

JMA/CSCors/2022-23/dt: 26th August, 2022

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051



Sub: **Voting Results of 73rd Annual General Meeting**

Name of the Company	<b>Jullundur Motor Agency (Delhi) Limited</b>
Symbol	<b>JMA</b>
ISIN	<b>INE412C01023</b>
Day and Date of Annual General Meeting	<b>Thursday, 25th August, 2022</b>
Time of Annual General Meeting	<b>11:00 A.M. (11:00 hrs)</b>

Dear Sir/Madam,

At the outset, we wish to submit before your good office that 73rd Annual General Meeting of Jullundur Motor Agency (Delhi) Limited (“the Company”) was held on Thursday, 25th August, 2022 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

We also wish to inform you that all the items proposed in the Notice of 73rd Annual General Meeting (AGM) of the Company have been duly approved / passed with requisite majority except Item No. 7 of the Notice of AGM, which was withdrawn by the Company due to sad demise of Shri Virat Sondhi, Chairman – Emeritus and Non-executive Director of the Company.

In this regard, please find enclosed the following:

1. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**Annexure – I**”); and
2. Consolidated Scrutinizer’s Report dated 25th August, 2022 submitted by Mr. Vijay K. Singhal, Proprietor of M/s Vijay K. Singhal & Associates, Company Secretaries, Scrutinizer appointed to conduct the voting process (both Remote e-voting and e-voting during the AGM) (“**Annexure – II**”).

You are hereby requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Jullundur Motor Agency (Delhi) Limited**

  
**Ramkesh Pal**  
Company Secretary & Compliance Officer



Encl.: As Above

**Annexure - I**

<b>Name of the Company</b>	Jullundur Motor Agency (Delhi) Limited
<b>Date of the AGM/EGM</b>	Thursday, 25th August, 2022 at 11:00 AM
<b>Total number of shareholders on record date</b>	11,574
<b>No. of shareholders present in the Meeting either in person or through proxy:</b> Promoters and Promoter Group: Public: Total :	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public : Total	<b>8</b> <b>78</b> <b>86</b>

**Details of Voting of business transacted as per the Notice of 73rd Annual General Meeting held on Thursday, 25th August, 2022 by the shareholders as on cut-off date i.e. 18th August, 2022:**

**Resolution No. 1**

1. To receive, consider and adopt:
  - a) the Audited Standalone Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the Financial Year ended as on that date together with the Report of Board of Directors and Auditors thereon; and
  - b) the Audited Consolidated Balance Sheet as at 31st March, 2022, the Consolidated Statement of Profit and Loss for the Financial Year ended as on that date together with the Report of Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	5892068	50.58	5892068	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>11649038</b>	<b>5892068</b>	<b>50.58</b>	<b>5892068</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	12148	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>12148</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	11179868	980635	8.77	980534	101	99.99	0.01
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>11179868</b>	<b>980635</b>	<b>8.77</b>	<b>980534</b>	<b>101</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>22841054</b>	<b>6872703</b>	<b>30.09</b>	<b>6872602</b>	<b>101</b>	<b>100</b>	<b>0</b>

*[Handwritten Signature]*  


*[Handwritten Signature]*  


**Resolution No. 2**

To declare dividend on equity shares for the financial year ended 31st March, 2022.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	5892068	50.58	5892068	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11649038	5892068	50.58	5892068	0	100	0
Public-Institutions	E-Voting	12148	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12148	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11179868	980635	8.77	980534	101	99.99	0.01
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11179868	980635	8.77	980534	101	99.99	0.01
<b>Total</b>		<b>22841054</b>	<b>6872703</b>	<b>30.09</b>	<b>6872602</b>	<b>101</b>	<b>100</b>	<b>0</b>

**Resolution No. 3**

To appoint a Director in place of Shri Ranjit Puri (DIN: 00052459), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	5892068	50.58	5892068	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11649038	5892068	50.58	5892068	0	100	0
Public-Institutions	E-Voting	12148	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12148	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11179868	980635	8.77	979829	806	99.92	0.08
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11179868	980635	8.77	979829	806	99.92	0.08
<b>Total</b>		<b>22841054</b>	<b>6872703</b>	<b>30.09</b>	<b>6871897</b>	<b>806</b>	<b>99.99</b>	<b>0.01</b>

R. C. Vardan



**Resolution No. 4**

To appoint a Director in place of Shri Sanjeev Kumar (DIN: 00094725), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	5892068	50.58	5892068	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11649038	5892068	50.58	5892068	0	100	0
Public-Institutions	E-Voting	12148	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12148	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11179868	980630	8.77	979829	801	99.92	0.08
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11179868	980630	8.77	979829	801	99.92	0.08
<b>Total</b>		<b>22841054</b>	<b>6872698</b>	<b>30.09</b>	<b>6871897</b>	<b>801</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No. 5**

To re-appoint Statutory Auditors of the Company and fix their remuneration for a second term of five years.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	5892068	50.58	5892068	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11649038	5892068	50.58	5892068	0	100	0
Public-Institutions	E-Voting	12148	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12148	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11179868	980630	8.77	980429	201	99.98	0.02
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11179868	980630	8.77	980429	201	99.98	0.02
<b>Total</b>		<b>22841054</b>	<b>6872698</b>	<b>30.09</b>	<b>6872497</b>	<b>201</b>	<b>100</b>	<b>0</b>

*Devi...*  


*K. S. V...*  


**Resolution No. 6**

To consider the continuation of appointment and revision in salary of Smt Aditi Arora Malik, holding office or place of profit.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11649038	0	0	0	0	0	0
Public-Institutions	E-Voting	12148	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12148	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11179868	980610	8.77	979758	852	99.91	0.09
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11179868	980610	8.77	979758	852	99.91	0.09
<b>Total</b>		<b>22841054</b>	<b>980610</b>	<b>4.29</b>	<b>979758</b>	<b>852</b>	<b>99.91</b>	<b>0.09</b>

**Resolution No. 7**

Approval of payment of honorarium to Shri Virat Sondhi, a single Non-Executive Director, in excess of the limit of 50% of the total annual remuneration payable to all Non-executive Directors.

Due to sad demise of Shri Virat Sondhi, Chairman - Emeritus and Non-executive Director of the Company this item has been withdrawn by the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
<b>Total</b>								

-----Resolution Withdrawn-----



**Resolution No. 8****To consider the continuation of term of appointment of Shri Ranjit Puri (DIN: 00052459).**

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	5892068	50.58	5892068	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11649038	5892068	50.58	5892068	0	100	0
Public-Institutions	E-Voting	12148	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12148	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11179868	980630	8.77	979929	701	99.93	0.07
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11179868	980630	8.77	979929	701	99.93	0.07
<b>Total</b>		<b>22841054</b>	<b>6872698</b>	<b>30.09</b>	<b>6871997</b>	<b>701</b>	<b>99.99</b>	<b>0.01</b>

For **Jullundur Motor Agency (Delhi) Limited**

*S. C. Vasudeva*  
**Subhash Chander Vasudeva**  
 Chairman



*Ramkesh Pal*  
**Ramkesh Pal**  
 Company Secretary



# VIJAY K. SINGHAL & ASSOCIATES COMPANY SECRETARIES

Off: Plot No 6, 2<sup>nd</sup> Floor, Priya Enclave, Near Karkardooma Court, Delhi - 110092  
Ph: 011-49433947, 9899722766 E-mail Id: [pesvijaysinghal1@gmail.com](mailto:pesvijaysinghal1@gmail.com)

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## REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

**To**  
**The Chairman**  
**73<sup>rd</sup> Annual General Meeting of the Equity Shareholders**  
**of Jullundur Motor Agency (Delhi) Limited**  
**held on Thursday, 25<sup>th</sup> day of August, 2022 at 11:00 A.M.**  
**through Video Conferencing**

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 73<sup>rd</sup> Annual General Meeting of Jullundur Motor Agency (Delhi) Limited held on Thursday, August 25, 2022 at 11.00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

I, Vijay K. Singhal of M/s Vijay K. Singhal & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Jullundur Motor Agency (Delhi) Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 73<sup>rd</sup> Annual General Meeting ("AGM") of the Company held on Thursday, August 25, 2022 at 11:00 A.M. (IST) through 'VC/ OAVM.



I am also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 28th, 2022, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company except for Resolution No. 7, through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') unless any Member has requested for a physical copy of the same.

1. The remote e-voting period remained open from Monday, 22<sup>nd</sup> August, 2022 (9:00 A.M. IST) to Wednesday, 24<sup>th</sup> August, 2022 (5:00 P.M. IST) and was disabled for voting thereafter.
2. The shareholders of the Company holding shares as on the cut-off date i.e. 18<sup>th</sup> August, 2022 were entitled to vote on the Resolutions as set out in the Notice of the Annual General Meeting.
3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the Members of the Company.
4. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. After the closure of remote e-voting at the AGM, the report on the remote voting done during the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
6. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.



Continuation Sheet

7. The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM of the Company except for Resolution No. 7.
8. My Responsibility as scrutinizer for ascertaining the requisite majority on e-voting system and through remote e-voting at the AGM is restricted to prepare and submit the Scrutinizers Report on the total votes casted "In Favour" or "Against" the resolutions contained in the Notice of AGM.
9. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour of or against all the resolutions except for Resolution No. 7 on which voting was withdrawn by the Company due to sad demise of Mr. Virat Sondhi, proposed in the Notice of AGM are as under:



**Resolution 1:- ORDINARY RESOLUTION**

To receive, consider and adopt:

a) the Audited standalone Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the Financial Year ended as on that date together with the Reports of Board of Directors and Auditors thereon; and

b) the Audited Consolidated Balance Sheet as at 31st March, 2022, the Consolidated Statement of Profit and Loss for the Financial Year ended as on that date together with the Report of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
128	68,72,602	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	101	0%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



**Resolution 2 :- ORDINARY RESOLUTION**

To declare dividend on equity shares for the financial year ended 31st March, 2022.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
128	68,72,602	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	101	0%

(iii) **Invalid Votes:**

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



**Resolution 3 :- ORDINARY RESOLUTION**

**To appoint a Director in place of Shri Ranjit Puri (DIN: 00052459), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) (Voted **in favour** of the resolution)

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
125	68,71,897	99.99%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	806	0.01%

(iii) **Invalid Votes:**

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



**Resolution 4 :- ORDINARY RESOLUTION**

**To appoint a Director in place of Shri Sanjeev Kumar (DIN: 00094725), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
125	68,71,897	99.99%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	801	0.01%

(ii) Invalid votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



**Resolution 5 :- ORDINARY RESOLUTION**

**To re-appoint Statutory Auditors of the Company and fix their remuneration for a second term of five years.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
126	68,72,497	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	201	0%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



**Resolution 6 :- SPECIAL BUSINESS; ORDINARY RESOLUTION**

**To consider the continuation of appointment and revision in salary of Smt Aditi Arora Malik, holding office or place of profit.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
113	9,79,758	99.91%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	852	0.09%

(iii) Invalid votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
1	15,11,380



**Resolution 7 :- SPECIAL RESOLUTION**

**Approval of payment of honorarium to Shri Virat Sondhi, a single Non-executive Director, in excess of the limit of 50% of the total annual remuneration payable to all Non-executive Directors.**

**Voted in favour of the resolution :- Voting on Resolution was withdrawn by the Company as Mr. Virat Sondhi, Chairman-Emeritus and Non-executive Director, who left for his heavenly abode on August 17, 2022.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

(iii) Invalid votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



**Resolution 8 :- SPECIAL RESOLUTION**

To consider the continuation of term of appointment of Shri Ranjit Puri (DIN: 00052459).

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
126	68,71,997	99.99%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	701	0.01%

(iii) Invalid votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



10. All Electronic data and relevant records relating to the e-voting will remain in my custody until the chairman considers, approves and signs the Minutes of 73<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to Company Secretary of the Company for preserving safely.

Thanking you,

Yours faithfully,

**For Vijay K. Singhal & Associates  
Company Secretaries**



Vijay K. Singhal

**(Vijay K. Singhal)**  
**ACS 21089, CP No. 10385**  
**UDIN: A021089D000843515**

**Date: 25<sup>th</sup> August, 2022**  
**Place: Gurugram, Haryana**