RUPA & COMPANY LIMITED

Date: August 18, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Ref: NSE Symbol- RUPA / BSE Scrip Code- 533552

Sub: Voting Results & Scrutinizers Report of the 37th Annual General Meeting of the Company held on Wednesday, August 17, 2022

Dear Sir/ Madam,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results of the 37th Annual General Meeting of the Company held on Wednesday, August 17, 2022 at 11.00 a.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Further, copy of Consolidated Report on voting submitted by Scrutinizer, Ms. Priti Agarwal, Practicing Company Secretary is enclosed herewith.

All items of Agenda as contained in notice of 37th Annual General Meeting have been passed with requisite majority.

The said results will also be made available on the website of the Company www.rupa.co.in

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Rupa & Company Limited

RUPA & CO. LTD. KOL-71 1, HO-CHI-MINH SARANI

Manish Agarwal

Manish Agarwal
Company Secretary & Compliance Officer

Metro Tower,1, Ho Chi Minh Sarani, Kolkata 700 071,INDIA
Phone: +91 33 4057 3100, Fax: +91 33 2288 1362
Email: connect@rupa.co.in, www.rupa.co.in
An ISO 9001:2008 Certified Company
CIN No.: L17299WB1985PLC038517

A L & ASSOCIATES
Company Secretaries
24, Netaji Subhas Road, 4th Floor, Room No. 33, Kolkata - 700 001
Ph. : 4007 4750, E-mail : alassociates2014@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman
RUPA & COMPANY LIMITED
Metro Tower, 8th Floor,
1, Ho Chi Minh Sarani,
Kolkata - 700 071

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting through E-Voting system at the 37th Annual General Meeting (AGM) and Remote E-voting on the resolutions proposed at the AGM of the Members of RUPA & COMPANY LIMITED held through Video Conferencing or Other Audio Visual Means (VC/OAVM) facility on Wednesday, the 17th day of August, 2022 at 11:00 AM

I, Ms. Priti Agarwal, Practicing Company Secretary, (CP No: 9937) have been appointed by the Board of Directors of **RUPA & COMPANY LIMITED** (" the company") to act as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting and e-voting system at the AGM) of the 37th AGM of the Company, held through Video Conferencing or Other Audio Visual Means (VC/OAVM) on Wednesday, the 17th day of August, 2022 at 11:00 AM, in Compliance with section 108 of the Companies Act, 2013, Rules 20 and 21 of the Companies (Management and Administration), Rules, 2014, as amended, read with Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021 and No. 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 and 5th May, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars") in respect of below mentioned resolutions proposed at the said 37th AGM.

The Compliance with the provisions of the Companies Act, 2013 read with the Rules made there under and SEBI (LODR) Regulations, 2015 along with the Circulars, relating to e-voting process is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process both through remote e-voting and e-voting system at the AGM are conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or

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against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depositories Limited (NSDL), the authorized agency engaged by the Company to provide remote e-voting and e-voting system facility.

The Notice dated 23rd May, 2022 along with the statement under Section 102 of the Companies Act, 2013, convening the 37th AGM of the Company through VC/OAVM on Wednesday, 17th August, 2022, was sent through electronic mode to those shareholders whose e-mail addresses were registered with the Company/Depositories.

The Members of the Company holding shares on the cut-off date i.e. 10th August, 2022 were entitled to vote on the resolutions as set out in the Notice of the 37th AGM.

In this regard, I hereby submit my report as under:

The Company has availed the services of National Securities Depositories Limited ("NSDL") as the agency for providing facility for remote e-voting, participation in the AGM through VC/OVAM and e-voting during the AGM.

1. The remote e-voting period commenced from 14th August, 2022 at 09.00 A.M. and ended on 16th August, 2022 at 5.00 P.M. and the remote e-voting module was disabled by NSDL thereafter.
2. The Company had also provided facility for voting through electronic voting system of NSDL during the AGM.
3. Subsequent to the conclusion of the 37th AGM, I unblocked the electronic votes cast both through remote e-voting and e-voting system during the AGM, in the presence of two witnesses, Mr. Anuj Khemka and Mr Shyamal Ghosh who are not in the employment of the Company.
4. We have Scrutinized the vote cast both through remote e-voting and e-voting system during the AGM for the purpose of this Report.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through e-voting system during the AGM, as under:

ORDINARY BUSINESS

Item No 1: Ordinary Resolution

To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of the Auditors thereon:

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Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	217	61715981	4	13	221	61715994	99.999%
Dissent	4	673	0	0	4	673	0.001%
Total	221	61716654	4	13	225	61716667	100%
Invalid	0	0	0	0	0	0	0

Item No 2: Ordinary Resolution

To declare Dividend of 300 %, i.e. ₹ 3/-, per equity share of ₹ 1 each, for the Financial Year ended March 31, 2022:

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	217	61725604	4	13	221	61725617	99.999%
Dissent	5	813	0	0	5	813	0.001%
Total	222	61726417	4	13	226	61726430	100%
Invalid	0	0	0	0	0	0	

Item No 3: Ordinary Resolution

To appoint a Director in place of Mr. Ghanshyam Prasad Agarwala (DIN: 00224805), who retires by rotation and being eligible, seeks re-appointment:

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	199	61415404	4	13	203	61415417	99.50%
Dissent	23	311013	0	0	23	311013	0.50%
Total	222	61726417	4	13	226	61726430	100%
Invalid	0	0	0	0	0	0	

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Item No 4: Ordinary Resolution

To appoint a Director in place of Mr. Mukesh Agarwal (DIN: 02415004), who retires by rotation and being eligible, seeks re-appointment:

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	201	61415670	4	13	205	61415683	99.50%
Dissent	21	310747	0	0	21	310747	0.50%
Total	222	61726417	4	13	226	61726430	100%
Invalid	0	0	0	0	0	0	

Item No 5: Ordinary Resolution

To re-appoint M/s. Singhi & Co. (Firm Registration Number 302049E), Chartered Accountants, as the Statutory Auditor of the Company:

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	215	61725384	4	13	219	61725397	99.998%
Dissent	7	1033	0	0	7	1033	0.002%
Total	222	61726417	4	13	226	61726430	100%
Invalid	0	0	0	0	0	0	

SPECIAL BUSINESS:

Item No 6: Ordinary Resolution

To approve re-appointment of Mr. Niraj Kabra (DIN: 08067989), as Executive Director of the Company:

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		Percentage
	No. of	No. of Votes	No. of	No. of Votes	No. of	No. of Votes	

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	Shareholders (A)	(B)	Shareholders (C)	(D)	Shareholders (A+C)	(B+D)	
Assent	206	61436961	4	13	210	61436974	99.53%
Dissent	16	289456	0	0	16	289456	0.47%
Total	222	61726417	4	13	226	61726430	100%
Invalid	0	0	0	0	0	0	

Item No 7: Ordinary Resolution

To approve payment of profit related commission to the Non-Executive Directors (Independent) of the Company:

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	212	61724756	4	13	216	61724769	99.997%
Dissent	10	1661	0	0	10	1661	0.003%
Total	222	61726417	4	13	226	61726430	100%
Invalid	0	0	0	0	0	0	

Item No 8: Special Resolution

To approve revision in the terms of remuneration of Mr. Ramesh Agarwal (DIN: 00230702), Whole-time Director of the Company:

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	212	61724518	4	13	216	61724531	99.997%
Dissent	10	1899	0	0	10	1899	0.003%
Total	222	61726417	4	13	226	61726430	100%
Invalid	0	0	0	0	0	0	

Item No 9: Special Resolution

To approve revision in the terms of remuneration of Mr. Mukesh Agarwal (DIN: 02415004), Whole-time Director of the Company:

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Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	211	61724468	4	13	215	61724481	99.997%
Dissent	11	1949	0	0	11	1949	0.003%
Total	222	61726417	4	13	226	61726430	100%
Invalid	0	0	0	0	0	0	

Item No 10: Special Resolution

To approve the appointment of Mr. Vikash Agarwal (DIN: 00230728) as Whole-time Director of the Company:

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	202	61424591	4	13	206	61424604	99.51%
Dissent	20	301826	0	0	20	301826	0.49%
Total	222	61726417	4	13	226	61726430	100%
Invalid	0	0	0	0	0	0	

Item No 11: Special Resolution

To approve the appointment of Mr. Sunil Rewachand Chandiramani (DIN: 00524035), as an Independent Director of the Company:

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	215	61725334	4	13	219	61725347	99.998%
Dissent	7	1083	0	0	7	1083	0.002%
Total	222	61726417	4	13	226	61726430	100%
Invalid	0	0	0	0	0	0	

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Based on the aforesaid results, the resolution no.(s) 1 to 11 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking You,

Yours faithfully,
For A L & Associates

For AL & ASSOCIATES
Priti Agarwal
Partner

Priti Agarwal
(Partner)
Practising Company Secretary
C.P. No. 9937
UDIN: F010877D000811371

Countersigned by:
For Rupa & Company Limited
Manish Agarwal
Company Secretary

Date: 18.08.2022
Place: Kolkata

Witness:

1. .....
(Anuj Khemka)

2. .....
(Shyamal Ghosh)

RUPA & COMPANY LIMITED

Voting Results of 37th Annual General Meeting

Date of the AGM	17th August 2022
Total Number of Shareholders on Record Date	71295
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	**NA**
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	29
Public	72
Total	**101**

Agenda- wise disclosure

Resolution No- 1 (Ordinary Resolution)	**To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the the Report of the Auditors thereon.**
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	No

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 & Promoter Group	Remote Evoting	58275545	58147385	99.78008	58147385	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		58147385	99.78008	58147385	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	3926533	3552477	90.47363	3552477	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3552477	90.47363	3552477	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	17322482	16792	0.09694	16119	673	95.99214	4.00786
	Evoting at AGM		13	0.00008	13	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16805	0.09701	16132	673	95.99524	4.00476
Total		**79524560**	**61716667**	**77.60705**	**61715994**	**673**	**99.99891**	**0.00109**



Resolution No- 2 (Ordinary Resolution)	To declare Dividend of 300 %, i.e. Rs. 3/-, per equity share of Re. 1 each, for the Financial Year ended March 31, 2022.
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	No

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 & Promoter Group	Remote Evoting	58275545	58147385	99.78008	58147385	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		58147385	99.78008	58147385	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	3926533	3562240	90.72227	3562240	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3562240	90.72227	3562240	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	17322482	16792	0.09694	15979	813	95.15841	4.84159
	Evoting at AGM		13	0.00008	13	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16805	0.09701	15992	813	95.16215	4.83785
Total		**79524560**	**61726430**	**77.61933**	**61725617**	**813**	**99.99868**	**0.00132**

Resolution No- 3 (Ordinary Resolution)	To appoint a Director in place of Mr. Ghanshyam Prasad Agarwala (DIN: 00224805), who retires by rotation and being eligible, seeks re-appointment
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	No

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 & Promoter Group	Remote Evoting	58275545	58147385	99.78008	58147385	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		58147385	99.78008	58147385	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	3926533	3562240	90.72227	3252736	309504	91.31153	8.68847
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3562240	90.72227	3252736	309504	91.31153	8.68847
Public-Non Institutional holders	Remote Evoting	17322482	16792	0.09694	15283	1509	91.01358	8.98642
	Evoting at AGM		13	0.00008	13	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16805	0.09701	15296	1509	91.02053	8.97947
Total		**79524560**	**61726430**	**77.61933**	**61415417**	**311013**	**99.49614**	**0.50386**



Resolution No- 4 (Ordinary Resolution)	To appoint a Director in place of Mr. Mukesh Agarwal (DIN: 02415004), who retires by rotation and being eligible, seeks re-appointment.
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	No

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 & Promoter Group	Remote Evoting	58275545	58147385	99.78008	58147385	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		58147385	99.78008	58147385	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	3926533	3562240	90.72227	3252736	309504	91.31153	8.68847
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3562240	90.72227	3252736	309504	91.31153	8.68847
Public-Non Institutional holders	Remote Evoting	17322482	16792	0.09694	15549	1243	92.59767	7.40233
	Evoting at AGM		13	0.00008	13	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16805	0.09701	15562	1243	92.60339	7.39661
Total		**79524560**	**61726430**	**77.61933**	**61415683**	**310747**	**99.49657**	**0.50343**

Resolution No- 5 (Ordinary Resolution)	To re-appoint M/s. Singhi and Co. (Firm Registration Number 302049E), Chartered Accountants, as the Statutory Auditor of the Company
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	No

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 & Promoter Group	Remote Evoting	58275545	58147385	99.78008	58147385	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		58147385	99.78008	58147385	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	3926533	3562240	90.72227	3562240	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3562240	90.72227	3562240	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	17322482	16792	0.09694	15759	1033	93.84826	6.15174
	Evoting at AGM		13	0.00008	13	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16805	0.09701	15772	1033	93.85302	6.14698
Total		**79524560**	**61726430**	**77.61933**	**61725397**	**1033**	**99.99833**	**0.00167**

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Resolution No- 6 (Ordinary Resolution)	To approve re-appointment of Mr. Niraj Kabra (DIN: 08067989), as Executive Director of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	No							
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 & Promoter Group	Remote Evoting	58275545	58147385	99.78008	58147385	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		58147385	99.78008	58147385	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	3926533	3562240	90.72227	3274317	287923	91.91736	8.08264
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3562240	90.72227	3274317	287923	91.91736	8.08264
Public-Non Institutional holders	Remote Evoting	17322482	16792	0.09694	15259	1533	90.87065	9.12935
	Evoting at AGM		13	0.00008	13	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16805	0.09701	15272	1533	90.87771	9.12229
Total		**79524560**	**61726430**	**77.61933**	**61436974**	**289456**	**99.53107**	**0.46893**

Resolution No- 7 (Ordinary Resolution)	To approve payment of profit related commission to the Non-Executive Directors (Independent) of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	No							
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 & Promoter Group	Remote Evoting	58275545	58147385	99.78008	58147385	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		58147385	99.78008	58147385	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	3926533	3562240	90.72227	3562240	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3562240	90.72227	3562240	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	17322482	16792	0.09694	15131	1661	90.10838	9.89162
	Evoting at AGM		13	0.00008	13	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16805	0.09701	15144	1661	90.11604	9.88396
Total		**79524560**	**61726430**	**77.61933**	**61724769**	**1661**	**99.99731**	**0.00269**



Resolution No- 8 (Special Resolution)	To approve revision in the terms of remuneration of Mr. Ramesh Agarwal (DIN: 00230702), Whole-time Director of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	No							
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 & Promoter Group	Remote Evoting	58275545	58147385	99.78008	58147385	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		58147385	99.78008	58147385	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	3926533	3562240	90.72227	3562240	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3562240	90.72227	3562240	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	17322482	16792	0.09694	14893	1899	88.69104	11.30896
	Evoting at AGM		13	0.00008	13	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16805	0.09701	14906	1899	88.69979	11.30021
Total		**79524560**	**61726430**	**77.61933**	**61724531**	**1899**	**99.99692**	**0.00308**

Resolution No- 9 (Special Resolution)	To approve revision in the terms of remuneration of Mr. Mukesh Agarwal (DIN: 02415004), Whole-time Director of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	No							
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 & Promoter Group	Remote Evoting	58275545	58147385	99.78008	58147385	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		58147385	99.78008	58147385	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	3926533	3562240	90.72227	3562240	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3562240	90.72227	3562240	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	17322482	16792	0.09694	14843	1949	88.39328	11.60672
	Evoting at AGM		13	0.00008	13	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16805	0.09701	14856	1949	88.40226	11.59774
Total		**79524560**	**61726430**	**77.61933**	**61724481**	**1949**	**99.99684**	**0.00316**



Resolution No- 10 (Special Resolution)	To approve the appointment of Mr. Vikash Agarwal (DIN: 00230728) as Whole-time Director of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	No							
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 & Promoter Group	Remote Evoting	58275545	58147385	99.78008	58147385	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		58147385	99.78008	58147385	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	3926533	3562240	90.72227	3261707	300533	91.56337	8.43663
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3562240	90.72227	3261707	300533	91.56337	8.43663
Public-Non Institutional holders	Remote Evoting	17322482	16792	0.09694	15499	1293	92.29990	7.70010
	Evoting at AGM		13	0.00008	13	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16805	0.09701	15512	1293	92.30586	7.69414
Total		**79524560**	**61726430**	**77.61933**	**61424604**	**301826**	**99.51103**	**0.48897**

Resolution No- 11 (Special Resolution)	To approve the appointment of Mr. Sunil Rewachand Chandiramani (DIN: 00524035), as an Independent Director of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	No							
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 & Promoter Group	Remote Evoting	58275545	58147385	99.78008	58147385	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		58147385	99.78008	58147385	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	3926533	3562240	90.72227	3562240	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3562240	90.72227	3562240	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	17322482	16792	0.09694	15709	1083	93.55050	6.44950
	Evoting at AGM		13	0.00008	13	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16805	0.09701	15722	1083	93.55549	6.44451
Total		**79524560**	**61726430**	**77.61933**	**61725347**	**1083**	**99.99825**	**0.00175**

