Sharda Motor Industries Ltd.

SMIL: LISTING: 21-22/2708-01 **August 27, 2021**

BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
(SCRIP CODE – 535602)

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

Sub: Submission of Voting Results along with the Consolidated Scrutinizer's Report on Remote e-voting and voting at 36th Annual General Meeting of the Company held on August 27, 2021

Dear Sir/Madam,

In Pursuant to the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the 36th Annual General Meeting ("AGM") of the Company was held on August 27, 2021 at 12:00 Noon (IST) through video conferencing ("VC") /other audio visual means ("OAVM"). In this regard, please find enclosed herewith the:

1. The voting results as prescribed under Regulation 44(3) of Listing Regulations, as **Annexure - I.**
2. The Consolidated Scrutinizer's Report on remote e-voting and voting at the AGM in pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, if any, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with General Circular Nos. 10/2021, 14/2020, 17/2020 and 20/2020 dated June 23, 2021, April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/ HO/ CFD/CMD2/ CIR/ P/ 2021/ 11 dated May 12, 2020 & January 15, 2021, respectively issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable circulars, as **Annexure II.**

Please note that the aforesaid result and scrutinizer's Report are also available on the website of the Company at www.shardamotor.com and Central Depository Services (India) Limited (CDSL).

Kindly take the above information on record.

Thanking you,

Yours truly,

For **Sharda Motor Industries Limited**



Divyang Jain
Asst. Company Secretary
& Compliance Officer

Encl. as above

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)
Tel.: 91-11-47334100, Fax : 91-11-26811676
E-mail : smil@shardamotor.com, Website : www.shardamotor.com
CIN NO-L74899DL1986PLC023202

Annexure I

SHARDA MOTOR INDUSTRIES LTD - 36 ANNUAL GENERAL MEETING (AGM)

Voting Results of 36 AGM

Details of e-voting at AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM:								27-08-2021
Total number of shareholders on record date (No. of Shares: "29731630"):								12164
No. of Shareholders present in the meeting either in person or through proxy:								N.A
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group :	3			No. of Shares:	21,497,710			
Public :	99			No. of Shares:	642,181			

ORDINARY BUSINESS

1A. - Ordinary Resolution:	To consider and adopt: the audited standalone financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon;
Whether promoter/ promoter group are interested in the agenda/resolution	No

Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21762895	21497710	98.78	21497710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21762895	21497710	98.78	21497710	0	100.00	0.00
Public – Institutional holders	E-Voting	116511	22430	19.25	22430	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	116511	22430	19.25	22430	0	100.00	0.00
Public-Others	E-Voting	7852224	612148	7.80	612143	5	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7852224	612148	7.80	612143	5	100.00	0.00
	GRAND TOTAL	**29731630**	**22132288**	**74.44**	**22132283**	**5**	**100.00**	**0.00**



1b. - Ordinary Resolution:	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution								No
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21762895	21497710	98.78	21497710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21762895	21497710	98.78	21497710	0	100.00	0.00
Public – Institutional holders	E-Voting	116511	22430	19.25	22430	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	116511	22430	19.25	22430	0	100.00	0.00
Public-Others	E-Voting	7852224	612148	7.80	612143	5	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7852224	612148	7.80	612143	5	100.00	0.00
	GRAND TOTAL	29731630	22132288	74.44	22132283	5	100.00	0.00

2 - Ordinary Resolution:	To re-appoint Shri Nitin Vishnoi (DIN: 08538925), who retires by rotation, being eligible and offers himself for re-appointment as Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution								No
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21762895	21497710	98.78	21497710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21762895	21497710	98.78	21497710	0	100.00	0.00
Public – Institutional holders	E-Voting	116511	27985	24.02	20945	7040	74.84	25.16
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	116511	27985	24.02	20945	7040	74.84	25.16
Public-Others	E-Voting	7852224	612148	7.80	612143	5	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7852224	612148	7.80	612143	5	100.00	0.00
	GRAND TOTAL	29731630	22137843	74.46	22130798	7045	99.97	0.03

3- Ordinary Resolution:	To declare a final dividend for the financial year 2020-21.

Whether promoter/ promoter group are interested in the agenda/resolution								No
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21762895	21497710	98.78	21497710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21762895	21497710	98.78	21497710	0	100.00	0.00
Public – Institutional holders	E-Voting	116511	27985	24.02	27985	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	116511	27985	24.02	27985	0	100.00	0.00
Public-Others	E-Voting	7852224	612148	7.80	612143	5	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7852224	612148	7.80	612143	5	100.00	0.00
	GRAND TOTAL	**29731630**	**22137843**	**74.46**	**22137838**	**5**	**100.00**	0.00

SPECIAL BUSINESS

4- special resolution:	Approval of Re-appointment of Shri Udayan Banerjee (DIN: 00339754) as Non-Executive Independent Director of the Company for a second term of five consecutive years from the January 1, 2022 till December 31, 2027.

Whether promoter/ promoter group are interested in the agenda/resolution								No
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favou	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21762895	21497710	98.78	21497710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21762895	21497710	98.78	21497710	0	100.00	0.00
Public – Institutional holders	E-Voting	116511	27985	24.02	20945	7040	74.84	25.16
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	116511	27985	24.02	20945	7040	74.84	25.16
Public-Others	E-Voting	7852224	612148	7.80	612143	5	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7852224	612148	7.80	612143	5	100.00	0.00
	GRAND TOTAL	**29731630**	**22137843**	**74.46**	**22130798**	**7045**	**99.97**	0.03

5- Special Resolution:	Approval for Continuation / Re-appointment of Shri Udayan Banerjee (DIN: 00339754) as Non-Executive-Independent Director being aged about 74 years, w.e.f January 15, 2022 till December 31, 2027.

Whether promoter/ promoter group are interested in the agenda/resolution								No
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21762895	21497710	98.78	21497710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21762895	21497710	98.78	21497710	0	100.00	0.00
Public – Institutional holders	E-Voting	116511	27985	24.02	20945	7040	74.84	25.16
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	116511	27985	24.02	20945	7040	74.84	25.16
Public-Others	E-Voting	7852224	612148	7.80	612143	5	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7852224	612148	7.80	612143	5	100.00	0.00
	GRAND TOTAL	**29731630**	**22137843**	**74.46**	**22130798**	**7045**	**99.97**	**0.03**

6- Ordinary Resolution:	To re-appoint Shri Ajay Relan as Managing Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution								YES
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21762895	21497710	98.78	21497710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21762895	21497710	98.78	21497710	0	100.00	0.00
Public – Institutional holders	E-Voting	116511	27985	24.02	7040	20945	25.16	74.84
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	116511	27985	24.02	7040	20945	25.16	74.84
Public-Others	E-Voting	7852224	612148	7.80	611143	1005	99.84	0.16
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7852224	612148	7.80	611143	1005	99.84	0.16
	GRAND TOTAL	**29731630**	**22137843**	**74.46**	**22115893**	**21950**	**99.90**	**0.10**

7- special resolution:	To consider and approve the payment of remuneration to be paid to Shri Ajay Relan, Managing Director / promoter of the Company in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018.

Whether promoter/ promoter group are interested in the agenda/resolution								YES
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21762895	21497710	98.78	21497710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	21762895	21497710	98.78	21497710	0	100.00	0.00
Public – Institutional holders	E-Voting	116511	27985	24.02	7040	20945	25.16	74.84
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	116511	27985	24.02	7040	20945	25.16	74.84
Public-Others	E-Voting	7852224	612148	7.80	611143	1005	99.84	0.16
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7852224	612148	7.80	611143	1005	99.84	0.16
	GRAND TOTAL	**29731630**	**22137843**	**74.46**	**22115893**	**21950**	**99.90**	**0.10**

8- Ordinary Resolution:	To ratify the Remuneration to be paid to M/s. Gurdeep Singh and Associates, Cost Auditors of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution								No
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21762895	21497710	98.78	21497710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21762895	21497710	98.78	21497710	0	100.00	0.00
Public – Institutional holders	E-Voting	116511	27985	24.02	27985	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	116511	27985	24.02	27985	0	100.00	0.00
Public-Others	E-Voting	7852224	612148	7.80	611143	1005	99.84	0.16
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7852224	612148	7.80	611143	1005	99.84	0.16
	GRAND TOTAL	**29731630**	**22137843**	**74.46**	**22136838**	**1005**	**100.00**	**0.00**

VKC & Associates
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time read with Regulation 44 of SEBI (LODR) Regulations, 2015 and SEBI Circulars issued time to time]

To
The Chairman,
SHARDA MOTOR INDUSTRIES LIMITED
CIN: L74899DL1986PLC023202
Registered Office: D-188, Okhla Industrial Area
Phase-I, New Delhi 110020, India

36th Annual General Meeting ("AGM") of the Members of Sharda Motor Industries Limited held on Friday, August 27, 2021 at (12:00 Noon (IST)) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

Dear Sir,

I, Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Company Secretary in whole-time practice (holding Membership No. F5327) was appointed as Scrutinizer to scrutinize the remote e-voting process as well as the e-voting conducted at the AGM (collectively referred as "e-voting facility") provided to the members at the AGM under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") issued in this regard on the resolutions as set-out in the Notice of the 36th Annual General Meeting of the Members of the Company held on Friday, August 27, 2021 at (12:00 Noon (IST)) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Regd. Office
D-38, LGF (L/S), South Extension Part - II
New Delhi - 110049, India
+91 11 49121644,45, +91 9999233556
pcs@vkcindia.com, www.vkcindia.com

Service Provider

1. The Company has availed the services of Central Depository Services (India) Limited ("CDSL") for conducting AGM through VC/OAVM. Further, CDSL are facilitating for providing the services for e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business (es) at the AGM of the Company.

Management's Responsibility

2. The Management of the Company is responsible for ensuring the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circulars or any other provisions, as applicable for the AGM of the Company.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the CDSL.

Notice in electronic mode

4. The notice was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Record of Depositories as on July 23, 2021 and Notice of 36 AGM along with the Annual Report for Financial Year 2020-21 was dispatched on August 03, 2021, in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars and SEBI Circulars. Further, the notice of AGM was also available on the website of the Company and on the websites of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), Stock Exchanges where the Company's shares are listed.

Cut-off date

5. The Members of the Company as on the "cut-off date" for e-voting facility i.e., **Friday, August 20, 2021** were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item nos. 1 to 8) as set out in the Notice of the AGM.



Remote e-Voting process

6. The remote e-voting period commenced from **Tuesday, August 24, 2021 (09.00. A.M (IST))** and ended on **Thursday, August 26, 2021 at (05:00 P.M. (IST))**.

Newspaper Advertisements

7. Pursuant to applicable provisions of the MCA Circulars, the Company had published the advertisement in "Financial Express" in English on August 2, 2021 and in "Vir Arjun" in Hindi on August 3, 2021.

8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, the Company had published the advertisement in "Financial Express" in English and in "Vir Arjun" in Hindi on August 5, 2021.

E-voting at the AGM

9. At the AGM of the Company held through VC/OAVM on Friday, August 27, 2021, after considering all the items of business, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

   After the closure of e-voting at the AGM, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two witnesses, Mr. Ishan Khanna and Ms. Nikita Nandwani who are not in the employment of the Company. The Votes casted by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations lodged with the Company.

Consolidated results of e-voting facility

10. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducting at the AGM and votes cast therein based on the data downloaded from the CDSL Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:

Resolution 01: Ordinary Resolution

(a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, and the reports of the Board of Directors and Auditors thereon.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	% (Approx.)	Voters	No. of Votes	%
E-voting Facility	129	22,132,288	128	22,132,283	**100.0000**	1	5	**0.0000**

(b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, and the report of Auditors thereon.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	% (Approx.)	Voters	No. of Votes	%
E-voting Facility	129	22,132,288	128	22,132,283	**100.0000**	1	5	**0.0000**

Resolution 02: Ordinary Resolution

Re-appointment of Shri. Nitin Vishnoi (DIN 08538925) who retires by rotation and being eligible, offers himself for reappointment as Director of the Company.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	130	22,137,843	128	22,130,798	**99.9682**	2	7,045	**0.0318**



Resolution 03: Ordinary Resolution

Declaration of Final Dividend for the Financial Year 2020-21.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	% (Approx.)	Voters	No. of Votes	%
E-voting Facility	130	22,137,843	129	22,137,838	**100.0000**	1	5	**0.0000**

Resolution 04: Special Resolution

Re- Appointment of Shri Udayan Banerjee (DIN: 00339754) as Non-Executive Independent Director of the Company for a second term of five consecutive years from January 1, 2022 till December 31, 2027.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	130	22,137,843	128	22,130,798	**99.9682**	2	7,045	**0.0318**

Resolution 05: Special Resolution

Approval for Continuation / Re-appointment of Shri Udayan Banerjee (DIN: 00339754) as Non-Executive-Independent Director being aged about 74 years, w.e.f January 15, 2022 till December 31, 2027.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	130	22,137,843	128	22,130,798	**99.9682**	2	7,045	**0.0318**

Resolution 06: Ordinary Resolution

Re-Appointment of Shri Ajay Relan (DIN: 00257584) as Managing Director of the Company.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	130	22,137,843	123	22,115,893	**99.9008**	7	21,950	**0.0992**

Resolution 07: Special Resolution

Approval for the payment of remuneration to be paid to Shri Ajay Relan, Managing Director/ promoter of the Company in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	130	22,137,843	123	22,115,893	**99.9008**	7	21,950	**0.0992**

Resolution 08: Ordinary Resolution

Ratification of the Remuneration to be paid to M/s. Gurdeep Singh & Associates, Cost Auditors of the Company.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	130	22,137,843	128	22,136,838	**99.9955**	2	1,005	**0.0045**



Handover of the related documents

11. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

Announcement of Result

12. Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly I request the Chairman / Co-Chairperson of the Company or other person authorised by him, to announce the result of the meeting.

Restriction on use

13. This report has been issued at the request of the Company for dissemination of results for e-voting facility given to shareholders for the Annual General Meeting of the Company and submission of the results with stock exchange(s). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours Faithfully,



CS Vineet K Chaudhary
Scrutinizer
Membership No: F5327
C.P. No: 4548

Managing Partner
VKC & Associates
Company Secretaries
ICSI Unique Code: P2018DE077000
UDIN: F005327C000839041

August 27, 2021
New Delhi

Counter Signed by Co-Chairperson/ Authorised Person