



Safety • Quality • Reliability

September 1, 2021

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai
Trading Symbol: "SOLARINDS"

To,
The Executive Director
Listing Department
BSE Limited
Mumbai
Scrip Code: 532725

Sub: Disclosures of the Voting results and Scrutiniser's Report of the 26th Annual General Meeting of Solar Industries India Limited held on Tuesday, August 31, 2021 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

Ref: Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015.

Dear Sir,

With reference to above, please find enclosed herewith, Voting results of the 26th Annual General Meeting of Solar Industries India Limited held on Tuesday, August 31, 2021 through Video conferencing/ Other Audio Visual Means ("VC/OAVM") along with Scrutiniser's Report.

This is for your information and records.

Thanking you.

For Solar Industries India Limited


Khushboo Pasari
Company Secretary &
Compliance Officer



Encl:

1. Voting results
2. Scrutiniser's Report

Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA

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CIN : L74999MH1995PLC085878 🌐 www.solargroup.com

**VOTING RESULTS OF THE 26TH ANNUAL GENERAL MEETING OF SOLAR INDUSTRIES INDIA LIMITED UNDER
REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

Date of AGM	August 31, 2021
Total number of shareholders on record date (i.e. August 23, 2021 cutoff date for voting purpose)	21707
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	06
Public :	54



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Financial Statements (including Audited Consolidated Financial Statement) of the Company for the year ended 31st March, 2021 and the Reports of Board of Directors and Auditors thereon.					
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66191271	66191271	100	66191271	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66191271	100	66191271	0	100	0
Public-Institutions	E-Voting	20868207	19529834	93.5865	19529834	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20868207	93.5865	19529834	0	100	0
Public- Non Institutions	E-Voting	3430577	512375	14.9355	512180	195	99.9619	0.0381
	Poll		175	0.0051	175	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3430577	14.9406	512355	195	99.962	0.038
Total		90490055	86233655	95.2963	86233460	195	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs. 6/- (Rupees six only) per equity share for the financial year ended on March 31, 2021.				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66191271	66191271	100	66191271	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66191271	66191271	66191271	0	100	0
Public- Institutions	E-Voting	20868207	19529834	93.5865	19529834	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20868207	19529834	19529834	0	100	0
Public- Non Institutions	E-Voting	3430577	512052	14.9261	512052	0	100	0
	Poll		175	0.0051	175	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3430577	512227	512227	0	100	0
Total		90490055	86233332	95.2959	86233332	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Manish Nuwal (DIN: 00164388), who retires by rotation, and being eligible, offers himself for re-appointment.				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66191271	66191271	100	39714763	26476508	60	40
Public- Institutions	E-Voting	20868207	19529834	93.5865	19527542	2292	99.9883	0.0117
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20868207	19529834	93.5865	19527542	2292	99.9883	0.0117
Public- Non Institutions	E-Voting	3430577	512052	14.9261	512012	40	99.9922	0.0078
	Poll		175	0.0051	175	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3430577	512227	14.9312	512187	40	99.9922	0.0078
Total		90490055	86233332	95.2959	59754492	26478840	69.294	30.706
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Smt. Sujitha Karnad (DIN: 07787485) as a Non-Executive Independent Director of the Company to hold office for the first term of 2 (Two) consecutive years.					
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66191271	66191271	100	39714763	26476508	60	40
Public- Institutions	E-Voting	20868207	15101766	72.3673	15101766	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20868207	15101766	72.3673	15101766	0	100	0
Public- Non Institutions	E-Voting	3430577	512052	14.9261	512022	30	99.9941	0.0059
	Poll		175	0.0051	175	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3430577	512227	14.9312	512197	30	99.9941	0.0059
Total		90490055	81805264	90.4025	55328726	26476538	67.6347	32.3653
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Shri Satyanarayan Nuwal (DIN: 00713547) as a Chairman and Whole-time Director designated as Executive Director of the Company and revision in terms of his remuneration.					
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66191271	66191271	100	39714763	26476508	60	40
Public- Institutions	E-Voting	20868207	15101766	72.3673	14751991	349775	97.6839	2.3161
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20868207	15101766	72.3673	14751991	349775	97.6839	2.3161
Public- Non Institutions	E-Voting	3430577	512052	14.9261	512037	15	99.9971	0.0029
	Poll		175	0.0051	175	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3430577	512227	14.9312	512212	15	99.9971	0.0029
Total		90490055	81805264	90.4025	54978966	26826298	67.2071	32.7929
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Manish Nuwal (DIN: 00164388) as a Managing Director of the Company and revision in terms of his remuneration.				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66191271	66191271	100	39714763	26476508	60	40
Public- Institutions	E-Voting	20868207	15101766	72.3673	14751991	349775	97.6839	2.3161
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20868207	15101766	72.3673	14751991	349775	97.6839	2.3161
Public- Non Institutions	E-Voting	3430577	512052	14.9261	512022	30	99.9941	0.0059
	Poll		175	0.0051	175	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3430577	512227	14.9312	512197	30	99.9941	0.0059
Total		90490055	81805264	90.4025	54978951	26826313	67.2071	32.7929
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Milind Deshmukh (DIN: 09256690) as a Director of the Company.				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66191271	66191271	100	39714763	26476508	60	40
Public- Institutions	E-Voting	20868207	19529834	93.5865	19382066	147768	99.2434	0.7566
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20868207	19529834	93.5865	19382066	147768	99.2434	0.7566
Public- Non Institutions	E-Voting	3430577	512052	14.9261	512027	25	99.9951	0.0049
	Poll		175	0.0051	175	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3430577	512227	14.9312	512202	25	99.9951	0.0049
Total		90490055	86233332	95.2959	59609031	26624301	69.1253	30.8747
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Milind Deshmukh (DIN: 09256690) as a Whole-time Director & Key Managerial Personnel of the Company.				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66191271	66191271	100	39714763	26476508	60	40
Public- Institutions	E-Voting	20868207	19529834	93.5865	19381436	148398	99.2401	0.7599
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20868207	19529834	93.5865	19381436	148398	99.2401	0.7599
Public- Non Institutions	E-Voting	3430577	512052	14.9261	512017	35	99.9932	0.0068
	Poll		175	0.0051	175	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3430577	512227	14.9312	512192	35	99.9932	0.0068
Total		90490055	86233332	95.2959	59608391	26624941	69.1245	30.8755
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration for the financial year ended March 31, 2022.				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66191271	66191271	100	66191271	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66191271	100	66191271	0	100	0
Public-Institutions	E-Voting	20868207	19529834	93.5865	19529834	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20868207	93.5865	19529834	0	100	0
Public- Non Institutions	E-Voting	3430577	512052	14.9261	511872	180	99.9648	0.0352
	Poll		175	0.0051	25	150	14.2857	85.7143
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3430577	14.9312	511897	330	99.9356	0.0644
Total		90490055	86233332	95.2959	86233002	330	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Notes:

1. Voting rights on the shares transferred to Solar Industries India Limited - Unclaimed Suspense Account and those Shares transferred to the Investor Education and Protection Fund are frozen ;
2. The votes cast does not include invalid votes; and
3. All the aforesaid resolutions were passed with requisite majority.

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer



Date: 01.09.2021
Place: Nagpur

**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING PRIOR TO THE AGM
(REMOTE E-VOTING) & VOTING AT THE 26TH ANNUAL GENERAL MEETING BY
ELECTRONIC SYSTEM (E-VOTING)**

OF

SOLAR INDUSTRIES INDIA LIMITED

September 01, 2021

To

Shri Satyanarayan N. Nuwal

Chairman

Solar Industries India Limited

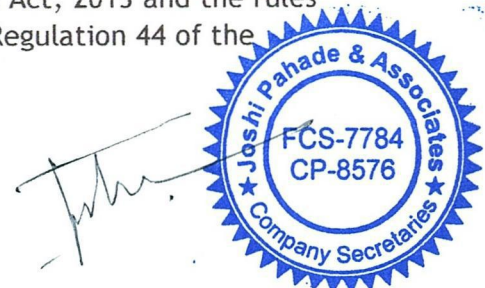
Nagpur

Dear Sir,

Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 26th Annual General Meeting by Electronic System (E-Voting) of Solar Industries India Limited held on Tuesday, August 31, 2021 at 11.30 a.m. through Video Conferencing ("VC") or other audio-visual means ("OAVM")

I, CS Tushar Pahade, Partner - Joshi Pahade & Associates, Practising Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Solar Industries India Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as Electronic System (E-Voting) at the 26th Annual General Meeting (AGM) of Solar Industries India Limited on Tuesday, August 31, 2021 at 11.30 a.m. IST through video conferencing ("VC") or other audio-visual means ("OAVM").

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held on Tuesday, August 31, 2021 at 11.30 a.m. IST through Video Conferencing (VC) or other audio visual means ('OAVM') and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and Electronic System (E-Voting) during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and Regulation 44 of the



SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of "SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Covid 19 pandemic".

The deemed venue for the 26th AGM shall be the Registered Office of the Company.

Further, pursuant to the MCA & SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent in electronic form only to those members whose email addresses were registered with the Company / Depositories. The Notice calling 26th AGM has also been uploaded on the Website of the Company at www.solargroup.com. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.

Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with.

Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies under section 105 by the Members was also dispensed with.

The Quorum of the AGM was **60 Members**. Members attended the Meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

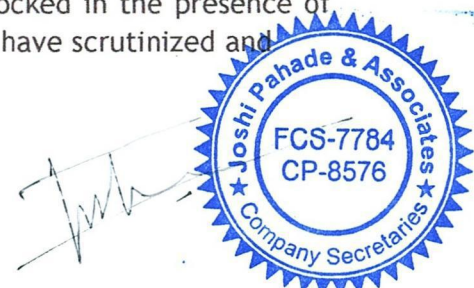
The notice dated **July 29, 2021** along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The e-voting facility both for e-voting prior to AGM (remote e-voting) & voting at the AGM by electronic system (e-voting) was provided by National Securities Depositories Limited ("NSDL").

The shareholders of the Company holding shares as on the cut-off date of **Monday, 23rd August 2021** were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on **Saturday, August 28, 2021 at 10.00 a.m. (IST)** and ended on **Monday, August 30, 2021 at 5.00 p.m. (IST)** and the NSDL e-voting platform was blocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and



reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, **182 Members** have cast their votes through Remote E-Voting platform and **02 Members** have cast their votes by means of e- voting by electronic system at 26th AGM.

I hereby submit Consolidated Scrutinizer Report in **Annexure I**.

Thanking you,

For JOSHI PAHADE & ASSOCIATES
Company Secretaries

CS TUSHAR PAHADE
FCS - 7784
CP - 8576



Date: September 01, 2021
Place: NAGPUR

UDIN: F007784C000869546

Witness 1
CS Deepti Joshi

Witness 2
CS Manisha Wase

Signed by Mr. Satyanarayan N. Nuwal
Chairman of the Meeting

ANNEXURE – I

Date of AGM	Tuesday, August 31, 2021
Total number of shareholders on record date (as on August 23, 2021)	21,707
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	06
Public	54



Resolution 1:

Adoption of the financial statements of the Company for the financial year ended on 31st March, 2021 together with the reports of the Board of Directors and Auditors' thereon.

Resolution required (Ordinary/Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	6,61,91,271	0	100 %	0 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	6,61,91,271	0	100 %	0 %
2	Public - Institutional holders	Remote Evoting		1,95,29,834	93.59 %	1,95,29,834	0	100 %	0 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	2,08,68,207	1,95,29,834	93.59 %	1,95,29,834	0	100 %	0 %
3	Public - Others	Remote Evoting		5,12,375	14.94 %	5,12,180	195	99.96 %	0.04 %
		E-Voting at Annual General Meeting		175	0.00 %	175	0	100 %	0 %
		Total E-Voting	34,30,577	5,12,550	14.93 %	5,12,355	195	99.96 %	0.04 %
Total			9,04,90,055	8,62,33,655	95.30 %	8,62,33,460	195	100 %	0 %

Resolution 2:

Declaration of Final Dividend of Rs. 6/- (Rupees six only) per equity share for the financial year ended on March 31, 2021.

Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution ?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	6,61,91,271	0	100 %	0 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	6,61,91,271	0	100 %	0 %
2	Public - Institutional holders	Remote Evoting		1,95,29,834	93.59 %	1,95,29,834	0	100 %	0 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	2,08,68,207	1,95,29,834	93.59 %	1,95,29,834	0	100 %	0 %
3	Public - Others	Remote Evoting		5,12,052	14.93 %	5,12,052	0	100 %	0 %
		E-Voting at Annual General Meeting		175	0.00 %	175	0	100 %	0 %
		Total E-Voting	34,30,577	5,12,227	14.93 %	5,12,227	0	100 %	0 %
Total			9,04,90,055	8,62,33,332	95.30 %	8,62,33,332	0	100 %	0 %

Resolution 3:

Appointment of Shri Manish Nuwal (DIN: 00164388) as a Director liable to retire by rotation

Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60 %	40 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60 %	40 %
2	Public - Institutional holders	Remote Evoting		1,95,29,834	93.59 %	1,95,27,542	2,292	99.99 %	0.01 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	2,08,68,207	1,95,29,834	93.59 %	1,95,27,542	2,292	99.99 %	0.01 %
3	Public - Others	Remote Evoting		5,12,052	14.93 %	5,12,012	40	100 %	0 %
		E-Voting at Annual General Meeting		175	0.00 %	175	0	100 %	0 %
		Total E-Voting	34,30,577	5,12,227	14.93 %	5,12,187	40	100 %	0 %
Total			9,04,90,055	8,62,33,332	95.30 %	5,97,54,492	2,64,78,840	69.30 %	30.70 %

Resolution 4: Appointment of Smt. Sujitha Karnad (DIN: 07787485) as a Non-Executive Independent Director of the Company to hold office for the first term of 2 (Two) consecutive years									
Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60 %	40 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60 %	40 %
2	Public - Institutional holders	Remote Evoting		1,51,01,766	72.37 %	1,51,01,766	0	100 %	0 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	2,08,68,207	1,51,01,766	72.37 %	1,51,01,766	0	100 %	0 %
3	Public - Others	Remote Evoting		5,12,052	14.93 %	5,12,022	30	100 %	0 %
		E-Voting at Annual General Meeting		175	0.00 %	175	0	100 %	0 %
		Total E-Voting	34,30,577	5,12,227	14.93 %	5,12,197	30	100 %	0 %
Total			9,04,90,055	8,18,05,264	90.40 %	5,53,28,726	2,64,76,538	67.64 %	32.36 %

Resolution 5:

Re-appointment of Shri Satyanarayan Nuwal (DIN:00713547) as a Chairman and Whole-time Director designated as Executive Director of the Company and revision in terms of his remuneration

Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution ?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60 %	40 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60 %	40 %
2	Public - Institutional holders	Remote Evoting		1,51,01,766	72.37 %	1,47,51,991	3,49,775	97.68 %	2.32 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	2,08,68,207	1,51,01,766	72.37 %	1,47,51,991	3,49,775	97.68 %	2.32 %
3	Public - Others	Remote Evoting		5,12,052	14.93 %	5,12,037	15	100 %	0 %
		E-Voting at Annual General Meeting		175	0.00 %	175	0	100 %	0 %
		Total E-Voting	34,30,577	5,12,227	14.93 %	5,12,212	15	100 %	0 %
Total			9,04,90,055	8,18,05,264	90.40 %	5,49,78,966	2,68,26,298	67.21 %	32.79 %

Resolution 6:

Re-appointment of Shri Manish Nuwal (DIN: 00164388) as a Managing Director of the Company and revision in terms of his remuneration.

**Resolution required
(Ordinary/ Special):**

Ordinary Resolution

**Whether promoter/ promoter group
interested in the resolution?**

No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60 %	40 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60 %	40 %
2	Public - Institutional holders	Remote Evoting		1,51,01,766	72.37 %	1,47,51,991	3,49,775	97.68 %	2.32 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	2,08,68,207	1,51,01,766	72.37 %	1,47,51,991	3,49,775	97.68 %	2.32 %
3	Public - Others	Remote Evoting		5,12,052	14.93 %	5,12,022	30	100 %	0 %
		E-Voting at Annual General Meeting		175	0.00 %	175	0	100 %	0 %
		Total E-Voting	34,30,577	5,12,227	14.93 %	5,12,197	30	100 %	0 %
Total			9,04,90,055	8,18,05,264	90.40 %	5,49,78,951	2,68,26,313	67.21 %	32.79 %

Resolution 7:

Appointment of Shri Milind Deshmukh (DIN: 09256690) as a Director of the Company.

Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60 %	40 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60 %	40 %
2	Public - Institutional holders	Remote Evoting		1,95,29,834	93.59 %	1,93,82,066	1,47,768	99.24 %	0.76 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	2,08,68,207	1,95,29,834	93.59 %	1,93,82,066	1,47,768	99.24 %	0.76 %
3	Public - Others	Remote Evoting		5,12,052	14.93 %	5,12,027	25	100 %	0 %
		E-Voting at Annual General Meeting		175	0.00 %	175	0	100 %	0 %
		Total E-Voting	34,30,577	5,12,227	14.93 %	5,12,202	25	100 %	0 %
Total			9,04,90,055	8,62,33,332	95.30 %	5,96,09,031	2,66,24,301	69.13 %	30.87 %

Resolution 8:

Appointment of Shri Milind Deshmukh (DIN: 09256690) as a Whole-time Director & Key Managerial Personnel of the Company.

Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution ?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60 %	40 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60 %	40 %
2	Public - Institutional holders	Remote Evoting		1,95,29,834	93.59 %	1,93,81,436	1,48,398	99.24 %	0.76 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	2,08,68,207	1,95,29,834	93.59 %	1,93,81,436	1,48,398	99.24 %	0.76 %
3	Public - Others	Remote Evoting		5,12,052	14.93 %	5,12,027	35	100 %	0 %
		E-Voting at Annual General Meeting		175	0.00 %	175	0	100 %	0 %
		Total E-Voting	34,30,577	5,12,227	14.93 %	5,12,192	35	100 %	0 %
Total			9,04,90,055	8,62,33,332	95.30 %	5,96,08,391	2,66,24,941	69.13 %	30.87 %

Resolution 9:

Ratification of Cost Auditor's Remuneration for the financial year ended March 31, 2022.

Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution ?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	6,61,91,271	0	100 %	0 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	6,61,91,271	0	100 %	0 %
2	Public - Institutional holders	Remote Evoting		1,95,29,834	93.59 %	1,95,29,834	0	100 %	0 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	2,08,68,207	1,95,29,834	93.59 %	1,95,29,834	0	100 %	0 %
3	Public - Others	Remote Evoting		5,12,052	14.93 %	5,11,872	180	100 %	0 %
		E-Voting at Annual General Meeting		175	0.00 %	25	150	100 %	0 %
		Total E-Voting	34,30,577	5,12,227	14.93 %	5,12,227	330	100 %	0 %
Total			9,04,90,055	8,62,33,332	95.30 %	8,62,33,002	330	100 %	0 %