



Safety • Quality • Reliability

17th September, 2020

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

Sub: Corrigendum to Disclosures of the Voting results of the 25th Annual General Meeting of Solar Industries India Limited held on Wednesday, 16th September, 2020 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

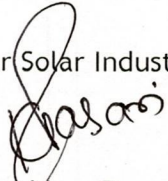
Dear Sir,

With Reference to our submission dated 17th September, 2020 regarding disclosures of the Voting results and Scrutiniser's Report of the 25th Annual General Meeting of Solar Industries India Limited held on Wednesday, 16th September, 2020 through Video conferencing/ Other Audio Visual Means ("VC/OAVM") Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015, Please note that there is typographical error in the notes of Voting results.

Please find attached herewith the updated disclosures of the Voting results.
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

☎ (+91)712-6634555/567 ☎ (+91)712-2500200-201 ✉ solar@solargroup.com

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com



Safety • Quality • Reliability

17th September, 2020

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 25th Annual General Meeting of Solar Industries India Limited held on Wednesday, 16th September, 2020 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 25th Annual General Meeting of Solar Industries India Limited held on Wednesday, 16th September, 2020 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

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VOTING RESULTS OF THE 25TH ANNUAL GENERAL MEETING OF SOLAR INDUSTRIES INDIA LIMITED UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM	September 16, 2020
Total number of shareholders on record date (i.e. September 9, 2020 cutoff date for voting purpose)	14962
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: 7 Public : 39	46

AGENDA WISE DISCLOSURES

1. Adoption of Audited Financial Statements (including Audited Consolidated Financial Statement) of the Company for the year ended 31st March, 2020 and the Reports of Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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 and Promoter Group	E-Voting	66191271	39714763	60.00	39714763	0	100.00	0
	Poll							
	Postal Ballot							
	Total	66191271	39714763	60.00	39714763	0	100.00	0
Public- Institutions #	E-Voting	20785300	19099291	91.89	19099291	0	100.00	0
	Poll							
	Postal Ballot							
	Total	20785300	19099291	91.89	19099291	0	100.00	0
Public- Non Institutions	E-Voting	3513484	100333	2.86	100330	3	99.997	0.003
	Poll							
	Postal Ballot							
	Total	3513484	100333	2.86	100330	3	99.99	0.00
Total		90490055	58914387	65.11	58914384	3	99.99	0.00



Solar Industries India Limited

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2. Declaration of Final Dividend of Rs. 6/- (Rupees six only) per equity share for the financial year ended on March 31, 2020.

Resolution required: (Ordinary/ ~~Special~~)			Ordinary					
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 and Promoter Group	E-Voting	66191271	39714763	60.00	39714763	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total	66191271	39714763	60.00	39714763	0	100.00	0.00
Public- Institutions #	E-Voting	20785300	19099291	91.89	19099291	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total	20785300	19099291	91.89	19099291	0	100.00	0.00
Public- Non Institutions	E-Voting	3513484	100333	2.86	100333	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total	3513484	100333	2.86	100333	0	100.00	0.00
Total		90490055	58914387	65.11	58914387	0	100.00	0.00





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3. Re-appointment of Shri Suresh Menon (DIN: 07104090), who retires by rotation, and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ ~~Special~~)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	66191271	66191271	100.00	39714763	26476508	60.00	40.00
	Poll							
	Postal Ballot							
	Total	66191271	66191271	100.00	39714763	26476508	60.00	40.00
Public- Institutions #	E-Voting	20785300	18440934	88.72	18440934	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total	20785300	18440934	88.72	18440934	0	100.00	0.00
Public- Non Institutions	E-Voting	3513484	100333	2.86	100325	8	99.99	0.00
	Poll							
	Postal Ballot							
	Total	3513484	100333	2.86	100325	8	99.99	0.00
Total		90490055	84732538	93.64	58256022	26476516	68.75	31.25





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4. Appointment of Shri Sunil Srivastav (DIN: 00237561) as an Non Executive Independent Director of the Company.

Resolution required: (Ordinary/ ~~Special~~)				Ordinary				
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 and Promoter Group	E-Voting	66191271	66191271	100.00	39714763	26476508	60.00	40.00
	Poll							
	Postal Ballot							
	Total	66191271	66191271	100.00	39714763	26476508	60.00	40.00
Public- Institutions #	E-Voting	20785300	14594883	70.22	14593505	1378	99.99	0.00
	Poll							
	Postal Ballot							
	Total	20785300	14594883	70.22	14593505	1378	99.99	0.00
Public- Non Institutions	E-Voting	3513484	100333	2.86	100315	18	99.98	0.00
	Poll							
	Postal Ballot							
	Total	3513484	100333	2.86	100315	18	99.98	0.018
Total		90490055	80886487	89.39	54408583	26477904	67.27	32.73





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5. Re-appointment of Shri Anil Kumar Jain (DIN: 03532932) as an Executive Director of the Company & revision in terms of his remuneration.

Resolution required: (Ordinary/ Special)				Ordinary				
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 and Promoter Group	E-Voting	66191271	66191271	100.00	39714763	26476508	60.00	40.00
	Poll							
	Postal Ballot							
	Total	66191271	66191271	100.00	39714763	26476508	60.00	40.00
Public- Institutions #	E-Voting	20785300	14594883	70.22	14594883	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total	20785300	14594883	70.22	14594883	0	100.00	0.00
Public- Non Institutions	E-Voting	3513484	100333	2.86	100315	38	99.96	0.04
	Poll							
	Postal Ballot							
	Total	3513484	100333	2.86	100295	38	99.96	0.04
Total		90490055	80886487	89.39	54409941	26476546	67.27	32.73





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6. Re-appointment of Smt. Madhu Vij (DIN: 00025006) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5(Five) Years consecutive years.

Resolution required: (Ordinary/ Special)				Special				
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 and Promoter Group	E-Voting	66191271	66191271	100.00	39714763	26476508	60.00	40.00
	Poll							
	Postal Ballot							
	Total	66191271	66191271	100.00	39714763	26476508	60.00	40.00
Public- Institutions #	E-Voting	20785300	14594883	70.22	14594883	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total	20785300	14594883	70.22	14594883	0	100.00	0.00
Public- Non Institutions	E-Voting	3513484	100333	2.86	100260	73	99.93	0.07
	Poll							
	Postal Ballot							
	Total	3513484	100333	2.86	100260	73	99.93	0.07
Total		90490055	80886487	89.39	54409906	26476581	67.27	32.73



7. Ratification of Cost Auditor's Remuneration for the financial year ended March 31, 2021

Resolution required: (Ordinary/ Special)			Ordinary					
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 and Promoter Group	E-Voting	66191271	39714763	60.00	39714763	0	100.00	0
	Poll							
	Postal Ballot							
	Total		39714763	60.00	39714763	0	100.00	0
Public-Institutions #	E-Voting	20785300	19099291	91.89	19099291	0	100.00	0
	Poll							
	Postal Ballot							
	Total		19099291	91.89	19099291	0	100.00	0
Public-Non Institutions	E-Voting	3513484	100333	2.86	100330	3	99.99	0.00
	Poll							
	Postal Ballot							
	Total		100333	2.86	100330	3	99.997	0.003
Total			58914387	65.11	58914384	3	99.99	0.00

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, except Resolution No. 6.

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

Date:- 17.09.2020

Place :- Nagpur



CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING PRIOR TO THE AGM
(REMOTE E-VOTING) & VOTING AT THE 25TH ANNUAL GENERAL MEETING BY
ELECTRONIC SYSTEM (E-VOTING)

OF

SOLAR INDUSTRIES INDIA LIMITED

September 17, 2020

To
Shri S.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 25th Annual General Meeting by Electronic System (E-Voting) of Solar Industries India Limited held on Wednesday, September 16, 2020 at 11.30 a.m. through Two Way 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 25th Annual General Meeting(AGM) of Solar Industries India Limited on Wednesday, September 16, 2020 at 11.30 a.m. IST through two-way 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 Wednesday, September 16, 2020, at 11:30 am through two-way 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 the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020, 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 General Circular No. 20/ 2020 dated May 5, 2020, in relation to "Clarification on holding of annual

Address: Plot No.104, Ram Nagar, Opp. South Indian Temple, Nagpur - 440033
Email Id: csjoshipahade@gmail.com



general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") 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 25th 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 2019-20 was sent in electronic form only to those members whose email addresses were registered with the Company / Depositories. The Notice calling 25th 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 were also dispensed with.

The Quorum of the AGM was **46 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 31, 2020** 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 **Wednesday, September 09, 2020** were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on **Sunday, September 13, 2020 at 10.00 a.m. (IST)** and ended on **Tuesday, September 15, 2020 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.

Address: Plot No.104, Ram Nagar, Opp. South Indian Temple, Nagpur - 440033
Email Id: csjoshipahade@gmail.com



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.

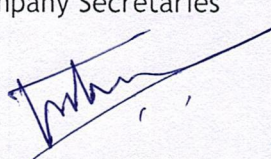
My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, **105 Members** have cast their votes through Remote E-Voting platform and **46 Members** have cast their votes by means of e- voting by electronic system at 25th AGM.

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

Thanking you,

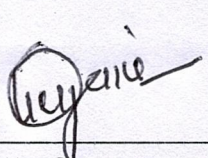
For JOSHI PAHADE & ASSOCIATES
Company Secretaries


CS TUSHAR PAHADE
FCS - 7784
CP - 8576



Date: September 17, 2020
Place: NAGPUR

UDIN: F007784B000727910


Signed by Mr. Satyanarayan Nuwal
Chairman of the Meeting

ANNEXURE – I

Date of AGM	Wednesday September 16, 2020
Total number of shareholders on record date (as on September 09, 2020)	14,962
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	07
Public	39




Resolution 1: Adoption of the financial statements of the Company for the financial year ended on 31st March, 2020 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		3,97,14,763	60.00 %	3,97,14,763	0	100 %	0 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	6,61,91,271	3,97,14,763	60.00 %	3,97,14,763	0	100 %	0 %
2	Public - Institutional holders	Remote Evoting		1,90,99,291	91.89 %	1,90,99,291	0	100 %	0 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	2,07,85,300	1,90,99,291	91.89 %	1,90,99,291	0	100 %	0 %
3	Public - Others	Remote Evoting		42,015	1.20 %	42,012	3	100 %	0 %
		E-Voting at Annual General Meeting		58,318	1.66 %	58,318	0	100 %	0 %
		Total E-Voting	35,13,484	1,00,333	2.86 %	1,00,333	3	100 %	0 %
Total			9,04,90,055	5,89,14,387	65.11 %	5,89,14,384	3	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, 2020.									
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		3,97,14,763	60.00 %	3,97,14,763	0	100 %	0 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	6,61,91,271	3,97,14,763	60.00 %	3,97,14,763	0	100 %	0 %
2	Public - Institutional holders	Remote Evoting		1,90,99,291	91.89 %	1,90,99,291	0	100 %	0 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	2,07,85,300	1,90,99,291	91.89 %	1,90,99,291	0	100 %	0 %
3	Public - Others	Remote Evoting		42,015	1.20 %	42,015	0	100 %	0 %
		E-Voting at Annual General Meeting		58,318	1.66 %	58,318	0	1000 %	0 %
		Total E-Voting	35,13,484	1,00,333	2.86 %	1,00,333	0	100 %	0 %
Total			9,04,90,055	5,89,14,387	65.11 %	5,89,14,387	0	100 %	0 %

Resolution 3: Appointment of Shri Suresh Menon (DIN: 07104090) 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		3,97,14,763	60.00 %	3,97,14,763	0	60 %	0 %
		E-Voting at Annual General Meeting		2,64,76,508	40.00 %	0	2,64,76,508	0 %	40 %
		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		1,84,40,934	88.72 %	1,84,40,934	0	100 %	0 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	2,07,85,300	1,84,40,934	88.72 %	1,84,40,934	0	100 %	0 %
3	Public - Others	Remote Evoting		42,015	1.20 %	42,007	8	100 %	0 %
		E-Voting at Annual General Meeting		58,318	1.66 %	58,318	0	100 %	0 %
		Total E-Voting	35,13,484	1,00,333	2.86 %	1,00,325	8	100 %	0 %
Total			9,04,90,055	8,47,32,538	93.64 %	5,82,56,022	2,64,76,516	68.75 %	31.25 %

Resolution 4: Appointment of Shri Sunil Srivastav (DIN: 00237561) as an Non Executive Independent 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		3,97,14,763	60.00 %	3,97,14,763	0	60 %	0 %
		E-Voting at Annual General Meeting		2,64,76,508	40.00 %	0	2,64,76,508	0 %	40 %
		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		1,45,94,883	70.22 %	1,45,93,505	0	99.99 %	0 %
		E-Voting at Annual General Meeting		0	0 %	0	1,378	0 %	0.01 %
		Total E-Voting	2,07,85,300	1,45,94,883	70.22 %	1,45,93,505	1,378	100 %	0.01 %
3	Public - Others	Remote Evoting		42,015	1.20 %	41,997	18	100 %	0 %
		E-Voting at Annual General Meeting		58,318	1.66 %	58,318	0	100 %	0 %
		Total E-Voting	35,13,484	1,00,333	2.86 %	1,00,315	18	100 %	0 %
Total			9,04,90,055	8,08,86,487	89.39 %	5,44,08,583	2,64,77,904	67.27 %	32.73 %

Resolution 5: Re-appointment of Shri Anil Kumar Jain (DIN: 03532932) as an Executive Director of the Company & 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		3,97,14,763	60.00 %	3,97,14,763	0	60 %	0 %
		E-Voting at Annual General Meeting		2,64,76,508	40.00 %	0	2,64,76,508	0 %	40 %
		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		1,45,94,883	70.21 %	1,45,94,883	0	100 %	0 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	2,07,85,300	1,45,94,883	70.21 %	1,45,94,883	0	100 %	0 %
3	Public - Others	Remote Evoting		42,015	1.20 %	41,977	38	100 %	0 %
		E-Voting at Annual General Meeting		58,318	1.66 %	58,318	0	100 %	0 %
		Total E-Voting	35,13,484	1,00,333	2.86 %	1,00,295	38	100 %	0 %
Total			9,04,90,055	8,08,86,487	89.39 %	5,44,09,941	2,64,76,546	68.75 %	31.25 %

Resolution 6: Re-appointment of Smt. Madhu Vij (DIN: 00025006) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) Years consecutive years									
Resolution required (Ordinary/ Special):			Special 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		3,97,14,763	60.00 %	3,97,14,763	0	60 %	0 %
		E-Voting at Annual General Meeting		2,64,76,508	40.00 %	0	2,64,76,508	0 %	40 %
		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		1,45,94,883	70.21 %	1,45,94,883	0	100 %	0 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	2,07,85,300	1,45,94,883	70.21 %	1,45,94,883	0	100 %	0 %
3	Public - Others	Remote Evoting		42,015	1.20 %	41,942	73	100 %	0 %
		E-Voting at Annual General Meeting		58,318	1.66 %	58,318	0	100 %	0 %
		Total E-Voting	35,13,484	1,00,333	2.86 %	1,00,315	73	100 %	0 %
Total			9,04,90,055	8,08,86,487	89.39 %	5,44,09,906	2,64,76,581	67.27 %	32.73 %

Resolution 7:

Ratification of Cost Auditor's Remuneration for the financial year ended 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		3,97,14,763	60.00 %	3,97,14,763	0	100 %	0 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	6,61,91,271	3,97,14,763	60.00 %	3,97,14,763	0	100 %	0 %
2	Public - Institutional holders	Remote Evoting		1,90,99,291	91.89 %	1,90,99,291	0	100 %	0 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	2,07,85,300	1,90,99,291	91.89 %	1,90,99,291	0	100 %	0 %
3	Public - Others	Remote Evoting		42,015	1.20 %	42,012	3	100 %	0 %
		E-Voting at Annual General Meeting		58,318	1.66 %	58,318	0	100 %	0 %
		Total E-Voting	35,13,484	1,00,333	2.86 %	1,00,333	3	100 %	0 %
Total			9,04,90,055	5,89,14,387	65.11 %	5,89,14,384	3	100 %	0 %