



Date: November 12, 2020

Scrip Code – 532679

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

SORILINFRA

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,

Bandra (East),

MUMBAI – 400 051

Sub: Proceedings/ Outcome of 15th Annual General Meeting of the Members of SORIL Infra Resources Limited (‘the Company’) held on Thursday, November 12, 2020 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following:

(A) Summary of the proceedings of 15th Annual General Meeting (AGM)

The 15th Annual General Meeting of the Members of the Company was held on Thursday, November 12, 2020 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The meeting commenced at 11:00 AM and concluded at 11:50 A.M. with the closure of the voting at the meeting (“Meeting”).

The directors present at the meeting elected Mr. Munish Taneja, Executive Director of the Company, as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present. After declaring that requisite quorum for the meeting being present, the Chairman called the Meeting to order. He welcomed the Members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, present at the Meeting namely, Mrs. Sargam Kataria, Non-executive Director, Mr. Gurinder Singh, Mr Prem Prakash Mirdha, Brig(retd) Labh Singh Sitara and Mrs Supriya Bhatnagar, Independent Directors, and Mr. Vijay Kumar Agrawal, Chief Financial Officer and Mr. Vikas Khandelwal, Company Secretary. The authorised representative of the Statutory Auditors, Secretarial Auditors and Internal Auditors of the Company along with the Scrutinizer, were also present at the Meeting.

SORIL Infra Resources Limited

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | Tel: 0124 6681199 | Fax: 0124 6681111

Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

CIN: L52190HR2005PLC077960, **Website:** www.sorilinfraresources.com, **E-mail:** helpdesk@indiabulls.com



It was further informed that Mr. Prem Prakash Mirdha, the Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, was also present in the Meeting.

The Chairman informed that the requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 and Listing Regulations were available for electronic inspection and were open for inspection by the members till the conclusion of the Meeting.

The Chairman informed that in view of the ongoing pandemic situation of novel strain of corona virus ("COVID-19") and pursuant to the guidelines and notification issued by the Ministry of Home Affairs, Government of India and in terms of the MCA & SEBI Circulars, the Company had provided the facility to its members to join the Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with the facility to view the Meeting on live webcast on the platform of KFIN Technologies.

The Chairman apprised the members on Company's business outlook, achievements, future business plans, etc. and concluded by placing on records his appreciation to employees, regulators, bankers, business associates, shareholders of the Company and its other stakeholders, for supporting in Company's long-term growth journey.

He further apprised that for this AGM, the Company had sent notice, dated October 13, 2020 to all its eligible shareholders and other stakeholders.

It was further informed that Auditors' Report and the Report of Secretarial Auditors are unqualified and without any adverse observations or comments.

The members were informed that the Company had offered the facility of remote e-voting through electronic means from Monday, November 9, 2020 from 10:00 A.M. (IST) till Wednesday, November 11, 2020, up to 5:00 P.M. (IST). Also the Company has made arrangements for e-voting during the Meeting since it was held through VC/OAVM, for those shareholders, who didn't participate in this remote e-voting.

It was further informed that the Company had appointed Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N. Mittal & Associates, Chartered Accountants, Gurugram, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

The businesses as set out in the Notice dated October 13, 2020 convening 15th AGM of the Company were recommended for members' consideration and approval.

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During the Questions and Answers Session, the queries raised by the registered speakers, were responded by the Chairman of the meeting.

The Chairman further informed that the combined result of remote e-voting, exercised earlier during November 9, 2020 to November 11, 2020 and the e-voting (through Instapoll) held during the Meeting, will be declared within 48 hours from the conclusion of this meeting, which will also be placed on the website of the Company and of KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are listed.

Post conclusion of Meeting and closure of the e-voting (through Instapoll), the Scrutinizer downloaded all reports of remote e-voting held during November 9, 2020 to November 11, 2020 and e-voting (through Instapoll) held at Meeting, from the website of KFintech, and scrutinized the voting/ballots and issued his report dated November 12, 2020, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item no. (s) 1 to 5 in the AGM Notice dated October 13, 2020, are passed by the Members with requisite majority.

In this connection and as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we also enclose the following:

- (a) Voting Results in the prescribed format; and
- (b) Scrutinizer Report dated November 12, 2020, on remote e-voting and e-voting at AGM.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For **SORIL Infra Resources Limited**

A handwritten signature in black ink, appearing to read "Vikas Khandelwal", with a horizontal line drawn underneath it.

Vikas Khandelwal
Company Secretary

Encl: as above

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CIN: L52190HR2005PLC077960, **Website:** www.sorilinfraresources.com, **E-mail:** helpdesk@indiabulls.com

SORIL INFRA RESOURCES LIMITED Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results								
Date of the AGM /EGM					12-Nov-20			
Total number of Sharholders on record date					15491			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					Not Applicable			
Public:					Not Applicable			
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:					0			
Public:					43			
Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2020, and the Reports of the Board 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	20383310	20383310	100.000	20383310	0	100.000	0.000
	Instapoll	20383310	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public- Institutions	E-Voting	3253600	0	0.000	0	0	0.000	0.000
	Instapoll	3253600	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3253600	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	7863090	86346	1.098	86346	0	100.000	0.000
	Instapoll	7863090	1404	0.018	1404	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7863090	87750	1.116	87750	0	100.000	0.000
Total		31500000	20471060	64.987	20471060	0	100.000	0.000
Agenda item no. 2: Re-appointment of Mrs. Sargam Kataria (DIN: 07133394), Non-Executive Director, who retires by rotation and, being eligible offers herself for re-appointment.								
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	20383310	20383310	100.000	20383310	0	100.000	0.000
	Instapoll	20383310	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public- Institutions	E-Voting	3253600	0	0.000	0	0	0.000	0.000
	Instapoll	3253600	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3253600	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	7863090	86346	1.098	86346	0	100.000	0.000
	Instapoll	7863090	1404	0.018	1404	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7863090	87750	1.116	87750	0	100.000	0.000
Total		31500000	20471060	64.987	20471060	0	100.000	0.000
Agenda item no. 3: Appointment of Mr. Munish Taneja (DIN: 08851660) as Whole-Time Director and Key Managerial Personnel of the Company, designated as Executive Director, for a period of five years, with effect from August 28, 2020.								
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	20383310	20383310	100.000	20383310	0	100.000	0.000
	Instapoll	20383310	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public- Institutions	E-Voting	3253600	0	0.000	0	0	0.000	0.000
	Instapoll	3253600	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3253600	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	7863090	86346	1.098	86346	0	100.000	0.000
	Instapoll	7863090	1404	0.018	1404	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7863090	87750	1.116	87750	0	100.000	0.000
Total		31500000	20471060	64.987	20471060	0	100.000	0.000

Agenda item no. 4: Appointment of Mrs. Supriya Bhatnagar (DIN: 08731453) as an Independent Director.								
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	20383310	20383310	100.000	20383310	0	100.000	0.000
	Instapoll	20383310	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public-Institutions	E-Voting	3253600	0	0.000	0	0	0.000	0.000
	Instapoll	3253600	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3253600	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	7863090	86346	1.098	86346	0	100.000	0.000
	Instapoll	7863090	1404	0.018	1404	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7863090	87750	1.116	87750	0	100.000	0.000
Total		31500000	20471060	64.987	20471060	0	100.000	0.000
Agenda item no. 5: Authorization for issue of Non-Convertible Debentures and/or Bonds of the Company, on private placement basis.								
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	20383310	20383310	100.000	20383310	0	100.000	0.000
	Instapoll	20383310	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public-Institutions	E-Voting	3253600	0	0.000	0	0	0.000	0.000
	Instapoll	3253600	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3253600	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	7863090	86346	1.098	86346	0	100.000	0.000
	Instapoll	7863090	1404	0.018	1404	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7863090	87750	1.116	87750	0	100.000	0.000
Total		31500000	20471060	64.987	20471060	0	100.000	0.000

For SORIL Infra Resources Limited



Vikas Khandelwal
Company Secretary

Date: November 12, 2020



N Mittal & Associates

Chartered Accountants

Address : STS-040, Ground Floor, Star Tower, Sector 30, Gurugram, Haryana, 122022
Phone : +91 124 411 6205, Mobile : 88007 72458 | Email : nishant@nmittalassociates.com

FORM NO. MGT - 13

Report of Scrutinizer(s)

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,
The Chairman,
15th Annual General Meeting of the Equity Shareholders of SORIL Infra Resources Limited held on
November 12, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, Nishant Mittal (Membership No. 553860), Proprietor of M/s. N. Mittal & Associates, Chartered Accountants, having our office at STS040, Star Tower, Sector 30, Gurugram – 122001, Haryana, was appointed as the scrutinizer of SORIL Infra Resources Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Instapoll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the 15th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on November 12, 2020 at 11:00 A.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at 448-451, Udyog Vihar, Phase V, Gurugram-122016. We hereby submit our Report on consolidated voting as under:

1. In terms of General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, issued by SEBI ("Circulars"), the Company had sent the AGM Notice dated October 13, 2020 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated October 13, 2020, took place, only through the remote e-voting system and e-voting system during the AGM.
2. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Instapoll), was provided by KFin Technologies Private Limited ("Kfintech").
3. The remote e-voting remained open from Monday, 9th November, 2020 at 10:00 A.M. to Wednesday, 11th November, 2020 at 05:00 P.M.
4. The members holding shares as on the "cut off" date i.e. November 5, 2020, were entitled to vote on the proposed resolutions (item no(s). 1 to 5 as set out in the Notice dated October 13, 2020, convening this 15th Annual General Meeting of the Company.
5. The facility for e-voting (instapoll) was provided at the 15th Annual General Meeting on Thursday, November 12, 2020 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Instapoll) was provided for 15 minutes.

Nishant



6. Thereafter the details containing, *inter-alia*, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Private Limited i.e. <https://evoting.kfintech.com> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Instapoll).

7. The combined result of remote e-voting and votes by e-voting during the AGM (Instapoll), is as under:

Item No. 1 As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2020, and the Reports of the Board and Auditors thereon.

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

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	49	20469656	100.000%
E-voting at AGM (Instapoll)	8	1404	100.000%

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

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	Nil	Nil	N.A.
E-voting at AGM (Instapoll)	Nil	Nil	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
Nil	N.A.

Item No. 2 As an Ordinary Resolution: Re-appointment of Mrs. Sargam Kataria (DIN: 07133394), Non-Executive Director, who retires by rotation and, being eligible offers herself for re-appointment.

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

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	49	20469656	100.000%
E-voting at AGM (Instapoll)	8	1404	100.000%

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

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	Nil	Nil	N.A.
E-voting at AGM (Instapoll)	Nil	Nil	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
Nil	N.A.

Item No. 3

As a Special Resolution: Appointment of Mr. Munish Taneja (DIN: 08851660) as Whole-Time Director and Key Managerial Personnel of the Company, designated as Executive Director, for a period of five years, with effect from August 28, 2020.

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

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	49	20469656	100.000%
E-voting at AGM (Instapoll)	8	1404	100.000%

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

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	Nil	Nil	N.A.
E-voting at AGM (Instapoll)	Nil	Nil	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
Nil	N.A.

Item No. 4

As an Ordinary Resolution: Appointment of Mrs. Supriya Bhatnagar (DIN: 08731453) as an Independent Director.

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

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	49	20469656	100.000%



E-voting at AGM (Instapoll)	8	1404	100.000%
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(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	Nil	Nil	N.A.
E-voting at AGM (Instapoll)	Nil	Nil	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
Nil	N.A.

Item No. 5 As a Special Resolution: Authorization for issue of Non-Convertible Debentures and/or Bonds of the Company, on private placement basis.

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

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	49	20469656	100.000%
E-voting at AGM (Instapoll)	8	1404	100.000%

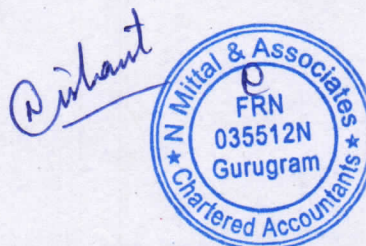
(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	Nil	Nil	N.A.
E-voting at AGM (Instapoll)	Nil	Nil	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
Nil	N.A.

8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A**.



9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 15th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours truly,

For N Mittal & Associates,
Chartered Accountants

Nishant

Nishant Mittal
Proprietor

M. No. : 553860

FRN : 035512N

UDIN : 20553860AAAAHM9527



Date: November 12, 2020
Place: Gurugram

Encl.: As above

Vikas Khandelwal

Countersigned By: **Vikas Khandelwal**
Company Secretary and
Authorised Signatory
(on behalf of Chairman)

Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2020, and the Reports of the Board 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	20383310	20383310	100.000	20383310	0	100.000	0.000
	Instapoll	20383310	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public-Institutions	E-Voting	3253600	0	0.000	0	0	0.000	0.000
	Instapoll	3253600	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3253600	0	0.000	0	0	100.000	0.000
Public- Non Institutions	E-Voting	7863090	86346	1.098	86346	0	100.000	0.000
	Instapoll	7863090	1404	0.018	1404	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7863090	87750	1.116	87750	0	100.000	0.000
Total		31500000	20471060	64.987	20471060	0	100.000	0.000

Agenda item no. 2: Re-appointment of Mrs. Sargam Kataria (DIN: 07133394), Non-Executive Director, who retires by rotation and, being eligible offers herself for re-appointment.

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	20383310	20383310	100.000	20383310	0	100.000	0.000
	Instapoll	20383310	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public-Institutions	E-Voting	3253600	0	0.000	0	0	0.000	0.000
	Instapoll	3253600	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3253600	0	0.000	0	0	100.000	0.000
Public- Non Institutions	E-Voting	7863090	86346	1.098	86346	0	100.000	0.000
	Instapoll	7863090	1404	0.018	1404	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7863090	87750	1.116	87750	0	100.000	0.000
Total		31500000	20471060	64.987	20471060	0	100.000	0.000

Agenda item no. 3: Appointment of Mr. Munish Taneja (DIN: 08851660) as Whole-Time Director and Key Managerial Personnel of the Company, designated as Executive Director, for a period of five years, with effect from August 28, 2020.

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	20383310	20383310	100.000	20383310	0	100.000	0.000
	Instapoll	20383310	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public-Institutions	E-Voting	3253600	0	0.000	0	0	0.000	0.000
	Instapoll	3253600	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3253600	0	0.000	0	0	100.000	0.000
Public- Non Institutions	E-Voting	7863090	86346	1.098	86346	0	100.000	0.000
	Instapoll	7863090	1404	0.018	1404	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7863090	87750	1.116	87750	0	100.000	0.000
Total		31500000	20471060	64.987	20471060	0	100.000	0.000

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Agenda item no. 4: Appointment of Mrs. Supriya Bhatnagar (DIN: 08731453) as an Independent Director.

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	20383310	20383310	100.000	20383310	0	100.000	0.000
	Instapoll	20383310	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public-Institutions	E-Voting	3253600	0	0.000	0	0	0.000	0.000
	Instapoll	3253600	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3253600	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	7863090	86346	1.098	86346	0	100.000	0.000
	Instapoll	7863090	1404	0.018	1404	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7863090	87750	1.116	87750	0	100.000	0.000
Total		31500000	20471060	64.987	20471060	0	100.000	0.000

Agenda item no. 5: Authorization for issue of Non-Convertible Debentures and/or Bonds of the Company, on private placement basis.

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	20383310	20383310	100.000	20383310	0	100.000	0.000
	Instapoll	20383310	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public-Institutions	E-Voting	3253600	0	0.000	0	0	0.000	0.000
	Instapoll	3253600	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3253600	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	7863090	86346	1.098	86346	0	100.000	0.000
	Instapoll	7863090	1404	0.018	1404	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7863090	87750	1.116	87750	0	100.000	0.000
Total		31500000	20471060	64.987	20471060	0	100.000	0.000

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