

# Tijaria Polypipes Limited



Date 19/06/2025

To,  
The Department of Corporate Services,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 533629

To,  
Listing Compliances,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
BandraKurla Complex,  
Mumbai-400051  
Symbol: TIJARIA

Dear Sir,

**Subject: -Disclosure of Voting Results of the 19<sup>th</sup> Annual General Meeting held on WEDNESDAY 18<sup>TH</sup> JUNE, 2025 pursuant to the provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In Compliance with Regulation 44 of SEBI (Listing Obligations & Disclosure Regulations) Regulations 2015, we hereby submitting the voting results on the business transacted at the 19<sup>th</sup> Annual General Meeting of the Company held on Wednesday 18<sup>th</sup> June, 2025 at 11:30 A.M. at the factory address situated at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur-302022:

1. Declaration of voting results by Chairman. **(Annexure-1)**
2. Consolidated Scrutinizer's Report by Mr. Vinod Kumar Naredi, Practicing Company Secretary. **(Annexure-2)**
3. Voting results pursuant to Regulation 44(3) of LODR in the format specified by SEBI in its Circular No CIR/CFD/CMD/8/2015 dated November 4, 2015. **(Annexure-3)**

This is for your information and records.

Thanking You,

For Tijaria Polypipes Limited

**Praveen Jain** Digitally signed by Praveen Jain Tijaria  
**Tijaria** Date: 2025.06.19 16:44:00 +05'30'

Praveen Jain Tijaria  
(Whole Time Director)  
DIN: 00115002

## PIPING SOLUTIONS

**Correspondence Office:**

A-130 (H), Road No. 9-D, Vishwakarma Industrial Area  
Jaipur-302013 (Raj.) India  
Tel : 0141-2333722  
E-mail: info@tijaria-pipes.com

**Regd. Office / Works:**

SP-1-2316, RIICO Industrial Area  
Ramchandrapura, Sitapura Extn.  
Jaipur-302022 (Raj.) India.  
CIN - L25209RJ2006PLC022828

## ANNEXURE-1

DECLARATION OF VOTING RESULTS IN RESPECT OF THE ITEMS OF BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS AT THE 19<sup>TH</sup> ANNUAL GENERAL MEETING OF TIJARIA POLYPIPES LIMITED HELD AT 11.30 AM ON WEDNESDAY 18<sup>TH</sup> JUNE, 2025 AT 11:30 A.M. AT FACTORY ADDRESS SITUATED AT SP-1-2316 RIICO INDUSTRIAL AREA RAMCHANDRAPURA SITAPURA EXT. JAIPUR 302022, PURSUANT TO THE PROVISIONS OF SECTION 108 OF COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 ("RULES")

### Despatch of Notice of 19<sup>th</sup> Annual General Meeting ("AGM"):

The Company has arranged and sent the Notice of AGM dated May 15, 2025 by electronic mail by NSDL whose names appeared in the Register of Members /Register of Beneficial Owners as on Friday, May 16, 2025, the record date for this purpose, and who had registered their email address with the Company or Depositories or depository participants. Company has also published the advertisement in two newspapers as per requirements, Company has fixed the Wednesday, June 11, 2025 as cut-off date.

### Holding AGM and voting results:

The 19<sup>th</sup> Annual General Meeting ("AGM") of the Company was held at 11.30 AM on Wednesday, 18<sup>TH</sup> JUNE, 2025 with the physical presence of members at the Meeting Hall of Factory Address of Tijaria Polypipes Limited, SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur-302022. The necessary quorum was present.

Mr. Alok Jain Tijaria, Managing Director took the chair and Company Secretary conducted the proceedings of the AGM. The members transacted the business mentioned in the notice of AGM.

### Voting results:

After the conclusion of the AGM, Mr. Vinod Kumar Naredi, Practicing Company Secretary and the scrutinizer, has submitted the consolidated scrutinizer's Report to the Chairman, furnishing the details of the votes cast on each resolution, which is briefly summarized below:

Item No	Particulars	No. of Votes cast		Results
		In favour of the Resolution	Against the Resolution	
1	<b>Ordinary Resolution:</b> To Adopt Audited Financial Statements for the year ended March 31, 2025 and Reports of the Director and Auditors thereon.	12299701	0	Passed with requisite majority
2	<b>Ordinary Resolution:</b> To appoint a Director in place of Mr. Vineet Jain Tijaria, (DIN:00115029), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	2221609	0	Passed with requisite majority

#### Correspondence Office:

A-130 (H), Road No. 9-D, Vishwakarma Industrial Area  
Jaipur-302013 (Raj.) India  
Tel : 0141-2333722  
E-mail: info@tijaria-pipes.com

#### Regd. Office / Works:

SP-1-2316, RIICO Industrial Area  
Ramchandrapura, Sitapura Extn.  
Jaipur-302022 ( Raj.) India.  
CIN - L25209RJ2006PLC022828

# Tijaria Polypipes Limited



3.	<b>Ordinary Resolution:</b> To re-appoint M/s Amit Ramakant & Co., Chartered Accountants, Jaipur (009184C), as statutory Auditor and fix their remuneration.	12299701	0	Passed with requisite majority
4.	<b>Ordinary Resolution:</b> To appoint Secretarial Auditor M/s Naredi Vinod & Associates, Company Secretaries Jaipur, as Secretarial Auditor of the Company and Fix their remuneration.	12299701	0	Passed with requisite majority
5.	<b>Special Resolution:</b> To consider and approve Related Party Transactions	12299701	0	Passed with
6.	<b>Special Resolution:</b> To borrow in excess of the paid-up capital and free reserves under Section 180(1)(c) of the Companies Act, 2013	12299701	0	requisite majority
7.	<b>Special Resolution:</b> Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of, to mortgage/ create charges on the properties of the Company	12299701	0	Passed with
8.	<b>Special Resolution:</b> To consider and approve Appointment of Mr. Avinash Saini (DIN: 09086498) as an Independent Director of the company.	12299701	0	requisite majority
9.	<b>Special Resolution:</b> To consider and approve appointment of Mr. Bhairu Singh (DIN: 10109025) as an Independent Director of the company.	12299701	0	Passed with
10.	<b>Special Resolution:</b> To consider and approve appointment of Mr. Bharat Sharma (DIN: 10790287) as an Independent Director of the company	12299701	0	requisite majority

Based on the said Scrutinizer's Report, I, the undersigned, the Chairman of the said AGM, hereby declare that the aforesaid resolutions have been passed with requisite majority. A copy of the Consolidated Scrutinizer's Report submitted pursuant to Rule 20 of the Rules is attached.

For and on behalf of Company,  
Tijaria Polypipes Limited

Alok Jain Tijaria Digitally signed by Alok Jain Tijaria  
Date: 2025.06.19 16:44:33 +05'30'

Mr. Alok Jain Tijaria  
Managing Director &  
Chairman of 19<sup>th</sup> AGM  
Date: 19.06.2025  
Place: Jaipur

Correspondence Office:  
A-130 (H), Road No. 9-D, Vishwakarma Industrial Area  
Jaipur-302013 (Raj.) India  
Tel : 0141-2333722  
E-mail: info@tijaria-pipes.com

Regd. Office / Works:  
SP-1-2316, RIICO Industrial Area  
Ramchandrapura, Sitapura Extn.  
Jaipur-302022 ( Raj.) India.  
CIN - L25209RJ2006PLC022828



**Naredi Vinod & Associates**  
**Company Secretaries**  
**M.No. 11876**  
**CP No. 7994**

**Annexure-2**

**SCRUTINIZER'S REPORT**

**(Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended)**

To,  
The Chairman  
Tijaria Polypipes Limited,  
B-9 Vinayak Complex Station Road, Jaipur,  
Raj 302006

19<sup>th</sup> Annual General Meeting of the Equity Shareholders of Tijaria Polypipes Limited held on, Wednesday, June 18, 2025 at 11:30 A.M. at Factory Premises at SP-1-2316 RIICO Industrial Area, Ramchandrapura Sitapura Extension, Jaipur, Rajasthan.

**Sub: Consolidated Scrutinizer's Report on Voting conducted at the 19<sup>th</sup> AGM of the Tijaria Polypipes Limited, in respect of the resolutions (businesses) contained in the Notice dated 15<sup>th</sup> June, 2025.**

Dear Sir,

I, Vinod Kumar Naredi, practicing Company Secretary, was appointed as Scrutinizer Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI(LODR), Regulations, 2015, for the purpose of the scrutinizing results of e-voting and voting by poll, in respect various resolutions proposed for passing by the shareholders at 19<sup>th</sup> Annual General Meeting of Tijaria Polypipes Limited (The Company) held on Wednesday, June 18, 2025 at 11:30 a.m. at Factory Premises at SP-1-2316 RIICO Industrial Area, Ramchandrapura Sitapura Extension, Jaipur, Rajasthan on agenda items as contained in the Notice dated 15<sup>th</sup> May, 2025, submit my report as under:-

1. Tijaria Polypipes Limited ("the Company") had dispatched notice of 19<sup>th</sup> Annual General Meeting on 26.05.2025 to the Shareholders providing e-voting facility.
2. The Company had complied with the provision of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014 in this regard.
3. E-Voting was commenced on 15<sup>th</sup> June, 2025 (10:00 A.M. IST) and closed on 17<sup>th</sup> June, 2025 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Ms. Priyanka Sharma & Ms. Komal Jangir.
5. The result of e-voting is as under :

**56, Rameshwar Dham, Murlipura, Jaipur - 302039, Rajasthan**  
**Mobile Number - 09001295180, 0141-2420180**  
**E-mail: [vinodnaredi@gmail.com](mailto:vinodnaredi@gmail.com)**





**Item No. 01: Ordinary Resolutions:**

To Adopt Audited Financial Statements for the year ended March 31, 2025 and Reports of the Director and Auditors thereon.

S.No	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	16	30	192821	12106880	12299701	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	0	0	0	0	0	0

**Item No. 02: Ordinary Resolution**

To appoint a Director in place of Mr. Vineet Jain Tijaria, (DIN: 00115029), who is liable to retire by rotation and being eligible, offers himself for re-appointment.

S.No	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	16	21	192821	2028788	2221609	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	0	0	0	0	0	0

**Item No. 03: Ordinary Resolution**

To re-appoint M/s Amit Ramakant & Co., Chartered Accountants, Jaipur (009184C), as statutory Auditor and fix their remuneration

S.No	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	16	30	192821	12106880	12299701	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	0	0	0	0	0	0

**56, Rameshwar Dham, Murlipura, Jaipur - 302039, Rajasthan**  
**Mobile Number - 09001295180, 0141-2420180**  
**E-mail: [vinodnaredi@gmail.com](mailto:vinodnaredi@gmail.com)**





**Item No. 04: Ordinary Resolution**

**Special Business**

To appoint Secretarial Auditor M/s Naredi Vinod & Associates, Company Secretaries Jaipur, as Secretarial Auditor of the Company and Fix their remuneration:

S.No	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	16	30	192821	12106880	12299701	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	0	0	0	0	0	0

**Item No. 05: Special Resolution**

**Special Business**

To consider and approve related Party Transactions:

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	16	30	192821	12106880	12299701	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	0	0	0	0	0	0



**Item No. 06: Special Resolution**

**Special Business**

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**56, Rameshwar Dham, Murlipura, Jaipur - 302039, Rajasthan**  
**Mobile Number - 09001295180, 0141-2420180**  
**E-mail: [vinodnaredi@gmail.com](mailto:vinodnaredi@gmail.com)**



To borrow in excess of the paid-up capital and free reserves under Section 180(1)(c) of the Companies Act, 2013:

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	16	30	192821	12106880	12299701	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	0	0	0	0	0	0

**Item No. 07: Special Resolution**

Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of, to mortgage/ create charges on the properties of the Company:

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	16	30	192821	12106880	12299701	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	0	0	0	0	0	0

**Item No. 08: Special Resolution**

To consider and approve Appointment of Mr. Avinash Saini (DIN: 09086498) as an Independent Director of the company.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	16	30	192821	12106880	12299701	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	0	0	0	0	0	0

**Item No. 09: Special Resolution**



**56, Rameshwar Dham, Murlipura, Jaipur - 302039, Rajasthan**  
**Mobile Number - 09001295180, 0141-2420180**  
**E-mail: [vinodnaredi@gmail.com](mailto:vinodnaredi@gmail.com)**



To consider and approve appointment of Mr. Bhairu Singh (DIN: 10109025) as an Independent Director of the company.


S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	16	30	192821	12106880	12299701	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	0	0	0	0	0	0

**Item No. 10: Special Resolution**

To consider and approve appointment of Mr. Bharat Sharma (DIN: 10790287) as an Independent Director of the company.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	16	30	192821	12106880	12299701	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	0	0	0	0	0	0

For Naredi Vinod & Associates

  
(Vinod Kumar Naredi)  
Company Secretaries  
FCS 11876  
CP No. 7994  
Peer review: 2814/2022  
Place: Jaipur  
Date: 18-06-2025  
UDIN No. F011876G000628019



<b>General information about company</b>	
Scrip code	533629
NSE Symbol	TIJARIA
MSEI Symbol	NOTLISTED
ISIN	INE440L01017
Name of the company	TIJARIA POLYPIPES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-06-2025
Start time of the meeting	11:30 AM
End time of the meeting	2:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	VINOD KUMAR NAREDI
Firms Name	NAREDI VINOD AND ASSOCIATES
Qualification	CS
Membership Number	F11876
Date of Board Meeting in which appointed	15-05-2025
Date of Issuance of Report to the company	18-06-2025

<b>Voting results</b>	
Record date	11-02-2025
Total number of shareholders on record date	11710
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Adopt Audited Financial Statements for the year ended March 31, 2025 and Reports of the Director 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	10085592	0	0	0	0	0	0
	Poll		10078092	99.9256	10078092	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10078092	99.9256	10078092	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	276140987	192821	0.0698	192821	0	100	0
	Poll		2028788	0.7347	2028788	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2221609	0.8045	2221609	0	100	0
Total		286226579	12299701	4.2972	12299701	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Vineet Jain Tijaria, (DIN: 00115029), who is liable to retire 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	10085592	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10085592	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	276140987	192821	0.0698	192821	0	100	0
	Poll		2028788	0.7347	2028788	0	100	0
	Postal Ballot (if applicable)							
	Total	276140987	2221609	0.8045	2221609	0	100	0
Total		286226579	2221609	0.7762	2221609	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s Amit Ramakant & Co., Chartered Accountants, Jaipur (009184C), as statutory Auditor and fix their 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	10085592	0	0	0	0	0	0
	Poll		10078092	99.9256	10078092	0	100	0
	Postal Ballot (if applicable)							
	Total		10085592	10078092	99.9256	10078092	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	276140987	192821	0.0698	192821	0	100	0
	Poll		2028788	0.7347	2028788	0	100	0
	Postal Ballot (if applicable)							
	Total		276140987	2221609	0.8045	2221609	0	100
Total		286226579	12299701	4.2972	12299701	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor M/s Naredi Vinod & Associates, Company Secretaries Jaipur, as Secretarial Auditor of the Company and Fix their 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	10085592						
	Poll		10078092	99.9256	10078092	0	100	0
	Postal Ballot (if applicable)							
	Total		10078092	99.9256	10078092	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	276140987	192821	0.0698	192821	0	100	0
	Poll		2028788	0.7347	2028788	0	100	0
	Postal Ballot (if applicable)							
	Total		2221609	0.8045	2221609	0	100	0
Total		286226579	12299701	4.2972	12299701	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve related Party Transactions				
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	10085592						
	Poll		10078092	99.9256	10078092	0	100	0
	Postal Ballot (if applicable)							
	Total	10085592	10078092	99.9256	10078092	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	276140987	192821	0.0698	192821	0	100	0
	Poll		2028788	0.7347	2028788	0	100	0
	Postal Ballot (if applicable)							
	Total	276140987	2221609	0.8045	2221609	0	100	0
Total		286226579	12299701	4.2972	12299701	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To borrow in excess of the paid-up capital and free reserves under Section 180(1)(c) of the Companies Act, 2013				
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	10085592						
	Poll		10078092	99.9256	10078092	0	100	0
	Postal Ballot (if applicable)							
	Total		10078092	99.9256	10078092	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	276140987	192821	0.0698	192821	0	100	0
	Poll		2028788	0.7347	2028788	0	100	0
	Postal Ballot (if applicable)							
	Total		2221609	0.8045	2221609	0	100	0
Total		286226579	12299701	4.2972	12299701	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of, to mortgage/ create charges on the properties 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	10085592						
	Poll		10078092	99.9256	10078092	0	100	0
	Postal Ballot (if applicable)							
	Total		10085592	10078092	99.9256	10078092	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	276140987	192821	0.0698	192821	0	100	0
	Poll		2028788	0.7347	2028788	0	100	0
	Postal Ballot (if applicable)							
	Total		276140987	2221609	0.8045	2221609	0	100
Total		286226579	12299701	4.2972	12299701	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Appointment of Mr. Avinash Saini (DIN: 09086498) as an Independent 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	10085592						
	Poll		10078092	99.9256	10078092	0	100	0
	Postal Ballot (if applicable)							
	Total		10085592	10078092	99.9256	10078092	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	276140987	192821	0.0698	192821	0	100	0
	Poll		2028788	0.7347	2028788	0	100	0
	Postal Ballot (if applicable)							
	Total		276140987	2221609	0.8045	2221609	0	100
Total		286226579	12299701	4.2972	12299701	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. Bhairu Singh (DIN: 10109025) as an Independent 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	10085592						
	Poll		10078092	99.9256	10078092	0	100	0
	Postal Ballot (if applicable)							
	Total		10085592	10078092	99.9256	10078092	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	276140987	192821	0.0698	192821	0	100	0
	Poll		2028788	0.7347	2028788	0	100	0
	Postal Ballot (if applicable)							
	Total		276140987	2221609	0.8045	2221609	0	100
Total		286226579	12299701	4.2972	12299701	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. Bharat Sharma (DIN: 10790287) as an Independent 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	10085592						
	Poll		10078092	99.9256	10078092	0	100	0
	Postal Ballot (if applicable)							
	Total		10085592	10078092	99.9256	10078092	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	276140987	192821	0.0698	192821	0	100	0
	Poll		2028788	0.7347	2028788	0	100	0
	Postal Ballot (if applicable)							
	Total		276140987	2221609	0.8045	2221609	0	100
Total		286226579	12299701	4.2972	12299701	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

