



Dated: 30th September, 2022

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
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Subject: Submission of Scrutinizer's Report & Voting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements') Regulation, 2015

Dear Sir/Ma'am,

In continuation to our letter dated 28th September, 2022, wherein the Company had submitted with the exchange the proceedings of the 25th AGM of the Company held on 28th September, 2022 at 4 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In this regard, please find enclosed herewith the Scrutinizer's Report dated 30th September, 2022 and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. Advitiya Vyas, Practicing Company Secretary, New Delhi, who was appointed as the scrutinizer for conducting the e-voting process.

The resolutions as set out in the AGM Notice were duly approved by the members, with requisite majority.

We request you to take the above information on your record.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited

Ashima Arora
Company Secretary & Compliance Officer

Encl. as above

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354
Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in



CONSOLIDATED REPORT OF SCRUTINIZER
[FORM NO MGT-13]

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman

25th Annual General Meeting (hereinafter called as 'The AGM') of the Equity Shareholders of Touchwood Entertainment Limited (hereinafter called as 'The Company') (CIN: L92199DL1997PLC088865) held on Wednesday, the 28th day of September, 2022 at 16:00 Hrs. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, **Advitiya Vyas, practicing Company Secretary**, was appointed as Scrutinizer by the Board of Touchwood Entertainment Limited for the purpose of scrutinizing the process of remote e-voting and e-voting at the time of 25th AGM held on Wednesday, the 28th day of September, 2022 at 16:00 Hrs. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Company has availed the facility of e-voting provided by National Security Depository Limited (NSDL) for the remote e-voting and e-voting at the time of 25th Annual General Meeting of the Company.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of :

- (i) the Companies Act, 2013 and the Rules made thereunder;
- (ii) the Circulars issued by the Ministry of Corporate Affairs (MCA); and
- (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the time of AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favour' or 'against' the resolutions contained in the Notice, based on the reports generated from the e-voting facilitator NSDL, the Agency authorized under the Rules and engaged by the Company to provide the e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Since this AGM was held through VC in accordance with the MCA circulars, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with.

I hereby submit my report as under:

1. the window for accessing the remote e-voting facility provided to the members of the Company by NSDL (URL: <https://www.evoting.nsdl.com>) was opened at 9:00 hrs. on Sunday, September 25th, 2022 and closed at 17:00 hrs. on Tuesday, September 27th, 2022. This facility was provided to the members whose names are showing in the Register of Members /List of beneficial owners as on the Cut Off date i.e. September 21st, 2022. As per the records the total no. of members as on the cut-off date are 2266. Further the window was re-opened for fifteen minutes on Wednesday, the 28th September 2022 from 16:30 hrs. to 16:45 hrs. to cast the votes by those members who have attended the AGM but did not casted their votes till the time of the AGM.
2. with permission of the Chairman to the AGM the e-voting facility was opened for vote during the AGM for those members who have attended the AGM but not casted their votes till the time of AGM and the same was closed at 16:45 hrs. on September 28th, 2022. After the conclusion of the General Meeting the votes casted through remote e-voting were unblocked in presence of two person who were not in employment of the Company.
3. The Voting Results were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
4. No Vote was found defective and therefore there is no invalid vote.
5. Being the AGM was conducted through Video Conferencing (VC) therefore the voting through demand of poll was dispensed with.
6. The result of the e-Voting is as under:

A. ORDINARY BUSINESS

Item No.	01
Description of Resolution	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon b) The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Ordinary

Category	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	Invalid votes

Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public Institutions	0	0	0	0	0	0	0	0
Public Non-Institutions	3047365	1224099	40.17	1223598	501	99.96	0.04	0

and therefore, the aforementioned resolution has been approved by requisite majority.

Item No.	02
Description of Resolution	To declare a final dividend of ₹ 0.15/- per equity share for the financial year ended the 31st March, 2022.
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Ordinary

Category	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	Invalid votes
Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public Institutions	0	0	0	0	0	0	0	0
Public Non-Institutions	3047365	1224099	40.17	1223598	501	99.96	0.04	0

and therefore, the aforementioned resolution has been approved by requisite majority.

Item No.	03
Description of Resolution	To re-appoint the Directors, liable to retire by rotation: a) To appoint a director in place of Dr. Jaswinder Kaur (DIN: 07931247), who retires by rotation, and being eligible, offers herself for re-appointment. b) To appoint a director in place of Mrs. Priyanka Arora (DIN: 07931265), who retires by rotation, and being eligible, offers herself for re-appointment.

Whether Promoters and/or Promoters' Group are interested in the resolution	Yes
Mode of Vote	Electronically through E-voting facility
Type of resolution	Ordinary

Category	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	Invalid votes
Promoters and Promoters Group	7133880	0*	0	0	0	0	0	0
Public - Institutions	0	0	0	0	0	0	0	0
Public - Non-Institutions	3047365	1224099	40.17	1224099	0	100.00	0	0

**Mr. Manjit Singh, Mrs. Jaswinder Kaur, Mr. Bant Singh, Mr. Vijay Arora, Mrs. Priyanka Arora and Mrs. Kanika belong to promoters' group and are interested parties in the said resolution therefore, their casted votes have not been reckoned for arriving at the requisite majority for this resolution. However, the votes casted other than the promoters' votes are in majority and therefore, the aforementioned resolution has been approved by requisite majority.*

Item No.	04
Description of Resolution	Re-appointment of M/s. VSD & Associates, Chartered Accountants as Statutory Auditors of the Company for a second term of five consecutive years.
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Ordinary

Category	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	Invalid votes
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Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public Institutions	0	0	0	0	0	0	0	0
Public Non-Institutions	3047365	1224099	40.17	1223849	250	99.98	0.02	0

and therefore, the aforementioned resolution has been approved by requisite majority.

B. SPECIAL BUSINESS

Item No.	05
Description of Resolution	Re-appointment of Mr. Manjit Singh (DIN: 00996149) as Managing Director for a further period of 5 (Five) years w.e.f the 10th August, 2022 to the 9th August, 2027
Whether Promoters and/or Promoters' Group are interested in the resolution	Yes
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	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	Invalid votes
Promoters and Promoters Group	7133880	3428005 *	48.05	3428005	0	100.00	0	0
Public Institutions	0	0	0	0	0	0	0	0
Public Non-Institutions	3047365	1224099	40.17	1224099	0	100.00	0	0

**Mr. Manjit Singh, Mrs. Jaswinder Kaur and Mr. Bant Singh (the Promoters' vote) are interested parties in the said resolution therefore, their casted votes have not been reckoned for arriving at the requisite majority for this resolution. However, the votes casted other than the promoters' votes are in majority and therefore, the aforementioned resolution has been approved by requisite majority.*

Item No.	06
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Description of Resolution	Re-appointment of Mr. Vijay Arora (DIN: 00996193) as Whole-Time Director for a further period of 5 (Five) years w.e.f. the 10th August, 2022 to the 9th August, 2027.
Whether Promoters and/or Promoters' Group are interested in the resolution	Yes
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	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	Invalid votes
Promoters and Promoters Group	7133880	3705875 *	51.95	3705875	0	100.00	0	0
Public - Institutions	0	0	0	0	0	0	0	0
Public - Non-Institutions	3047365	1224099	40.17	1224099	0	100.00	0	0

**Mr. Vijay Arora, Mrs. Priyanka Arora and Mrs. Kanika (the Promoters' vote) are interested parties in the said resolution therefore, their casted votes have not been reckoned for arriving at the requisite majority for this resolution. However, the votes casted other than the promoters' votes are in majority and therefore, the aforementioned resolution has been approved by requisite majority.*

Item No.	07
Description of Resolution	Alteration of Articles of Association of the Company
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	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	Invalid votes
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Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public Institutions	0	0	0	0	0	0	0	0
Public Non-Institutions	3047365	1224099	40.17	1223849	250	99.98	0.02	0

the aforementioned resolution has been approved by requisite majority.

Item No.	08
Description of Resolution	Re-appointment of Mrs. Paruldeep Kaur (DIN: 07929605) as an Independent Director for the second term
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	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	Invalid votes
Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public Institutions	0	0	0	0	0	0	0	0
Public Non-Institutions	3047365	1224099	40.17	1223849	250	99.98	0.02	0

the aforementioned resolution has been approved by requisite majority.

Item No.	09
Description of Resolution	Re-appointment of Mr. Michael Anthony Cruz (DIN: 06542172) as an Independent Director for the second term
Whether Promoters and/or Promoters' Group are interested in the resolution	No

Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	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	Invalid votes
Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public - Institutions	0	0	0	0	0	0	0	0
Public - Non-Institutions	3047365	1224099	40.17	1223849	250	99.98	0.02	0

the aforementioned resolution has been approved by requisite majority.

Item No.	10
Description of Resolution	Re-appointment of Mr. Vijay Kumar Pugalia (DIN: 06648947) as an Independent Director for the second term
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	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	Invalid votes
Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public - Institutions	0	0	0	0	0	0	0	0
Public - Non-Institutions	3047365	1224099	40.17	1223849	250	99.98	0.02	0

the aforementioned resolution has been approved by requisite majority.

Item No.	11
Description of Resolution	Re-appointment of Mr. Manjeet Singh Saini (DIN: 07047497) as an Independent Director for the second term
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	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	Invalid votes
Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public Institutions	0	0	0	0	0	0	0	0
Public Non-Institutions	3047365	1224099	40.17	1223849	250	99.98	0.02	0

7. The electronic data and all other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the person authorised by the Chairman.

Thanking you

Yours faithfully,

For ADVITIYA VYAS & COMPANY

ADVITIYA VYAS VYAS

Company Secretary

ACS: 44150

COP: 16257

UDIN: A044150D001087601

Date: 30-09-2022

Place: New Delhi

VOTING SUMMARY



Resolution No.	No. of Members Voted		No. of Shares Held
	Remote e-Voting	At the time of AGM	
01	49	01	8357979
02	49	01	8357979
03	49	01	8357979
04	49	01	8357979
05	49	01	8357979
06	49	01	8357979
07	49	01	8357979
08	49	01	8357979
09	49	01	8357979
10	49	01	8357979
11	49	01	8357979

ATTENDANCE SUMMARY OF MEMBERS IN AGM

Mode of presence	Promoter & Promoters' Group	Public
Through Video Conference	04	34
Physical	00	00
Total	04	34

For ADVITIYA VYAS & COMPANY

ADVITIYA VYAS

Digitally signed by ADVITIYA VYAS
DN: c=IN, o=ADVITIYA VYAS,
postalCode=110033, st=DL,
cn=ADVITIYA VYAS
Date: 2022.09.30 13:39:21 +05'30'

ADVITIYA VYAS

Company Secretary

ACS: 44150

COP: 16257

UDIN: A044150D001087601

Date: 30-09-2022

Place: New Delhi

For Touchwood Entertainment Limited

**Manjit
Singh**

Digitally signed by
Manjit Singh
Date: 2022.09.30
13:56:27 +05'30'

Counter signed by Manjit Singh
Chairman & Managing Director

TOUCHWOOD ENTERTAINMENT LIMITED

Item No.	01
Description of Resolution	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon b) The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Ordinary

Category	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	Invalid votes
Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public -Institutions	0	0	0	0	0	0	0	0
Public -Non-Institutions	3047365	1224099	40.17	1223598	501	99.96	0.04	0

Item No.	02
Description of Resolution	To declare a final dividend of ₹ 0.15/- per equity share for the financial year ended the 31st March, 2022.
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Ordinary

Category	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	Invalid votes
Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public -Institutions	0	0	0	0	0	0	0	0
Public -Non-Institutions	3047365	1224099	40.17	1223598	501	99.96	0.04	0

Item No.	03
Description of Resolution	To re-appoint the Directors, liable to retire by rotation: a) To appoint a director in place of Dr. Jaswinder Kaur (DIN: 07931247), who retires by rotation, and being eligible, offers herself for re-appointment. b) To appoint a director in place of Mrs. Priyanka Arora (DIN: 07931265), who retires by rotation, and being eligible, offers herself for re-appointment.
Whether Promoters and/or Promoters' Group are interested in the resolution	Yes
Mode of Vote	Electronically through E-voting facility
Type of resolution	Ordinary

Category	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	Invalid votes
Promoters and Promoters Group	7133880	0*	0	0	0	0	0	0
Public -Institutions	0	0	0	0	0	0	0	0
Public -Non-Institutions	3047365	1224099	40.17	1224099	0	100.00	0	0

**Mr. Manjit Singh, Mrs. Jaswinder Kaur, Mr. Bant Singh, Mr. Vijay Arora, Mrs. Priyanka Arora and Mrs. Kanika belong to promoters' group and are interested parties in the said resolution therefore, their casted votes have not been reckoned for arriving at the requisite majority for this resolution.*

Item No.	04
Description of Resolution	Re-appointment of M/s. VSD & Associates, Chartered Accountants as Statutory Auditors of the Company for a second term of five consecutive years.
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Ordinary

Category	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	Invalid votes
Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public -Institutions	0	0	0	0	0	0	0	0
Public -Non-Institutions	3047365	1224099	40.17	1223849	250	99.98	0.02	0

Item No.	05
Description of Resolution	Re-appointment of Mr. Manjit Singh (DIN: 00996149) as Managing Director for a further period of 5 (Five) years w.e.f the 10th August, 2022 to the 9th August, 2027
Whether Promoters and/or Promoters' Group are interested in the resolution	Yes
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	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	Invalid votes
Promoters and Promoters Group	7133880	3428005*	48.05	3428005	0	100.00	0	0
Public -Institutions	0	0	0	0	0	0	0	0
Public -Non-Institutions	3047365	1224099	40.17	1224099	0	100.00	0	0

**Mr. Manjit Singh, Mrs. Jaswinder Kaur and Mr. Bant Singh (the Promoters' vote) are interested parties in the said resolution therefore, their casted votes have not been reckoned for arriving at the requisite majority for this resolution.*

Item No.	06
Description of Resolution	Re-appointment of Mr. Vijay Arora (DIN: 00996193) as Whole-Time Director for a further period of 5 (Five) years w.e.f. the 10th August, 2022 to the 9th August, 2027.
Whether Promoters and/or Promoters' Group are interested in the resolution	Yes
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	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	Invalid votes
Promoters and Promoters Group	7133880	3705875*	51.95	3705875	0	100.00	0	0
Public -Institutions	0	0	0	0	0	0	0	0
Public -Non-Institutions	3047365	1224099	40.17	1224099	0	100.00	0	0

**Mr. Vijay Arora, Mrs. Priyanka Arora and Mrs. Kanika (the Promoters' vote) are interested parties in the said resolution therefore, their casted votes have not been reckoned for arriving at the requisite majority for this resolution.*

Item No.	07
Description of Resolution	Alteration of Articles of Association of the Company
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	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	Invalid votes
Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public -Institutions	0	0	0	0	0	0	0	0
Public -Non-Institutions	3047365	1224099	40.17	1223849	250	99.98	0.02	0

Item No.	08
Description of Resolution	Re-appointment of Mrs. Paruldeep Kaur (DIN: 07929605) as an Independent Director for the second term
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	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	Invalid votes
Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public -Institutions	0	0	0	0	0	0	0	0
Public -Non-Institutions	3047365	1224099	40.17	1223849	250	99.98	0.02	0

Item No.	09
Description of Resolution	Re-appointment of Mr. Michael Anthony Cruz (DIN: 06542172) as an Independent Director for the second term
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	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	Invalid votes
Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public -Institutions	0	0	0	0	0	0	0	0
Public -Non-Institutions	3047365	1224099	40.17	1223849	250	99.98	0.02	0

Item No.	10
Description of Resolution	Re-appointment of Mr. Vijay Kumar Pugalia (DIN: 06648947) as an Independent Director for the second term
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	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	Invalid votes
Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public -Institutions	0	0	0	0	0	0	0	0
Public -Non-Institutions	3047365	1224099	40.17	1223849	250	99.98	0.02	0

Item No.	11
Description of Resolution	Re-appointment of Mr. Manjeet Singh Saini (DIN: 07047497) as an Independent Director for the second term
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	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	Invalid votes
Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public -Institutions	0	0	0	0	0	0	0	0
Public -Non-Institutions	3047365	1224099	40.17	1223849	250	99.98	0.02	0