TITAGARH

29th September, 2021

National Stock Exchange of India Limited
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code: TWL (EQ)

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 532966

Madam/Sir,

Sub: Submission of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

Pursuant to Regulation 44(3) of LODR, we enclose herewith the voting results and Scrutinizer's Report in respect of the business conducted at the 24th Annual General Meeting of Titagarh Wagons Limited ('the Company') held on Monday, the 27th day of September, 2021 through video conferencing (VC) / other audio visual means (OAVM). All the resolutions have been approved by members with requisite majority.

The voting results along with Scrutinizer's Report can also be accessed on the Company's website at www.titagarh.in.

The aforesaid voting results along with Scrutinizer's Report were earlier submitted by the Company to your Exchange on 28th September, 2021, however inadvertently, '*Yes*' was mentioned in place of '*No*' in the field viz. '*Whether promoter/ promoter group are interested in the agenda/resolution?*' in all the resolutions shown under the voting results submitted under PDF format. In view of the above, we are re-submitting the subject voting results along with Scrutinizer's Report. Kindly note that apart from the correction of the aforesaid inadvertent typographical error, there is no other changes in the voting results enclosed herewith.

Please take the above on record.

Thanking you,

Yours faithfully,
For TITAGARH WAGONS LIMITED
Sumit Jaiswal

Sumit Jaiswal
Company Secretary

Encl.: As above.

TITAGARH WAGONS LIMITED
CIN: L27320WB1997PLC084819
Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India
Phone : +91 33 4019 0800 | Fax: + 91 33 4019 0823 | Email : corp@titagarh.in | Web: www.titagarh.in

TITAGARH WAGONS LIMITED

Date of the AGM	27/09/2021
Total number of shareholders on record date	116977
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	59

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021, the consolidated financial statement for the said financial year and the Reports of the Board of Directors and Auditors thereon									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	54,540,881	54,540,881	100.0000	54,540,881	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,540,881	100.0000	54,540,881	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,286,971	10,741,232	62.1348	10,741,232	0	100.0000	0.0000	1,943,353	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,741,232	62.13484132	10,741,232	0	100.0000	0.0000	1,943,353	0
Public- Non Institutions	E-Voting	47,689,237	5,555,723	11.6498	5,553,308	2,415	99.9565	0.0435		0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,555,723	11.64984669	5,553,308	2,415	99.9565	0.0435	0	0
	Total	119,517,089	70,837,836	59.2700	70,835,421	2,415	99.9966	0.0034	1,943,353	0

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Sudipta Mukherjee (DIN: 06871871), who retires by rotation and, being eligible, offers himself for re-appointment									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	54,540,881	54,540,881	100.0000	54,540,881	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,540,881	100.0000	54,540,881	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,286,971	10,718,143	62.0013	10,675,560	42,583	99.6027	0.3973	1,943,353	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,718,143	62.0012783	10,675,560	42,583	99.6027	0.3973	1,943,353	0
Public- Non Institutions	E-Voting	47,689,237	5,573,187	11.6865	5,559,050	14,137	99.7463	0.2537	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,573,187	11.68646712	5,559,050	14,137	99.7463	0.2537	0	0
	Total	119,517,089	70,832,211	59.2653	70,775,491	56,720	99.9199	0.0801	1,943,353	0

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Shri J.P. Chowdhary (DIN: 00313685) as Executive Chairman									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	54,540,881	54,470,181	100.0000	54,470,181	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,470,181	100.0000	54,470,181	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,286,971	10,741,232	62.1348	10,675,560	65,672	99.3886	0.6114	1,943,353	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,741,232	62.13484132	10,675,560	65,672	99.3886	0.6114	1,943,353	0
Public- Non Institutions	E-Voting	47,689,237	8,727,889	18.3016	8,722,388	5,501	99.9370	0.0630	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,727,889	18.30159078	8,722,388	5,501	99.9370	0.0630	0	0
	Total	119,517,089	73,939,302	61.8650	73,868,129	71,173	99.9037	0.0963	1,943,353	0

BHARAT WAGONS LIMITED
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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the remuneration of Shri Sudipta Mukherjee, Director (Freight Operations) for the remaining period of his existing term									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	54,540,881	54,540,881	100.0000	54,540,881	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,540,881	100.0000	54,540,881	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,286,971	10,741,232	62.1348	10,675,560	65,672	99.3886	0.6114	1,943,353	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,741,232	62.13484132	10,675,560	65,672	99.3886	0.6114	1,943,353	0
Public- Non Institutions	E-Voting	47,689,237	5,549,863	11.6376	5,507,699	42,164	99.2403	0.7597	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,549,863	11.63755881	5,507,699	42,164	99.2403	0.7597	0	0
	Total	119,517,089	70,831,976	59.2651	70,724,140	107,836	99.8478	0.1522	1,943,353	0

TITAGARH WAGONS LIMITED
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Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the remuneration of Shri Anil Kumar Agarwal, Director (Finance) & CFO for the remaining period of his existing term									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	54,540,881	54,540,881	100.0000	54,540,881	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,540,881	100.0000	54,540,881	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,286,971	10,741,232	62.1348	10,675,560	65,672	99.3886	0.6114	1,943,353	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,741,232	62.13484132	10,675,560	65,672	99.3886	0.6114	1,943,353	0
Public- Non Institutions	E-Voting	47,689,237	5,546,313	11.6301	5,522,715	23,598	99.5745	0.4255	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,546,313	11.63011478	5,522,715	23,598	99.5745	0.4255	0	0
	Total	119,517,089	70,828,426	59.2622	70,739,156	89,270	99.8740	0.1260	1,943,353	0

RITAGARH WAGONS LIMITED
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Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Sushil Kumar Roongta (DIN: 00309302) as an Independent Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	54,540,881	54,540,881	100.0000	54,540,881	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,540,881	100.0000	54,540,881	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,286,971	10,741,232	62.1348	10,741,232	0	100.0000	0.0000	1,943,353	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,741,232	62.13484132	10,741,232	0	100.0000	0.0000	1,943,353	0
Public- Non Institutions	E-Voting	47,689,237	5,548,753	11.6352	5,544,424	4,329	99.9220	0.0780	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,548,753	11.63523124	5,544,424	4,329	99.9220	0.0780	0	0
	Total	119,517,089	70,830,866	59.2642	70,826,537	4,329	99.9939	0.0061	1,943,353	0

TITAGARH WAGONS LIMITED
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Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Prithish Chowdhary (DIN: 08509158) as a Non-Executive Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	54,540,881	54,540,881	100.0000	54,540,881	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,540,881	100.0000	54,540,881	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,286,971	11,291,232	65.3164	573,089	10,718,143	5.0755	94.9245	1,943,353	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,291,232	65.31642819	573,089	10,718,143	5.0755	94.9245	1,943,353	0
Public- Non Institutions	E-Voting	47,689,237	8,176,989	17.1464	8,172,431	4,558	99.9443	0.0557	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,176,989	17.1464035	8,172,431	4,558	99.9443	0.0557	0	0
	Total	119,517,089	74,009,102	61.9234	63,286,401	10,722,701	85.5116	14.4884	1,943,353	0

TITAGARH WAGONS LIMITED
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Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditor									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	54,540,881	54,540,881	100.0000	54,540,881	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,540,881	100.0000	54,540,881	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,286,971	10,741,232	62.1348	10,741,232	0	100.0000	0.0000	1,943,353	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,741,232	62.13484132	10,741,232	0	100.0000	0.0000	1,943,353	0
Public- Non Institutions	E-Voting	47,689,237	5,545,413	11.6282	5,523,573	21,840	99.6062	0.3938	0	0
	Poll			0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,545,413	11.62822756	5,523,573	21,840	99.6062	0.3938	0	0
	Total	119,517,089	70,827,526	59.2614	70,805,686	21,840	99.9692	0.0308	1,943,353	0

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Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve change in the Company's shareholding in subsidiaries including Titagarh Bridges and International Private Limited, Titagarh Firema S.p.A, Italy and Titagarh Singapore Pte. Ltd., Singapore									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	54,540,881	54,540,881	100.0000	54,540,881	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,540,881	100.0000	54,540,881	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,286,971	10,741,232	62.1348	10,698,649	42,583	99.6036	0.3964	1,943,353	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,741,232	62.13484132	10,698,649	42,583	99.6036	0.3964	1,943,353	0
Public- Non Institutions	E-Voting	47,689,237	5,552,048	11.6421	5,526,699	25,349	99.5434	0.4566	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,552,048	11.64214055	5,526,699	25,349	99.5434	0.4566	0	0
	Total	119,517,089	70,834,161	59.2670	70,766,229	67,932	99.9041	0.0959	1,943,353	0

TITAGARH WAGONS LIMITED
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SUSHIL GOYAL & CO.
Company Secretaries

'OLISA HOUSE', 1st Floor, Chamber – 1F
4, Govt. Place (North), Kolkata – 700001
West Bengal, India
Mobile: +91 98301 40998
E. Mail: csskgoyal@gmail.com

CONSOLIDATED 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]

Date: 28th September, 2021

To,
The Chairman
24th Annual General Meeting of the Equity Shareholders of Titagarh Wagons Limited

Held through video conferencing ('VC')/other audio visual means ('OAVM') [Deemed venue: 756 Anandapur, E.M. Bypass, Kolkata-700107] on Wednesday, the 27th September, 2021 at 10:30 A.M.

Dear Sir,

We, Sushil Goyal & Co., Company Secretaries, were appointed as Scrutinizers by the Board of Directors of Titagarh Wagons Limited (the Company), vide Company's letter dated 10th August, 2021, in terms of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules), for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting at AGM in respect of the resolutions contained in the Notice dated 10th August, 2021 proposed at the 24th Annual General Meeting (AGM) of the Company held through video conferencing ('VC')/other audio visual means ('OAVM'), in terms of MCA Circular No. 02/2021 dated January 13, 2021, in continuation of MCA Circulars No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No. 20/2020 dated May 05, 2020 (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), on 27th September, 2021 at 10.30 A.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules read with MCA Circulars and SEBI Circulars referred above relating to voting through electronic means (i.e. by remote e-voting) and e-voting at the AGM of the Shareholders conducted through video conference in respect of the resolution contained in the Notice dated 10th August, 2021. Our responsibility as Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and e-voting at the AGM of the Equity Shareholders conducted through video conferencing is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the report generated from electronic voting system provided by the National Securities Depository Limited (NSDL), engaged by the Company to provide such electronic voting facility (remote e-voting) and e-voting at the platform provided during the AGM, arrangements for which were made by the Company.

We submit herewith the Consolidated Scrutinizer's Report and relevant details on the results of voting through electronic means (i.e., remote e-voting) and voting by e-voting at the AGM as under:

1. The remote e-voting services were provided by the National Securities Depository Limited (NSDL).
2. As per information/confirmations provided by the Company:
   (a) Advertisements were published in the Business Standard and Ekdin, Kolkata editions on 14th August, 2021 and further in the Financial Express and Ekdin, Kolkata editions on 1st September, 2021 intimating that 24th Annual General Meeting of the Company will be held through video conferencing ('VC')/other audio visual means ('OAVM') without physical presence of the members at the common venue, in terms of MCA Circulars and electronic copies of Notice and Annual Report will be sent to all the members whose email addresses are registered with the Company or Depository Participants and copies will be made available at Company's Website at www.titagarh.in.

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(b) Advertisements confirming despatch of notices and specifying that business may be transacted through voting by electronic means (remote e-voting) with other particulars related thereto were published in the Financial Express, Nationwide Editions and Ekdin, Kolkata edition on 5th September, 2021. In terms of MCA Circulars and SEBI Circulars, electronic copies of Notices along with Annual Reports were sent only to those Equity Shareholders whose Email address were registered with Registar and Transfer Agent or Depository Participants on 3rd September, 2021.

(c) The voting period for remote e-voting commenced on 23rd September, 2021 at 9.00 a.m. and ended on 26th September, 2021 at 5.00 p.m.

(d) The Shareholders of the Company holding shares as on the "cut-off" date of 20th September, 2021, were entitled to vote on the proposed resolution(s) as set out in the Notice of the AGM of the Company.

(e) In terms of the aforesaid MCA Circulars read with SEBI Circulars, facility for appointment of Proxies was not available at the AGM.

(f) Equity Shareholders holding shares in physical form or equity shareholders who had not registered their email addresses with the Company were also allowed to cast their vote through e-voting at the AGM.

(g) In terms of the applicable provisions of the Companies Act, 2013 and MCA Circulars, arrangements were made by the Company for e-voting at the AGM.

(h) Equity Shareholders who had cast their votes through remote e-voting were also allowed to attend the AGM. However, if they cast their vote again by e-voting at the AGM, the same was treated as invalid.

(i) After the process of e-voting at the AGM was completed, the votes cast under remote e-voting facility as well as under e-voting facility at AGM were unblocked, on 27th September, 2021 at around 1.14 p.m. in the presence of two witnesses not being in the employment of the Company.

(j) Voting rights of Equity Shareholders has been reckoned in proportion to their shareholding in the Company on the cut-off date, i.e., 20th September, 2021.

(k) **On the basis of reports of remote e-voting and e-voting at AGM, downloaded from NSDL's e-voting Website www.evoting.nsdl.com, we give below the summary of votes cast "in favour" or "against" the resolutions:**

Item No. 1 : Ordinary Resolution[Adoption of Annual Accounts]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	**% tage of total number of Equity Shareholders voted through remote e-voting**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**	**No. of Equity Shareholders voted through remote e-voting**	**% tage of total number of Equity Shareholders voted through remote e-voting**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**
465	95.29	70832321	99.997	23	4.71	2415	0.003

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
1	1943353

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(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	**% tage of total number of Equity Shareholders voted through e-voting at the AGM**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**	**No. of Equity Shareholders voted through e-voting at the AGM**	**% tage of total number of Equity Shareholders voted through e-voting at the AGM**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**
1	100	3100	**100.00**	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	488	70834736	1	3100	**489**	**70837836**
Total votes cast in favour of the Resolution	465	70832321	1	3100	**466**	**70835421**
% tage of votes cast in favour	95.29	99.997	100	100.00	**95.297**	**99.997**
Total votes cast against the Resolution	23	2415	0	0.00	**23**	**2415**
% tage of votes cast against the Resolution	4.71	0.003	0	0.00	**4.703**	**0.003**

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Item No. 2 : Ordinary Resolution[Appointment of Director]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	**% tage of total number of Equity Shareholders voted through remote e-voting**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**	**No. of Equity Shareholders voted through remote e-voting**	**% tage of total number of Equity Shareholders voted through remote e-voting**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**
438	90.50	70772391	99.920	46	9.50	56720	0.080

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
1	1943353

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	**% tage of total number of Equity Shareholders voted through e-voting at the AGM**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**	**No. of Equity Shareholders voted through e-voting at the AGM**	**% tage of total number of Equity Shareholders voted through e-voting at the AGM**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**
1	100	3100	**100.00**	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

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(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	484	70829111	1	3100	**485**	**70832211**
Total votes cast in favour of the Resolution	438	70772391	1	3100	**439**	**70775491**
% tage of votes cast in favour	90.50	99.920	100	100.00	**90.515**	**99.920**
Total votes cast against the Resolution	46	56720	0	0.00	**46**	**56720**
% tage of votes cast against the Resolution	9.50	0.080	0	0.00	**9.485**	**0.080**

Item No. 3 : Special Resolution[Re-appointment of Mr. J. P. Chowdhary]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
442	90.95	73865029	99.904	44	9.05	71173	0.096

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
1	1943353

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(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	**% tage of total number of Equity Shareholders voted through e-voting at the AGM**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**	**No. of Equity Shareholders voted through e-voting at the AGM**	**% tage of total number of Equity Shareholders voted through e-voting at the AGM**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**
1	100	3100	**100.00**	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	486	73936202	1	3100	**487**	**73939302**
Total votes cast in favour of the Resolution	442	73865029	1	3100	**443**	**73868129**
% tage of votes cast in favour	90.95	99.904	100	100.00	**90.965**	**99.904**
Total votes cast against the Resolution	44	71173	0	0.00	**44**	**71173**
% tage of votes cast against the Resolution	9.05	0.096	0	0.00	**9.035**	**0.096**

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Item No. 4 : Ordinary Resolution[Approval of remuneration to Mr. Sudipta Mukherjee]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	**% tage of total number of Equity Shareholders voted through remote e-voting**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**	**No. of Equity Shareholders voted through remote e-voting**	**% tage of total number of Equity Shareholders voted through remote e-voting**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**
420	87.14	70721040	99.848	62	12.86	107836	0.152

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
1	1943353

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	**% tage of total number of Equity Shareholders voted through e-voting at the AGM**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**	**No. of Equity Shareholders voted through e-voting at the AGM**	**% tage of total number of Equity Shareholders voted through e-voting at the AGM**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**
1	100	3100	**100.00**	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

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(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	482	70828876	1	3100	**483**	**70831976**
Total votes cast in favour of the Resolution	420	70721040	1	3100	**421**	**70724140**
% tage of votes cast in favour	87.14	99.848	100	100.00	**87.164**	**99.848**
Total votes cast against the Resolution	62	107836	0	0.00	**62**	**107836**
% tage of votes cast against the Resolution	12.86	0.152	0	0.00	**12.836**	**0.152**

Item No. 5 : Ordinary Resolution[Approval of remundration to Mr. Anil Agarwal]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
426	88.57	70736056	99.874	55	11.43	89270	0.126

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
1	1943353

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(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	**% tage of total number of Equity Shareholders voted through e-voting at the AGM**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**	**No. of Equity Shareholders voted through e-voting at the AGM**	**% tage of total number of Equity Shareholders voted through e-voting at the AGM**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**
1	100	3100	**100.00**	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	481	70825326	1	3100	**482**	**70828426**
Total votes cast in favour of the Resolution	426	70736056	1	3100	**427**	**70739156**
% tage of votes cast in favour	88.57	99.874	100	100.00	**88.589**	**99.874**
Total votes cast against the Resolution	55	89270	0	0.00	**55**	**89270**
% tage of votes cast against the Resolution	11.43	0.126	0	0.00	**11.411**	**0.126**

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Item No. 6 : Ordinary Resolution[Appointment of Mr. Sushil Kumar Roongta]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	**% tage of total number of Equity Shareholders voted through remote e-voting**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**	**No. of Equity Shareholders voted through remote e-voting**	**% tage of total number of Equity Shareholders voted through remote e-voting**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**
448	93.33	70823437	99.994	32	6.67	4329	0.006

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
1	1943353

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	**% tage of total number of Equity Shareholders voted through e-voting at the AGM**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**	**No. of Equity Shareholders voted through e-voting at the AGM**	**% tage of total number of Equity Shareholders voted through e-voting at the AGM**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**
1	100	3100	**100.00**	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

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(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	480	70827766	1	3100	**481**	**70830866**
Total votes cast in favour of the Resolution	448	70823437	1	3100	**449**	**70826537**
% tage of votes cast in favour	93.33	99.994	100	100.00	**93.347**	**99.994**
Total votes cast against the Resolution	32	4329	0	0.00	**32**	**4329**
% tage of votes cast against the Resolution	6.67	0.006	0	0.00	**6.653**	**0.006**

Item No. 7 : Ordinary Resolution[Appointment of Mr. Prithish Chowdhary]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
442	91.51	63283301	85.511	41	8.49	10722701	14.489

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
1	1943353

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(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	**% tage of total number of Equity Shareholders voted through e-voting at the AGM**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**	**No. of Equity Shareholders voted through e-voting at the AGM**	**% tage of total number of Equity Shareholders voted through e-voting at the AGM**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**
1	100	3100	**100.00**	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	483	74006002	1	3100	**484**	**74009102**
Total votes cast in favour of the Resolution	442	63283301	1	3100	**443**	**63286401**
% tage of votes cast in favour	91.51	85.511	100	100.00	**91.529**	**85.512**
Total votes cast against the Resolution	41	10722701	0	0.00	**41**	**10722701**
% tage of votes cast against the Resolution	8.49	14.489	0	0.00	**8.471**	**14.488**

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Item No. 8 : Ordinary Resolution[Ratification of remuneration of Cost Auditors]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
439	91.46	70802586	99.969	41	8.54	21840	0.031

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
1	1943353

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
1	100	3100	**100.00**	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

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4, Govt. Place (North), Kolkata – 700001
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(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	480	70824426	1	3100	**481**	**70827526**
Total votes cast in favour of the Resolution	439	70802586	1	3100	**440**	**70805686**
% tage of votes cast in favour	91.46	99.969	100	100.00	**91.476**	**99.969**
Total votes cast against the Resolution	41	21840	0	0.00	**41**	**21840**
% tage of votes cast against the Resolution	8.54	0.031	0	0.00	**8.524**	**0.031**

Item No. 9 : Special Resolution[approval to change in company's shareholding]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
446	92.53	70763129	99.904	36	7.47	67932	0.096

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
1	1943353

SUSHIL GOYAL & CO.
Company Secretaries

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(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	**% tage of total number of Equity Shareholders voted through e-voting at the AGM**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**	**No. of Equity Shareholders voted through e-voting at the AGM**	**% tage of total number of Equity Shareholders voted through e-voting at the AGM**	**No. of valid Votes cast by them (in terms of equity shares held)**	**% tage of total number of valid votes (in terms of number of equity shares held)**
1	100	3100	**100.00**	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	482	70831061	1	3100	**483**	**70834161**
Total votes cast in favour of the Resolution	446	70763129	1	3100	**447**	**70766229**
% tage of votes cast in favour	92.53	99.904	100	100.00	**92.547**	**99.904**
Total votes cast against the Resolution	36	67932	0	0.00	**36**	**67932**
% tage of votes cast against the Resolution	7.47	0.096	0	0.00	**7.453**	**0.096**

The electronic data and all other relevant records relating to voting are under our safe custody until the Chairman considers, approves and signs the Minutes of the AGM and the same will be returned to the Company for safe keeping.

For SUSHIL GOYAL & CO.

SUSHIL KUMAR GOYAL Digitally signed by SUSHIL KUMAR GOYAL Date: 2021.09.28 11:08:13 +05'30'

(Sushil Kumar Goyal)
Proprietor
CP No. 8289
Membership No. FCS-3969
UDIN: F003969C001019973

Countersigned by the Chairperson: