

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To
Mr. Girish Chandra Chaturvedi
The Chairman
Exchange Plaza, C-1, Block G.,
Bandra Kurla Complex,
Bandra - East, Mumbai - 400051

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 30th AGM of the shareholders of the Company, held on Tuesday, July 12, 2022 at 11:00 a.m. through video conferencing ("VC") /other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under.

- A. I, Makarand M. Joshi, Partner of Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer through resolution passed by circulation by the Board of Directors of the Company on Thursday, June 16, 2022, to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 30th AGM held on Tuesday, July 12, 2022 at 11:00 a.m.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 30th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated May 05, 2020 read with circulars dated April 8, 2020, April 13, 2020, December 8, 2021 and May 05, 2022 and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Monday, June 20, 2022, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Wednesday, June 15, 2022.

- C. The Company had appointed National Securities Depository Limited (“NSDL”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, July 08, 2022 at 9.00 a.m. and ended on Monday, July 11, 2022 at 5.00 p.m. and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM, I have issued this Scrutinizer’s Report dated July 13, 2022.

Date of AGM	July 12, 2022
Total number of shareholders on record date (i.e., as on July 05, 2022)	3,885
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	Company does not have promoters
Public	41

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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)]*10 0	[7]=[5]/ (2)]*100
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting	17,95,13,633	12,26,59,855	68.33	12,26,59,855	0	100.00	0
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		12,26,59,855	68.33	12,26,59,855	0	100.00	0
3	Public-Non- Institutional	Remote E-Voting	31,54,86,367	14,04,39,146	44.52	14,04,38,146	1,000	100.00	0.00
		E-Voting at AGM		1,35,13,957	4.28	1,35,13,957	0	100.00	0.00
		Total		15,39,53,103	48.80	15,39,52,103	1,000	100.00	0.00
Total			49,50,00,000	27,66,12,958	55.88	27,66,11,958	1,000	100.00	0.00

Resolution Item No. 2 - Ordinary Resolution:

To declare final dividend on equity shares for the financial year ended March 31, 2022.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstan ding 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting	17,95,13,633	12,26,59,855	68.33	12,26,59,855	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		12,26,59,855	68.33	12,26,59,855	0	100.00	0.00
3	Public-Non- Institutional	Remote E-Voting	31,54,86,367	14,04,40,146	44.52	14,04,39,146	1,000	100.00	0.00
		E- Voting at AGM		1,35,13,957	4.28	1,35,13,957	0	100.00	0.00
		Total		15,39,54,103	48.80	15,39,53,103	1,000	100.00	0.00
Total			49,50,00,000	27,66,13,958	55.88	27,66,12,958	1,000	100.00	0.00

Resolution Item No. 3 - Ordinary Resolution:

To consider and approve appointment of Mr. Bishnu Charan Patnaik (DIN: 08384583), in place of Ms. Sunita Sharma (DIN: 02949529), Shareholder Director, who retires by rotation.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting	17,95,13,633	12,26,59,855	68.33	12,26,59,855	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		12,26,59,855	68.33	12,26,59,855	0	100.00	0.00
3	Public-Non- Institutional	Remote E-Voting	31,54,86,367	14,04,22,146	44.51	14,04,19,146	3,000	100.00	0.00
		E-Voting at AGM		1,35,13,957	4.28	1,35,13,957	0	100.00	0.00
		Total		15,39,36,103	48.79	15,39,33,103	3,000	100.00	0.00
Total			49,50,00,000	27,65,95,958	55.88	27,65,92,958	3,000	100.00	0.00

F. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Company Secretaries**

Digitally signed by MAKARAND MADHUSUDAN JOSHI
DN: cn=MAKARAND MADHUSUDAN JOSHI, c=IN,
st=Maharashtra, o=P Personl,
serialNumber=ba46036396207838241464700ee683949
zshRwK5CecD9 7683008997a002
Date: 2022.07.13 18:45:56 +05'30'

Makarand M. Joshi
Partner
FCS No. F5533
CP No. 3662
UDIN: F005533D000615296
Place: Mumbai
Date: July 13, 2022

For National Stock Exchange of India Limited

**Rohit
Jagannath
Gupte**

Digitally signed by
Rohit Jagannath Gupte
Date: 2022.07.13
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Rohit Gupte
Company Secretary & Authorized Representative
Place: Mumbai
Date: July 13, 2022