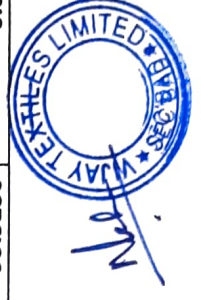


Format of Voting Results	
Date of Annual General Meeting	30-09-2021
Total number of shareholders on record date	7695
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	51
No. of resolution passed in the meeting	8



Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2021 together with Cash Flow Statement and notes appended thereto together with the Directors' Report and Auditors' Report thereon						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	13685045	12664215	92.5405	12664215	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13685045	12665215	92.5405	12664215	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1266655	27.4170	1256008	10647	99.1594	0.8406
	Poll	4619955	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4619955	529010	27.4170	1256008	10647	99.1594	0.8406
	Total	18305000	13930870	76.1042	13920223	10647	99.9236	0.0764



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in the place of Shri. Susheel Kumar Gupta (DIN: 00362714), who retires by rotation and being eligible, offers himself for re appointment.						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		12664215	92.5405	12664215	0	100.0000	0.0000
	Poll	13685045	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13685045	12664215	92.5405	12664215	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting		1266655	27.4170	1266463	192	99.9848	0.0152
	Poll	4619955	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4619955	1266655	27.4170	1266463	192	99.9848	0.0152
	Total	18305000	13930870	76.1042	13930678	192	99.9986	0.0014



Resolution (3)

		Resolution required: (Ordinary / Special)		Ordinary				
		No						
		Appointment of M/s. S V D & Associates, Chartered Accountants as Statutory Auditors of the Company.						
		Description of resolution considered						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		12664215	92.5405	12664215	0	100.0000	0.0000
	Poll	13685045	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13685045	12664215	92.5405	12664215	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting		1266655	27.4170	1266463	192	99.9848	0.0152
	Poll	4619955	0	0	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4619955	1266655	27.4170	1266463	192	99.9848	0.0152
	Total	18305000	13930870	76.1042	13930678	192	99.9986	0.0014



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		12664215	92.5405	12664215	0	100.0000	0.0000
	Poll	13685045	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13685045	12664215	92.5405	12664215	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non- Institutions	E-Voting		1266655	27.4170	1266417	238	99.9812	0.0188
	Poll	4619955	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4619955	1266655	27.4170	1266417	238	99.9812	0.0188
	Total	18305000	13930870	76.1042	13930632	238	99.9983	0.0017



Resolution (5)

Resolution required: (Ordinary / Special)										
Ordinary										
Whether promoter/promoter group are interested in the agenda/resolution?										
Yes										
Re-appointment of Shri. Susheel Kumar Gupta (DIN: 00362714) as Whole-time Director of the Company.										
Description of resolution considered										
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		12664215	92.5405	12664215	0	100.0000	0.0000		
	Poll	13685045	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		13685045	92.5405	12664215	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll		0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public- Non- Institutions	E-Voting		1266655	27.4170	1266438	217	99.9829	0.0171		
	Poll	4619955	0	0	0	0	0	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		4619955	27.4170	1266655	217	99.9829	0.0171		
	Total	18305000	13930870	76.1042	13930653	217	99.9984	0.0016		



Resolution (6)

Resolution required: (Ordinary / Special)										
Ordinary										
Whether promoter/promoter group are interested in the agenda/resolution? No										
Description of resolution considered Appointment of Shri. Rakesh Malhotra (DIN: 05242639) as Director of the Company. Appointment of Shri. Rakesh Malhotra (DIN: 05242639) as Wholetime Director of the Company.										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		12664215	92.5405	12664215	0	100.0000	0.0000		
	Poll	13685045	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		13685045	12664215	92.5405	12664215	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll	0	0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total		0	0	0.0000	0	0	0.0000	0.0000	
Public- Non- Institutions	E-Voting		1266655	27.4170	1255983	10672	99.1575	0.8425		
	Poll	4619955	0	0	0	0	0	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		4619955	1266655	27.4170	1255983	10672	99.1575	0.8425	
	Total	18305000	13930870	76.1042	13920198	10672	99.9234	0.0766		



Resolution (7)

Resolution required: (Ordinary / Special)										
Special										
Whether promoter/promoter group are interested in the agenda/resolution?										
No										
Re-appointment of Shri. Vikram Penmetra (din: 07577396) as Independent Director of the Company.										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Description of resolution considered	
Promoter and Promoter Group	E-Voting		12664215	92.5405	12664215	0	100.0000	0.0000		
	Poll	13685045	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	13685045	12664215	92.5405	12664215	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll	0	0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public- Non- Institutions	E-Voting		1266655	27.4170	1266438	217	99.9829	0.0171		
	Poll	4619955	0	0	0	0	0	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	4619955	1266655	27.4170	1266438	217	99.9829	0.0171		
	Total	18305000	13930870	76.1042	13930653	217	99.9984	0.0016		



Resolution (8)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Re-appointment of Smt. Alka Zanwar (DIN: 07577453) as Independent Director of the Company.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	13685045	12664215	92.5405	12664215	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	13685045	12664215	92.5405	12664215	0	100.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0	0.0000	
	Poll		0	0	0	0	0	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	
	Total	0	0	0.0000	0	0	0	0.0000	
Public- Non- Institutions	E-Voting		1266655	27.4170	1266438	217	99.9829	0.0171	
	Poll	4619955	0	0	0	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4619955	1266655	27.4170	1266438	217	99.9829	0.0171	
	Total	18305000	13930870	76.1042	13930653	217	99.9984	0.0016	

