

Agenda- wise disclosure

Agenda- wise disclosure	
Date of the AGM	30.09.2022
Total number of shareholders on record date (23.09.2021)	3474
No. of shareholders present in the meeting either in person or through proxy:	NIL
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	13
Promoters and Promoter Group:	
Public:	27

ITEM NO. 1:
Adoption of the Audited Financial Statements for the Financial Year ended on 31st March, 2022 which includes Balance Sheet as at 31st March, 2022, Statement of Profit and Loss, Cash Flow Statement of the Company and Statement of Changes in Equity for the year ended 31st March, 2022 along with Notes annexed thereto and the Reports of the Directors' and the Auditors' thereon.

Resolution Required: (Ordinary/Special) :- Ordinary Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : No

Resolution No: 1	Category: Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	3119800	2966093	95.07	2966093	0	100	0
		Poll	-	-	-	0	0	100	0
		Total	3119800	2966093	95.07	2966093	0	100	0
2	Pub-Institutional Holders	E-Voting	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
3	Public-Others	E-Voting	1041200	25209	2.42	14094	11115	55.90	44.09
		Poll	0	0	0.00	0	0	0	0
		Total	1041200	25209	2.42	14094	11115	55.90	44.09
TOTAL	TOTAL	E-Voting		2991302	71.89	2980187	11115	99.63	0.37
		Poll		0	0	0	0	0	0
		Total	4161000	2991302	71.89	2980187	11115	99.63	0.37

ITEM NO. 2:

Appointment of Mr. Pankaj Jain (DIN: 00190414), whose period of office shall be liable to retire by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special) :- Ordinary Resolution

Weather Promoter/Promoter Group are Interested in the agenda/resolution? : No

Resolution No: 2

Category:	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on Votes Polled $(7) = \frac{(5)}{(2)} * 100$
1 Promoter and Promoter Group	E-Voting	3119800	2966093	95.07	2966093	0	100	0
	Poll		-	-	-	0	100	0
	Total	3119800	2966093	95.07	2966093	0	100	0
2 Pub-Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
3 Public-Others	E-Voting	1041200	25209	2.42	14096	11113	55.92	44.08
	Poll		0	0.00	0	0	0	0
	Total	1041200	25209	2.42	14096	11113	55.92	44.08
TOTAL	E-Voting		2991302	71.89	2980189	11113	99.63	0.37
	Poll			0		0	0	0
	Total	4161000	2991302	71.89	2980189	11113	99.63	0.37

ITEM NO. 3:

Appointment of Mr. Manish Jain (DIN: 00191593), whose period of office shall be liable to retire by rotation and being eligible, offers himself for re-appointment..

Resolution Required: (Ordinary/Special) :- Ordinary Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : Yes

Resolution No: 3

Category:	Mode of Voting	Total 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
1 Promoter and Promoter Group	E-Voting	3119800	2966093	95.07	2966093	0	100	0
	Poll	-	-	-	-	0	100	0
	Total	3119800	2966093	95.07	2966093	0	100	0
2 Pub-Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
3 Public-Others	E-Voting	1041200	25209	2.42	14096	11113	55.92	44.08
	Poll	-	0	0.00	0	0	0	0
	Total	1041200	25209	2.42	14096	11113	55.92	44.08
TOTAL	E-Voting	-	2991302	71.89	2980189	11113	99.63	0.37
	Poll	-	-	0	-	0	0	0
	Total	4161000	2991302	71.89	2980189	11113	99.63	0.37

ITEM NO. 4:

Appointment of M/s. Madan & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of five consecutive years and fix their Remuneration.

Resolution Required: (Ordinary/Special) :- Ordinary Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : No

Resolution No: 4

Category: Promoter/Public	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on Votes Polled (7) = $\frac{(5)}{(2)} \times 100$
1 Promoter and Promoter Group	E-Voting	3119800	2966093	95.07	2966093	0	100	0
	Poll		-	-	-	0	100	0
	Total	3119800	2966093	95.07	2966093	0	100	0
2 Pub-Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
3 Public-Others	E-Voting	1041200	25209	2.42	14096	11113	55.92	44.08
	Poll		0	0.00	0	0	0	0
	Total	1041200	25209	2.42	14096	11113	55.92	44.08
TOTAL	E-Voting		2991302	71.89	2980189	11113	99.63	0.37
	Poll			0		0	0	0
	Total	4161000	2991302	71.89	2980189	11113	99.63	0.37

ITEM NO. 5:

Re-appointment of Ms. Tejal Jain (DIN: 09219682) as an Independent Director of the Company for a period of five consecutive years.

Resolution Required: (Ordinary/Special) :- Special Resolution

Weather Promoter/Promoter Group are Interested in the agenda/resolution? : No

Resolution No: 5

Category: Promoter/Public	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3)= $\frac{(2)}{(1)} \times 100$	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled $(6) = \frac{(4)}{(2)} \times 100$	% of Votes against on Votes Polled $(7) = \frac{(5)}{(2)} \times 100$
1 Promoter and Promoter Group	E-Voting	3119800	2966093	95.07	2966093	0	100	0
	Poll	-	-	-	-	0	100	0
	Total	3119800	2966093	95.07	2966093	0	100	0
2 Pub-Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
3 Public-Others	E-Voting	1041200	25209	2.42	14095	11114	55.92	44.08
	Poll	0	0	0.00	0	0	0	0
	Total	1041200	25209	2.42	14095	11114	55.92	44.08
TOTAL	E-Voting		2991302	71.89	2980188	11114	99.63	0.37
	Poll			0		0	0	0
	Total	4161000	2991302	71.89	2980189	11114	99.63	0.37

ITEM NO. 6:

Appointment of Mr. Vinet Bhutani (DIN: 02033791) as an Independent Director of the Company for a period of five consecutive years.

Resolution Required: (Ordinary/Special) :- Special Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : No

Resolution No: 6

Category: Promoter/Public	Mode of Voting	Total 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
1 Promoter and Promoter Group	E-Voting	3119800	2966093	95.07	2966093	0	100	0
	Poll	-	-	-	-	0	100	0
	Total	3119800	2966093	95.07	2966093	0	100	0
2 Pub-Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
3 Public-Others	E-Voting	1041200	25209	2.42	14096	11113	55.92	44.08
	Poll	0	0	0.00	0	0	0	0
	Total	1041200	25209	2.42	14096	11113	55.92	44.08
TOTAL	E-Voting		2991302	71.89	2980189	11113	99.63	0.37
	Poll		0	0	0	0	0	0
	Total	4161000	2991302	71.89	2980189	11113	99.63	0.37

ITEM NO. 7:

Appointment of Mr. Gautam Macker (DIN: 00542563) as an Independent Director of the Company for a period of five consecutive years.

Resolution Required: (Ordinary/Special) :- Special Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? :No

Resolution No: 7		Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	3119800	2966093	95.07	2966093	0	100	0
		Poll			-		0	100	0
		Total	3119800	2966093	95.07	2966093	0	100	0
2	Pub-Institutional Holders	E-Voting	0	0	0	0	0	0	0
		Poll							
		Total	0	0	0	0	0	0	0
3	Public-Others	E-Voting	1041200	252209	2.42	14096	11113	55.92	44.08
		Poll		0	0.00	0	0	0	0
		Total	1041200	252209	2.42	14096	11113	55.92	44.08
TOTAL	TOTAL	E-Voting		2991302	71.89	2980189	11113	99.63	0.37
		Poll			0		0	0	0
		Total	4161000	2991302	71.89	2980189	11113	99.63	0.37

NO. 8:

Appointment of Mr. Vivek Sharma (DIN: 00278406) as an Independent Director of the Company for a period of five consecutive years.

Resolution Required: (Ordinary/Special) :- Special Resolution

Whether Promoter/ Promoter Group are Interested in the agenda/resolution? : No

Resolution No: 8

Category: Promoter/Public	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3)= $\frac{(2)}{(1)} \times 100$	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled $(6) = \frac{(4)}{(2)} \times 100$	% of Votes against on Votes Polled $(7) = \frac{(5)}{(2)} \times 100$
1 Promoter and Promoter Group	E-Voting	3119800	2966093	95.07	2966093	0	100	0
	Poll		-	-	-	0	100	0
	Total	3119800	2966093	95.07	2966093	0	100	0
2 Pub-Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
3 Public-Others	E-Voting	1041200	25209	2.42	14096	11113	55.92	44.08
	Poll		0	0.00	0	0	0	0
	Total	1041200	25209	2.42	14096	11113	55.92	44.08
TOTAL	E-Voting		2991302	71.89	2980189	11113	99.63	0.37
	Poll			0		0	0	0
	Total	4161000	2991302	71.89	2980189	11113	99.63	0.37

NO. 9:

Appointment of Mr. Anurag Gupta (DIN: 00701005) as an Independent Director of the Company for a period of five consecutive years.

Resolution Required: (Ordinary/Special) :- Special Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : No

Resolution No: 9

Category: Promoter/Public	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on Votes Polled (7) = $\frac{(5)}{(2)} \times 100$
1 Promoter and Promoter Group	E-Voting	3119800	2966093	95.07	2966093	0	100	0
	Poll		-	-	-	0	100	0
	Total	3119800	2966093	95.07	2966093	0	100	0
2 Pub-Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
3 Public-Others	E-Voting	1041200	25209	2.42	14096	11113	55.92	44.08
	Poll		0	0.00	0	0	0	0
	Total	1041200	25209	2.42	14096	11113	55.92	44.08
TOTAL	E-Voting		2991302	71.89	2980189	11113	99.63	0.37
	Poll			0		0	0	0
	Total	4161000	2991302	71.89	2980189	11113	99.63	0.37

ITEM NO. 10:

Appointment of Mr. Sudhir Kalra (DIN: 09704840) as an Independent Director of the Company for a period of five consecutive years.

Resolution Required: (Ordinary/Special) :- Special Resolution

Weather Promoter/Promoter Group are Interested in the agenda/resolution? :No

Resolution No: 9

Category:	Made of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on Votes Polled (7) = $\frac{(5)}{(2)} * 100$
1 Promoter and Promoter Group	E-Voting	3119800	2966093	95.07	2966093	0	100	0
	Poll	-	-	-	-	0	100	0
	Total	3119800	2966093	95.07	2966093	0	100	0
2 Pub-Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
3 Public-Others	E-Voting	1041200	25209	2.42	14096	11113	55.92	44.08
	Poll	0	0	0.00	0	0	0	0
	Total	1041200	25209	2.42	14096	11113	55.92	44.08
TOTAL	E-Voting		2991302	71.89	2980189	11113	99.63	0.37
	Poll		0	0	0	0	0	0
	Total	4161000	2991302	71.89	2980189	11113	99.63	0.37

We hope you will find the same in order and kindly keep the same in your records.

Yours Faithfully

For Cosco (India) Limited



Sudha Singh

Company Secretary & Compliance Officer

DIN: 00191539

**SUDHA SINGH**

Digitally signed by SUDHA SINGH

Date:

2022.10.01

16:38:41 +05'30'

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (ix) of the Companies
(Management and Administration) Amendment Rules, 2015]

The Chairman,
Cosco (India) Limited

Name of the Company	COSCO (INDIA) LIMITED
Meeting	43rd Annual General Meeting
Day, Date and Time	Friday, 30 th September, 2022 at 12.00 Noon
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 43rd Annual General Meeting of the **COSCO (INDIA) LIMITED** (the Company) held on 30th September, 2022 at 12.00 Noon through "**(VC/OAVM)**". Our responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 Pursuant to relevant circulars issued by the Ministry of Corporate Affairs for holding the AGM or other General meetings of the Members through Video conferencing (VC) or other Audio Visual Means (OAVM) the advertisements were published in The Pioneer, New Delhi edition (English newspaper) and Pioneer, New Delhi edition (Hindi newspaper) on September 8, 2022 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchange, manner of registration of email IDs by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e- voting or through e-voting during the AGM, dispatch of notice etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited on September 7, 2022.



2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company and the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on September 7, 2022 only by the electronic mode (e-mail) to those Members whose email addresses were registered with the Company /Depositories.

3. Cut-off date

The Voting rights were reckoned as on September 23, 2022, being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

4. Remote E-voting process

4.1 Agency

The Company appointed M/s National Securities Depository Limited ("NSDL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

Remote e-voting platform was open from Monday, September 26, 2022 (9.00 a.m. IST) till Thursday, September 29, 2022 (5.00 p.m. IST) and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "NSDL".

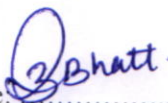
5. Voting at the AGM


5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the meeting could attend the AGM but were not entitled to cast their vote again.

5.2 Accordingly, National Securities Depository Limited ("NSDL") the remote e-voting agency provided us with the name, DP ID, Client ID/ folios and shareholding of Members who have cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by Members during the AGM, on the National Securities Depository Limited ("NSDL") e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

Signature: 
Name: Abhishek Bhatt

Signature: 
Name: Namrata Painuli



7. **Results**

- 7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.
- 7.2 Based on the aforesaid results, we report that Four Ordinary Resolutions as set out in the item No. 1 to 4 and Six Special Resolutions as set out in the item No. 5 to 10 of the Notice of 43rd AGM have been passed with the requisite majority.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN F004468D001111112



Date : 01.10.2022
Place : Delhi

SUDHA SINGH Digitally signed
by SUDHA SINGH
Date: 2022.10.01
16:24:18 +05'30'

Countersigned by
Chairman of the Meeting/ Authorized Representative of Chairman

CONSOLIDATED REPORT

COSCO (INDIA) LIMITED

43RD ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2022

Ordinary Business							
Item No. 1-Ordinary Resolution							ANNEXURE I
ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.							
Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	85	2,980,187	-	-	85	2,980,187	99.62842
Voted against the resolution	14	11,115	-	-	14	11,115	0.371577
Total	99	2,991,302	-	-	99	2,991,302	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 1 has been approved with requisite majority.

Item No. 2-Ordinary Resolution							
RE-APPOINTMENT OF Mr. PANKAJ JAIN (DIN: 00190414) DIRECTOR, LIABLE TO RETIRE BY ROTATION.							
Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	86	2,980,189	-	-	86	2,980,189	99.62849
Voted against the resolution	13	11,113	-	-	13	11,113	0.371510
Total	99	2,991,302	-	-	99	2,991,302	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 2 has been approved with requisite majority.

Item No. 3-Ordinary Resolution							
RE-APPOINTMENT OF Mr. MANISH JAIN (DIN: 00191593) DIRECTOR, LIABLE TO RETIRE BY ROTATION.							
Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	86	2,980,189	-	-	86	2,980,189	99.6285
Voted against the resolution	13	11,113	-	-	13	11,113	0.3715
Total	99	2,991,302	-	-	99	2,991,302	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 3 has been approved with requisite majority.



Item No. 4-Ordinary Resolution							
APPOINTMENT OF M/s MADAN & ASSOCIATES, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 000185N) AS THE STATUTORY AUDITORS OF THE COMPANY.							
	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	86	2,980,189	-	-	86	2,980,189	99.62849
Voted against the resolution	13	11,113	-	-	13	11,113	0.371510
Total	99	2,991,302			99	2,991,302	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 4 has been approved with requisite majority.

Special Business							
Item No. 5-Special Resolution							
RE-APPOINTMENT OF Ms. TEJAL JAIN (DIN: 09219682) AS AN INDEPENDENT DIRECTOR.							
	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	85	2,980,188	-	-	85	2,980,188	99.6285
Voted against the resolution	14	11,114	-	-	14	11,114	0.3715
Total	99	2,991,302	-	-	99	2,991,302	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 5 has been approved with requisite majority.

Item No. 6-Special Resolution							
APPOINTMENT OF Mr. VINEET BHUTANI (DIN: 02033791) AS AN INDEPENDENT DIRECTOR.							
	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	86	2,980,189	-	-	86	2,980,189	99.62849
Voted against the resolution	13	11,113	-	-	13	11,113	0.371510
Total	99	2,991,302	-	-	99	2,991,302	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 6 has been approved with requisite majority.



Item No. 7-Special Resolution							
APPOINTMENT OF Mr. GAUTAM MACKER (DIN: 00542563) AS AN INDEPENDENT DIRECTOR.							
	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	86	2,980,189	-	-	86	2,980,189	99.62849
Voted against the resolution	13	11,113	-	-	13	11,113	0.371510
Total	99	2,991,302	-	-	99	2,991,302	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 7 has been approved with requisite majority.

Item No. 8-Special Resolution							
APPOINTMENT OF Mr. VIVEK SHARMA (DIN: 00278406) AS AN INDEPENDENT DIRECTOR.							
	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	86	2,980,189	-	-	86	2,980,189	99.62849
Voted against the resolution	13	11,113	-	-	13	11,113	0.371510
Total	99	2,991,302	-	-	99	2,991,302	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 8 has been approved with requisite majority.

Item No. 9-Special Resolution							
APPOINTMENT OF Mr. ANURAG GUPTA (DIN: 00701005) AS AN INDEPENDENT DIRECTOR.							
	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	86	2,980,189	-	-	86	2,980,189	99.62849
Voted against the resolution	13	11,113	-	-	13	11,113	0.371510
Total	99	2,991,302	-	-	99	2,991,302	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 9 has been approved with requisite majority.



Item No. 10-Special Resolution							
APPOINTMENT OF Mr. SUDHIR KALRA (DIN: 09704840) AS AN INDEPENDENT DIRECTOR.							
Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	86	2,980,189	-	-	86	2,980,189	99.62849
Voted against the resolution	13	11,113	-	-	13	11,113	0.371510
Total	99	2,991,302	-	-	99	2,991,302	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 10 has been approved with requisite majority.

Date:01.10.2022

Place: Delhi

For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666

UDIN : F004468D001111112

