

**Voting Results of the 70<sup>th</sup> Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of AGM</b>	August 30, 2022
<b>Total Number of Shareholders on Record Date</b>	1723
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group</b>	Not Applicable
<b>Public</b>	Not Applicable
<b>No. of Shareholders attended the meeting through video conferencing:</b>	
<b>Promoters and Promoter Group</b>	5
<b>Public</b>	30

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**Resolution No.1 - 1 -** To consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2022 including Audited Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 including Audited Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with Reports of the Auditors thereon.

Resolution Required :		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	1938120	1921690	99.1523	1921690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1921690</b>	<b>99.1523</b>	<b>1921690</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	43931	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	602109	166480	27.6495	99480	67000	59.7549	40.2451
	Poll		3302	0.5484	3302	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>169782</b>	<b>28.1979</b>	<b>102782</b>	<b>67000</b>	<b>60.5376</b>	<b>39.4624</b>
<b>Total</b>		<b>2584160</b>	<b>2091472</b>	<b>80.9343</b>	<b>2024472</b>	<b>67000</b>	<b>96.7965</b>	<b>3.2035</b>

<b>Resolution No.2 - To declare a final dividend of Rs.0.40 (4%) per share on 4% Non-convertible Cumulative Redeemable Preference Shares of Rs.10/- each for the financial year 2021-22.</b>								
Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	1938120	1921690	99.1523	1921690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1921690</b>	<b>99.1523</b>	<b>1921690</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	43931	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	602109	166480	27.6495	99480	67000	59.7549	40.2451
	Poll		3302	0.5484	3302	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>169782</b>	<b>28.1979</b>	<b>102782</b>	<b>67000</b>	<b>60.5376</b>	<b>39.4624</b>
<b>Total</b>		<b>2584160</b>	<b>2091472</b>	<b>80.9343</b>	<b>2024472</b>	<b>67000</b>	<b>96.7965</b>	<b>3.2035</b>

<b>Resolution No.3 - To declare a final dividend of Rs.3/- (30%) per share on Equity Shares of Rs.10/- each for the financial year 2021-22.</b>								
Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1938120	1921690	99.1523	1921690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1921690</b>	<b>99.1523</b>	<b>1921690</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	43931	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	602109	166480	27.6495	99480	67000	59.7549	40.2451
	Poll		3302	0.5484	3302	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>169782</b>	<b>28.1979</b>	<b>102782</b>	<b>67000</b>	<b>60.5376</b>	<b>39.4624</b>
<b>Total</b>		<b>2584160</b>	<b>2091472</b>	<b>80.9343</b>	<b>2024472</b>	<b>67000</b>	<b>96.7965</b>	<b>3.2035</b>

**Resolution No.4** - To appoint a Director in place of Mr. Rajesh Batra (DIN 00020764) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1938120	1921690	99.1523	1921690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1921690</b>	<b>99.1523</b>	<b>1921690</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	43931	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	602109	166480	27.6495	99480	67000	59.7549	40.2451
	Poll		3302	0.5484	3302	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>169782</b>	<b>28.1979</b>	<b>102782</b>	<b>67000</b>	<b>60.5376</b>	<b>39.4624</b>
<b>Total</b>		<b>2584160</b>	<b>2091472</b>	<b>80.9343</b>	<b>2024472</b>	<b>67000</b>	<b>96.7965</b>	<b>3.2035</b>

**SUDHANSHU NAMDEO**

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<b>Resolution No.5</b> - To consider the appointment of M/s. GPS & Associates, Chartered Accountants, Mumbai (Firm Regd. No. 121344W) as Statutory Auditors of the Company to hold office for second term from the conclusion of 70th Annual General Meeting till the conclusion of the 75th Annual General Meeting of the Company to be held in the year 2027 at such remuneration as shall be mutually agreed between the Board of Directors and the Statutory Auditors.								
Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1938120	1921690	99.1523	1921690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1921690</b>	<b>99.1523</b>	<b>1921690</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	43931	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	602109	166480	27.6495	99480	67000	59.7549	40.2451
	Poll		3302	0.5484	3302	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>169782</b>	<b>28.1979</b>	<b>102782</b>	<b>67000</b>	<b>60.5376</b>	<b>39.4624</b>
<b>Total</b>		<b>2584160</b>	<b>2091472</b>	<b>80.9343</b>	<b>2024472</b>	<b>67000</b>	<b>96.7965</b>	<b>3.2035</b>

**Resolution No.6** - To consider the re-appointment of Mr. Rajesh Batra (DIN : 00020764) as the Managing Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from June 1, 2022 on the terms and conditions including remuneration upto Rs.54 lacs per annum as set out in the Statement annexed to the Notice, with liberty to the Board of Directors (which term shall be deemed to include Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit.

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1938120	1921690	99.1523	1921690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1921690</b>	<b>99.1523</b>	<b>1921690</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	43931	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	602109	166480	27.6495	99480	67000	59.7549	40.2451
	Poll		3302	0.5484	3302	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>169782</b>	<b>28.1979</b>	<b>102782</b>	<b>67000</b>	<b>60.5376</b>	<b>39.4624</b>
<b>Total</b>		<b>2584160</b>	<b>2091472</b>	<b>80.9343</b>	<b>2024472</b>	<b>67000</b>	<b>96.7965</b>	<b>3.2035</b>

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