

OL/SE/328/Oct 2021-22

October 1, 2021

| | |
|---|---|
| The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001 | The Secretary National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 |
| Security code: 532880 | Symbol: OMAXE |
| Fax No 022-22723121/2037/39/41/61 | Fax No 022-2659 8237/38 |

Sub: Voting Results of 32nd Annual General Meeting (AGM) of Omaxe Limited held on Thursday, September 30, 2021

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the result of the e-voting (including remote e-voting) along with Scrutinizer's Report with respect to the Resolutions passed at the 32nd Annual General Meeting (AGM) of the Members of Omaxe Limited held on Thursday, the 30th day of September, 2021 at 12:00 Noon (IST) through Audio-Video Conferencing in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to take the same on record.

Thanking You

For Omaxe Limited


For OMAXE LIMITED
Company Secretary

Navin Jain
Company Secretary

Encl: a/a

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

OMAXE LIMITED

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.
Tel.: +91-11-41896680-85, 41893100, Fax: +91-11-41896653, 41896655, 41896799

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)
Toll Free No. 18001020064, Website: www.omaxe.com, CIN: L74899HR1989PLC051918



A. K. NANDWANI & ASSOCIATES
Company Secretaries

125-126, B. D. Chambers, 10/54, D.B. Gupta Road,
Karol Bagh, New Delhi - 110005 (INDIA)
Ph. : (O) 91-11-41548580 Telefax : 91-11-47528088
E-mail : info@aknassociates.in, aknconsult@gmail.com
Visit us : www.aknassociates.in

Date: 01/10/2021

To
Mr. Vinit Goyal,
The Chairman of 32nd Annual General Meeting
OMAXE LIMITED
Shop No-19-B, First Floor Omaxe Celebration Mall,
Sohna Road Gurgaon122001

Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the 32nd Annual General Meeting of Omaxe Limited held on Thursday, 30th September, 2021 at 12:00 Noon.

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the 32nd Annual General Meeting of Omaxe Limited held on Thursday, 30th September, 2021 at 12:00 Noon through Video Conferencing(VC)/ Other Audio-Visual Means (OAVM).

This is for your information and records.

Thanking You,

Yours Sincerely,
For A. K. Nandwani & Associates
Company Secretaries

Kavita
Kavita
(Partner)
FCS - 9115
COP - 10641



Encl: As Above



A. K. NANDWANI & ASSOCIATES
Company Secretaries

125-126, B. D. Chambers, 10/54, D.B. Gupta Road,
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Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]*

To,
Mr. Vinit Goyal, Chairman of 32nd Annual General Meeting,
Omaxe Limited
Shop No-19-B, First Floor, Omaxe Celebration Mall,
Sohna Road Gurgaon 122001

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting process as well as E-Voting at the 32nd Annual General Meeting of the Members of Omaxe Limited ("the Company") held on Thursday, September 30, 2021 at 12:00 Noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Kavita, Practicing Company Secretary and Partner of M/s A.K. Nandwani & Associates, Company Secretaries in whole-time practice, appointed by the Board of Directors of the Company at the meeting held on September 03, 2021 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and e-voting during the 32nd Annual General Meeting (AGM) of the Company held on September 30, 2021 at 12:00 Noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Management Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules and General Circular Nos. 14/2020, 17/2020, 20/2020, 39/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, December 31, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) (hereafter referred to as "MCA Circulars") relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice dated September 03, 2021.

Scrutinizer's Responsibility

Our Responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of AGM dated September 03, 2021, based on the reports generated from the e-voting system provided by LINK INTIME INDIA PRIVATE LIMITED, the agency engaged by the Company to provide remote e-voting facility and e-voting during the AGM.

I do hereby submit my report as follows:



1. All the Resolutions for consideration at the AGM were transacted through remote e-voting and also e-voting during the AGM, for which purpose the Board of Directors of the Company engaged the services of LINK INTIME INDIA PRIVATE LIMITED through instavote.
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 23, 2021 were entitled to cast their votes by remote e-voting or e-voting during the AGM.
3. Voting through remote e-voting remained open for a period of 3 days commencing from 9.00 A.M. (IST) on Monday, September 27, 2021 up to 5.00 P.M. (IST) on Wednesday, September 29, 2021 (both days inclusive).
4. Facility of e-voting was provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.
5. After Conclusion of Voting at the AGM, the votes cast through e-voting during the AGM and remote e-voting were unblocked on the same day at 01:30 P.M., in the presence of two witnesses, Mr. Biswajeet Karar and Mr. Manoj Kumar Singh neither of whom are in employment of the Company.
6. Based on the report generated from Instavote e-voting website instavote.linkintime.co.in, which I have scrutinized, the consolidated results of voting are reported as under:

ORDINARY BUSINESS

Item No. 1 — As an Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2021 together with the report of the Board of Directors and report of the Auditors thereon.

| | Remote e-voting | | E-voting during 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 favour of the resolution | 193 | 139738377 | 0 | 0 | 193 | 139738377 | 96.37% |
| Voted against the Resolution | 6 | 5212182 | 0 | 0 | 6 | 5212182 | 03.60% |
| Votes Abstain | 1 | 43874 | 0 | 0 | 1 | 43874 | 00.03% |
| Votes Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 00.00% |
| Total | 200 | 144994433 | 0 | 0 | 200 | 144994433 | 100.00% |



Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated September 03, 2021 has been passed with Requisite Majority.

Item No. 2 — As an Ordinary Resolution

To appoint a Director in place of Mr. Mohit Goel (DIN: 024513663), who retires by rotation and being eligible, offers himself for re-appointment.

| | Remote e-voting | | E-voting during 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 favour of the resolution | 190 | 25959680 | 0 | 0 | 190 | 25959680 | 100.00% |
| Voted against the Resolution | 1 | 32 | 0 | 0 | 1 | 32 | 00.00% |
| Votes Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 00.00% |
| Votes Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 00.00% |
| Total | 191 | 25959712 | 0 | 0 | 191 | 25959712 | 100.00% |

#Except Mr. Mohit Goel and Mr. Rohtas Goel, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated September 03, 2021 has been passed with Requisite Majority.

SPECIAL BUSINESS

Item No. 3 — As Special Resolution

Payment of Remuneration to Mr. Mohit Goel (DIN: 024513663), CEO & Whole Time Director of the Company in case of absence/inadequacy of profits.



| | Remote e-voting | | E-voting during 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 favour of the resolution | 189 | 25959655 | 0 | 0 | 189 | 25959655 | 100.00% |
| Voted against the Resolution | 2 | 57 | 0 | 0 | 2 | 57 | 00.00% |
| Votes Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 00.00% |
| Votes Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 00.00% |
| Total | 191 | 25959712 | 0 | 0 | 191 | 25959712 | 100.00% |

#Except Mr. Mohit Goel and Mr. Rohtas Goel, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

Based on the aforesaid results, Special Resolution as contained in Item No. 3 of the AGM Notice of the Company dated September 03, 2021 has been passed with Requisite Majority.

Item No. 4 — As Special Resolution

Appointment of Mr. Vinit Goyal (DIN: 03575020) as Whole Time Director of the Company.

| | Remote e-voting | | E-voting during 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 favour of the resolution | 194 | 139782251 | 0 | 0 | 194 | 139782251 | 96.40% |
| Voted against the Resolution | 6 | 5212182 | 0 | 0 | 6 | 5212182 | 03.60% |
| Votes Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 00.00% |
| Votes Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 00.00% |
| Total | 200 | 144994433 | 0 | 0 | 200 | 144994433 | 100.00% |



#Except Mr. Vinit Goyal and his relatives, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated September 03, 2021 has been passed with Requisite Majority.

Item No. 5 — As an Ordinary Resolution

Remuneration payable to M/s S.K. Bhatt & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the Financial Year ending on March 31, 2022.

| | Remote e-voting | | E-voting during 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 favour of the resolution | 194 | 139782251 | 0 | 0 | 194 | 139782251 | 96.40% |
| Voted against the Resolution | 4 | 1898682 | 0 | 0 | 4 | 1898682 | 01.31% |
| Votes Abstain | 2 | 3313500 | 0 | 0 | 2 | 3313500 | 02.29% |
| Votes Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 00.00% |
| Total | 200 | 144994433 | 0 | 0 | 200 | 144994433 | 100.00% |

#None of the Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated September 03, 2021 has been passed with Requisite Majority.

7. Eighty Seven (87) members were present in person and all the resolutions are passed with requisite majority.



8. All the relevant records shall remain in my safe custody until the Chairman of the Meeting considers, approves and signs the minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,

Yours faithfully,
For **A. K. Nandwani & Associates**

Kavita

(Kavita)

Partner

M. No.: F9115

C.P. No.: 10641

UDIN: F009115C001055380



Place: New Delhi

Date: 01.10.2021

| General information about company | |
|---|---------------|
| Scrip code | 532880 |
| NSE Symbol | OMAXE |
| MSEI Symbol | NOTLISTED |
| ISIN | INE800H01010 |
| Name of the company | OMAXE LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2021 |
| Start time of the meeting | 12:00 PM |
| End time of the meeting | 01:15 PM |

| Scrutinizer Details | |
|---|----------------------------|
| Name of the Scrutinizer | Kavita |
| Firms Name | A.K. Nandwani & Associates |
| Qualification | CS |
| Membership Number | 9115 |
| Date of Board Meeting in which appointed | 03-09-2021 |
| Date of Issuance of Report to the company | 01-10-2021 |

| Voting results | |
|--|------------|
| Record date | 23-09-2021 |
| Total number of shareholders on record date | 56607 |
| 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 | 5 |
| b) Public | 82 |
| No. of resolution passed in the meeting | 5 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of the audited standalone Financial Statements and the audited consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2021 together with the report of the Board of Directors and report of the Auditors thereon. | | | | |
| 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 | 135606918 | 133171988 | 98.2044 | 127959838 | 5212150 | 96.0862 | 3.9138 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 135606918 | 133171988 | 98.2044 | 127959838 | 5212150 | 96.0862 | 3.9138 |
| Public-Institutions | E-Voting | 22414389 | 9225349 | 41.1582 | 9225349 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 22414389 | 9225349 | 41.1582 | 9225349 | 0 | 100 | 0 |
| Public-Non Institutions | E-Voting | 24879233 | 2553222 | 10.2625 | 2553190 | 32 | 99.9987 | 0.0013 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 24879233 | 2553222 | 10.2625 | 2553190 | 32 | 99.9987 | 0.0013 |
| Total | | 182900540 | 144950559 | 79.251 | 139738377 | 5212182 | 96.4042 | 3.5958 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Appointment of Mr. Mohit Goel (DIN: 02451363), who retires by rotation, as Director under the designation of CEO & Whole Time Director. | | | | |
| 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 | 135606918 | 14137267 | 10.4252 | 14137267 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 135606918 | 14137267 | 10.4252 | 14137267 | 0 | 100 |
| Public-Institutions | E-Voting | 22414389 | 9269223 | 41.3539 | 9269223 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 22414389 | 9269223 | 41.3539 | 9269223 | 0 | 100 |
| Public- Non Institutions | E-Voting | 24879233 | 2553222 | 10.2625 | 2553190 | 32 | 99.9987 | 0.0013 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24879233 | 2553222 | 10.2625 | 2553190 | 32 | 99.9987 |
| Total | | 182900540 | 25959712 | 14.1933 | 25959680 | 32 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Payment of remuneration to Mr. Mohit Goel (DIN: 02451363), CEO & Whole Time Director of the Company in case of absence/inadequacy of profits. | | | | |
| 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 | 135606918 | 14137267 | 10.4252 | 14137267 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 135606918 | 14137267 | 10.4252 | 14137267 | 0 | 100 |
| Public-Institutions | E-Voting | 22414389 | 9269223 | 41.3539 | 9269223 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 22414389 | 9269223 | 41.3539 | 9269223 | 0 | 100 |
| Public- Non Institutions | E-Voting | 24879233 | 2553222 | 10.2625 | 2553165 | 57 | 99.9978 | 0.0022 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24879233 | 2553222 | 10.2625 | 2553165 | 57 | 99.9978 |
| Total | | 182900540 | 25959712 | 14.1933 | 25959655 | 57 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Vinit Goyal (DIN: 03575020) as Whole Time Director of the Company. | | | | |
| 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 | 135606918 | 133171988 | 98.2044 | 127959838 | 5212150 | 96.0862 | 3.9138 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 133171988 | 98.2044 | 127959838 | 5212150 | 96.0862 | 3.9138 |
| Public-Institutions | E-Voting | 22414389 | 9269223 | 41.3539 | 9269223 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9269223 | 41.3539 | 9269223 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 24879233 | 2553222 | 10.2625 | 2553190 | 32 | 99.9987 | 0.0013 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2553222 | 10.2625 | 2553190 | 32 | 99.9987 | 0.0013 |
| Total | | 182900540 | 144994433 | 79.275 | 139782251 | 5212182 | 96.4053 | 3.5947 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Remuneration payable to M/s S.K. Bhatt & Associates, Cost Accountants as Cost Auditors for Financial Year 2021-22. | | | | |
| 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 | 135606918 | 129858488 | 95.761 | 127959838 | 1898650 | 98.5379 | 1.4621 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 135606918 | 129858488 | 95.761 | 127959838 | 1898650 | 98.5379 |
| Public-Institutions | E-Voting | 22414389 | 9269223 | 41.3539 | 9269223 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 22414389 | 9269223 | 41.3539 | 9269223 | 0 | 100 |
| Public- Non Institutions | E-Voting | 24879233 | 2553222 | 10.2625 | 2553190 | 32 | 99.9987 | 0.0013 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24879233 | 2553222 | 10.2625 | 2553190 | 32 | 99.9987 |
| Total | | 182900540 | 141680933 | 77.4634 | 139782251 | 1898682 | 98.6599 | 1.3401 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

