Date of Annual General Meeting	29th September, 2022
Total number of shareholders on record date/cut off date i.e. 22nd September, 2022	6468
No. of shareholders present in the meeting either in person or through proxy a) Promoters and Promoter group b) Public	N.A.
No. of shareholders attended the meeting through video conferencing a) Promoters and Promoter group b) Public	12 57



	Resolution require	d. (Ondinami	/ Cnocial)			01	inam.		
14/1			Ordinary						
Who	ether promoter/promoter grou		esolution?			1	No		
	Description of	resolution c	onsidered	CONSOLIDATED) OF			AL STATEMENTS THE FINANCIAL YEAR S OF THE DIRECTO		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in ^o 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	
	E-Voting	7001649	6996649	99.9286	6996649	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7001649	6996649	99.9286	6996649	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	1055142	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
<u> </u>	Total	1055142	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		117601	2.8335	77561	40040	65.9527	34.0473	
Public- Non	Poll	4150338	0	0.0000	0	0	0	0	
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
40 * By	Total	4150338	117601	2.8335	77561	40040	65.9527	34.0473	
12	Total	12207129	7114250	58.2795	7074210	40040	99.4372	0.5628	

				RESOLUTION (2)							
Resolution re	quired: (Ordinary / Sp	ecial)		Ordinary No							
agenda/resol			he								
Description o	f resolution considere	d		RE-APPOINTMEN RETIRE BY ROTA			: 01891082) DIREC POINTMENT.	TOR, LIABLE TO			
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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00			
Promoter	E-Voting	7001649	6996649	99.9286	6996649	0	100.0000	0.0000			
and Promoter Group	Poll		0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	7001649	6996649	99.9286	6996649	0	100.0000	0.0000			
Public-	E-Voting	1055142	0	0.0000	0	0	0	0			
Institutions	Poll		0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	1055142	0	0.0000	0	0	0.0000	0.0000			
Public- Non	E-Voting	4150338	117601	2.8335	77461	40140	65.8676	34.1324			
Institutions	Poll	2	0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	4150338	117601	2.8335	77461	40140	65.8676	34.1324			
	Total	12207129	7114250	58.2795	7074110	40140	99.4358	0.5642			
	4	0 *		WI	hether resolutio	n is Pass or Not.	Yes				

			J	RESOLUTION (3)						
Resolution re	quired: (Ordinary / Sp	ecial)		Ordinary No						
Whether pron agenda/resolu	noter/promoter group ution?	are interested in th	ne							
	fresolution considere	đ			O. 014969N) AS	STATUTORY AUD	CHARTERED ACCO			
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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00		
Promoter and	E-Voting	7001649	6996649	99.9286	6996649	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0	0		
Group	Postal Ballot (if applicable)	10 10	0	0.0000	0	0	0	0		
	Total	7001649	6996649	99.9286	6996649	0	100.0000	0.0000		
Public- Institutions	E-Voting	1055142	0	0.0000	0	0	0	0		
institutions	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1055142	0	0.0000	0	0	0.0000	0.0000		
Public- Non	E-Voting	4150338	117601	2.8335	77561	40040	65.9527	34.0473		
Institutions	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	4150338	117601	2.8335	77561	40040	65.9527	34.0473		
	Total	12207129	7114250	58.2795	7074210	40040	99.4372	0.5628		
VIE *	O.			WI	hether resolutio	n is Pass or Not.	Yes			

			1	RESOLUTION (4)							
Resolution re	equired: (Ordinary / Sp	ecial)		Special							
Whether pro agenda/resol	moter/promoter group lution?	are interested in t	he	No							
	f resolution considered	d		APPOINTMENT O DIRECTOR.	F MR. NAVKIRAN	SINGH GHEI (DIN	I: 09649188) AS AN	INDEPENDENT			
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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00			
Promoter	E-Voting	7001649	6996649	99.9286	6996649	0	100.0000	0.0000			
and Promoter Group	Poll		0	0.0000	0	0	0	0			
	Postał Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	7001649	6996649	99.9286	6996649	0	100.0000	0.0000			
Public-	E-Voting	1055142	0	0.0000	0	0	0	0			
Institutions	Poll		0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	1055142	0	0.0000	0	0	0.0000	0.0000			
Public- Non	E-Voting	4150338	117601	2.8335	77461	40140	65.8676	34.1324			
Institutions	Poll		0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	4150338	117601	2.8335	77461	40140	65.8676	34.1324			
	Total	12207129	7114250	58.2795	7074110	40140	99.4358	0.5642			
	O SEO	P/E		Wh	ether resolution	n is Pass or Not.	Yes				

				RESOLUTION (5)								
Resolution re	equired: (Ordinary / S	Special)		Special								
Whether pro	moter/promoter grou	up are interested i	n the	No								
Description of resolution considered				APPOINTMENT OF	APPOINTMENT OF MR. VIVEK KAPUR (DIN: 09678378) AS AN INDEPENDENT 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0				
Promoter	E-Voting	7001649	6996649	99.9286	6996649	0	100.0000	0.0000				
and Promoter	- "		0	0.0000	0	0	0	0				
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0				
	Total	7001649	6996649	99.9286	6996649	0	100.0000	0.0000				
Public-	E-Voting	1055142	0	0.0000	0	0	0	0				
Institutions	Poll		0	0.0000	0	0	0	0				
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0				
	Total	1055142	0	0.0000	0	0	0.0000	0.0000				
Public- Non	E-Voting	4150338	117601	2.8335	77461	40140	65.8676	34.1324				
Institutions	Poll		0	0.0000	0	0	0	0				
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0				
	Total	4150338	117601	2.8335	77461	40140	65.8676	34.1324				
	Total	12207129	7114250	58.2795	7074110	40140	99.4358	0.5642				
	TO TO THE PARTY OF			Whe	ther resolution	is Pass or Not.	Yes					

			RESOLU	JTION (6)					
	Resolution requ	ired: (Ordinary	/ Special)	Special					
Whet	No								
	Description	of resolution o	onsidered	APPOINTMENT OF DIRECTOR.	MR. DEEPAI	K BHOJWANI	(DIN: 07351577) AS	S AN INDEPENDENT	
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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*10 0	
Promoter and Promoter Group	E-Voting		6996649	99.9286	6996649	0	100.0000	0.0000	
	Poll	7001649	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7001649	6996649	99.9286	6996649	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
	Poll	1055142	0	0.0000	0	0	0	. 0	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1055142	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		117601	2.8335	77461	40140	65.8676	34.1324	
	Poll	4150338	0	0.0000	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
. 10000	Total	4150338	117601	2.8335	77461	40140	65.8676	34.1324	
	Total	12207129	7114250	58.2795	7074110	40140	99.4358	0.5642	
	TEO BY			Whether res	olution is P	ass or Not.	Y	es	

	1 7 4		RE	SOLUTION (7)						
Resolution required: ((Ordinary / Special)			Ordinary						
Whether promoter/pragenda/resolution?	romoter group are inter	ested in the		No						
Description of resolut	ion considered						F REMUNERATION PA OR PLACE OF PROFIT.			
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 agains 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	7001649	6996649	99.9286	6996649	0	100.0000	0.0000		
Promoter Group	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	7001649	6996649	99.9286	6996649	0	100.0000	0.0000		
Public- Institutions	E-Voting	1055142	0	0.0000	0	0	0	0		
	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1055142	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	4150338	117601	2.8335	77461	40140	65.8676	34.1324		
institutions	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	4150338	117601	2.8335	77461	40140	65.8676	34.1324		
	Total	12207129	7114250	58.2795	7074110	40140	99.4358	0.5642		
			l	Whether	resolution is	s Pass or N	ot. Yes			

			Re	esolution (8)						
	Resolution requ	ired: (Ordinary	/ / Special)	Special						
Whet		No								
				TION PAYABLE TO MI VE OTHER NON-EXEC						
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		
	E-Voting		6996649	99.9286	6996649	0	100.0000	0.0000		
Promoter and	Poll	7001649	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	7001649	6996649	99.9286	6996649	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
	Poll	1055142	0	0.0000	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
To the state of th	Total	1055142	0	0.0000	0	0	0.0000	0.0000		
2	E-Voting		117601	2.8335	77461	40140	65.8676	34.1324		
Public- Non Institutions	Poll	4150338	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
(4.5)	Total	4150338	117601	2.8335	77461	40140	65.8676	34.1324		
	Total	12207129	7114250	58.2795	7074110	40140	99.4358	0.5642		
	0 × 00			Whether reso		ss or Not.		es		