

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital, Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087 L N Joshi

M. Com., LL.B. (Hons) , FCS Insolvency Professional

> Cell +91 94250 60308 E-mail Injoshics@gmail.com

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## **Combined Scrutinizer's Report**

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended]

To, The Chairman, **35<sup>th</sup> Annual General Meeting of SIMRAN FARMS LIMITED,** Registered office: 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore 452001 (M.P)

<u>SUBJECT: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility</u> <u>during the AGM (Insta Poll) to the members attending through Video</u> <u>Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 35<sup>th</sup> Annual</u> <u>General Meeting of Simran Farms Limited held on Thursday, 15<sup>th</sup> September,</u> <u>2022 at 11.30 A.M. (IST).</u>

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, at 122, Krishna Business Centre, 11, P U 4, Next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 13th August, 2022 in the meeting of the Board of Directors of Simran Farms Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the 35<sup>th</sup> Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and subsequent General Circulars No. 02/2022 dated 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs (Collectively referred to 'MCA Circulars') accordance with the Circular as and in No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and read with subsequent Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in notice of 35th Annual General Meeting of the members of the Company dated 13th August, 2022 (the "notice").

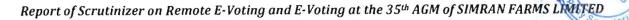
Report of Scrutinizer on Remote E-Voting and E-Voting at the 35th AGM of SIMRAN FARMS LIMITED

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 35<sup>th</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 35<sup>th</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 35<sup>th</sup> AGM and platform for VC/OAVM facility for participation in the 35<sup>th</sup> AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my report as under:-

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 35<sup>th</sup> AGM of the Company, which was held on Thursday, 15<sup>th</sup> September, 2022.
- (iv) The voting rights were reckoned on Thursday, 8<sup>th</sup> September, 2022, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 35<sup>th</sup> Annual General Meeting.
- (v) Remote E-Voting platform remained open from Monday, 12<sup>th</sup> September, 2022 (9.00 A.M.) up to Wednesday, 14<sup>th</sup> September, 2022 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 13<sup>th</sup> January, 2021 and 05<sup>th</sup> May, 2022 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in "Free Press Indore" and in Hindi language in "Choutha Sansaar" both on 15<sup>th</sup> August, 2022.



- (vii)As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "Free Press Indore" and in Hindi language in "Choutha Sansaar" both on 21<sup>st</sup> August, 2022.
- (viii) At the end of the voting period on **14<sup>th</sup> September**, **2022** at **5.00** P.M. (IST), the voting portal of service provider was blocked.
- (ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (x) At the 35<sup>th</sup> AGM after considering all the items, the facility to vote electronically through insta poll was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 15<sup>th</sup> September, 2022, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Prabhjyot Kaur and Mr. Shivam Patwa who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 35<sup>th</sup> AGM as under:

## Item No. 01 - Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	valid votes	No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E- voting	31	935601	100	0	0	0	9 <b>3</b> 5601	0	0
E-voting during the AGM	1	1	100	0	0	0	1	0	0
Total	32	935602	100	0	0	0	935602	0	0

Report of Scrutinizer on Remote E-Voting and E-Voting at the 35th AGM of SIMRAN FARMS LIMITE

# Item No. 2- Ordinary Resolution

To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2022.

Manner of Voting	Votes in favour of the Resolution			Votes ag	ainst the R	Total	Invalid Votes		
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	valid votes	No. of Member S	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E- voting	31	935601	100	0	0	0	935601	0	0
E-voting during the AGM	1	1	100	0	0	0	1	0	0
Total	32	935602	100	0	0	0	935602	0	0

## Item No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Gurmeet Singh Bhatia (DIN: 00401697) Whole Time Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes ag	ainst the R	Total	Invalid Votes		
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	valid votes	No. of Member s	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E- voting	26	69 <b>9</b> 001	99.93	1	500	0.07	69 <b>9</b> 501	0	0
E-voting during the AGM	1	1	100	0	0	0	1	0	0
Total	27	699002	99.93	1	500	0.07	699502	0	0

#### **Item No. 4- Ordinary Resolution**

## To appoint Auditor of the Company and to fix their remuneration.

Manner of Voting	Votes in favour of the Resolution			Votes aga	ainst the R	esolution	Total valid	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	votes	No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E- voting	31	935601	100	0	0	0	935601	0	0
E-voting during the AGM	1	1	100	0	0	0	1	0	0
Total	32	935602	100	0	0	0	935602	0	0

Report of Scrutinizer on Remote E-Voting and E-Voting at the 35th AGM of SIMRAN FARMS LIMITE

# Item No. 5- Special Resolution

Appointment of Mr. Gaurav Chhabra (DIN: 09603279) as a Non Executive Independent Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	valid votes	No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E- voting	30	935101	99.95	1	500	0.05	935601	0	0
E-voting during the AGM	1	1	100	0	0	0	1	0	0
Total	31	935102	99.95	1	500	0.05	935602	0	0

### Item No. 6- Special Resolution

Re-appointment of Mr. Harender Singh Bhatia (DIN: 00509426) as a Managing Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes ag	ainst the R	esolution	Total	Invalid Votes	
	No. of Members Voted		% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	valid votes	No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E- voting	23	360308	99.86	1	500	0.14	360808	0	0
E-voting during the AGM	1	1	100	0	0	0	1	0	0
Total	24	360309	99.86	1	500	0.14	360809	0	0

### Item No. 7: Special Resolution

Re-appointment of Mr. Kawaljeet Singh Bhatia (DIN: 00401827) as a Whole-time Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes ag	ainst the R	esolution	Total valid	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	votes	No. of Member s	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E- voting	26	748601	99.93	1	500	0.07	749101	0	0
E-voting during the AGM	1	1	100	0	0	0	1	0	0
Total	27	748602	99.93	1	500	0.07	749102	0	0

Report of Scrutinizer on Remote E-Voting and E-Voting at the 35th AGM of SIMRAN FARMS LIMITE

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 35<sup>th</sup> AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 35<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 35<sup>th</sup> Annual General Meeting.

#### Thanking you,

Yours Faithfully Scrutinizer Name: L.N. Joshi Description Company Constant

Practicing Company Secretary FCS: 5201; CP: 4216

Date: 15<sup>th</sup> September, 2022 Place: Indore UDIN: F005201D000979757

Woontersigned by the Chairman DOF Harender Singh Bhatia

The following were the witnesses to the unblocking the vote cast through remote E-voting.

Ms. Prabhjyot Kaur

Mr. Shivam Patwa

Report of Scrutinizer on Remote E-Voting and E-Voting at the 35th AGM of SIMRAN FARMS LIMITED

6

General information about company									
Scrip code	519566								
NSE Symbol									
MSEI Symbol									
ISIN	INE354D01017								
Name of the company	SIMRAN FARMS LIMITED								
Type of meeting	AGM								
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2022								
Start time of the meeting	11:41 AM								
End time of the meeting	12:09 PM								

Scrutinizer Details									
Name of the Scrutinizer	L. N. JOSHI								
Firms Name	L. N. JOSHI & COMPANY								
Qualification	CS								
Membership Number	5201								
Date of Board Meeting in which appointed	13-08-2022								
Date of Issuance of Report to the company	15-09-2022								

Voting results								
Record date	08-09-2022							
Total number of shareholders on record date	5556							
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	9							
b) Public	25							
No. of resolution passed in the meeting	7							
Disclosure of notes on voting results	Textual Information(1)							

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Text Block
Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-voting and through electronic voting at the AGM.

	Resolution(1)										
Resolution re-	quired: (Ordii	nary / Spec	ial)	Ordinary							
Whether prom interested in t			e	No							
Description o	Description of resolution considered			To consider and adopt the Audited Standalone Financial Statements of the Company together with the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022.							
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		931593	65.8396	931593	0	100	0			
Promoter	Poll	1 4 1 4 0 4 0									
and Promoter Group	Postal Ballot (if applicable)	1414943									
	Total	1414943	931593	65.8396	931593	0	100	0			
	E-Voting										
	Poll										
Public- Institutions	Postal Ballot (if applicable)										
	Total										
	E-Voting		4009	0.1687	4009	0	100	0			
	Poll										
Public- Non Institutions	Postal Ballot (if applicable)	2376757									
	Total	2376757	4009	0.1687	4009	0	100	0			
	Total	3791700	935602	24.675	935602	0	100	0			
	Whether resolution						Yes				
				Discle	sure of notes of	on resolution					

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

	Resolution(2)								
Resolution requ	uired: (Ordinar	y / Special	)	Ordinary					
Whether promo in the agenda/r		group are in	nterested	No					
Description of	resolution cons	sidered		To consider and adop together with the Rep 2022.					
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		931593	65.8396	931593	0	100	0	
Promoter and	Poll	1 4 1 40 42							
Promoter Group	Postal Ballot (if applicable)	1414943							
	Total	1414943	931593	65.8396	931593	0	100	0	
	E-Voting								
	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		4009	0.1687	4009	0	100	0	
	Poll	000/070							
Public- Non Institutions	Postal Ballot (if applicable)	2376757							
	Total	2376757	4009	0.1687	4009	0	100	0	
	Total	3791700	935602	24.675	935602	0	100	0	
				Whether	resolution is	Pass or Not.	Yes		
				Disclos	sure of notes o	n resolution			

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

	Resolution(3)									
Resolution r	equired: (Ord	linary / Sp	ecial)	Ordinary						
	omoter/promo the agenda/r		are	Yes						
Description	of resolution	considered	1	Director of the Compar	To appoint a Director in place of Mr. Gurmeet Singh Bhatia (DIN: 00401697) Whole Time Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.					
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		695493	49.1534	695493	0	100	0		
Promoter	Poll	1 4 1 4 0 4 2								
and Promoter Group	Postal Ballot (if applicable)	1414943								
	Total	1414943	695493	49.1534	695493	0	100	0		
	E-Voting									
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		4009	0.1687	3509	500	87.5281	12.4719		
Public-	Poll	222(252								
Non Institutions	Postal Ballot (if applicable)	2376757								
	Total	2376757	4009	0.1687	3509	500	87.5281	12.4719		
	Total	3791700	699502	18.4482	699002	500	99.9285	0.0715		
				Wheth	er resolution is	Pass or Not.	Yes			
				Discl	osure of notes	on resolution				

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

Resolution(4)								
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo the agenda/reso		oup are inte	erested in	No				
Description of r	esolution consi	dered		To appoint Auditor of	of the Compan	y and to fix	their remuneration.	
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		931593	65.8396	931593	0	100	0
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)	1414943						
	Total	1414943	931593	65.8396	931593	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		4009	0.1687	4009	0	100	0
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	2376757						
	Total	2376757	4009	0.1687	4009	0	100	0
	Total	3791700	935602	24.675	935602	0	100	0
	· · · · ·				Whether resolution is Pass or Not. Yes			
				Disclos	ure of notes o	n resolution		

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

Resolution(5)										
Resolution requ	ired: (Ordinary	/ Special)		Special	Special					
Whether promo the agenda/reso		oup are inte	erested in	No						
Description of r	esolution consid	dered		Appointment of Mr. Independent Director			603279) as a Non E:	xecutive		
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		931593	65.8396	931593	0	100	0		
Promoter and	Poll									
Promoter and Promoter Group	Postal Ballot (if applicable)	1414943								
	Total	1414943	931593	65.8396	931593	0	100	0		
	E-Voting									
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		4009	0.1687	3509	500	87.5281	12.4719		
	Poll									
Public- Non Institutions	Postal Ballot (if applicable)	2376757								
	Total	2376757	4009	0.1687	3509	500	87.5281	12.4719		
	Total	3791700	935602	24.675	935102	500	99.9466	0.0534		
				Whether	resolution is	Pass or Not.	Yes			
				Disclos	ure of notes o	n resolution				

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

	Resolution(6)									
Resolution requ	ired: (Ordinary	/ Special)		Special	Special					
Whether promo the agenda/reso		oup are inte	erested in	Yes						
Description of r	esolution consid	dered		Re-appointment of M Director of the Comp		Singh Bhatia	(DIN: 00509426) as	a Managing		
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		356800	25.2166	356800	0	100	0		
Promoter and	Poll									
Promoter Group	Postal Ballot (if applicable)	1414943								
	Total	1414943	356800	25.2166	356800	0	100	0		
	E-Voting									
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		4009	0.1687	3509	500	87.5281	12.4719		
	Poll									
Public- Non Institutions	Postal Ballot (if applicable)	2376757								
	Total	2376757	4009	0.1687	3509	500	87.5281	12.4719		
	Total	3791700	360809	9.5158	360309	500	99.8614	0.1386		
				Whether	resolution is	Pass or Not.	Yes			
				Disclos	ure of notes o	n resolution				

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

	Resolution(7)									
Resolution requ	ired: (Ordinary	/ Special)		Special	Special					
Whether promo the agenda/reso		oup are inte	erested in	Yes						
Description of r	esolution consid	dered		Re-appointment of M Director of the Comp		Singh Bhatia	a (DIN: 00401827) a	s a Whole-time		
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		745093	52.6589	745093	0	100	0		
Promoter and	Poll									
Promoter Group	Postal Ballot (if applicable)	1414943								
	Total	1414943	745093	52.6589	745093	0	100	0		
	E-Voting									
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		4009	0.1687	3509	500	87.5281	12.4719		
	Poll									
Public- Non Institutions	Postal Ballot (if applicable)	2376757								
	Total	2376757	4009	0.1687	3509	500	87.5281	12.4719		
	Total	3791700	749102	19.7564	748602	500	99.9333	0.0667		
				Whether	resolution is	Pass or Not.	Yes			
				Disclos	ure of notes o	n resolution				

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