

## CG Power and Industrial Solutions Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com

Corporate Identity Number: L99999MH1937PLC002641



Smart solutions-  
Strong relationships.

Our Ref: COSEC/74/2022-23

29<sup>th</sup> July, 2022

**By Portal**

### **The Corporate Relationship Department**

BSE Limited

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001.

### **The Assistant Manager – Listing**

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex

Bandra (East),

Mumbai 400 051.

**Scrip Code : 500093**

**Scrip Code : CGPOWER**

Dear Sir/Madam,

**Sub: Intimation of Voting Results of the 85<sup>th</sup> Annual General Meeting of the Company under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our letter dated 27<sup>th</sup> July, 2022, please find enclosed Voting Results (remote e-voting and e-voting during the Meeting) of the businesses transacted at the 85<sup>th</sup> Annual General Meeting ("**AGM**") of the Company held on Wednesday, 27<sup>th</sup> July, 2022 at 03:00 p.m. (IST) in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Scrutinizer's Report thereon as **Annexure I**.

All resolutions proposed in the Notice convening the 85<sup>th</sup> AGM of the Company were approved and passed by the Members of the Company with requisite majority.

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Thanking you,

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

**P Varadarajan**

**Company Secretary and Compliance Officer**



Encl: as above

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<b>Date of the Annual General Meeting (AGM)</b>	27 <sup>th</sup> July, 2022
<b>Total number of shareholders on <del>record date</del>/ Cut-off Date (20<sup>th</sup> July, 2022)</b>	1,71,029
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	Not Applicable
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	4
Public:	76

CG POWER AND INDUSTRIAL SOLUTIONS LTD - AGM Date 27th July, 2022

<b>Date of the AGM</b>	27th July, 2022
<b>Total number of shareholders on record date</b>	1,71,029
<b>No. of Shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: Public:	- -
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	4 76

<b>Resolution required: (Ordinary/Special)</b>			Ordinary (01) : Adoption of Standalone Financial Statements for the financial year ended 31-Mar-2022					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	887597482	887515992	99.9908	887515992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		887515992	99.9908	887515992	0	100.0000	0.0000
Public - Institutions	E-Voting	287741499	220390087	76.5931	220390087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		220390087	76.5931	220390087	0	100.0000	0.0000
Public - Non Institutions	E-Voting	351737693	980944	0.2789	979148	1796	99.8169	0.1831
	Poll		460201	0.1308	460201	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1441145	0.4097	1439349	1796	99.8754	0.1246
Total		1527076674	1109347224	72.6452	1109345428	1796	99.9998	0.0002

<b>Resolution required: (Ordinary/Special)</b>			Ordinary (02) : Adoption of Consolidated Financial Statements for the financial year ended 31-Mar-2022					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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		887515992	99.9908	887515992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	887597482	887515992	99.9908	887515992	0	100.0000	0.0000
Public - Institutions	E-Voting		220390087	76.5931	220390087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287741499	220390087	76.5931	220390087	0	100.0000	0.0000
Public - Non Institutions	E-Voting		980944	0.2789	979148	1796	99.8169	0.1831
	Poll		460201	0.1308	460201	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	351737693	1441145	0.4097	1439349	1796	99.8754	0.1246
Total		1527076674	1109347224	72.6452	1109345428	1796	99.9998	0.0002

<b>Resolution required: (Ordinary/Special)</b>			Ordinary (03) : Re-appointment of Director retiring by rotation					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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		887515992	99.9908	887515992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	887597482	887515992	99.9908	887515992	0	100.0000	0.0000
Public - Institutions	E-Voting		221307915	76.9121	212858441	8449474	96.1820	3.8180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287741499	221307915	76.9121	212858441	8449474	96.1820	3.8180
Public - Non Institutions	E-Voting		975719	0.2774	969472	6247	99.3598	0.6402
	Poll		460201	0.1308	460201	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	351737693	1435920	0.4082	1429673	6247	99.5649	0.4351
Total		1527076674	1110259827	72.7049	1101804106	8455721	99.2384	0.7616

Resolution required: (Ordinary/Special)			Ordinary (04) : Ratification of remuneration payable to Cost Auditor					
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	$(3)=\{(2)/(1)\} \times 100$	4	5	$(6)=\{(4)/(2)\} \times 100$	$(7)=\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-Voting	887597482	887515992	99.9908	887515992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		887515992	99.9908	887515992	0	100.0000	0.0000
Public - Institutions	E-Voting	287741499	221307915	76.9121	220958641	349274	99.8422	0.1578
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		221307915	76.9121	220958641	349274	99.8422	0.1578
Public - Non Institutions	E-Voting	351737693	975807	0.2774	972182	3625	99.6285	0.3715
	Poll		460201	0.1308	460201	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1436008	0.4083	1432383	3625	99.7476	0.2524
Total		1527076674	1110259915	72.7049	1109907016	352899	99.9682	0.0318

Resolution required: (Ordinary/Special)			Ordinary (05) : Payment of special incentive to Mr. Natarajan Srinivasan, Managing Director					
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	$(3)=\{(2)/(1)\} \times 100$	4	5	$(6)=\{(4)/(2)\} \times 100$	$(7)=\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-Voting	887597482	887515992	99.9908	887515992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		887515992	99.9908	887515992	0	100.0000	0.0000
Public - Institutions	E-Voting	287741499	221307915	76.9121	180120819	41187096	81.3892	18.6108
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		221307915	76.9121	180120819	41187096	81.3892	18.6108
Public - Non Institutions	E-Voting	351737693	975543	0.2773	937369	38174	96.0869	3.9131
	Poll		460201	0.1308	256099	204102	55.6494	44.3506
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1435744	0.4082	1193468	242276	83.1254	16.8746
Total		1527076674	1110259651	72.7049	1068830279	41429372	96.2685	3.7315



**P. MEHTA & ASSOCIATES**  
Practising Company Secretaries

Annexure-I

Consolidated Scrutinizer Report on E-voting Process

[Remote e-voting and e-voting at the 85<sup>th</sup> Annual General Meeting (I

[Pursuant to the provisions of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Company	CG Power and Industrial Solutions Limited
Meeting	85 <sup>th</sup> Annual General Meeting
Day, Date & Time	Wednesday, 27 <sup>th</sup> July, 2022 at 03:00 p.m. (IST)
Venue	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To,  
Company Secretary,  
CG Power and Industrial Solutions Limited  
6<sup>th</sup> Floor, CG House, Dr. Annie Besant Road,  
Worli, Mumbai 400 030.



Dear Sir,

I, Prashant S. Mehta, Practising Company Secretary appointed as Scrutinizer by the Board of the Directors of CG Power and Industrial Solutions Limited at its meeting held on 2<sup>nd</sup> May, 2022 for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting at the AGM), conducted for the 85<sup>th</sup> Annual General Meeting held on Wednesday, 27<sup>th</sup> July, 2022 in a fair and transparent manner, hereby submit my report as under:

1. In view of the COVID-19 pandemic and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 19/2021, 21/2021 and 02/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 15<sup>th</sup> June 2020, 28<sup>th</sup> September 2020, 8<sup>th</sup> December 2021, 14<sup>th</sup> December 2021, 5<sup>th</sup> May 2022 respectively and all other relevant circulars, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and Circular 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 15<sup>th</sup> January 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022 and all other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the 85<sup>th</sup> Annual General Meeting of the Company ("AGM" or "Meeting") was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, which does not require physical presence of members at a common venue. Hence, Members were requested to attend and participate at the AGM through VC / OAVM facility provided by the Company through National Securities Depository Limited ("NSDL").



2. As per the confirmation received from the Company and in terms of Section 101 and 136 of the Act, read with rules made thereunder and Regulation 36 of the SEBI LODR as amended from time to time, the Annual Report along with the Notice of the 85<sup>th</sup> AGM for the financial year 2021-22 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ RTA/Depository Participants.

The dispatch of the Notice alongwith the Annual Report was sent on the basis of Register of Members made available by Datamatics Business Solutions Limited ("RTA") and the List of Beneficial Owners made available by the Depositories as on 24<sup>th</sup> June, 2022. The Notice of AGM and the Annual Report 2021-22 was made available on the Company's website, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ("NSDL") and the dispatch of the same was completed on 4<sup>th</sup> July, 2022.

3. The voting right of the members was considered in proportion to the shares held by them as on cut-off date i.e. Wednesday, 20<sup>th</sup> July 2022.
4. The Members of the Company were given an option to vote electronically on Remote E-Voting system, provided by NSDL. The remote e-voting period commenced on Saturday, 23<sup>rd</sup> July, 2022 at 9.00 a.m. (IST) and ended on Tuesday, 26<sup>th</sup> July, 2022 at 5:00 p.m. (IST).
5. The members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.
6. After the conclusion of the AGM on 27<sup>th</sup> July, 2022, I have downloaded, scrutinized and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
7. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of NSDL.
8. The consolidated results of the e-voting process is as under:



Resolution required: (Ordinary/Special)			Ordinary (01) : Adoption of Standalone Financial Statements for the financial year ended 31 <sup>st</sup> March 2022					
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		887515992	99.9908	887515992	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	887597482	887515992	99.9908	887515992	0	100.0000	0.0000
Public - Institutions	E-Voting		220390087	76.5931	220390087	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	287741499	220390087	76.5931	220390087	0	100.0000	0.0000
Public - Non Institutions	E-Voting		980944	0.2789	979148	1796	99.8169	0.1831
	E-Voting at the AGM		460201	0.1308	460201	0	100.0000	0.0000
	Total	351737693	1441145	0.4097	1439349	1796	99.8754	0.1246
Total		1527076674	1109347224	72.6452	1109345428	1796	99.9998	0.0002

Resolution required: (Ordinary/Special)			Ordinary (02) : Adoption of Consolidated Financial Statements for the financial year ended 31 <sup>st</sup> March 2022					
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		887515992	99.9908	887515992	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	887597482	887515992	99.9908	887515992	0	100.0000	0.0000
Public - Institutions	E-Voting		220390087	76.5931	220390087	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000



	Total	287741499	220390087	76.5931	220390087	0	100.0000	0.0000
Public - Non Institutions	E-Voting		980944	0.2789	979148	1796	99.8169	0.1831
	E-Voting at the AGM		460201	0.1308	460201	0	100.0000	0.0000
	Total	351737693	1441145	0.4097	1439349	1796	99.8754	0.1246
Total		1527076674	1109347224	72.6452	1109345428	1796	99.9998	0.0002

Resolution required: (Ordinary/Special)			Ordinary (03) : Re-appointment of Director retiring by rotation					
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		887515992	99.9908	887515992	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	887597482	887515992	99.9908	887515992	0	100.0000	0.0000
Public - Institutions	E-Voting		221307915	76.9121	212858441	8449474	96.1820	3.8180
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	287741499	221307915	76.9121	212858441	8449474	96.1820	3.8180
Public - Non Institutions	E-Voting		975719	0.2774	969472	6247	99.3598	0.6402
	E-Voting at the AGM		460201	0.1308	460201	0	100.0000	0.0000
	Total	351737693	1435920	0.4082	1429673	6247	99.5649	0.4351
Total		1527076674	1110259827	72.7049	1101804106	8455721	99.2384	0.7616

Resolution required: (Ordinary/Special)			Ordinary (04) : Ratification of remuneration payable to Cost Auditor					
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		887515992	99.9908	887515992	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	887597482	887515992	99.9908	887515992	0	100.0000	0.0000
Public - Institutions	E-Voting		221307915	76.9121	220958641	349274	99.8422	0.1578
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	287741499	221307915	76.9121	220958641	349274	99.8422	0.1578
Public - Non Institutions	E-Voting		975807	0.2774	972182	3625	99.6285	0.3715
	E-Voting at the AGM		460201	0.1308	460201	0	100.0000	0.0000
	Total	351737693	1436008	0.4083	1432383	3625	99.7476	0.2524
Total		1527076674	1110259915	72.7049	1109907016	352899	99.9682	0.0318

Resolution required: (Ordinary/Special)			Ordinary (05) : Payment of special incentive to Mr. Natarajan Srinivasan, Managing Director					
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
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Promoter and Promoter Group	E-Voting		887515992	99.9908	887515992	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	887597482	887515992	99.9908	887515992	0	100.0000	0.0000
Public - Institutions	E-Voting		221307915	76.9121	180120819	41187096	81.3892	18.6108
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	287741499	221307915	76.9121	180120819	41187096	81.3892	18.6108
Public - Non Institutions	E-Voting		975543	0.2773	937369	38174	96.0869	3.9131
	E-Voting at the AGM		460201	0.1308	256099	204102	55.6494	44.3506
	Total	351737693	1435744	0.4082	1193468	242276	83.1254	16.8746
Total		1527076674	1110259651	72.7049	1068830279	41429372	96.2685	3.7315





9 Details of combined votes in Favour/ Against/ Abstained:

Resolu tion No.	Mode	Total cast votes	In favour		Against		Abstain	
			No. of shareh olders	Votes	No. of share holders	Votes	No. of share holders	Votes
1.	E-voting	1,10,93,47,224	619	1,10,93,45,428	8	1,796	2	9,17,878
	Total	1,10,93,47,224	619	1,10,93,45,428	8	1,796	2	9,17,878
2.	E-voting	1,10,93,47,224	619	1,10,93,45,428	8	1,796	2	9,17,878
	Total	1,10,93,47,224	619	1,10,93,45,428	8	1,796	2	9,17,878
3.	E-voting	1,11,02,59,827	592	1,10,18,04,106	34	84,55,721	3	5,275
	Total	1,11,02,59,827	592	1,10,18,04,106	34	84,55,721	3	5,275
4.	E-voting	1,11,02,59,915	603	1,10,99,07,016	22	3,52,899	4	5,187
	Total	1,11,02,59,915	603	1,10,99,07,016	22	3,52,899	4	5,187
5.	E-voting	1,11,02,59,651	512	1,06,88,30,279	113	4,14,29,372	4	5,451
	Total	1,11,02,59,651	512	1,06,88,30,279	113	4,14,29,372	4	5,451

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for each resolution relating to remote e-voting and e-voting at the AGM and other relevant records were handed over to the Company Secretary of the Company for safe keeping.

Based on the above results of both remote e-voting and e-voting at the AGM, I report that all the above 5 (five) resolutions have been passed by the Shareholders with the requisite majority.

Thanking you,

Yours faithfully,

For P Mehta & Associates.

*P Mehta*  
Prashant Mehta  
ACS 5814 CP 17341

**PRASHANT S. MEHTA**  
COMPANY SECRETARY  
M. NO. 5814 CP. NO. 17341

Date: 29<sup>th</sup> July, 2022  
Place: Mumbai



UDIN: A005814D000706657  
PR NO. : 2354/2022

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence:

*Alka P. Mehta*  
Alka Mehta  
Witness

*Jayati Mehta*  
Jayati Mehta  
Witness



Countersigned by

*P Varadarajan*  
P Varadarajan  
Company Secretary