

August 6, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs,

Sub: Voting Results of the 62nd Annual General Meeting of the Company held on August 4, 2022, through Video Conference/Other Audio Visual Means.

1. As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite information relating to Voting Results at the 62nd AGM of the Company held on August 4, 2022, through Video Conference/Other Audio Visual Means is furnished below:

### **Details of Voting Results**

Date of the AGM	August 4, 2022
Total number of shareholders on record date: July 28, 2022	16,654
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public :	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	8
Public :	56

- The mode of voting was Remote E-voting and E-voting at the AGM.
- 3. The voting details are annexed herewith in the prescribed format. Further, the Consolidated Report of the Scrutinizer is also annexed herewith, as required.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

> Brahmananda Pani Company Secretary

Enclosures: 1. Voting details in the prescribed format.

2. Consolidated Report of the Scrutinizer.

#### **Hawkins Cookers Limited** Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Resolution (1) Resolution Required: (Ordinary/Special) Ordinary Whether promoter/ promoter group are interested No in the agenda/resolution? To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, **Description of Resolution considered** 2022, and the Directors' and the Auditors' Reports thereon. Mode of No. of No. of % of Votes Polled No. of Votes No. of % of Votes in % of Votes against No. of Category Votina shares held votes on outstanding - in favour Votes favour on votes on votes polled votes polled shares -Against polled Invalid [3]={[2]/[1]}\*100 [6]={[4]/[2]}\*100 [7]={[5]/[2]}\*100 [1] [2] [4] [5] [8] E-Voting 2962937 2962937 100.0000 Э 100.0000 0.0000 **Promoter and Promoter** Poll 0.0000 0.0000 0.0000 2962937 Postal Ballot 0.0000 0.0000 0.0000 Group Total 2962937 100.0000 2962937 0 100.0000 0.0000 97.9565 10 E-Voting 901843 901843 100.0000 0.0000 0 Poll 0.0000 0.0000 0.0000 **Public Institutions** 920657 0.0000 Postal Ballot 0.0000 0.0000 0 97.9565 Total 901843 901843 0 100.0000 0.0000 10 13823 0.9844 13757 66 99.5225 0.4775 E-Voting 0.0000 0.0000 0.0000 0 Poll Public Non Institutions 1404221 Postal Ballot 0.0000 0.0000 0.0000 99.5225 Total 13823 0.9844 13757 66 0.4775 Total 5287815 3878603 73.3498 3878537 66 99.9983 0.0017 10



Details of Votin	g Results as red	quired unde	r Regulation	14(3) of the SEBI (Lis	sting Obligati	ons and Discl	osure Requiremen	ts) Regulations, 201	5		
				Resolution	(2)						
Resolution Require	d : (Ordinary/S	pecial)				Ordinary					
Whether promoter		•		No							
interested in the	<u> </u>										
Description of Re	solution consid				. 60 per equit	y share for th		led March 31, 2022.			
Category	Mode of	No. of	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes	No. of		
Voting   shares   polled   on outstanding   Votes – in   Votes   favour on votes   against on votes								against on votes	votes		
held shares favour –Against polled polled Inv									Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
Promoter and Promoter Group	E-Voting	2962937	2962937	100.0000	2962937	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Group	Postal Ballot	2702737	0	0.0000	0	0	0.0000	0.0000	0		
	Total		2962937	100.0000	2962937	0	100.0000	0.0000	0		
	E-Voting		901843	97.9565	901843	0	100.0000	0.0000	10		
Public Institutions	Poll	920657	0	0.0000	0	0	0.0000	0.0000	0		
Fublic institutions	Postal Ballot	720037	0	0.0000	0	0	0.0000	0.0000	0		
	Total		901843	97.9565	901843	0	100.0000	0.0000	10		
	E-Voting		13823	0.9844	13713	110	99.2042	0.7958	0		
Public Non Institutions	Poll	1404221	0	0.0000	0	0	0.0000	0.0000	0		
F UDITO INDITITISTITUTIONS	Postal Ballot	1404221	0	0.0000	0	0	0.0000	0.0000	0		
	Total		13823	0.9844	13713	110	99.2042	0.7958			
Total		5287815	3878603	73.3498	3878493	110	99.9972	0.0028	10		



Details of Votin	g Results as re	equired unde	r Regulation	44(3) of the SEBI (Lis	sting Obligati	ons and Discl	osure Requiremen	ts) Regulations, 201	5	
				Resolution	(3)					
Resolution Require	d : (Ordinary/	Special)				Ordinary				
Whether promoter interested in the a		•	Yes							
Description of Res	solution consi		being eligible	To appoint a Director in place of Mrs. Susan M. Vasudeva (DIN: 06935629) who retires by rotation, and being eligible, offers herself for re-appointment as a Director of the Company.						
Voting shares held polled on outstanding shares favour on votes against on votes favour polled polled								% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
	E-Voting		2962937	100.0000	2962937	0	100.0000	0.0000	0	
Promoter and Promoter		2962937	0	0.0000	0	0	0.0000	0.0000	0	
Group	Postal Ballot	2702737	0	0.0000	0	0	0.0000	0.0000	0	
	Total		2962937	100.0000	2962937	0	100.0000	0.0000	0	
	E-Voting		901843	97.9565	900665	1178	99.8694		10	
Public Institutions	Poll	920657	0	0.0000	0	0	0.0000	0.0000	0	
i ubiic iristitutions	Postal Ballot	720037	0	0.0000	0	0	0.0000	0.0000	0	
	Total		901843	97.9565	900665	1178	99.8694	0.1306	10	
	E-Voting		13823	0.9844	13638	185	98.6617	1.3383	0	
Public Non Institutions	Poll	1404221	0	0.0000	0	0	0.0000	0.0000	0	
Fublic NOH HISHRUHOHS	Postal Ballot	1404221	0	0.0000	0	0	0.0000	0.0000	0	
	Total		13823	0.9844	13638	185	98.6617	1.3383	0	
Total		5287815	3878603	73.3498	3877240	1363	99.9649	0.0351	10	



Details of Voting	Results as req	uired unde	er Regulation	44(3) of the SEBI (L	isting Obligat	ions and Disc	closure Requiremer	nts) Regulations, 20	15	
				Resolution	(4)					
Resolution Required	: (Ordinary/Sp	pecial)				Ordinary				
Whether promoter/	promoter grou	up are				No				
interested in the a	genda/resolut	ion?								
Description of Res	olution conside	ered	To re-appoint M/s Kalyaniwalla & Mistry LLP as Statutory Auditors of the Company to hold office for a term of five years from the conclusion of this Annual General Meeting till the conclusion of Sixty-Seventh Annual							
Doson priori or res		0104	General Meeting of the Company, as per the remuneration for each of the 5 years mutually agreed between							
				Directors and the St						
Category	Mode of	No. of	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes	No. of	
	Voting	shares	polled	on outstanding	Votes – in	Votes	favour on votes	against on votes	votes	
held shares favour -Against								polled	Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
	E-Voting		2962937	100.0000	2962937	0	100.0000	0.0000	0	
Promoter and Promoter	Poll	2962937	0	0.0000	0	0	0.0000	0.0000	0	
Group	Postal Ballot	2902937	0	0.0000	0	0	0.0000	0.0000	0	
	Total		2962937	100.0000	2962937	0	100.0000	0.0000	0	
	E-Voting		901843	97.9565	901843	0	100.0000	0.0000	10	
Dublic Institutions	Poll	920657	0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	Postal Ballot	920007	0	0.0000	0	0	0.0000	0.0000	0	
	Total		901843	97.9565	901843	0	100.0000	0.0000	10	
	E-Voting		13823	0.9844	13646	177	98.7195	1.2805	0	
Dublic Non Institutions	Poll	1404001	0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	Postal Ballot	1404221	0	0.0000	0	0	0.0000	0.0000	0	
	Total		13823	0.9844	13646	177	98.7195	1.2805	0	
Total		5287815	3878603	73.3498	3878426	177	99.9954	0.0046	10	



Details of Voting	g Results as re	quired unde	r Regulation	44(3) of the SEBI (Li	sting Obligati	ons and Disc	losure Requiremen	ts) Regulations, 201	15
				Resolution	(5)				
Resolution Required	d : (Ordinary/S	pecial)				Ordinary			
Whether promoter/ interested in the a		•				No			
Description of Res	solution consid	lered	Managing Di	·	_			n of the Board of Dir three years from	
Category	Mode of	No. of	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes	No. of
	Voting	shares	polled	on outstanding	Votes – in	Votes	favour on votes	against on votes	votes
		held		shares	favour	-Against	polled	polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		2962937	100.0000	2962937	0	100.0000		0
Promoter and Promoter	Poll	2962937	0	0.0000	0	0	0.0000	0.0000	0
Group	Postal Ballot	Z7UZ7J1	0	0.0000	0	0	0.0000	0.0000	0
	Total		2962937	100.0000	2962937	0	100.0000	0.0000	0
	E-Voting		901843	97.9565	901484	359	99.9602	0.0398	10
Public Institutions	Poll	920657	0	0.0000	0	0	0.0000	0.0000	0
Public institutions	Postal Ballot	920007	0	0.0000	0	0	0.0000	0.0000	0
	Total		901843	97.9565	901484	359	99.9602	0.0398	10
	E-Voting		13818	0.9840	13693	125	99.0954	0.9046	0
Dublic Non Institutions	Poll	1404221	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	Postal Ballot	1404221	0	0.0000	0	0	0.0000	0.0000	0
	Total		13818	0.9840	13693	125	99.0954	0.9046	0
Total		5287815	3878598	73.3497	3878114	484	99.9875	0.0125	10



Details of Votin	ng Results as re	quired under	Regulation 4	4(3) of the SEBI (Lis	ting Obligation	ons and Disclo	osure Requirement	s) Regulations, 2015	5
				Resolution (	6)				
Resolution Require	ed : (Ordinary/S	Special)				Ordinary			
Whether promoter/ pro in the agen	moter group and da/resolution?		Yes						
Description of Re	esolution consid	dered		To re-appoint Mr. Sudeep Yadav (DIN:02909892) as the Vice-Chairman of the Board of Directors and Chi- Financial Officer for a period of three years from October 1, 2022, to September 30, 2025.					
Category	Mode of	No. of	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes	No. of
	Voting   shares held   polled   on outstanding   Votes – in   Votes   favour on votes   against on votes   vo								votes
				shares	favour	-Against	polled	polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		2962937	100.0000	2962937	0	100.0000	0.0000	0
Promoter and Promoter	Poll	2962937	0	0.0000	0	0	0.0000	0.0000	0
Group	Postal Ballot	2702737	0	0.0000	0	0	0.0000	0.0000	0
	Total		2962937	100.0000	2962937	0	100.0000	0.0000	0
	E-Voting		901843	97.9565	901024	819	99.9092	0.0908	10
Public Institutions	Poll	920657	0	0.0000	0	0	0.0000	0.0000	0
i ubile iristitutions	Postal Ballot	720037	0	0.0000	0	0	0.0000	0.0000	0
	Total		901843	97.9565	901024	819	99.9092	0.0908	10
	E-Voting		13421	0.9558	13292	129	99.0388	0.9612	0
Dublic Non Institutions	Poll	1404221	0	0.0000	0	0	0.0000	0.0000	0
ublic Non Institutions	Postal Ballot	1404221	0	0.0000	0	0	0.0000	0.0000	0
	Total		13421	0.9558	13292	129	99.0388	0.9612	0
Total		5287815	3878201	73.3422	3877253	948	99.9756	0.0244	10



Details of Voting	Results as red	quired under	Regulation 44	4(3) of the SEBI (List	ing Obligati	ons and Disc	losure Requiremen	ts) Regulations, 201	15	
				Resolution (7	7)					
Resolution Require	d : (Ordinary/	Special)				Special				
Whether promoter/ pro in the agend	moter group a da/resolution?		No							
Description of Re	solution consi	dered	To continue the directorship of Mr. Murli Aildas Teckchandani (DIN:00049563), with effect from Octobe 19, 2022, up to the end of his current first 5 year term on July 31, 2026.							
Category	Mode of Voting	No. of shares held		% 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	No. of votes Invalid	
	5.11.11	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100		[8]	
	E-Voting		2962937	100.0000	2962937	0	100.0000	0.0000	0	
Promoter and Promoter Group	Poll Postal Ballot	2962937	0	0.0000 0.0000		0	0.0000 0.0000	0.0000 0.0000	0	
	Total		2962937	100.0000		0	100.0000		0	
	E-Voting		901843	97.9565	532457	369386	59.0410	40.9590	10	
Public Institutions	Poll	920657	0	0.0000		0	0.0000			
done institutions	Postal Ballot	720037	0	0.0000		0	0.0000			
	Total		901843	97.9565	532457	369386	59.0410	40.9590	10	
	E-Voting		13823	0.9844	13625	198			0	
Public Non Institutions	Poll	1404221	0	0.0000		0	0.0000	0.0000	0	
i abiic Noil Histitutions	Postal Ballot	1404221	0	0.0000		0	0.0000	0.0000	0	
	Total		13823	0.9844	13625	198	98.5676	1.4324	0	
Total		5287815	3878603	73.3498	3509019	369584	90.4712	9.5288	10	



Details of Votir	ng Results as re	quired under	Regulation 4	4(3) of the SEBI (Lis	ting Obligation	ons and Disclo	osure Requirement	s) Regulations, 2015	5	
				Resolution (	<b>(8)</b>					
Resolution Require	ed : (Ordinary/S	Special)				Ordinary				
Whether promoter/ pro in the agend	moter group and da/resolution?		No							
Description of Re	solution consid	dered	Acceptance of Fixed Deposits from the Members and the Public.							
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter	E-Voting	2962937	2962937	100.0000	2962937	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Group	Postal Ballot	2902937	0	0.0000	0	0	0.0000	0.0000	0	
	Total		2962937	100.0000	2962937	0	100.0000	0.0000	0	
	E-Voting		901843	97.9565	900665	1178	99.8694	0.1306	10	
Public Institutions	Poll	920657	0	0.0000	0	0	0.0000	0.0000	0	
rubiic iristitutions	Postal Ballot	920037	0	0.0000	0	0	0.0000	0.0000	0	
	Total		901843	97.9565	900665	1178	99.8694	0.1306	10	
	E-Voting		13823	0.9844	13582	241	98.2565	1.7435	0	
ublic Non Institutions	Poll	1404221	0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	Postal Ballot	1404221	0	0.0000	0	0	0.0000	0.0000	0	
	Total		13823	0.9844	13582	241	98.2565	1.7435	0	
Total		5287815	3878603	73.3498	3877184	1419	99.9634	0.0366	10	







Date: 05/08/2022

# SCRUTINIZER'S CONSOLIDATED REPORT (REMOTE E-VOTING PROCESS & E-VOTING PROCESS AT AGM)

{Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014}

To,

The Chairman of the 62<sup>nd</sup> Annual General Meeting of the Members of **Hawkins Cookers Limited** (the Company) held on Thursday, August 4, 2022, at 4:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"),

Dear Sir,

- I, Jayshree S. Joshi, Proprietor of Jayshree Dagli & Associates, Company Secretaries, Mumbai, have been appointed by the Board of Directors of Hawkins Cookers Limited (the Company) as the Scrutinizer for the purpose of scrutinizing remote e-Voting Process along with e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority on Voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions contained in the Notice of the 62<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company, held on Thursday, the 4<sup>th</sup> day of August, 2022.
- 2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means and Polling Process on the resolutions contained in the Notice of the 62<sup>nd</sup> AGM of the Members of the Company. As the Scrutinizer for the e-Voting process along with e-voting at the AGM, my role and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 62<sup>nd</sup> AGM, based on the reports generated from the e-Voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote e-Voting facilities and e-Voting facilities at the AGM conducted at the 62<sup>nd</sup> AGM engaged by the Company.
- 3. Further to the above, I submit my Report as under:
  - i. The Remote e-Voting period remained open from Monday, 1<sup>st</sup> August, 2022 (9.00 A.M.) to Wednesday, 3<sup>rd</sup> August, 2022 (5.00 P.M.).

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Page 1 of 2

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COMPANY SECRETARIES

- ii. The Members of the Company as on the "cut-off" date i.e.28<sup>th</sup> July, 2022 were entitled to vote on the Resolutions (items No. 1 to 8 as set out in the Notice of the 62<sup>nd</sup> AGM of the Company).
- The votes cast via remote e-voting were blocked on Wednesday, 3<sup>rd</sup> August, 2022 immediately after completion of voting hours.
- iv. The facility for e-voting at the AGM was provided at the 62<sup>nd</sup> AGM on Thursday, the 4<sup>th</sup> day of August, 2022 for those members who attended the meeting but had not voted through remote e-voting facility. Thereafter, the electronic votes cast through remote e-voting were unblocked at 07:34 p.m. i.e. after counting the votes cast through e-voting at the AGM in the presence of 2 witnesses Mr. Ajay V. Mehta, Practicing Company Secretary (ACS 9332) and Mr. Nayan Shah (ACS 63291) who are not in the employment of the Company.
- v. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting and by e-voting at the AGM, "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of National Securities Depository Limited i.e. www.evoting.nsdl.com
- vi. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.

The Consolidated result of the Voting (Remote e-voting+ E-voting at the AGM) is given in attachment hereto marked as 'Annexure'.

Jayshal

Jayshree S. Joshi (Scrutinizer)

FCS 1451; CP 487

UDIN: F001451D000749891

Encl.: As Above

Countersigned by: F&r Hawkins Cookers Ltd.

Chairman

Page 2 of 2



### Annexure

### Hawkins Cookers Limited 62nd AGM

#### Resolution No.:1 -

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, and the Directors' and the Auditors' Reports thereon.

[Ordinary Resolution]

Total Votes Cast:	38,78,613	Total Valid Votes:	38,78,603	Invalid Votes:	10

	Remote	Evoting			Evoting at the AGM				Total				
Ass	ent	Diss	ent	Assent		Dissent		Assent		Dissent			
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%		
38,78,220	99.9983	66	0.0017	317	100.0000		0.0000	38,78,537	99.9983	66	0.0017		
Invalid	Votes:		10	Invalid	Votes:		-	Invalid	Votes:		10		



### Resolution No.: 2 -

To declare a Final Dividend of Rs. 60 per equity share for the financial year ended March 31, 2022.

[Ordinary Resolution]

Total Votes Cast:	38,78,613	Total Valid Votes:	38,78,603	Invalid Votes:	10

	Remote	Evoting			Evoting at	the AGM		Total			
Asse	nt	Disse	nt	Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	o/a	Total Votes	0/0	Total Votes	%	Total Votes	%
38,78,176	99.9972	110	0.0028	317	100.0000	*3	0.0000	38,78,493	99.9972	110	0.0028
Invalid \	Votes:		10	Invalid V	otes:			Invalid	Votes:		10





### Resolution No.: 3 -

To appoint a Director in place of Mrs. Susan M. Vasudeva (DIN: 06935629) who retires by rotation, and, being eligible, offers herself for re appointment as a Director of the Company.
[Ordinary Resolution]

Total Votes Cast:	38,78,613	Total Valid Votes:	38,78,603	Invalid Votes:	10

	Remote	Evoting			Evoting at	the AGM			To	Total		
Asse	ent	Disse	ent	Asser	nt	Di	ssent	Ass	ent	Dis	sent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	
38,76,923	99.9649	1,363	0.0351	317	100.0000	370	0.0000	38,77,240	99.9649	1,363	0.0351	
Invalid '	Votes:		10	Invalid V	otes:			Invalid	Votes:		10	





#### Resolution No.: 4 -

To re-appoint M/s Kalyaniwalla & Mistry LLP as Statutory Auditors of the Company to hold office for a term of five years from the conclusion of this Annual General Meeting till the conclusion of Sixty-Seventh Annual General Meeting of the Company, as per the remuneration for each of the 5 years mutually agreed between the Board of Directors and the Statutory Auditors.

[Ordinary Resolution]

Total Votes Cast:	38,78,613 Total Valid Votes:	38,78,603 Invalid Votes:	10
	2.352.50		

	Remote	Evoting			Evoting at	the AGM			Total Assent Dissent Total Votes %		
Asse	nt	Disse	nt	Asse	nt	D	issent	Asse	ent	Dis	sent
Total Votes	%	Total Votes	%	Total Votes	0/0	Total Votes	%	Total Votes	%	Total Votes	%
38,78,109	99.9954	177	0.0046	317	100.0000	-	0.0000	38,78,426	99.9954	177	0.0046
Invalid \	Votes:		10	Invalid V	Votes:			Invalid	Votes:		10



#### Resolution No.: 5 -

To re-appoint Mr. Subhadip Dutta Choudhury (DIN:00141545) as the Chairman of the Board of Directors and Managing Director designated as the Chief Executive Officer for a period of three years from October 1, 2022, to September 30, 2025.

[Ordinary Resolution]

Total Votes Cast:	38,78,608	Total Valid Votes:	38,78,598	Invalid Votes:	10
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	Remote	Evoting			Evoting at	the AGM			To	tal	
Asse	nt	Disse	ent	Asser	nt	D	issent	Asse	ent	Dis	sent
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	0/0	Total Votes	%
38,77,797	99.9875	484	0.0125	317	100.0000	-	0.0000	38,78,114	99.9875	484	0.0125
Invalid \	Votes:		10	Invalid V	otes:			- Invalid	Votes:		10





#### Resolution No.: 6 -

To re-appoint Mr. Sudeep Yadav (DIN:02909892) as the Vice-Chairman of the Board of Directors and Chief Financial Officer for a period of three years from October 1, 2022, to September 30, 2025.

[Ordinary Resolution]

Total Votes Cast:	38,78,211	Total Valid Votes:	38,78,201	Invalid Votes:	10

	Remote	Evoting			Evoting at	the AGM			To	tal		
Ass	ent	Diss	ent	Assent		Dissent		Assent		Dissent		
Total Votes	%	Total Votes	%	Total Votes	6/0	Total Votes	0/0	Total Votes	%	Total Votes	%	
38,76,936	99.9756	948	0.0244	317	100.0000		0.0000	38,77,253	99.9756	948	0.0244	
Invalid	Votes:		10	Invalid V	otes:		-	Invalid	Votes:		10	



#### Resolution No.: 7 -

To continue the directorship of Mr. Murli Aildas Teckchandani (DIN:00049563), with effect from October 19, 2022, up to the end of his current first 5 year term on July 31, 2026.

[Special Resolution]

Total Votes Cast: 38,78,613 Total Valid Votes: 38,78,603 Invalid Votes:	Total Votes Cast:	38,78,613 Total Valid Votes: 38,78,60	3 Invalid Votes: 10
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	Remote	e Evoting			Evoting at t	he AGM			To	otal	
Asse	nt	Diss	ent	Ass	ent	Di	issent	Asse	ent	Diss	sent
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	0/6	Total Votes	%	Total Votes	%
35,08,702	90.4704	3,69,584	9.5296	317	100.0000		0.0000	35,09,019	90.4712	3,69,584	9.5288
Invalid '	Votes:		10	Invalid	Votes:			Invalid	Votes:		10

Result: Resolution passed by Requisite Majority.





Resolution No.: 8-

Acceptance of Fixed Deposits from the Members and the Public.

[Ordinary Resolution]

Total Votes Cast:	38,78,613	Total Valid Votes:	38,78,603	Invalid Votes:	10
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	Remot	e Evoting			Evoting at	the AGM		Total					
Asse	nt	Diss	ent	Asser	nt	Di	ssent	Asse	ent	Dis	sent		
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	º/a		
38,76,876	99.9636	1,410	0.0364	308	97.1609	9	2.8391	38,77,184	99.9634	1,419	0.0366		
Invalid \	Votes:		10	Invalid V	otes:			Invalid	Votes:		10		

