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# BIHAR SPONGE IRON LIMITED

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REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND  
Ph. +91 9955542302, E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com Website : www.bsil.org.in  
CIN: L27106JH1982PLC001633

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**3<sup>rd</sup> October, 2022**

To  
The Manager Listing  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai- 400 001.

**SUBJECT : VOTING RESULT ALONG WITH SCRUTINIZER REPORT OF 40<sup>TH</sup> ANNUAL GENERAL MEETING AS PER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**SCRIP CODE: 500058**

Dear Sir/Madam,

We submit herewith the voting results along with combined scrutinizer report of the 40<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> September, 2022 through video conferencing (VC) / Other Audio Visual Means (OVAM), has been duly convened at 04.00 P.M. and concluded at 04.14 P.M.

The Board of Directors had appointed Ms. Soniya Gupta, Practicing Company Secretary, as Scrutinizer for remote e-voting and e-voting during the 40<sup>th</sup> Annual General Meeting of the Company.

Please find enclosed the following:

1. Combined Scrutinizer Report on remote e-voting and voting at 40<sup>th</sup> AGM issued by Ms. Soniya Gupta, Practicing Company Secretary (M. No. 7493).
2. Agenda Wise Resolutions passed at the Annual General Meeting.

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 40<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

The aforesaid documents are hosted on the website of the company [www.bsil.org.in](http://www.bsil.org.in) & also on the website of M/s. Central Depository Services Limited [www.evoing.cdsl.com](http://www.evoing.cdsl.com)

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CIN: L27106JH1982PLC001633

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You are requested to take the information on record and bring the same to the notice of all the concerned.

Thanking you,

Yours faithfully,

**For Bihar Sponge Iron Limited**

Vijay Kumar  
Modi

Digitally signed by  
Vijay Kumar Modi  
Date: 2022.10.03  
15:45:51 +05'30'

**Vijay Kumar Modi**  
**Director**

**Enclosed : A/a**



# SONIYA GUPTA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

## Scrutinizer Report on Remote E-voting

To

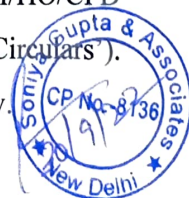
The Chairman  
Bihar Sponge Iron Limited  
Umesh Nagar, Chandil,  
Dist. Saraikela-Kharsawan,  
Jharkhand-832401.

**Sub: Consolidated Scrutinizer Report on remote e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I, Soniya Gupta, Practicing Company Secretary (M. No. FCS 7493), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the Notice dated August 06, 2022 ('AGM Notice') convening 40<sup>th</sup> AGM of **Bihar Sponge Iron Limited** ('Company') which was held on Friday, September 30, 2022 at 04:00 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the Circular bearing nos. 20/2020, 14/2020, 17/2020, 02/2021 19/2021,2/2022,dated May 5, 2020, April 8, 2020, April 13,2020 and January 13, 2021 and May 05, 2022 respectively (collectively referred to as 'MCA Circulars') and SEBI has vide its circulars bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI /HO /CFD /CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD /CMD2/ CIR/ P/ 2022/62 dated May 13, 2022 (collectively referred to as 'SEBI Circulars').

The deemed venue for the 40<sup>th</sup> AGM shall be the Registered Office of the Company.



Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 40<sup>th</sup> AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). The Company has completed the dispatch of Notice of AGM & Annual report on September 07, 2022 through electronic mode, to those members whose email id name(s) appeared on the Register of Members as on August 26, 2022 ("cut-off-date").

As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published in English language in "Financial Express - English - Delhi Edition and "Naya India" - Hindi, Ranchi edition on Thursday the 8<sup>th</sup> September, 2022 respectively and corrigendum on dated 24<sup>th</sup> September, 2022 respectively.

The Members of the Company as on the "cut off" date i.e. Friday, September 23, 2022 were entitled to avail the facility of remote e-voting for the 40<sup>th</sup> AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Tuesday, September 27, 2022 at 09:00 A.M. and ended on Thursday, September 29, 2022 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter and the votes casted under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

1. Adoption of Audited Financial Statements, Auditors Report & Directors Report along with their annexures for the year ended 31<sup>st</sup> March, 2022 by way of Ordinary Resolution-



Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	54	56615949	0	0	54	56615949	99.99
Dissent	5	7828	0	0	5	7828	0.01
Abstained	0	0	0	0	0	0	0.00
<b>Total</b>	<b>59</b>	<b>56623777</b>	<b>0</b>	<b>0</b>	<b>59</b>	<b>56623777</b>	<b>100.00</b>

2. To appoint a director in place of Mr. Abhishek Modi (DIN: 00002798), who retires from office by rotation and being eligible, offers himself for re-appointment by way of Ordinary Resolution.

Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	50	56612099	0	0	50	56612099	99.98
Dissent	6	10828	0	0	6	10828	0.02
Abstained	0	0	0	0	0	0	0.00
<b>Total</b>	<b>56</b>	<b>56622927</b>	<b>0</b>	<b>0</b>	<b>56</b>	<b>56622927</b>	<b>100.00</b>

3. To consider and approve re-appointment of M/s K.K. Jain and Co., Chartered Accountants (FRN 02465N) as Statutory Auditors by way of Ordinary Resolution.

Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	53	56615799	0	0	53	56615799	99.99
Dissent	4	7628	0	0	4	7628	0.01
Abstained	0	0	0	0	0	0	0.00
<b>Total</b>	<b>57</b>	<b>56623427</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>56623427</b>	<b>100.00</b>



4. Appointment of Shri Anirudh Kumar Modi (DIN: 01751260). as an Independent Director of the Company by way of Special Resolution.

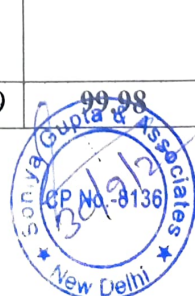
Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	51	56612499	0	0	51	56612499	99.98
Dissent	6	10828	0	0	6	10828	0.02
Abstained	0	0	0	0	0	0	0.00
<b>Total</b>	<b>57</b>	<b>56623327</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>56623327</b>	<b>100.00</b>

5. Appointment of Ms. Asha Agarwal (DIN 09026835), as an Independent Director of the Company by way of Special Resolution.

Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	51	56612499	0	0	51	56612499	99.98
Dissent	6	10828	0	0	6	10828	0.02
Abstained	0	0	0	0	0	0	0.00
<b>Total</b>	<b>57</b>	<b>56623327</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>56623327</b>	<b>100.00</b>

6. Appointment of Mr. Salil Seth (DIN 09697511), as an Independent Director of the Company by way of Special Resolution.

Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	51	56612499	0	0	51	56612499	99.98



<b>Dissent</b>	6	10828	0	0	6	10828	<b>0.02</b>
<b>Abstained</b>	0	0	0	0	0	0	<b>0.00</b>
<b>Total</b>	<b>57</b>	<b>56623327</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>56623327</b>	<b>100.00</b>

7. Appointment of Mr. Aditya Kumar Modi (DIN: 09303804), as a Whole Time Director of the Company, by way of Ordinary Resolution.

Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
<b>Assent</b>	51	56612499	0	0	51	56612499	<b>99.98</b>
<b>Dissent</b>	6	10828	0	0	6	10828	<b>0.02</b>
<b>Abstained</b>	0	0	0	0	0	0	<b>0.00</b>
<b>Total</b>	<b>57</b>	<b>56623327</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>56623327</b>	<b>100.00</b>

8. Approval for Material Related Party Transactions by way of Ordinary Resolution.

Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
<b>Assent</b>	53	56615649	0	0	53	56615649	<b>99.99</b>
<b>Dissent</b>	5	7828	0	0	5	7828	<b>0.01</b>
<b>Abstained</b>	0	0	0	0	0	0	<b>0.00</b>
<b>Total</b>	<b>58</b>	<b>56623477</b>	<b>0</b>	<b>0</b>	<b>58</b>	<b>56623477</b>	<b>100.00</b>

9. Ratification of Remuneration to Cost Auditors by way of Ordinary Resolution

Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
<b>Assent</b>	53	56615649	0	0	53	56615649	<b>99.99</b>
<b>Dissent</b>	4	7628	0	0	4	7628	<b>0.01</b>
<b>Abstained</b>	0	0	0	0	0	0	<b>0.00</b>
<b>Total</b>	<b>57</b>	<b>56623277</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>56623277</b>	<b>100.00</b>

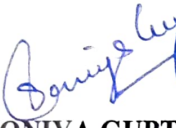

Therefore, the Resolution No. 1 to 9 has been approved with requisite majority.


The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For Soniya Gupta & Associates**  
**Company Secretary**

  
  
**(SONIYA GUPTA)**  
**Proprietor**  
**M. NO. 7493**  
**CP NO. 8136**

**Vijay  
Kumar  
Modi**  
  
Digitally signed  
by Vijay Kumar  
Modi  
Date: 2022.10.02  
13:41:41 +05'30'  
**Vijay Kumar Modi**  
**Chairman of 40<sup>th</sup> AGM**

Place: Delhi

Dated: 30.09.2022

UDIN: F007493D001096988



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### General information about company

Scrip code	500058
NSE Symbol	
MSEI Symbol	
ISIN	INE819C01011
Name of the company	Bihar Sponge Iron Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	04:00 PM
End time of the meeting	04:14 PM

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Scrutinizer Details	
Name of the Scrutinizer	Soniya Gupta
Firms Name	Soniya Gupta & Associates
Qualification	CS
Membership Number	7493
Date of Board Meeting in which appointed	06-08-2022
Date of Issuance of Report to the company	30-09-2022

Vijay Kumar  
Modi

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Vijay Kumar Modi  
Date: 2022.10.03  
15:32:16 +05'30'

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Voting results	
Record date	23-09-2022
Total number of shareholders on record date	57730
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	54
<b>No. of resolution passed in the meeting</b>	<b>9</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2022, together with Auditors Report and Directors Report 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	62446452	56004239	89.6836	56004239	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	62446452	56004239	89.6836	56004239	0	100.0000	0.0000
Public-Institutions	E-Voting	67870	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	67870	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27691081	619538	2.2373	611710	7828	98.7365	1.2635
	Poll							
	Postal Ballot (if applicable)							



	<b>Total</b>	27691081	619538	2.2373	611710	7828	98.7365	1.2635
	<b>Total</b>	90205403	56623777	62.7720	56615949	7828	99.9862	0.0138
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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. Abhishek Modi (DIN 00002798) who retires by rotation, as a 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	62446452	56004239	89.6836	56004239	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	62446452	56004239	89.6836	56004239	0	100.0000	0.0000

<b>Public- Institutions</b>	<b>E-Voting</b>		0	0.0000	0	0	0	0
	<b>Poll</b>	67870						
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	67870	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>		618688	2.2343	607860	10828	98.2498	1.7502
	<b>Poll</b>	27691081						
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	27691081	618688	2.2343	607860	10828	98.2498	1.7502
<b>Total</b>		90205403	56622927	62.7711	56612099	10828	99.9809	0.0191
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

<b>Resolution (3)</b>	
<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No
<b>Description of resolution considered</b>	Re-appointment of M/s. K. K. Jain & Co, Chartered Accountants (FRN 02465N) as Statutory Auditors 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
<b>Promoter and Promoter Group</b>	E-Voting	62446452	56004239	89.6836	56004239	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	62446452	56004239	89.6836	56004239	0	100.0000	0.0000
<b>Public- Institutions</b>	E-Voting	67870	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	67870	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting	27691081	619188	2.2361	611560	7628	98.7681	1.2319
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	27691081	619188	2.2361	611560	7628	98.7681	1.2319
<b>Total</b>		90205403	56623427	62.7717	56615799	7628	99.9865	0.0135
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #800000; color: white;">Add Notes</div>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Anirudh Kumar Modi (DIN-01751260) as an Independent 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	62446452	56004239	89.6836	56004239	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	62446452	56004239	89.6836	56004239	0	100.0000	0.0000
Public- Institutions	E-Voting	67870	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	67870	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27691081	619088	2.2357	608260	10828	98.2510	1.7490
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	27691081	619088	2.2357	608260	10828	98.2510	1.7490



<b>Total</b>	90205403	56623327	62.7715	56612499	10828	99.9809	0.0191
<b>Whether resolution is Pass or Not.</b>						Yes	
Disclosure of notes on resolution						Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Asha Agarwal (DIN-09026835) as an Independent 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		56004239	89.6836	56004239	0	100.0000	0.0000
	Poll	62446452						
	Postal Ballot (if applicable)							
	<b>Total</b>	62446452	56004239	89.6836	56004239	0	100.0000	0.0000
	E-Voting	67870	0	0.0000	0	0	0	0

Public- Institutions	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	67870	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		619088	2.2357	608260	10828	98.2510	1.7490
	Poll	27691081						
	Postal Ballot (if applicable)							
	<b>Total</b>	27691081	619088	2.2357	608260	10828	98.2510	1.7490
<b>Total</b>		90205403	56623327	62.7715	56612499	10828	99.9809	0.0191
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Salil Seth (DIN-09697511) as an Independent 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

<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		56004239	89.6836	56004239	0	100.0000	0.0000
	<b>Poll</b>	62446452						
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	62446452	56004239	89.6836	56004239	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>		0	0.0000	0	0	0	0
	<b>Poll</b>	67870						
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	67870	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>		619088	2.2357	608260	10828	98.2510	1.7490
	<b>Poll</b>	27691081						
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	27691081	619088	2.2357	608260	10828	98.2510	1.7490
<b>Total</b>		90205403	56623327	62.7715	56612499	10828	99.9809	0.0191
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Aditya Kumar Modi (DIN-09303804) as a 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	62446452	56004239	89.6836	56004239	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	62446452	56004239	89.6836	56004239	0	100.0000	0.0000
Public- Institutions	E-Voting	67870	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	67870	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27691081	619088	2.2357	608260	10828	98.2510	1.7490
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	27691081	619088	2.2357	608260	10828	98.2510	1.7490



<b>Total</b>	90205403	56623327	62.7715	56612499	10828	99.9809	0.0191
<b>Whether resolution is Pass or Not.</b>						Yes	
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>	

<b>Resolution (8)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Approval of Material Related Party Transactions				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	62446452	56004239	89.6836	56004239	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	62446452	56004239	89.6836	56004239	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	67870	0	0.0000	0	0	0	0
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							

	<b>Total</b>	67870	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>		619238	2.2362	611410	7828	98.7359	1.2641
	<b>Poll</b>	27691081						
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	27691081	619238	2.2362	611410	7828	98.7359	1.2641
<b>Total</b>		90205403	56623477	62.7717	56615649	7828	99.9862	0.0138
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

<b>Resolution (9)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Ratification of Remuneration of Cost Auditors				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		56004239	89.6836	56004239	0	100.0000	0.0000
	<b>Poll</b>	62446452						
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	62446452	56004239	89.6836	56004239	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>		0	0.0000	0	0	0	0
	<b>Poll</b>	67870						
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	67870	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>		619038	2.2355	611410	7628	98.7678	1.2322
	<b>Poll</b>	27691081						
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	27691081	619038	2.2355	611410	7628	98.7678	1.2322
<b>Total</b>		90205403	56623277	62.7715	56615649	7628	99.9865	0.0135
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

**Vijay Kumar  
Modi**

Digitally signed by  
Vijay Kumar Modi  
Date: 2022.10.03  
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