NDR AUTO COMPONENTS LIMITED

Corporate office:Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015CIN:U29304DL2019PLC347460Website:Website:www.ndrauto.com

Email id: info@ndrauto.com

Website: www.ndrauto.com **Phone No.**: 9643339870-74

30.12.2020

BSE Limited	National Stock Exchange of India Ltd.						
Corporate Relationship Deptt.	Exchange Plaza, Plot No.C/1, G-Block						
PJ Towers, 25th Floor, Dalal Street,	Bandra Kurla Complex, Bandra (East),						
Mumbai – 400 001	Mumbai – 400 051.						
Code No: 543214	Code No. NDRAUTO						

Dear Sir,

Sub: Voting Result of the 1st Annual General Meeting – 29th December, 2020

The Annual General Meeting of Company was held 29th December, 2020 for which company has provided remote e-voting and e-voting facility to its shareholders.

Please find enclosed herewith the voting results of the 1st Annual General Meeting.

For NDR AUTO COMPONENTS LIMITED

NITASH Digitally signed by NITASHA SINHA A SINHA Date: 2020.12.30 18:10:44 +05'30'

Nitasha Sinha COMPANY SECRETARY ACS NO. 27439

Encl: As Above

Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in the agenda/resolution? No Description of resolution considered To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the period ended 31 March, 2020 including the audited Balance Sheet as at 31 March, 2020, the statement of Profit and Loss for the period ended on that date and the reports of the Board of Directors and Auditors thereon Category Mode of voting No. of held No. of votes polled on that date and the reports of the Board of Directors and Auditors thereon % of Votes against on votes polled Category Mode of voting No. of held % of Votes polled on that date and the reports of the Board of Directors and Auditors thereon % of Votes against on votes polled Promoter and Promoter for protocher for poll (1) (2) (3)=[(2)(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Promoter and Promoter for polical		Resolution(1)										
$ \begin{array}{ c $	Resolution r	equired: (Or	linary / Sp	ecial)	Ordinary	Ordinary						
$ \begin{array}{ c c c c c } \hline \begin{tabular}{ c c c c } \hline \begin{tabular}{ c c c c c c c c c c c c c c c c c c c$					No							
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Description	of resolution	considered	1	financial statements) o audited Balance Sheet	f the Company as at 31 March	for the perio 1, 2020, the st	d ended 31 March, 20 atement of Profit and	20 including the Loss for the period			
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	Category		shares	votes			votes -	favour on votes				
$ \begin{array}{ c c c c c c } \hline Porticipan \\ \hline Porticipan \\ Promoter and promoter and promoter Group \\ \hline Postal Ballot (f applicable) \\ \hline Postal Ballot (f applicable) \\ \hline Total & 4322814 \\ \hline 4322814 \\ \hline 100 \\$			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		E-Voting		4322814	100	4322814	0	100	0			
$ \begin{array}{ c c c c c c } \hline \begin{tabular}{ c c c c } \label{eq:group} \hline \begin{tabular}{ c c c c c } \label{eq:group} \hline \begin{tabular}{ c c c c c c c } \label{eq:group} \hline \begin{tabular}{ c c c c c c c c c c c c c c c c c c c$	Promoter	Poll		0	0	0	0	0	0			
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	Promoter	Ballot (if	4322814	0	0	0	0	0	0			
$\begin{array}{c c c c c c c c c c c c c c c c c c c $		Total	4322814	4322814	100	4322814	0	100	0			
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		E-Voting		8573	100	0	8573	0	100			
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Poll	0.550	0	0	0	0	0	0			
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Ballot (if	8573	0	0	0	0	0	0			
$\begin{array}{c c c c c c c c c c c c c c c c c c c $		Total	8573	8573	100	0	8573	0	100			
$\begin{array}{c c c c c c c c c c c c c c c c c c c $		E-Voting		42256	100	42254	2	99.9953	0.0047			
$ \frac{\text{Non}}{\text{Institutions}} \frac{\text{Postal}}{\text{Ballot (if}} \frac{\text{Postal}}{\text{applicable}} \stackrel{\text{Postal}}{=} 0 0 0 0 0 0 0 0 0 0 $	Public	Poll	10050	0	0	0	0	0	0			
Total 4373643 4373643 100 4365068 8575 99.8039 0.1961 Whether resolution is Pass or Not.	Non	Ballot (if	42256	0	0	0	0	0	0			
Whether resolution is Pass or Not. Yes		Total	42256	42256	100	42254	2	99.9953	0.0047			
		Total	4373643	4373643	100	4365068	8575	99.8039	0.1961			
	Whether resolution is Pass or Not.							Yes				
Disclosure of notes on resolution				on resolution								

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

				Resolution	n(2)					
Resolution requ	ired: (Ordinary	/ Special)		Ordinary	Ordinary					
Whether promotion the agenda/reso	oter/promoter groups of the second seco	oup are int	erested in	No						
Description of	resolution consi	dered		To appoint Auditors	and to fix the	ir remunerati	on			
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		4322814	100	4322814	0	100	0		
Decementar and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	4322814	0	0	0	0	0	0		
	Total	4322814	4322814	100	4322814	0	100	0		
	E-Voting		8573	100	8573	0	100	0		
	Poll	8573	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8573	8573	100	8573	0	100	0		
	E-Voting		42256	100	42254	2	99.9953	0.0047		
	Poll		0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	42256	0	0	0	0	0	0		
	Total	42256	42256	100	42254	2	99.9953	0.0047		
	Total	4373643	4373643	100	4373641	2	100	0		
			·	Whether	resolution is	Pass or Not.	Yes	·		
				Disclos	sure of notes c	n resolution				

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

				Resolution	n(3)					
Resolution requ	ired: (Ordinary	/ Special)		Ordinary	Ordinary					
Whether promotion the agenda/reso	oter/promoter groups of the second seco	oup are int	erested in	No						
Description of	resolution consi	dered		Appointment of Mr	Rohit Relan a	s 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		
	E-Voting		4322814	100	4322814	0	100	0		
Duomoton and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	4322814	0	0	0	0	0	0		
	Total	4322814	4322814	100	4322814	0	100	0		
	E-Voting		8573	100	8573	0	100	0		
	Poll	8573	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8573	8573	100	8573	0	100	0		
	E-Voting		42256	100	42254	2	99.9953	0.0047		
	Poll		0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	42256	0	0	0	0	0	0		
	Total	42256	42256	100	42254	2	99.9953	0.0047		
	Total	4373643	4373643	100	4373641	2	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 Institutions							
Public - Non Institutions							

				Resolution	n(4)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo the agenda/reso		oup are int	erested in	No				
Description of r	resolution consi	dered		Appointment of Mr	Rishabh Relai	n as a Directo	or	
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		4322814	100	4322814	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	4322814	0	0	0	0	0	0
	Total	4322814	4322814	100	4322814	0	100	0
	E-Voting		8473	100	8473	0	100	0
	Poll	0.470	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	8473	0	0	0	0	0	0
	Total	8473	8473	100	8473	0	100	0
	E-Voting		42256	100	42254	2	99.9953	0.0047
	Poll	10056	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	42256	0	0	0	0	0	0
	Total	42256	42256	100	42254	2	99.9953	0.0047
	Total	4373543	4373543	100	4373541	2	100	0
	Whether resolution is Pass or Not.							
				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	n(5)				
Resolution requ	iired: (Ordinary	/ Special)		Ordinary	 Ordinary				
Whether promo the agenda/reso		oup are inte	erested in	No					
Description of r	resolution consi	dered		Appointment of Mr	Pranav Relan	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	
	E-Voting		4322814	100	4322814	0	100	0	
Promoter and	Poll	40.0001.4	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	4322814	0	0	0	0	0	0	
	Total	4322814	4322814	100	4322814	0	100	0	
	E-Voting		8573	100	8573	0	100	0	
	Poll	0.572	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	8573	0	0	0	0	0	0	
	Total	8573	8573	100	8573	0	100	0	
	E-Voting		42256	100	42254	2	99.9953	0.0047	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	42256	0	0	0	0	0	0	
	Total	42256	42256	100	42254	2	99.9953	0.0047	
	Total	4373643	4373643	100	4373641	2	100	0	
	Whether resolution is Pass or Not.								
				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	ı(6)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo the agenda/reso		oup are int	erested in	No				
Description of r	resolution consi	dered		Appointment of Mr.	Ayush Relan a	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
	E-Voting		4322814	100	4322814	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	4322814	0	0	0	0	0	0
	Total	4322814	4322814	100	4322814	0	100	0
	E-Voting		8573	100	8573	0	100	0
	Poll	0.550	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	8573	0	0	0	0	0	0
	Total	8573	8573	100	8573	0	100	0
	E-Voting		42256	100	42254	2	99.9953	0.0047
	Poll	10056	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	42256	0	0	0	0	0	0
	Total	42256	42256	100	42254	2	99.9953	0.0047
	Total	4373643	4373643	100	4373641	2	100	0
	Whether resolution is Pass or Not.							
				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	n(7)					
Resolution requ	ired: (Ordinary	/ Special)		Ordinary	Ordinary					
Whether promotion the agenda/reso	oter/promoter groups of the second seco	oup are int	erested in	No						
Description of	resolution consi	dered		Appointment of Mr.	Sanjiv Kapur	as a Directo	r			
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		4322814	100	4322814	0	100	0		
Decementary	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	4322814	0	0	0	0	0	0		
	Total	4322814	4322814	100	4322814	0	100	0		
	E-Voting		8573	100	8573	0	100	0		
	Poll	8573	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8573	8573	100	8573	0	100	0		
	E-Voting		42256	100	42254	2	99.9953	0.0047		
	Poll		0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	42256	0	0	0	0	0	0		
	Total	42256	42256	100	42254	2	99.9953	0.0047		
	Total	4373643	4373643	100	4373641	2	100	0		
			·	Whether	resolution is	Pass or Not.	Yes	·		
				Disclos	sure of notes c	n resolution				

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

				Resolution	n(8)			
Resolution required: (Ordinary / Special)				Ordinary				
Whether promo the agenda/reso		oup are int	erested in	No				
Description of r	esolution consi	dered		Appointment of Mr	Rajat Bhandaı	ri as a Directo	or	
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		4322814	100	4322814	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	4322814	0	0	0	0	0	0
	Total	4322814	4322814	100	4322814	0	100	0
	E-Voting		8573	100	8573	0	100	0
	Poll	0.570	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	8573	0	0	0	0	0	0
	Total	8573	8573	100	8573	0	100	0
	E-Voting		42256	100	42254	2	99.9953	0.0047
	Poll	10056	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	42256	0	0	0	0	0	0
	Total	42256	42256	100	42254	2	99.9953	0.0047
	Total 4373643 4373643			100	4373641	2	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 Institutions						

				Resolution	n(9)					
Resolution required: (Ordinary / Special)				Ordinary	Ordinary					
Whether promo the agenda/reso		oup are int	erested in	No						
Description of r	resolution consi	dered		Appointment of Ms.	Shyamla Khe	era as an Inde	ependent 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		
	E-Voting		4322814	100	4322814	0	100	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	4322814	0	0	0	0	0	0		
	Total	4322814	4322814	100	4322814	0	100	0		
	E-Voting		8573	100	8573	0	100	0		
	Poll	0.550	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	8573	0	0	0	0	0	0		
	Total	8573	8573	100	8573	0	100	0		
	E-Voting		42256	100	42254	2	99.9953	0.0047		
	Poll	10056	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	42256	0	0	0	0	0	0		
	Total	42256	42256	100	42254	2	99.9953	0.0047		
	Total	4373643	4373643	100	4373641	2	100	0		
	Whether resolution is Pass or Not.						Yes			
				Disclos	ure of notes c	n resolution				

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

				Resolution	(10)					
Resolution required: (Ordinary / Special)				Ordinary	Ordinary					
Whether promo the agenda/reso	ter/promoter ground ter/promoter ground ter/promoter ground terms and the second terms are second to the second terms are second terms are second to the second terms are second to the second terms are second terms are second terms are second to the second terms are second to the second terms are se The second terms are seco	oup are int	erested in	No						
Description of r	esolution consid	dered		Appointment of Ms.	Vanita Chhab	ora as an Inde	ependent 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		
	E-Voting		4322814	100	4322814	0	100	0		
Promoter and	Poll	1222011	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	4322814	0	0	0	0	0	0		
	Total	4322814	4322814	100	4322814	0	100	0		
	E-Voting		8573	100	8573	0	100	0		
	Poll	0.572	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	8573	0	0	0	0	0	0		
	Total	8573	8573	100	8573	0	100	0		
	E-Voting		42256	100	42254	2	99.9953	0.0047		
	Poll	10056	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	42256	0	0	0	0	0	0		
	Total	42256	42256	100	42254	2	99.9953	0.0047		
	Total	4373643	4373643	100	4373641	2	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 Institutions						

				Resolution	(11)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo the agenda/reso		oup are int	erested in	No				
Description of r	esolution consid	dered		Appointment of Ms.	Deepa Gopal	an Wadhwa a	as an Independent D	irector
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		4322814	100	4322814	0	100	0
Promoter and	Poll	1222011	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	4322814	0	0	0	0	0	0
	Total	4322814	4322814	100	4322814	0	100	0
	E-Voting		8373	97.6671	8373	0	100	0
	Poll	0.572	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	8573	0	0	0	0	0	0
	Total	8573	8373	97.6671	8373	0	100	0
	E-Voting		42256	100	42254	2	99.9953	0.0047
	Poll	10056	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	42256	0	0	0	0	0	0
	Total	42256	42256	100	42254	2	99.9953	0.0047
	Total 4373643 4373443				4373441	2	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 Institutions						

				Resolution	(12)					
Resolution required: (Ordinary / Special)				Special	Special					
Whether promo the agenda/reso		oup are int	erested in	No						
Description of r	esolution consi	dered		Approval of Alterati	on of Articles	of Associati	on			
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		4322814	100	4322814	0	100	0		
Promoter and	Poll	42.2201.4	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	4322814	0	0	0	0	0	0		
	Total	4322814	4322814	100	4322814	0	100	0		
	E-Voting		8573	100	8573	0	100	0		
	Poll	8573	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8573	8573	100	8573	0	100	0		
	E-Voting		42256	100	42254	2	99.9953	0.0047		
	Poll	10050	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	42256	0	0	0	0	0	0		
	Total	42256	42256	100	42254	2	99.9953	0.0047		
	Total	4373643	4373643	100	4373641	2	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 Institutions						

				Resolution	(13)				
Resolution requ	iired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No	No					
Description of resolution considered			Approval of appointment of Mr. Pranav Relan as Whole Time Director						
Category Mode of voting 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		4322814	100	4322814	0	100	0	
Promoter and	Poll	122201.1	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	4322814	0	0	0	0	0	0	
	Total	4322814	4322814	100	4322814	0	100	0	
	E-Voting		8573	100	8573	0	100	0	
	Poll	0.572	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	8573	0	0	0	0	0	0	
	Total	8573	8573	100	8573	0	100	0	
	E-Voting		42256	100	42254	2	99.9953	0.0047	
	Poll	10050	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	42256	0	0	0	0	0	0	
	Total	42256	42256	100	42254	2	99.9953	0.0047	
Total 4373643 4373643				100	4373641	2	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 Institutions						

				Resolution	(14)				
Resolution requ	ired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No	No					
Description of resolution considered			Appointment of Mr. Ayush Relan as Whole time Director						
Category Mode of voting held		shares	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		4322814	100	4322814	0	100	0	
Promoter and	Poll	122201.1	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	4322814	0	0	0	0	0	0	
	Total	4322814	4322814	100	4322814	0	100	0	
	E-Voting		8573	100	8573	0	100	0	
	Poll	0.572	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	8573	0	0	0	0	0	0	
	Total	8573	8573	100	8573	0	100	0	
	E-Voting		42256	100	42254	2	99.9953	0.0047	
	Poll	10050	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	42256	0	0	0	0	0	0	
	Total	42256	42256	100	42254	2	99.9953	0.0047	
Total 4373643 4373643				100	4373641	2	100	0	
Whether resolution is Pass or Not.						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						

	· ·	/ Special)						
	/nromoter ord	1 /		Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Rajat Bhandari as Whole time Director designated as Executive Director					
Category Mode of voting held 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		4322814	100	4322814	0	100	0
Promoter and	oll	12 2 2 2 1 1	0	0	0	0	0	0
Promoter Po Group (if	ostal Ballot f oplicable)	4322814	0	0	0	0	0	0
То	otal	4322814	4322814	100	4322814	0	100	0
E-	-Voting		8573	100	8573	0	100	0
Ро	oll	8573	0	0	0	0	0	0
Institutions (if	ostal Ballot f oplicable)		0	0	0	0	0	0
То	otal	8573	8573	100	8573	0	100	0
E-	-Voting		42256	100	42254	2	99.9953	0.0047
Ро	oll		0	0	0	0	0	0
Institutions (if	ostal Ballot f oplicable)	42256	0	0	0	0	0	0
То	otal	42256	42256	100	42254	2	99.9953	0.0047
	Total 4373643 4373643			100	4373641	2	100	0
				Whether	resolution is l	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	(16)			
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No	No				
Description of resolution considered			Approval to give loan and guarantee					
Category Mode of shares votes		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		4322814	100	4322814	0	100	0
Promoter and	Poll	40.0001.4	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	4322814	0	0	0	0	0	0
	Total	4322814	4322814	100	4322814	0	100	0
	E-Voting		8573	100	0	8573	0	100
	Poll	8573	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8573	8573	100	0	8573	0	100
	E-Voting		42256	100	42229	27	99.9361	0.0639
	Poll	10056	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	42256	0	0	0	0	0	0
	Total	42256	42256	100	42229	27	99.9361	0.0639
Total 4373643 4373643			100	4365043	8600	99.8034	0.1966	
Whether resolution is Pass or						Pass or Not.	Yes	
				Disclos	ure of notes o	n resolution		