

**JAIPRAKASH ASSOCIATES LIMITED
DECLARATION OF RESULTS**

DECLARATION OF RESULTS OF VOTING (REMOTE E-VOTING AS WELL AS E-VOTING DURING AGM) IN RESPECT OF THE RESOLUTION PASSED AT 24TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JAIPRAKASH ASSOCIATES LIMITED HELD ON THURSDAY, 30TH SEPTEMBER 2021 AT 12.00 NOON BY WAY OF VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (“OAVM”)

On the basis of the Reports submitted by **CS Ashok Tyagi, Practising Company Secretary (Membership No. FCS 2968/COP-7322)** as the Scrutinizer and **CS Milan Malik, Practising Company Secretary (Membership No. FCS 9888/COP-16614)** as Alternate Scrutinizer, appointed by the Board of Directors for the purpose of Scrutinizing the remote e-voting, which commenced on **Monday, 27th September 2021 (from 9.00 A.M.)** and ended on **Wednesday, 29th September 2021 (till 5.00 P.M.)**, and the E-voting during AGM, which was conducted on **Thursday, 30th September 2021 at 12.00 Noon** at the 24th Annual General Meeting of the Company, in a fair and transparent manner.

I declare the Results of the e-voting on the Resolutions by the Members of the Company as contained in the **Notice** of Annual General Meeting dated **21st June 2021** as follows:

ORDINARY BUSINESS

Resolution No. 1 (Ordinary Resolution)

ADOPTION OF AUDITED FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements consisting of the Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss, the Statement of changes in Equity and Cash Flow statement for the year ended on that date and the reports of the Auditors and Directors thereon.

Resolution:

"RESOLVED THAT the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements consisting of the Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss, the Statement of changes in Equity and Cash Flow Statement for the year ended on that date along with all the Annexures and the Reports of the Auditors and Directors thereon be and are hereby received, considered and adopted."

Total votes	2,449,724,055
Total votes cast	941,342,147
Total Invalid votes	0
Total valid votes cast	941,342,147
Total votes cast in favour of the Resolution	928,143,997
Total votes cast against the Resolution	13,198,150
%age of valid votes cast in favour of the Resolution	98.60%
%age of valid votes cast against the Resolution	1.40%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 1 has been passed as an **Ordinary Resolution**.

Resolution No. 2 (Special Resolution)
APPOINTMENT OF DIRECTOR

To appoint a Director in place of Shri Jaiprakash Gaur (DIN 00008085), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution:

“RESOLVED THAT Shri Jaiprakash Gaur (DIN: 00008085), who retire by rotation, be and is hereby re-appointed as the Director of the Company whose term of office shall be determined by retirement of directors by rotation and further considering the fact that Shri Jaiprakash Gaur’s age being above 75 years, pursuant to the provisions of Regulation 17 (1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the shareholders be and is hereby provided for Shri Jaiprakash Gaur (DIN: 00008085) to continue as Director upon appointment, until the expiry of his term of office as Director of the Company as per provisions of Section 152(6) of the Companies Act, 2013.”

Total votes	2,449,724,055
Total votes cast	941,297,963
Total Invalid votes	0
Total valid votes cast	941,297,963
Total votes cast in favour of the Resolution	932,967,891
Total votes cast against the Resolution	8,330,072
%age of valid votes cast in favour of the Resolution	99.12%
%age of valid votes cast against the Resolution	0.88%

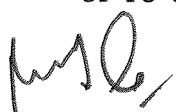
Since the votes cast in favour of the above Resolution are three times more than the votes cast against the Resolution, I hereby declare that Resolution No. 2 has been passed as a **Special Resolution**.

SPECIAL BUSINESS

Resolution No. 3 (Ordinary Resolution)
RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2021-22

Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of



Rs. 4,55,000/- (Rupees Four Lakh & Fifty Five Thousand only) plus applicable taxes and reimbursement of out of pocket expenses payable to **M/s J.K. Kabra & Co., Cost Accountants, (Firm's Registration Number 000009)** appointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records of the Company, as detailed in the annexed Statement, for the Financial Year 2021-22, be and is hereby approved and ratified.”

“RESOLVED FURTHER THAT the Board of Directors of the Company or any Committee thereof be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

Total votes	2,449,724,055
Total votes cast	941,334,846
Total Invalid votes	0
Total valid votes cast	941,334,846
Total votes cast in favour of the Resolution	936,066,118
Total votes cast against the Resolution	5,268,728
%age of valid votes cast in favour of the Resolution	99.44%
%age of valid votes cast against the Resolution	0.56%

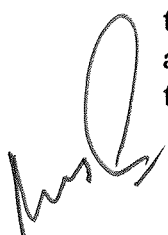
Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 3 has been passed as an **Ordinary Resolution**.

Resolution No. 4 (Ordinary Resolution)

APPOINTMENT OF M/S. DASS GUPTA & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 139 & 142 and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time including any statutory modification or amendment thereto or re-enactment thereof for the time being in force **M/s Dass Gupta & Associates, Chartered Accountants, New Delhi, Firm Registration No. 000112N with the Institute of Chartered Accountants of India (ICAI)** having a Peer review Certificate issued by the Peer Review Board of ICAI, be and are hereby appointed as Statutory Auditors of the Company for four consecutive Financial Year ie. for 2021-22, 2022-23, 2023-24 & 2024-25 to hold office from the conclusion of this meeting till the conclusion of 28th Annual General Meeting to be held in the calendar year 2025, at a remuneration of Rs.80.00 lacs (including Audit Fee Rs. 70 Lacs, Certification Fee Rs. 3 Lacs, Tax Audit Fee Rs. 7 Lacs) (excluding GST) plus reimbursement of out of pocket expenses.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to finalize their terms of engagement according to the scope of their services as Statutory Auditors and other permissible assignments, if any, in line with prevailing rules and regulations made in this regard including their terms of appointment as per the provisions of



Clause 6(A) and 6(B) of SEBI Circular No. CIR/CFD/ CMD1/114/2019 dated 18th October, 2019.”

“RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.”


Total votes	2,449,724,055
Total votes cast	941,331,797
Total Invalid votes	0
Total valid votes cast	941,331,797
Total votes cast in favour of the Resolution	936,177,660
Total votes cast against the Resolution	5,154,137
%age of valid votes cast in favour of the Resolution	99.45%
%age of valid votes cast against the Resolution	0.55%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 4 has been passed as an **Ordinary Resolution**.

Based on the **Consolidated Report** of the Scrutinizer and Alternate Scrutinizer dated **30th September 2021**, all Four Resolutions as set out in the Notice of the 24th Annual General Meeting, have been duly approved by the Members with requisite majority and such resolutions are deemed to be passed as on the date of the Annual General Meeting of the Company i.e. **30th September 2021**.

The Results along with the Scrutinizer’s Report shall be placed on Company’s Website, www.jalindia.com and Notice Board of the Company at the Registered Office and the Corporate Office. The results shall also be placed at Website of CDSL www.evotingindia.com and the same shall be submitted to NSE & BSE.

For JAIPRAKASH ASSOCIATES LIMITED



(MANOJ GAUR)
Executive Chairman
DIN: 00008480

Place: New Delhi

Date: 30th September, 2021.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108, 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020 and 2/2021 issued by Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020 and January 13, 2021, respectively (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") issued in this regard.]

September 30, 2021

To,
The Chairman
JAIPRAKASH ASSOCIATES LIMITED
CIN: L14106UP1995PLC019017
Registered Office: Sector-128, Noida,
Uttar Pradesh-201304

24th Annual General Meeting ("AGM") of the Members of the JAIPRAKASH ASSOCIATES LIMITED ("the Company") held on Thursday, September 30, 2021 at 12:00 Noon (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

Dear Sir,

We, **Ashok Tyagi, (Membership No. F2968, C.P. No. 7322) and Milan Malik, (Membership No. F9888 and C.P. No. 16614)** Company Secretaries, in whole time practice were appointed as Scrutinizer and Alternate Scrutinizer for the purpose of scrutinizing the remote e-voting process as well as the e-voting by the members during the Annual General Meeting of the Company scheduled on **Thursday, September 30, 2021 at 12:00 Noon, held through Video Conferencing ("V.C")/ other Audio Visual Means ("OAVM")** for ascertaining the requisite majority on remote e-voting and also e-voting carried out during the Meeting for the resolutions (Item Nos. 1 to 4) proposed to be passed under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 & 21 of Companies (Management and Administration) Amendment Rules, 2014, (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on the resolutions mentioned in the **Notice of AGM dated June 21, 2021.**

1. Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020 and 2/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020 and



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January 13, 2021 respectively issued by Ministry of Corporate Affairs, and Public Notices for manner of registration of email Ids by the Members (both physical and demat) who are yet to register their email Ids with the Company, manner of voting through remote e-voting or e-voting during AGM were published in **Financial Express (English) dated August 24, 2021 and in Jansatta (Hindi) dated August 24, 2021** and another Public Notices were published in **Financial Express (English) dated September 09, 2021 and in Jansatta (Hindi) dated September 09, 2021** specifying the date and time of the AGM, availability of notice on the Company's and website of the Stock Exchanges.

2. The Company has appointed **Central Depository Services (India) Limited ("CDSL")** as the authorized agency, for providing the facility of remote e-voting and E-voting during the AGM to the Members of the Company.
3. The Company hosted the Notice of AGM on its website, website of CDSL and the same was also intimated to BSE Limited and NSE Limited on **September 08, 2021**.
4. The Company informed that on the basis of the Register of Members and list of Beneficial Owners as made available by Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of Notice of AGM on **September 08, 2021** by E-mail to the registered Members who had already registered their E-mail Ids. with the Company/Depositories.
5. The remote e-voting remained open **from Monday, September 27, 2021 (9:00 A.M.) and ended on Wednesday, September 29, 2021 till (5:00 PM)**. Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on remote e-voting platform provided by "CDSL".
6. The Members of the Company as on the "**Cut-off date**" i.e. **September 23, 2021** were entitled to avail the facility of remote e-voting and e-voting during the Annual General Meeting on the proposed resolutions (Item nos. 1 to 4) as set out in the Notice dated June 21, 2021.
7. As prescribed under Rule 20 (4)(xiii) of Companies (Management and Administration) Rules, 2014 , for the purpose of ensuring that the Members who have cast their votes through remote e-voting do not cast their vote again during the annual general meeting, the Scrutinizers only have the access after remote e-voting and e-voting at the AGM, about the details relating to Members, who have

cast their votes through remote e-voting such as their names, DP ID & Client ID/folios number of shares held but not the manner in which they have voted. Accordingly, "CDSL" remote e-voting agency provided to us the names, DP ID & Client ID/folios number and shareholdings of the members who had cast their votes through remote e-voting.

8. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for AGM of the Company. Our responsibility as Scrutinizer(s) was restricted to make a Scrutinizer's Report on the votes cast "For" or "Against" the resolutions as stated in the Notice of AGM.
9. The total votes cast through remote e-voting as well as at the AGM were unblocked on September 30, 2021 at 1:00 P.M, in the presence of two witnesses, Ms. Kanishka Tyagi, R/o A-20, Tajpur Village, Badapur, New Delhi-110044 and Ms. Megha Kainth, R/o 83, Munirka Enclave, New Delhi-110067 who are not in the employment of the Company. Votes casted by the Members were reconciled with the records maintained by the Company/Alankit Assignments Limited, Registrar & Transfer Agent of the Company and the authorizations with the Company on test check basis.
10. We observe that
 - a. 5 Members had cast their votes through e-voting during the AGM;
 - b. 832 Members had cast their votes through remote e-voting.
11. After scrutinizing the system generated report of remote e-voting, we hereby submit the consolidated result of remote e-voting and e-voting at the AGM as per Annexure -1 and 2 enclosed herewith on the following resolutions:

Ordinary Business

Resolution 01: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of Auditors and the Directors thereon.

Resolution 02: Special Resolution

To appoint a Director in place of Shri Jaiprakash Gaur (DIN-00008085) who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business

Resolution 03: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors for the Financial Year 2021-22.

Resolution 04: Ordinary Resolution

To appoint M/S. Dass Gupta & Associates, Chartered Accountants, as Statutory Auditors of the Company.

12. All documents relating to voting by electronic means shall remain in the safe custody of the Scrutinizer(s) until the Chairman, or any other official(s) authorised by the Chairman, consider, approve and sign the minutes of AGM and thereafter, the Scrutinizer(s) shall handover the related documents to the Company.
13. Based on the data furnished to us and verified by us as above, all the aforesaid resolutions contained in Notice dated June 21, 2021 are passed with requisite majority of the Members, as specified under the Companies Act, 2013.
14. This Report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on the website of the Company and (iii) website of CDSL. This Report is not to be issued for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

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CS Ashok Tyagi
Scrutinizer
Membership No: F2968
C.P. No: 7322
UDIN: F002968C001047110

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Malik

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CS Milan Malik
Alternate Scrutinizer
Membership No: F9888
C.P. No: 16614
UDIN: F009888C001048301

For JAIPRAKASH ASSOCIATES LIMITED


(MANOJ GAUR)
Executive Chairman & CEO

JAIPRAKASH ASSOCIATES LIMITED

Annexure-1

CONSOLIDATED SUMMARY OF VOTES CAST FOR AGM (DATED 30th SEPTEMBER, 2021)

(Based on Remote e-voting + voting at Video Conferencing during AGM)

S. No.	Item No.	Description	Total Votes Cast		Invalid Vote		Total Valid Votes Cast	In Favour			Against		
			No. of Voters	No. of Shares	No. of Voters	No. of Shares		No. of Voters	No. of Shares	%age	No. of Voters	No. of Shares	%age
			A	B	C	D	E=(B-D)	F	G	H=G/E%	I	J	K=J/E%
1	1	ADOPTION OF AUDITED FINANCIAL STATEMENTS(O.R.)	837	941,342,147	-	-	941,342,147	766	928,143,997	98.60%	71	13,198,150	1.40%
2	2	APPOINTMENT OF DIRECTOR(S.R.)	833	941,297,963	-	-	941,297,963	725	932,967,891	99.12%	108	8,330,072	0.88%
3	3	RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2021-22(O.R.)	832	941,334,846	-	-	941,334,846	723	936,066,118	99.44%	109	5,268,728	0.56%
4	4	APPOINTMENT OF M/S. DASS GUPTA & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY(O.R.)	833	941,331,797	-	-	941,331,797	746	936,177,660	99.45%	87	5,154,137	0.55%

Note: Total number of votes of the company are 2,44,97,24,055.

O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION

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SUMMARY OF E-VOTES CAST FOR AGM (DATED 30th SEPTEMBER, 2021)

(Based on Remote E-Voting)

S. No.	Item No.	Description	Total Votes held		Vote not Cast		Vote Cast		Invalid Vote		Total Valid Votes Cast	In Favour			Against		
			No. of Voters	No. of Shares	No. of Voters	No. of Shares	No. of Voters	No. of Shares	No. of Voters	No. of Shares		No. of Voters	No. of Shares	%age	No. of Voters	No. of Shares	%age
			A	B	C	D	E=(A-C)	F=(B-D)	G	H	I=(F-H)	J	K	L=K/1%	M	N	O=N/1%
1	1	ADOPTION OF AUDITED FINANCIAL STATEMENTS(O.R.)	832	940,208,763	-	-	832	940,208,763	-	-	940,208,763	761	927,010,613	98.60%	71	13,198,150	1.40%
2	2	APPOINTMENT OF DIRECTOR(S.R.)	832	940,208,763	4	44,184	828	940,164,579	-	-	940,164,579	722	931,840,647	99.11%	106	8,323,932	0.89%
3	3	RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2021-22(O.R.)	832	940,208,763	5	7,301	827	940,201,462	-	-	940,201,462	719	934,932,874	99.44%	108	5,268,588	0.56%
4	4	APPOINTMENT OF M/S. DASS GUPTA & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY(O.R.)	832	940,208,763	4	10,350	828	940,198,413	-	-	940,198,413	742	935,044,416	99.45%	86	5,153,997	0.55%

Note: Total number of votes of the company are 2,44,97,24,055.
O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION

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SUMMARY OF VOTES CAST AT VIDEO CONFERENCING FOR AGM (DATED 30th SEPTEMBER, 2021)

(Based on voting at Video Conferencing during AGM)

S. No.	Item No.	Description	Total Attendees		Abstained from Voting		Vote not Cast		Total Votes Cast		Invalid Vote		Total Valid Votes Cast	In Favour			Against		
			No. of Voters	No. of Shares Held	No. of Voters	No. of Shares Held	No. of Voters	No. of Shares	No. of Voters	No. of Shares	No. of Voters	No. of Shares		No. of Voters	No. of Shares	%age	No. of Voters	No. of Shares	%age
			A	B	C	D	E	F	G=(A-C-E)	H=(B-D-F)	I	J	K=(H-J)	L	M	N=M/K%	O	P	Q=P/K%
1	1	ADOPTION OF AUDITED FINANCIAL STATEMENTS(O.R.)	105	878,830,836	100	877,697,452	-	-	5	1,133,384	-	-	1,133,384	5	1,133,384	100.00%	-	-	0.00%
2	2	APPOINTMENT OF DIRECTOR(S.R.)	105	878,830,836	100	877,697,452	-	-	5	1,133,384	-	-	1,133,384	3	1,127,244	99.46%	2	6,140	0.54%
3	3	RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2021-22(O.R.)	105	878,830,836	100	877,697,452	-	-	5	1,133,384	-	-	1,133,384	4	1,133,244	99.99%	1	140	0.01%
4	4	APPOINTMENT OF M/S. DASS GUPTA & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY(O.R.)	105	878,830,836	100	877,697,452	-	-	5	1,133,384	-	-	1,133,384	4	1,133,244	99.99%	1	140	0.01%

Note: Total number of votes of the company are 2,44,97,24,055.

O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION

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JAIPRAKASH ASSOCIATES LIMITED**Results of remote e-voting and Voting by Poll at the 24th Annual General Meeting:**

Date of the AGM	Thursday, September 30, 2021
Total number of shareholders on Record Date (i.e. 23.09.2021)	608,369
No. of shareholders present in the meeting either in person or through proxy:	-
Promoter and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	105
Promoter and Promoter Group:	16
Public:	89

Note:

There was no poll at the AGM. The e-voting above includes e-votes cast through remote e-voting as well as e-votes cast during the AGM.

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1. ADOPTION OF AUDITED FINANCIAL STATEMENTS (O.R.)

Resolution required:			Ordinary Resolution					
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	935,701,393	916,529,168	97.95%	916,529,168	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	935,701,393	916,529,168	97.95%	916,529,168	-	100.00%	
Public-Institutions	E-Voting	63,537,030	9,156,879	14.41%	1,069,295	8,087,584	11.68%	88.32%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	63,537,030	9,156,879	14.41%	1,069,295	8,087,584	11.68%	88.32%
Public-Non Institutions	E-Voting	1,450,485,632	15,656,100	1.08%	10,545,534	5,110,566	67.36%	32.64%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,450,485,632	15,656,100	1.08%	10,545,534	5,110,566	67.36%	32.64%
Total		2,449,724,055	941,342,147	38.43%	928,143,997	13,198,150	98.60%	1.40%

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2. APPOINTMENT OF DIRECTOR (S.R.)

Resolution required:			Special Resolution					
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	935,701,393	916,490,244	97.95%	916,490,244	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	935,701,393	916,490,244	97.95%	916,490,244	-	100.00%	
Public-Institutions	E-Voting	63,537,030	9,156,879	14.41%	6,038,610	3,118,269	65.95%	34.05%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	63,537,030	9,156,879	14.41%	6,038,610	3,118,269	65.95%	34.05%
Public-Non Institutions	E-Voting	1,450,485,632	15,650,840	1.08%	10,439,037	5,211,803	66.70%	33.30%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,450,485,632	15,650,840	1.08%	10,439,037	5,211,803	66.70%	33.30%
Total		2,449,724,055	941,297,963	38.42%	932,967,891	8,330,072	99.12%	0.88%

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3. RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2021-22 (O.R.)

Resolution required:			Ordinary Resolution					
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	935,701,393	916,529,168	97.95%	916,529,168	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		935,701,393	916,529,168	97.95%	916,529,168	-	100.00%
Public-Institutions	E-Voting	63,537,030	9,156,879	14.41%	9,156,879	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		63,537,030	9,156,879	14.41%	9,156,879	-	100.00%
Public-Non Institutions	E-Voting	1,450,485,632	15,648,799	1.08%	10,380,071	5,268,728	66.33%	33.67%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,450,485,632	15,648,799	1.08%	10,380,071	5,268,728	66.33%
Total		2,449,724,055	941,334,846	38.43%	936,066,118	5,268,728	99.44%	0.56%

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4. APPOINTMENT OF M/S. DASS GUPTA & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY (O.R.)

Resolution required:			Ordinary Resolution					
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	935,701,393	916,529,168	97.95%	916,529,168	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	935,701,393	916,529,168	97.95%	916,529,168	-	100.00%	
Public-Institutions	E-Voting	63,537,030	9,156,879	14.41%	9,156,879	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	63,537,030	9,156,879	14.41%	9,156,879	-	100.00%	
Public-Non Institutions	E-Voting	1,450,485,632	15,645,750	1.08%	10,491,613	5,154,137	67.06%	32.94%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,450,485,632	15,645,750	1.08%	10,491,613	5,154,137	67.06%	32.94%
Total	2,449,724,055	941,331,797	38.43%	936,177,660	5,154,137	99.45%	0.55%	

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