

RPL/CORP/BSE
October 01, 2021

BSE Limited
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub: Declaration of results of voting at the 46th Annual General Meeting held on 29th September, 2021 in terms of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 517500

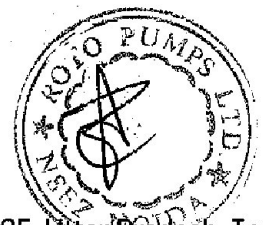
This is to inform you that 46th Annual General Meeting (AGM) of the members of the Company was held at 11.30 A.M. on Wednesday, the 29th day of September, 2021 through Video conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as mentioned in the notice of the said AGM dated August 13, 2021.

As required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members for voting on the resolutions contained in the notice of the said AGM. The facility of voting by e-Voting on the resolutions contained in the notice was provided at the AGM to the members who had not voted through remote e-voting during 26th September 2021 to 28th September 2021.

CS Barinder Singh Maur and CS Shailesh Dayal, Practicing Company Secretaries were appointed by the Board as the scrutinizer and alternate scrutinizer for remote e-voting and e-voting. The scrutinizer has submitted his consolidated report on the voting to the Chairman. The Chairman declared the results informing inter-alia that all the resolutions have been passed with requisite majority.

ROTO PUMPS LTD.

Regd. Off. & Global Headquarters: 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India
T: +91 120 2567902-5 **F:** +91 120 2567911 **✉:** contact@rotopumps.com
CIN - L28991UP1975PLC004152 **🌐:** www.rotopumps.com



Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of the voting on the business transacted at the 46th AGM in the prescribed format as per **Annexure A**. The report of the scrutinizer is being enclosed as per **Annexure B**.

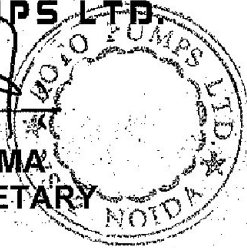
This is for your information and records.

Thanking You,

Yours Faithfully,

For **ROTO PUMPS LTD.**


ASHWANI K. VERMA
COMPANY SECRETARY



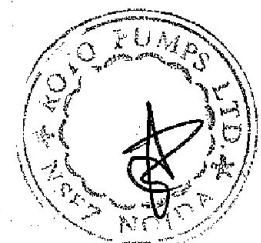
Encl.: A/a.

Voting results

Record date	22-09-2021
Total number of shareholders on record date	10032
No. of shareholders present in the meeting either in person or	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video	
a) Promoters and Promoter group	10
b) Public	33
No. of resolution passed in the meeting	8

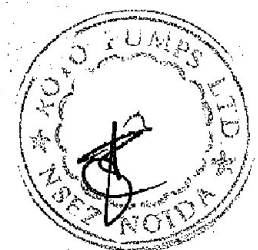
Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited statement of accounts (including consolidated audited statement of accounts) for the financial year ended 31st March, 2021 along with the reports of auditors and directors 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	10812985	66835	0.6181	66835	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		66835	0.6181	66835	0	100.0000	0.0000
Public-Institutions	E-Voting	116638	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4524182	248085	5.4835	248085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		248085	5.4835	248085	0	100.0000	0.0000
Total	Total	15453805	314920	2.0378	314920	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of Interim Dividend and to declare a Final Dividend for the financial year ended 31st March 2021				
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	10812985	66835	0.6181	66835	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		10812985	66835	0.6181	66835	0	100.0000
Public-Institutions	E-Voting	116638	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		116638	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4524182	248085	5.4835	248085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		4524182	248085	5.4835	248085	0	100.0000
Total	Total	15453805	314920	2.0378	314920	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Arvind Veer Gupta (DIN: 00334233), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment				
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	10812985	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		10812985	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	116638	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		116638	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4524182	248075	5.4833	234708	13367	94.6117	5.3883
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		4524182	248075	5.4833	234708	13367	94.6117
Total	Total	15453805	248075	1.6053	234708	13367	94.6117	5.3883
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Branch Auditors			
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	10812985	66835	0.6181	66835	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	10812985	66835	0.6181	66835	0	100.0000	0.0000
Public-Institutions	E-Voting	116638	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	116638	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4524182	248085	5.4835	248085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	4524182	248085	5.4835	248085	0	100.0000	0.0000
Total	Total	15453805	314920	2.0378	314920	0	100.0000	0.0000
Whether resolution is Pass or Not:							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of Cost Auditor				
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	10812985	66835	0.6181	66835	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		10812985	66835	0.6181	66835	0	100.0000
Public-Institutions	E-Voting	116638	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		116638	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4524182	248085	5.4835	247985	100	99.9597	0.0403
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		4524182	248085	5.4835	247985	100	99.9597
Total	Total	15453805	314920	2.0378	314820	100	99.9682	0.0318
Whether resolution is Pass or Not.							Yes	



Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Harish Chandra Gupta, Chairman & Managing 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	10812985	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	10812985	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	116638	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	116638	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4524182	248075	5.4833	248075	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	4524182	248075	5.4833	248075	0	100.0000	0.0000
Total	Total	15453805	248075	1.6053	248075	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



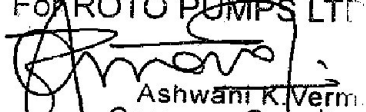
Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Anurag Gupta, Joint Managing 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	10812985	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		10812985	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	116638	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		116638	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4524182	248075	5.4833	234708	13367	94.6117	5.3883
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		4524182	248075	5.4833	234708	13367	94.6117
<i>(Total)</i>	Total	15453805	248075	1.6053	234708	13367	94.6117	5.3883
Whether resolution is Pass or Not.							Yes	



Resolution (8)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Re-appointment of Mr. Arvind Veer Gupta, Deputy Managing 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	10812985	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	10812985	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	116638	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	116638	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4524182	248075	5.4833	234708	13367	94.6117	5.3883
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	4524182	248075	5.4833	234708	13367	94.6117	5.3883
Total	Total	15453805	248075	1.6053	234708	13367	94.6117	5.3883
Whether resolution is Pass or Not.							Yes	

Note : The above resolutions have been passed with requisite majority based on valid votes.

For ROTO PUMPS LTD

 Ashwani K. Verma
 Company Secretary

DAYAL & MAUR

Company Secretaries

2/6-A, LGF, Jungpura A,

New Delhi-110014

Tel: +911147534394

E-Mail: dayalmaur@gmail.com

The Chairman
Roto Pumps Ltd
CIN: L28991UP1975PLC004152
Roto House, Noida Special Economic Zone,
NOIDA - 201305

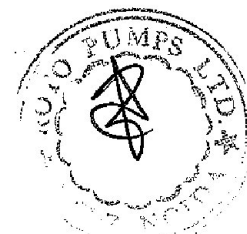
Sub.: **Consolidated Remote E-voting and E-voting at the 46th Annual General Meeting (AGM) of the Company held on 29th September, 2021**

The Board of Directors of the Company at their meeting held on 13th August, 2021 had appointed me as Scrutinizer for remote e-voting and also for e-voting at the AGM in respect of the below mentioned resolutions proposed at the 46th AGM of the Company held on Wednesday, 29th September, 2021 at 11.30 a.m. (IST) through video conferencing / other audio visual means.

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [the Rules], as amended, the Company has confirmed that the Notice convening the 46th AGM of the Company along with the instructions for the remote e-voting and e-voting at the AGM and the Annual Report for the financial year 2020-21 were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circular No. 14/2020 dated 8th April, 2020 Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') along with the SEBI Circular dated 12th May, 2020 and 15th January, 2021.

The Company has published a notice in this regard, in Business standard (newspaper in English) and Business Standard (newspaper in Hindi) on 08th September, 2021.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also e-voting facility at the AGM to its members in respect of business to be transacted at AGM. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the facility of remote e-voting to its Members as well as e-voting facility at the AGM to those Members of the Company who had not cast their vote through remote e-voting.



Cut-off date: 22nd September, 2021

Remote e-voting commencement date: 26th September, 2021 at 09:00 a.m.

Remote e-voting end date: 28th September 2021 at 5:00 P.m.

On completion of e-voting at the AGM, the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a consolidated scrutinizer report of the votes cast in favor or against the resolutions. The results of the remote e-voting and e-voting at the AGM are as per Annexure – 1.

SHAILESH DAYAL

Digitally signed by SHAILESH
DAYAL
Date: 2021.10.01 13:19:06+05'30'

Shailesh Dayal

Scrutinizer

FCS 4897

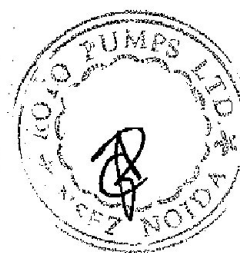
CP 7142

UDIN: F004897C001070161

Date: 01-Oct-2021

Place: Delhi

Encl.: A/a



Annexure-1

Resolution No. 1: To receive, consider and adopt the audited financial statements (including consolidated audited financial statements) of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon

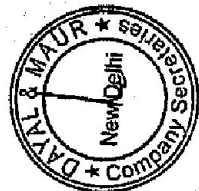
No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
41	314920	2.04%

Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	E-voting at AGM	Remote E-voting	Total	E-voting at AGM	Remote E-voting	Total	
Assent	3	38	41	56845	248075	314920	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	3	38	41	56845	248075	314920	100.00%

The Ordinary Resolution as contained in Item No. 1 in the notice dated 13th August, 2021 has been passed with requisite majority.

Resolution No. 2: To confirm interim dividend and Declare the Final Dividend for the Financial Year ended 31st March 2021

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
41	314920	2.04%



Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	E-voting at AGM	Remote E-voting	Total	E-voting at AGM	Remote E-voting	Total	
Assent	3	38	41	66845	248075	314920	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	3	38	41	66845	248075	314920	100.00%

The Ordinary Resolution as contained in Item No. 2 in the notice dated 13 August, 2021 has been passed with requisite majority.
 Resolution no. 3: To appoint a director in place of Mr. Anurag Gupta, who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

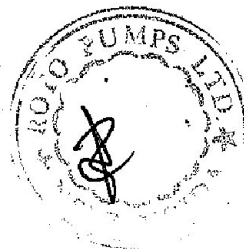
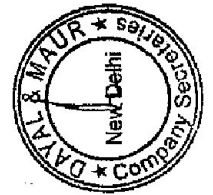
No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
41	314920	2.04%

Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	E-voting at AGM	Remote E-voting	Total	E-voting at AGM	Remote E-voting	Total	
Assent	1	36	37	10	234698	234708	94.61%
Dissent	0	1	1	0	13367	13367	5.39%
Total	1	37	38	10	248065	248075	100.00%

Particulars	Number of members			Number of invalid votes			Percentage of total votes polled
	E-voting at AGM	Remote E-voting	Total	E-voting at AGM	Remote E-voting	Total	
	2	1	3	66835	10	66845	-

* Pursuant to the second proviso to section 188(1) of the Companies Act, 2013

The Ordinary Resolution as contained in Item No. 3 in the notice dated 13th August, 2021 has been passed with requisite majority.



Resolution no. 4: To appoint Branch Auditors

No of Members who cast votes		No of Shares Voted		% of Total Paid-up share capital		
41		314920		2.04%		
Particulars	Number of members		Number of valid votes		Percentage of total votes polled	
	E-voting at AGM	Remote E-voting	E-voting at AGM	Remote E-voting		Total
Assent	3	38	66845	248075	314920	100.00%
Dissent	0	0	0	0	0	0.00%
Total	3	38	66845	248075	314920	100.00%

The Special Resolution as contained in item No. 4 in the notice dated 13th August, 2021 has been passed with requisite majority.

Resolution no. 5: To ratify the remuneration of Cost Auditor.

No of Members who cast votes		No of Shares Voted		% of Total Paid-up share capital	
41		314920		2.04%	



Particulars	Number of members		Number of valid votes		Percentage of total votes polled
	E-voting at AGM	Remote E-voting	E-voting at AGM	Remote E-voting	
Assent	3	37	66845	247975	99.97%
Dissent	0	1	0	100	0.03%
Total	3	38	66845	248075	100.00%

The Special Resolution as contained in Item No. 5 in the notice dated 13th August, 2021 has been passed with requisite majority.

Resolution no. 6: Re-appointment of Mr. Harish Chandra Gupta, Chairman & Managing Director

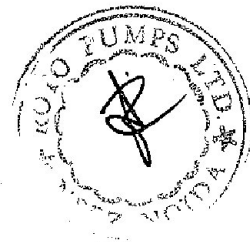
No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
41	314920	2.04%

Particulars	Number of members		Number of valid votes		Percentage of total votes polled
	E-voting at AGM	Remote E-voting	E-voting at AGM	Remote E-voting	
Assent	1	37	10	248065	100.00%
Dissent	0	0	0	0	0.00%
Total	1	37	10	248065	100.00%

Particulars	Number of members		Number of invalid votes		Percentage of total votes polled
	E-voting at AGM	Remote E-voting	E-voting at AGM	Remote E-voting	
	2	1	66835	10	
Total	3	3	66835	10	66845

* Pursuant to the second proviso to section 188(1) of the Companies Act, 2013

The Special Resolution as contained in Item No. 6 in the notice dated 13th August, 2021 has been passed with requisite majority.



Resolution no. 7: Re-appointment of Mr. Anurag Gupta, Joint Managing Director

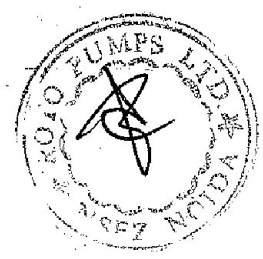
No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
41	314920	2.04%

Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	E-voting at AGM	Remote E-voting	Total	E-voting at AGM	Remote E-voting	Total	
Assent	1	36	37	10	234698	234708	94.61%
Dissent	0	1	1	0	13367	13367	5.39%
Total	1	37	38	10	248065	248075	100.00%

Particulars	Number of members			Number of Invalid votes			Percentage of total votes polled
	E-voting at AGM	Remote E-voting	Total	E-voting at AGM	Remote E-voting	Total	
	2	1	3	65835	10	65845	

* Pursuant to the second proviso to section 188(1) of the Companies Act, 2013

The Special Resolution as contained in Item No. 7 in the notice dated 13th August, 2021 has been passed with requisite majority.



Resolution no. 8: Re-appointment of Mr. Arvind Veer Gupta, Deputy Managing Director

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
41	314920	2.04%

Particulars	Number of members		Number of valid votes		Percentage of total votes polled
	E-voting at AGM	Remote E-voting	E-voting at AGM	Remote E-voting	
Assent	1	36	10	234598	94.61%
Dissent	0	1	0	13367	5.39%
Total	1	37	10	248065	100.00%

Particulars	Number of members		Number of invalid votes		Percentage of total votes polled
	E-voting at AGM	Remote E-voting	E-voting at AGM	Remote E-voting	
2	1	3	66835	10	66845

* Pursuant to the second proviso to section 188(1) of the Companies Act, 2013

The Special Resolution as contained in item No. 8 in the notice dated 13th August, 2021 has been passed with requisite majority.

