

July 31, 2021

|                                                                                                          |                                                                                                                         |
|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| To<br>The Department of Corporate Services –CRD<br>BSE Ltd<br>P.J.Towers, Dalal Street, MUMBAI – 400 001 | To<br>National Stock Exchange of India Limited<br>5 <sup>th</sup> Floor, Exchange Plaza<br>Bandra (E), MUMBAI – 400 051 |
| <b>Scrip Code: 509675/HIL, Through: Listing Center</b>                                                   | <b>Scrip Symbol: HIL, Through NEAPS Portal</b>                                                                          |

Dear Sir/Madam,

**Sub: 74<sup>th</sup> AGM Voting Results and Report of Scrutinize**  
**Ref: Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure) Regulations, 2015 (Listing Regulations)**

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Regulations”) and the Companies Act, 2013; please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated July 30, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

You are requested to take on record the above said information.

**Thanking you**  
**Yours faithfully**  
**For HIL LIMITED**

**Mahesh Thakar**  
**Company Secretary & Head Legal**

ENCL: As mentioned above

**HIL LIMITED 74<sup>th</sup> ANNUAL GENERAL MEETING VOTING RESULTS**

|                                                                                                                                  |                                                            |
|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| <b>Date of the AGM/EGM</b>                                                                                                       | July 30, 2021                                              |
| <b>Total number of shareholders on record date</b>                                                                               | 31855                                                      |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter Group:<br>Public: | Not Applicable, as meeting held through Video Conferencing |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b><br>Promoters and Promoter Group:<br>Public            | 10<br>50                                                   |

| <b>Resolution-1</b>                                                              |                                      |                    | To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon. |                                         |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------------|--------------------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required: (Ordinary/ Special)</b>                                  |                                      |                    | Ordinary                                                                                                                                                                                                                            |                                         |                          |                        |                                      |                                    |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                                      |                    | 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                  |
| <b>Promoter and Promoter Group</b>                                               | <b>E-Voting</b>                      | 3059212            | 2152852                                                                                                                                                                                                                             | 70.3728                                 | 2152852                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                                  | <b>Poll</b>                          |                    | 0                                                                                                                                                                                                                                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                    | 0                                                                                                                                                                                                                                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | <b>Total</b>                         |                    | 2152852                                                                                                                                                                                                                             | 70.3728                                 | 2152852                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Public- Institutions</b>                                                      | <b>E-Voting</b>                      | 735118             | 302866                                                                                                                                                                                                                              | 41.1996                                 | 302866                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                                  | <b>Poll</b>                          |                    | 0                                                                                                                                                                                                                                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                    | 0                                                                                                                                                                                                                                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | <b>Total</b>                         |                    | 302866                                                                                                                                                                                                                              | 41.1996                                 | 302866                   | 0                      | 100.0000                             | 0.0000                             |
| <b>Public- Non Institutions</b>                                                  | <b>E-Voting</b>                      | 3698213            | 273430                                                                                                                                                                                                                              | 7.3936                                  | 273392                   | 38                     | 99.9861                              | 0.0139                             |
|                                                                                  | <b>Poll</b>                          |                    | 0                                                                                                                                                                                                                                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                    | 0                                                                                                                                                                                                                                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | <b>Total</b>                         |                    | 273430                                                                                                                                                                                                                              | 7.3936                                  | 273392                   | 38                     | 99.9861                              | 0.0139                             |
| <b>Total</b>                                                                     |                                      | 7492543            | 2729148                                                                                                                                                                                                                             | 36.4249                                 | 2729110                  | 38                     | 99.9986                              | 0.0014                             |

| <b>Resolution-2</b>                                                              |                                      |                           | To confirm the payment of Interim Dividend of Rs.15.00 per Equity Share and to declare a Final Dividend of Rs.25.00 per Equity Share for the Financial Year 2020-21. |                                                |                                 |                               |                                             |                                           |
|----------------------------------------------------------------------------------|--------------------------------------|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|---------------------------------|-------------------------------|---------------------------------------------|-------------------------------------------|
| <b>Resolution required: (Ordinary/ Special)</b>                                  |                                      |                           | Ordinary                                                                                                                                                             |                                                |                                 |                               |                                             |                                           |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                                      |                           | No                                                                                                                                                                   |                                                |                                 |                               |                                             |                                           |
| <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> |
|                                                                                  |                                      | <b>(1)</b>                | <b>(2)</b>                                                                                                                                                           | <b>(3)=[(2)/(1)]* 100</b>                      | <b>(4)</b>                      | <b>(5)</b>                    | <b>(6)=[(4)/(2)]*100</b>                    | <b>(7)=[(5)/(2)]*100</b>                  |
| <b>Promoter and Promoter Group</b>                                               | <b>E-Voting</b>                      | 3059212                   | 2152852                                                                                                                                                              | 70.3728                                        | 2152852                         | 0                             | 100.0000                                    | 0.0000                                    |
|                                                                                  | <b>Poll</b>                          |                           | 0                                                                                                                                                                    | 0.0000                                         | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                           | 0                                                                                                                                                                    | 0.0000                                         | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | <b>Total</b>                         |                           | 2152852                                                                                                                                                              | 70.3728                                        | 2152852                         | 0                             | 100.0000                                    | 0.0000                                    |
| <b>Public-Institutions</b>                                                       | <b>E-Voting</b>                      | 735118                    | 312263                                                                                                                                                               | 42.4779                                        | 312263                          | 0                             | 100.0000                                    | 0.0000                                    |
|                                                                                  | <b>Poll</b>                          |                           | 0                                                                                                                                                                    | 0.0000                                         | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                           | 0                                                                                                                                                                    | 0.0000                                         | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | <b>Total</b>                         |                           | 312263                                                                                                                                                               | 42.4779                                        | 312263                          | 0                             | 100.0000                                    | 0.0000                                    |
| <b>Public- Non Institutions</b>                                                  | <b>E-Voting</b>                      | 3698213                   | 273379                                                                                                                                                               | 7.3922                                         | 273341                          | 38                            | 99.9861                                     | 0.0139                                    |
|                                                                                  | <b>Poll</b>                          |                           | 0                                                                                                                                                                    | 0.0000                                         | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                           | 0                                                                                                                                                                    | 0.0000                                         | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | <b>Total</b>                         |                           | 273379                                                                                                                                                               | 7.3922                                         | 273341                          | 38                            | 99.9861                                     | 0.0139                                    |
| <b>Total</b>                                                                     |                                      | 7492543                   | 2738494                                                                                                                                                              | 36.5496                                        | 2738456                         | 38                            | 99.9986                                     | 0.0014                                    |

| <b>Resolution-3</b>                                                              |                                      |                           | To appoint a Director in place of Mr. Desh Deepak Khetrapal (DIN: 02362633), who retires by rotation and being eligible, offers himself for appointment. |                                                |                                 |                               |                                             |                                           |
|----------------------------------------------------------------------------------|--------------------------------------|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|---------------------------------|-------------------------------|---------------------------------------------|-------------------------------------------|
| <b>Resolution required: (Ordinary/ Special)</b>                                  |                                      |                           | Ordinary                                                                                                                                                 |                                                |                                 |                               |                                             |                                           |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                                      |                           | No                                                                                                                                                       |                                                |                                 |                               |                                             |                                           |
| <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> |
|                                                                                  |                                      | <b>(1)</b>                | <b>(2)</b>                                                                                                                                               | <b>(3)=[(2)/(1)]* 100</b>                      | <b>(4)</b>                      | <b>(5)</b>                    | <b>(6)=[(4)/(2)]*100</b>                    | <b>(7)=[(5)/(2)]*100</b>                  |
| <b>Promoter and Promoter Group</b>                                               | <b>E-Voting</b>                      | 3059212                   | 2152852                                                                                                                                                  | 70.3728                                        | 2152852                         | 0                             | 100.0000                                    | 0.0000                                    |
|                                                                                  | <b>Poll</b>                          |                           | 0                                                                                                                                                        | 0.0000                                         | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                           | 0                                                                                                                                                        | 0.0000                                         | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | <b>Total</b>                         |                           | 2152852                                                                                                                                                  | 70.3728                                        | 2152852                         | 0                             | 100.0000                                    | 0.0000                                    |
| <b>Public-Institutions</b>                                                       | <b>E-Voting</b>                      | 735118                    | 312263                                                                                                                                                   | 42.4779                                        | 276927                          | 35336                         | 88.6839                                     | 11.3161                                   |
|                                                                                  | <b>Poll</b>                          |                           | 0                                                                                                                                                        | 0.0000                                         | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                           | 0                                                                                                                                                        | 0.0000                                         | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | <b>Total</b>                         |                           | 312263                                                                                                                                                   | 42.4779                                        | 276927                          | 35336                         | 88.6839                                     | 11.3161                                   |
| <b>Public- Non Institutions</b>                                                  | <b>E-Voting</b>                      | 3698213                   | 273373                                                                                                                                                   | 7.3920                                         | 273326                          | 47                            | 99.9828                                     | 0.0172                                    |
|                                                                                  | <b>Poll</b>                          |                           | 0                                                                                                                                                        | 0.0000                                         | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                           | 0                                                                                                                                                        | 0.0000                                         | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | <b>Total</b>                         |                           | 273373                                                                                                                                                   | 7.3920                                         | 273326                          | 47                            | 99.9828                                     | 0.0172                                    |
| <b>Total</b>                                                                     |                                      | 7492543                   | 2738488                                                                                                                                                  | 36.5495                                        | 2703105                         | 35383                         | 98.7079                                     | 1.2921                                    |

| <b>Resolution-4</b>                                                              |                                      |                    | “RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the rules framed thereunder and subject to all other approvals, if any required, the Company be and is hereby authorized to pay an amount of Rs. 7.00 lacs plus other applicable taxes and actual travel, stay, conveyance and other miscellaneous expenses as remuneration payable to M/s. S. S. Zanwar & Associates, Cost Accountants in practice (Registration No. 100283), who have been appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the audit of the cost records of the Company, for the financial year ending March 31, 2022. |                                         |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------------|--------------------------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required: (Ordinary/ Special)</b>                                  |                                      |                    | Ordinary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                         |                          |                        |                                      |                                    |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                                      |                    | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                         |                          |                        |                                      |                                    |
| Category                                                                         | Mode of Voting                       | No. of shares held | No. of votes polled                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | % of Polled Votes 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>                      | 3059212            | 2152852                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 70.3728                                 | 2152852                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                                  | <b>Poll</b>                          |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | <b>Total</b>                         |                    | 2152852                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 70.3728                                 | 2152852                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Public- Institutions</b>                                                      | <b>E-Voting</b>                      | 735118             | 312263                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 42.4779                                 | 312263                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                                  | <b>Poll</b>                          |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | <b>Total</b>                         |                    | 312263                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 42.4779                                 | 312263                   | 0                      | 100.0000                             | 0.0000                             |
| <b>Public- Non Institutions</b>                                                  | <b>E-Voting</b>                      | 3698213            | 273373                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 7.3920                                  | 273324                   | 49                     | 99.9821                              | 0.0179                             |
|                                                                                  | <b>Poll</b>                          |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | <b>Total</b>                         |                    | 273373                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 7.3920                                  | 273324                   | 49                     | 99.9821                              | 0.0179                             |
| <b>Total</b>                                                                     |                                      | 7492543            | 2738488                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 36.5495                                 | 2738439                  | 49                     | 99.9982                              | 0.0018                             |



**Combined Scrutinizer Report for E-Voting process of 74<sup>th</sup> AGM of HIL Limited**

To  
The Managing Director,  
HIL Limited  
Office No. 1 & 2, L7 Floor, SLN Terminus,  
Survey no133, Near Botanical Gardens, Gachibowli,  
Hyderabad-500032

**Sub:** Consolidated Scrutinizer's Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 74<sup>th</sup> Annual General Meeting of HIL Limited held on Friday, July 30, 2021 at 3.00 PM (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').

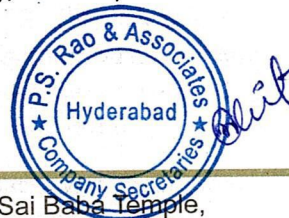
**Dear Sir,**

The Board at its meeting held on 14<sup>th</sup> May, 2021 has given authorization to Mr. KR Veerappan, Chief Financial Officer and Mr. Mahesh Thakar, Company Secretary & Head Legal of the Company to appoint Scrutinizer for conducting Remote e-Voting. Accordingly Mr. Mahesh Thakar, Company Secretary & Head Legal of the Company has appointed M/s P. S. Rao & Associates, Company Secretaries as the scrutinizer for the 74<sup>th</sup> Annual General Meeting of HIL Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held between Monday, 26<sup>th</sup> July, 2021 (9:00 A.M.) and Thursday 29<sup>th</sup> July, 2021 (5:00 P.M.) in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 14<sup>th</sup> May, 2021.

I, Mohit Gurjar, of M/s P. S. Rao & Associates, Company Secretaries state that I was appointed as the scrutinizer for the 74<sup>th</sup> Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-Voting in respect of the below mentioned resolutions proposed at the 74<sup>th</sup> Annual General Meeting ("AGM") of HIL Limited on Friday, July 30, 2021 at 3:00 p.m. through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-Voting process held during the said AGM

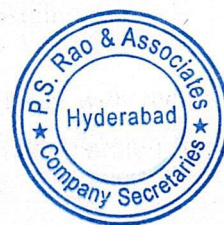
The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of Remote r- Voting to the shareholders of the Company, which opened on 26<sup>th</sup> July,



2021 (9:00 A.M.) and closed on 29<sup>th</sup> July, 2021 (5:00 P.M.). Venture Capital and Corporate Investments Pvt. Limited (VCCIPL) is the Registrar and share Transfer Agent (RTA) of the Company.

1. The notice dated May 14, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company /Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited's ('NSDL') for conducting remote e-voting by the Shareholders of the Company.
3. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
4. The shareholders of the Company holding shares as on the "cut-off" date Friday; July 23, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
6. I have scrutinized and reviewed the remote e-voting held prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
8. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. I now submit my consolidated report as Annexure -1 on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

The participation of shareholders for voting through remote e-voting prior to AGM and e-voting conducted during the AGM is as under:



*Dr. P. S. Rao*

| No. of members who cast their votes through e-voting | Total Number of shares held by them* | Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder) |
|------------------------------------------------------|--------------------------------------|---------------------------------------------------------------------------------------------------------------|
| 208                                                  | 2738494                              | Various as mentioned under each of the Resolution                                                             |

*\*Represents the total number of persons who participated through Remote E-Voting and E-voting during the AGM and the maximum number of shares held by them. However some of the shareholders have abstained from voting on certain resolutions.*

**All the Resolutions stands passed through remote e-voting held prior to AGM and e-voting conducted during the AGM with the requisite majority.**

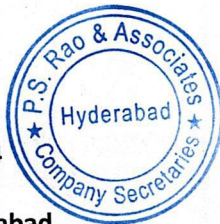
I hereby confirm that I am maintaining the Registers received from the Service Provider and RTA electronically in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You

**Yours faithfully,  
For P.S. Rao & Associates,  
Company Secretaries**

*Mohit*

**Mohit Gurjar  
CP No. 18644**



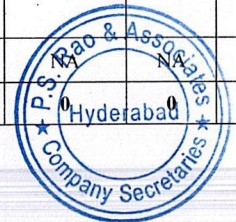
**Place: Hyderabad**

**Date: 30<sup>th</sup> July, 2021**

**UDIN. No: A020557C000714316**

### Annexure-1

| S.No | Resolution Description                                                                                                                                                                                                                                                                                                                                                 | Mode       | Valid Ballots Received | Total Valid Votes | Favor   |         |                        | Against |       |                        | Invalid |       |                        |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------|-------------------|---------|---------|------------------------|---------|-------|------------------------|---------|-------|------------------------|
|      |                                                                                                                                                                                                                                                                                                                                                                        |            |                        |                   | Ballots | Votes   | % of total valid votes | Ballots | Votes | % of total valid votes | Ballots | Votes | % of total valid votes |
| 1    | To receive, consider and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2021, together with the statement of Profit & Loss and cash flow statement for the financial year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon. (Ordinary Resolution) | Electronic | 208                    | 2729148           | 204     | 2729110 | 100                    | 4       | 38    | 0                      | 0       | 0     | 0                      |
|      |                                                                                                                                                                                                                                                                                                                                                                        | Poll       | NA                     | NA                | NA      | NA      | NA                     | NA      | NA    | NA                     | NA      | NA    | NA                     |
|      |                                                                                                                                                                                                                                                                                                                                                                        | Total      | 208                    | 2729148           | 204     | 2729110 | 100                    | 4       | 38    | 0                      | 0       | 0     | 0                      |
| 2    | To confirm the payment of Interim Dividend of Rs.15.00 per Equity Share and to declare a Final Dividend of Rs.25.00 per Equity Share for the Financial Year ended March 31, 2021.(Ordinary Resolution)                                                                                                                                                                 | Electronic | 207                    | 2738494           | 203     | 2738456 | 100                    | 4       | 38    | 0                      | 0       | 0     | 0                      |
|      |                                                                                                                                                                                                                                                                                                                                                                        | Poll       | NA                     | NA                | NA      | NA      | NA                     | NA      | NA    | NA                     | NA      | NA    | NA                     |
|      |                                                                                                                                                                                                                                                                                                                                                                        | Total      | 207                    | 2738494           | 203     | 2738456 | 100                    | 4       | 38    | 0                      | 0       | 0     | 0                      |
| 3    | To appoint a director in place of Mr. Desh Deepak Khetrpal (DIN 02362633), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)                                                                                                                                                                                       | Electronic | 205                    | 2738488           | 185     | 2703105 | 98.71                  | 20      | 35383 | 1.29                   | 0       | 0     | 0                      |
|      |                                                                                                                                                                                                                                                                                                                                                                        | Poll       | NA                     | NA                | NA      | NA      | NA                     | NA      | NA    | NA                     | NA      | NA    | NA                     |
|      |                                                                                                                                                                                                                                                                                                                                                                        | Total      | 205                    | 2738488           | 185     | 2703105 | 98.71                  | 20      | 35383 | 1.29                   | 0       | 0     | 0                      |



*Dr. P. S. Rao*

|   |                                                                                                                     |            |     |         |     |         |     |    |    |    |    |    |    |
|---|---------------------------------------------------------------------------------------------------------------------|------------|-----|---------|-----|---------|-----|----|----|----|----|----|----|
| 4 | To ratify the remuneration of the cost auditors for the financial year ending March 31, 2022. (Ordinary Resolution) | Electronic | 205 | 2738488 | 199 | 2738439 | 100 | 6  | 49 | 0  | 0  | 0  | 0  |
|   |                                                                                                                     | Poll       | NA  | NA      | NA  | NA      | NA  | NA | NA | NA | NA | NA | NA |
|   |                                                                                                                     | Total      | 205 | 2738488 | 199 | 2738439 | 100 | 6  | 49 | 0  | 0  | 0  | 0  |

For P.S.Rao & Associates  
Company Secretaries

*Mohit*

Mohit Gurjar  
CP No. 18644



Place: Hyderabad

Date: 30.07.2021

UDIN.No: A020557C000714316