



TCI EXPRESS

LEADER IN EXPRESS

August 05, 2022

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalai Street - Mumbai- 400001 Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-I, Block G, Bandra Kurla Complex, Bandra (E) Mumbai -400 051 Scrip Symbol: TCIEXP
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Sub: Disclosure of voting results of Annual General Meeting alongwith Consolidated Scrutinizer's Report

Dear Sir/Madam,

In furtherance to our letter dated August 03, 2022, intimating about the proceedings of the 14th Annual General Meeting (AGM) of the Company held on Wednesday August 03, 2022 at 10.30 A.M through Video Conferencing / Other Audio Visual Means.

In this regard, we hereby submit the following reports:

- (i) Consolidated Voting Results (remote e-voting and e-voting during the AGM) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, attached as **Annexure I**.
- (ii) Consolidated Report of the Scrutinizer on the remote e-voting and e-voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, attached as **Annexure II**.

Further, the referred documents are also being uploaded on the website of Company at www.tciexpress.in. We are pleased to inform you that all businesses as provided in enclosed reports were approved by requisite majority of shareholders at the 14th AGM of the Company.

Thanking you,

Yours faithfully,

For TCI Express Ltd

Priyanka
Company Secretary & Compliance Office
Encl: As above



TCI Express Limited
Website: www.tciexpress.in

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India
Tel.: +91-124-2384090-94 • Email: info@tciexpress.in • CIN: L62200TG2008PLC06178
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers
S. P. Road, Secunderabad - 500003 • Tel.: ++91 40 27840104

DISCLOSURE OF VOTING RESULTS UNDER REGULATION 44 OF SEBI LODR REGULATIONS-2015

Annexure-I

Date of the AGM	03 rd August 2022
Total number of shareholders on record date	42,428
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	8 54

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Ordinary -To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2022, along with the report of the Board of Director's and Auditor's thereon									
Whether promoter/ promoter group are interested in agenda/resolution?	No									
Category										
Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
	Promoter and Promoter Group	E-Voting	25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
Postal Ballot (if applicable)	Poll	25,672,180	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	4,819,075	4,131,603	85.7344	4,126,359	5244	99.8731	0.1269	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

For TCI EXPRESS LIMITED

Prityanka
Company Secretary & Compliance Officer

Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0	0	0
Total	4,131,603	85.7344	4,126,359	5,244	99.8731	0.1269	0	0
£ Voting	8,037,870	1,431,737	1,431,729	8	99.9994	0.0006	0	0
Poll	0	0	0	0	0	0.0000	0	0
Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
Total	1,431,737	17.8124	1,431,729	8	99.9994	0.0006		
Sub-Total	38,529,125	31,235,520	81.0699	31,230,268	5,252	99.9832	0.0168	0

Resolution No.	2									
Resolution required (Ordinary/ Special)	ORDINARY - To declare a final dividend on equity shares for the financial year ended on March 31, 2022									
Whether promoter/ promoter group are interested in agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	£ Voting	25,672,180	25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	25,672,180	25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
Public Institutions	£ Voting	4,819,075	4,140,708	85.9233	4,140,708	0	100.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0

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	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,140,708	85.9233	4,140,708	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,037,870	1,431,737	17.8124	1,431,702	35	99.9976	0.0024	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,431,737	17.8124	1,431,702	35	99.9976	0.0024	0	0
	Sub-Total	38,529,125	31,244,625	81.0935	31,244,590	35	99.9999	0.0001	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Dharmpal Agarwal (DIN-00084105), who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,672,180	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	4,819,075	4,140,708	85.9233	4,100,204	40,504	99.0218	0.9782	0	0
	Poll		0	0.0000				0.0000	0	0

For TOTAL EXPRESSED

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0	0	0
	Total		4,140,708	85.9233	4,100,204	40,504	99.0218	0.9782	0	0
Public- Non Institutions	E-Voting	8,037,870	1,431,737	17.8124	1,431,536	201	99.9860	0.0140	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,431,737	17.8124	1,431,536	201	99.9860	0.0140	0	0
	Sub-Total	38,529,125	55,72,445	14.4629	55,31,740	40,705	99.2695	0.7305	0	0
Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Amendment to the Employee Stock Option Scheme-2016									
Whether promoter/ promoter group are interested in agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,672,180	25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,819,075	4,079,965	84.6628	3,715,159	3,64,806	91.0586	8.9414	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

FOR TCI EXPLOSIVES LIMITED



Director

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0	0	0	0	0
	Total		4,079,965	84.6628	3,715,159	3,64,806	91.0586	8.9414	0	0	0	0
Public- Non Institutions	E-Voting	8,037,870	1,431,709	17.8120	14,31,178	531	99.9629	0.0371	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total		1,431,709	17.8120	14,31,178	531	99.9629	0.0371	0	0	0	0
	Sub-Total	38,529,125	31,183,854	80.9358	30,818,517	3,65,337	98.8284	1.1716	0	0	0	0
Resolution No.	5											
Resolution required: (Ordinary/ Special)	SPECIAL - To extend the benefits under Employees Stock Option Scheme 2016 to the Employees of Subsidiaries Companies of the Company, if any											
Whether promoter/ promoter group are interested in agenda/resolution?	No											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	25,672,180	25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total		25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0	0	0
Public- Institutions	E-Voting	48,19,075	40,79,965	84.6628	25,30,898	15,49,067	62.0323	37.9677	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0	0

FOR TCI EXPRESSES LIMITED



Priyanka
Company Secretary & Compliance Officer

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,079,965	84.6628	2,530,898	15,49,067	62.0323	37.9677	0	0
Public- Non Institutions	E-Voting	8,037,870	1,431,709	17.8120	1,431,253	456	99.9681	0.0319	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,431,709	17.8120	1,431,253	456	99.9681	0.0319	0	0
	Sub-Total	38,529,125	31,183,854	80.9358	29,634,331	1,549,523	95.0310	4.9690	0	0

Resolution No.	6										
Resolution required: (Ordinary/ Special)	SPECIAL -To extend the benefits under Employees Stock Option Scheme 2016 to the Employees of the Group Company(ies) including Associate Company(ies) of the Company, if any										
Whether promoter/ promoter group are interested in agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	25,672,180	25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		4,079,965	84.6628	8,61,203	3,218,762	21.1081	78.8919	0	0	
	Poll	4,819,075	0	0.0000	0	0	0.0000	0.0000	0	0	

FOR TCI EAPR 2016 LIMITED



Pragnaika

	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4,079,965	84.6628	861,203	3,218,762	21.1081	78.8919	0	0
Public- Non Institutions	E-Voting	1,431,709	17.8120	1,431,236	473	99.9670	0.0330	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	8,037,870	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,431,709	17.8120	1,431,236	473	99.9670	0.0330	0	0
	Sub-Total	38,529,125	31,183,854	80.9358	27,964,619	3,219,235	89.6766	10.3234	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve buyback of Equity shares of the Company									
Whether promoter/ promoter group are interested in agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
	Poll	25,672,180	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		4,135,464	85.8145	4,078,982	56,482	98.6342	1.3658	0	0
	Poll	4,819,075	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

FOR TOTAL VOTES POLLED

	Total		4,135,464	85,8145	4,078,982	56,482	98.6342	1.3657	0	0
Public- Non Institutions	E-Voting		1,431,737	17,8124	1,431,428	309	99.9784	0.0216	0	0
	Poll	8,037,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,431,737	17.8124	1,431,428	309	99.9784	0.0216	0	0	1,431,737
	Sub-Total	38,529,125	31,239,381	81.0799	31,182,590	56,791	99.8182	0.1818	0	0

For TCI Express Limited



Priyanka

(Company Secretary & Compliance Officer)





Consolidated Report of Scrutinizer
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman
TCI Express Limited
#1-S-271 To 273, Flat No. 306 & 307,
3rd Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500 003

Dear Sir,

1. I, Vasanth Kumar Bajaj, Company Secretary in Practice, have been appointed by the Board of Directors of TCI Express Limited (the Company) as a Scrutinizer for the purpose of Scrutinizing the remote e-voting/ e-voting at Annual General Meeting (AGM) for ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the General Circular issued by the Ministry of Corporate Affairs ('MCA'), on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 14th Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, 03rd August, 2022 at 10:30 A.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM).
2. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 14th Annual General Meeting dated 27th May, 2022. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting process and e-voting at the AGM.
3. Further to the above, I submit my report as under:
 - i. The remote e-voting remained open from Sunday, 31st July, 2022 (09:00 A.M.) to Tuesday, 02nd August, 2022 (5:00 P.M.).

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Special Resolution for approval of buyback of equity shares of the company:

i) Votes cast in favour of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	252	3,11,81,497	99.8147
E- Voting at AGM	2	1,093	0.0035
Total No. of Votes Cast	254	3,11,82,590	99.8182

ii) Votes cast against the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	7	56,791	0.1818
E- Voting at AGM	--	--	--
Total No. of Votes Cast	7	56,791	0.1818



Resolution No. 5 of the Notice:

Special Resolution for extending the benefits under Employees Stock Option Scheme 2016 to the Employees of Subsidiaries Companies of the Company, if any:

i) Votes cast in favour of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	194	2,96,33,238	95.0275
E- Voting at AGM	2	1,093	0.0035
Total No. of Votes Cast	196	2,96,34,331	95.0310

ii) Votes cast against the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	63	15,49,523	4.9690
E- Voting at AGM	--	--	--
Total No. of Votes Cast	63	15,49,523	4.9690

Resolution No. 6 of the Notice:

Special Resolution for extending the benefits under Employees Stock Option Scheme 2016 to the Employees of the Group Company(ies) including Associate Company(ies) of the Company, if any:

i) Votes cast in favour of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	186	2,79,63,526	89.6731
E- Voting at AGM	2	1,093	0.0035
Total No. of Votes Cast	188	2,79,64,619	89.6766

ii) Votes cast against the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	71	32,19,235	10.3234
E- Voting at AGM	--	--	--
Total No. of Votes Cast	71	32,19,235	10.3234

Resolution No. 3 of the Notice:

Ordinary Resolution for appointment of a Director in place of Mr. Dharmpal Agarwal (DIN: 00084105), who retires by rotation and being eligible, offers himself for re-appointment:

i) Votes cast in favour of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	233	2,25,00,000	99.8153
E- Voting at AGM	2	1,093	0.0048
Total No. of Votes Cast	235	2,26,09,073	99.8201

ii) Votes cast against the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	16	40,705	0.1799
E- Voting at AGM	--	--	--
Total No. of Votes Cast	16	40,705	0.1799

Resolution No. 4 of the Notice:

Special Resolution for Amendment to the Employee Stock Option Scheme-2016:

i) Votes cast in favour of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	214	3,08,17,424	98.8249
E- Voting at AGM	2	1,093	0.0035
Total No. of Votes Cast	216	3,08,18,517	98.8284

ii) Votes cast against the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	43	3,65,337	1.1716
E- Voting at AGM	--	--	--
Total No. of Votes Cast	43	3,65,337	1.1716

Annexure - A

RESULTS OF REMOTE E-VOTING & E-VOTING AT AGM:

Resolution No. 1 of the Notice:

Ordinary Resolution for consideration and adoption of Audited Standalone Financial Statements for the financial year ended 31st March, 2022 and the report of the Board of Directors' & Auditors' thereon:

i) Votes cast in favour of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	255	3,12,29,175	99.9797
E- Voting at AGM	2	1,093	0.0035
Total No. of Votes Cast	257	3,12,30,268	99.9832

ii) Votes cast against the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	5	5,252	0.0168
E- Voting at AGM	--	--	--
Total No. of Votes Cast	5	5,252	0.0168

Resolution No. 2 of the Notice:

Ordinary Resolution for declaration of dividend of ₹. 2.00 per ordinary equity share of face value of ₹. 2.00 each, for the financial year ended on March 31, 2022:

i) Votes cast in favour of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	257	3,12,43,497	99.9964
E- Voting at AGM	2	1,093	0.0035
Total No. of Votes Cast	259	3,12,44,590	99.9999

ii) Votes cast against the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	4	35	0.0001
E- Voting at AGM	--	--	--
Total No. of Votes Cast	4	35	0.0001

- ii. The members of the Company as on the "cut-off" date i.e., **Thursday, 28th July, 2022** were entitled to vote on the resolutions as set out in the notice of the 14th Annual General Meeting (AGM) of the Company through the facility of remote e-voting / e-voting at the AGM.

The votes cast under remote e-voting / e-voting at Annual General Meeting (AGM) were unblocked 15 minutes after conclusion of AGM in the presence of 2 witnesses, who are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM based on the data downloaded from the National Securities Depository Limited ('NSDL').

- iii. The results of the e-voting is enclosed as **Annexure - A**

Thanking you

For V K Bajaj & Associates
Company Secretaries



Vasanth Kumar Bajaj
Company Secretary
FCS 6868
CP No. 5827
UDIN: F006868D000745452

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signed by
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Date:
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Date: 05.08.2022
Place: Hyderabad