



Indag Rubber Limited

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E-mail : info@indagrubber.com, Website: www.indagrubber.com, **CIN-L74899DL1978PLC009038**

Works : Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India
Phone : 09736000123

October 1, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

**(Company code-1321)
(Scrip code-509162)**

Sub.: Voting Results and Scrutinizer's Report on Voting of the 42nd Annual General Meeting held on September 30, 2021.

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 42nd Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 at 03:30 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed Mr. Kanishk Arora, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 42nd Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting for the 42nd AGM of the Company.

You are requested to kindly take above information on your records.

Yours faithfully,
For **Indag Rubber Limited**

Manali D. Bijlani

Company Secretary

Encl: as above

Details of voting results of the Annual General Meeting of Indag Rubber Limited

Date of the AGM/ EGM	30-Sep-21
Total number of Shareholders on cut off date (23.09.2020)	6,324
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	NA
Public	
No. of Shareholders attended the meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).	
Promoters and Promoter Group	8
Public	71

Agenda wise disclosure

Resolution No. 1.								
Adoption of Audited standalone and consolidated financial statements of the company for the financial year ended March 31, 2021.								
Resolution Required : (Ordinary / Special)		Ordinary						
Whether Promoter / Promoter Group are interested in the agenda /resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,92,52,750	1,92,52,750	100%	1,92,52,750	-	100%	-
	Poll (E-voting at the Postal Ballot)							
	Total	1,92,52,750	1,92,52,750	100%	1,92,52,750	-	100%	-
Public – Institutional holders	E-voting	8,02,959	-	-	-	-	-	-
	Poll (E-voting at the Postal Ballot)							
	Total	8,02,959	-	-	-	-	-	-
Public-Non Institutions	E-voting	61,94,291	4,70,175	7.5905%	4,70,108	67	99.9857%	0.0143%
	Poll (E-voting at the Postal Ballot)							
	Total	61,94,291	4,70,175	7.5905%	4,70,108	67	99.9857%	0.0143%
Total		2,62,50,000	1,97,22,925	75.1350%	1,97,22,858	67	99.9997%	0.0003%

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



Resolution No. 2.
Declaration of the Final Dividend and confirmation of payment of Interim Dividend for the financial year 2020-2021.

Resolution Required : (Ordinary / Special)		Ordinary						
Whether Promoter / Promoter Group are interested in the agenda /resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,92,52,750	1,92,52,750	100%	1,92,52,750	-	100%	-
	Poll (E-voting at the Postal Ballot)							
	Total	1,92,52,750	1,92,52,750	100%	1,92,52,750	-	100%	-
					N.A			
Public – Institutional holders	E-voting	8,02,959	-	-	-	-	-	-
	Poll (E-voting at the Postal Ballot)							
	Total	8,02,959	-	-	-	-	-	-
					N.A			
Public-Non Institutions	E-voting	61,94,291	4,70,175	7.5905%	4,70,108	67	99.9857%	0.0143%
	Poll (E-voting at the Postal Ballot)							
	Total	61,94,291	4,70,175	7.5905%	4,70,108	67	99.9857%	0.0143%
					N.A			
Total		2,62,50,000	1,97,22,925	75.1350%	1,97,22,858	67	99.9997%	0.0003%

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

Resolution No. 3.
Re-appointment of Mr. Shiv Vikram Khemka (DIN-01214671) as Director of the Company who retires by rotation.

Resolution Required : (Ordinary / Special)		Ordinary						
Whether Promoter / Promoter Group are interested in the agenda		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,92,52,750	79,72,740	41.4109%	79,72,740	-	100%	-
	Poll (E-voting at the Postal Ballot)							
	Total	1,92,52,750	79,72,740	41.4109%	79,72,740	-	100%	-
					N.A			
Public – Institutional holders	E-voting	8,02,959	-	-	-	-	-	-
	Poll (E-voting at the Postal Ballot)							
	Total	8,02,959	-	-	-	-	-	-
					N.A			
Public-Non Institutions	E-voting	61,94,291	4,70,175	7.5905%	4,70,108	67	99.9857%	0.0143%
	Poll (E-voting at the Postal Ballot)							
	Total	61,94,291	4,70,175	7.5905%	4,70,108	67	99.9857%	0.0143%
					N.A			
Total		2,62,50,000	84,42,915	32.1635%	84,42,848	67	99.9992%	0.0008%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1,12,80,010
Public Insitutions	-
Public - Non Insitutions	-



Resolution No. 4.								
Fixation of the remuneration of the Cost Auditor of the Company for the Financial Year 2021-22.								
Resolution Required : (Ordinary / Special)		Ordinary						
Whether Promoter / Promoter Group are interested in the agenda		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,92,52,750	1,92,52,750	100%	1,92,52,750	-	100%	-
	Poll (E-voting at the Postal Ballot)							
					N.A			
	Total	1,92,52,750	1,92,52,750	100%	1,92,52,750	-	100%	-
Public – Institutional holders	E-voting	8,02,959	-	-	-	-	-	-
	Poll (E-voting at the Postal Ballot)							
					N.A			
	Total	8,02,959	-	-	-	-	-	-
Public-Non Institutions	E-voting	61,94,291	4,70,175	7.5905%	4,70,108	67	99.9857%	0.0143%
	Poll (E-voting at the Postal Ballot)							
					N.A			
	Total	61,94,291	4,70,175	7.5905%	4,70,108	67	99.9857%	0.0143%
Total	2,62,50,000	1,97,22,925	75.1350%	1,97,22,858	67	99.9997%	0.0003%	

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

Resolution No. 5.								
Regularization of the appointment of Mr. Vijay Shrinivas (DIN 08337007) as Director who was appointed as an Additional Director.								
Resolution Required : (Ordinary / Special)		Ordinary						
Whether Promoter / Promoter Group are interested in the agenda		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,92,52,750	1,92,52,750	100%	1,92,52,750	-	100%	-
	Poll (E-voting at the Postal Ballot)							
					N.A			
	Total	1,92,52,750	1,92,52,750	100%	1,92,52,750	-	100%	-
Public – Institutional holders	E-voting	8,02,959	-	-	-	-	-	-
	Poll (E-voting at the Postal Ballot)							
					N.A			
	Total	8,02,959	-	-	-	-	-	-
Public-Non Institutions	E-voting	61,94,291	4,70,175	7.5905%	4,70,108	67	99.9857%	0.0143%
	Poll (E-voting at the Postal Ballot)							
					N.A			
	Total	61,94,291	4,70,175	7.5905%	4,70,108	67	99.9857%	0.0143%
Total	2,62,50,000	1,97,22,925	75.1350%	1,97,22,858	67	99.9997%	0.0003%	

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



Resolution No. 6.
Appointment of Mr. Vijay Shrinivas (DIN: 08337007) as Whole-time Director (Key Managerial Personnel designated as Chief Executive Officer).

Resolution Required : (Ordinary / Special)		Special						
Whether Promoter / Promoter Group are interested in the agenda		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,92,52,750	1,92,52,750	100%	1,92,52,750	-	100%	-
	Poll (E-voting at the Postal Ballot)							
	Total	1,92,52,750	1,92,52,750	100%	1,92,52,750	-	100%	-
Public – Institutional holders	E-voting	8,02,959	-	-	-	-	-	-
	Poll (E-voting at the Postal Ballot)							
	Total	8,02,959	-	-	-	-	-	-
Public-Non Institutions	E-voting	61,94,291	4,70,175	7.5905%	4,70,108	67	99.9857%	0.0143%
	Poll (E-voting at the Postal Ballot)							
	Total	61,94,291	4,70,175	7.5905%	4,70,108	67	99.9857%	0.0143%
Total		2,62,50,000	1,97,22,925	75.1350%	1,97,22,858	67	99.9997%	0.0003%

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

Resolution No. 7.
Appointment of Mr. Raj Kumar Agrawal (DIN 00177578) as Independent Director of the Company for a term of 5 Years.

Resolution Required : (Ordinary / Special)		Ordinary						
Whether Promoter / Promoter Group are interested in the agenda		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,92,52,750	1,92,52,750	100%	1,92,52,750	-	100%	-
	Poll (E-voting at the Postal Ballot)							
	Total	1,92,52,750	1,92,52,750	100%	1,92,52,750	-	100%	-
Public – Institutional holders	E-voting	8,02,959	-	-	-	-	-	-
	Poll (E-voting at the Postal Ballot)							
	Total	8,02,959	-	-	-	-	-	-
Public-Non Institutions	E-voting	61,94,291	4,70,175	7.5905%	4,70,108	67	99.9857%	0.0143%
	Poll (E-voting at the Postal Ballot)							
	Total	61,94,291	4,70,175	7.5905%	4,70,108	67	99.9857%	0.0143%
Total		2,62,50,000	1,97,22,925	75.1350%	1,97,22,858	67	99.9997%	0.0003%

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





SCRUTINIZER'S REPORT

To,
Chairman cum Managing Director / CEO and Whole-Time Director
Indag Rubber Limited
Khemka House, 11 Community Centre,
Saket, New Delhi-110017.

Scrutinizer's Report on: -

- i) Voting done through remote e-voting conducted between Monday, 27th September, 2021 (09:00 A.M.) to Wednesday, 29th September, 2021 (05:00 P.M.) and;
- ii) E-voting done through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") at the Forty Second Annual General Meeting of the Members of Indag Rubber Limited held on Thursday, 30th September, 2021 at 03: 30 P.M.

Dear Sir,

I, Kanishk Arora, Company Secretary in Practice appointed as Scrutinizer(s) for the purpose of voting done through remote e-voting and E-voting done through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") at the Forty Second Annual General Meeting, hereby submit my report as under:

I submit my report as under:

1. Remote E-Voting:

1.1 The Company has mailed notices to all the Members of the Company on Friday the 03rd day of September, 2021 through E-mails.

1.2 Remote E-voting facility was provided to the Members of the Company whose names appear on the Register of Members as on Thursday the 23rd day of September, 2021 being the record date fixed for the purpose to exercise their right to vote in respect of the resolutions to be passed at Forty-Second Annual General Meeting.



1.3 Remote E-voting period commenced on Monday, 27th September, 2021 (09:00 A.M.) and ended on Wednesday, 29th September, 2021 (05:00 P.M.). Thereafter the portal was disabled by NSDL for remote e-voting.

1.4 After the time fixed for closing of the remote e-voting i.e., 05:00 P.M. on Wednesday the 29th September 2021 and of the e-voting at the Forty-Second Annual General Meeting of the Members of the Company i.e., 04:15 P.M. on Thursday the 30th September 2021, a final report of the e-voting was generated by me on Thursday the 30th September, 2021 through the NSDL e-voting website, <https://www.evoting.nsdl.com> in the presence of Mr. Roshan Kumar and Mr. Uday, both of whom are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence:


Roshan Kumar


Uday



2. COMBINED RESULTS OF THE REMOTE E-VOTING AND E-VOTING AT THE 42ND ANNUAL GENERAL MEETING DONE THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”):

I. Ordinary Business

Item No. 1

Ordinary Resolution: To receive, consider and adopt:

- a) the audited Standalone Financial Statement(s) as on 31st March, 2021 along with reports of the Board of Directors and Auditors.
- b) the audited Consolidated Financial Statement(s) as on 31st March, 2021 along with report of the Auditors.

i) Voted in Favour of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	149	19722858	99.9997
E-voting at the AGM	-	-	-
Total	149	19722858	99.9997

ii) Voted against the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	4	67	0.0003
E-voting at the AGM	-	-	-
Total	4	67	0.0003

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at the AGM	-	-
Total	-	-



Item No. 2

Ordinary Resolution: To declare the Final Dividend and confirm payment of Interim Dividend for the Financial Year 2020-21.

i) Voted in Favour of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	149	19722858	99.9997
E-voting at the AGM	-	-	-
Total	149	19722858	99.9997

ii) Voted against the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	4	67	0.0003
E-voting at the AGM	-	-	-
Total	4	67	0.0003

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at the AGM	-	-
Total	-	-



Item No. 3

Ordinary Resolution: To appoint a director in place of Mr. Shiv Vikram Khemka (DIN: 01214671) who retires by rotation and being eligible, offers himself for re-appointment.

i) Voted in Favour of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	145	8442848	99.9992
E-voting at the AGM	-	-	-
Total	145	8442848	99.9992

ii) Voted against the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	4	67	0.0008
E-voting at the AGM	-	-	-
Total	4	67	0.0008

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	4	11280010
E-voting at the AGM	-	-
Total	4	11280010

Note: Votes cast by the following members through Remote E-voting have been taken as invalid:

- a) Mr. Nand Lal Khemka: 18505
- b) Ms. Jeet Nabha Khemka: 8760005
- c) Mr. Uday Harsh Khemka: 1250750
- d) Ms. Urvashi Rajya Laxmi Rana Khemka: 1250750



II. Special Business

Item No. 4

Ordinary Resolution: Fixation of Remuneration of Shome & Banerjee, Cost Auditors of the Company for the Financial Year 2021-22.

i) Voted in Favour of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	149	19722858	99.9997
E-voting at the AGM	-	-	-
Total	149	19722858	99.9997

ii) Voted against the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	4	67	0.0003
E-voting at the AGM	-	-	-
Total	4	67	0.0003

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at the AGM	-	-
Total	-	-



Item No. 5

Ordinary Resolution: Regularisation of the appointment of Mr. Vijay Shrinivas (DIN: 08337007) as Director who was appointed as an Additional Director.

i) Voted in Favour of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	149	19722858	99.9997
E-voting at the AGM	-	-	-
Total	149	19722858	99.9997

ii) Voted against the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	4	67	0.0003
E-voting at the AGM	-	-	-
Total	4	67	0.0003

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at the AGM	-	-
Total	-	-



Item No. 6

Special Resolution: Appointment of Mr. Vijay Shrinivas (DIN: 08337007) as Whole Time Director (Key Managerial Personnel designated as Chief Executive Officer).

i) Voted **in Favour** of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	149	19722858	99.9997
E-voting at the AGM	-	-	-
Total	149	19722858	99.9997

ii) Voted **against** the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	4	67	0.0003
E-voting at the AGM	-	-	-
Total	4	67	0.0003

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at the AGM	-	-
Total	-	-



Item No. 7

Ordinary Resolution: Appointment of Mr. Raj Kumar Agrawal (DIN: 00177578) as Independent Director of the Company for a term of Five Years.

i) Voted in Favour of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	149	19722858	99.9997
E-voting at the AGM	-	-	-
Total	149	19722858	99.9997

ii) Voted against the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	4	67	0.0003
E-voting at the AGM	-	-	-
Total	4	67	0.0003

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at the AGM	-	-
Total	-	-



3. The Consolidation of the aforesaid results is given as under:

Item No. 1

Ordinary Resolution: To receive, consider and adopt:

- a) the audited Standalone Financial Statement(s) as on 31st March, 2021 along with reports of the Board of Directors and Auditors.
- b) the audited Consolidated Financial Statement(s) as on 31st March, 2021 along with report of the Auditors.

Particulars	Remote Voting	E- E-voting at the AGM	Total	Percentage (%)
Assent	19722858	-	19722858	99.9997
Dissent	67	-	67	0.0003

Results- Resolution was passed with requisite majority.

Item No. 2

Ordinary Resolution: To declare the Final Dividend and confirm payment of Interim Dividend for the Financial Year 2020-21.

Particulars	E-Voting	E-voting at the AGM	Total	Percentage (%)
Assent	19722858	-	19722858	99.9997
Dissent	67	-	67	0.0003

Results- Resolution was passed with requisite majority.

Item No. 3

Ordinary Resolution: To appoint a director in place of Mr. Shiv Vikram Khemka (DIN: 01214671) who retires by rotation and being eligible. Offers himself for re-appointment.

Particulars	E-Voting	E-voting at the AGM	Total	Percentage (%)
Assent	8442848	-	8442848	99.9992
Dissent	67	-	67	0.0008

Results- Resolution was passed with requisite majority.



Item No. 4

Ordinary Resolution: Fixation of Remuneration of Shome & Banerjee, Cost Auditors of the Company for the Financial Year 2021-22.

Particulars	Remote Voting	E-	E-voting at the AGM	Total	Percentage (%)
Assent	19722858	-	-	19722858	99.9997
Dissent	67	-	-	67	0.0003

Results- Resolution was passed with requisite majority.

Item No. 5

Ordinary Resolution: Regularisation of the appointment of Mr. Vijay Shrinivas (DIN: 08337007) as Director who was appointed as an Additional Director.

Particulars	Remote Voting	E-	E-voting at the AGM	Total	Percentage (%)
Assent	19722858	-	-	19722858	99.9997
Dissent	67	-	-	67	0.0003

Results- Resolution was passed with requisite majority.

Item No. 6

Special Resolution: Appointment of Mr. Vijay Shrinivas (DIN: 08337007) as Whole Time Director (Key Managerial Personnel designated as Chief Executive Officer).

Particulars	Remote Voting	E-	E-voting at the AGM	Total	Percentage (%)
Assent	19722858	-	-	19722858	99.9997
Dissent	67	-	-	67	0.0003

Results- Resolution was passed with more than three-fourth majority

Item No. 7

Ordinary Resolution: Appointment of Mr. Raj Kumar Agrawal (DIN: 00177578) as Independent Director of the Company for a term of Five Years.

Particulars	Remote Voting	E-	E-voting at the AGM	Total	Percentage (%)
Assent	19722858	-	-	19722858	99.9997
Dissent	67	-	-	67	0.0003

Results- Resolution was passed with requisite majority



Notes:

1. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Compliance Officer of the Company.

You may accordingly declare the results of the voting by postal ballot and remote E-voting.

Thanking You.

Yours Faithfully.

For Kanishk Arora & Co.

Company Secretaries
New Delhi
Kanishk Arora & Co.
Company Secretaries
Scrutinizer



KANISHK ARORA
Company Secretary
M.No.: 9575 COP No.: 13253



M. No. F9575
CoP No. 13253.

Date: 01st Day of October, 2021
Place: New Delhi
UDIN: F009575C001063276