



89TH ANNUAL GENERAL MEETING (AGM) HELD ON 23RD JUNE, 2022
Declaration of Results of Remote e-voting and e-voting at the AGM

As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided the facility of remote voting and e-voting during the Annual General Meeting to enable the Shareholders to cast their vote electronically on the resolutions proposed in the Notice of the 89th Annual General Meeting. The remote e-voting was open from 9.00 a.m. on Saturday, 18th June, 2022 till 5.00 p.m. on Wednesday, 22nd June, 2022.

The Board of Directors had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary (FCS: 4206 and COP No.: 1774), as the Scrutiniser for remote e-voting and e-voting during the AGM. The Scrutiniser carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period and votes cast through e-voting facility during the AGM and submitted his Report on 23rd June, 2022.

The Consolidated Results as per the Scrutinisers' Report dated 23rd June, 2022 are as follows:

Resolution No.	Particulars	% Votes in Favour	% Votes Against
1	Adoption of Audited Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2022	99.9284	0.0716
2	Confirmation of the Interim Dividend and declaration of Final Dividend	99.9997	0.0003
3	Re-appointment of Mr. Nitin Paranjpe (DIN: 00045204) as a Director	95.5931	4.4069
4	Re-appointment of Mr. Dev Bajpai (DIN: 00050516) as a Director	96.4054	3.5946
5	Re-appointment of Mr. Wilhelmus Uijen (DIN: 08614686) as a Director	96.4766	3.5234
6	Re-appointment of Mr. Ritesh Tiwari (DIN: 05349994) as a Director	96.5008	3.4992
7	Tenure extension of overall limits of remuneration payable to Non-Executive Director(s)	99.7104	0.2896
8	Ratification of Remuneration to Cost Auditors.	99.0232	0.9768
9	Approval for Material Related Party Transaction	99.9928	0.0072

Based on the Report of the Scrutiniser, all Resolutions as set out in the Notice of 89th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Sd/-
Dev Bajpai
Executive Director, Legal & Corporate
Affairs and Company Secretary
DIN: 00050516 / FCS : F3354

Dated : 23rd June, 2022