



**90TH ANNUAL GENERAL MEETING (AGM) HELD ON 26TH JUNE, 2023**  
**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 e-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 90th Annual General Meeting. The remote e-voting was open from 9.00 a.m. (IST) on Wednesday, 21st June, 2023 till 5.00 p.m. (IST) on Sunday, 25th June, 2023.

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 26th June, 2023.

The Consolidated Results as per the Scrutinisers' Report dated 26th June, 2023 are as follows:

| <b>Resolution No.</b> | <b>Particulars</b>   | <b>% Votes in Favour</b> | <b>% Votes Against</b> |
|-----------------------|--|--------------------------|------------------------|
| 1.                    | Adoption of Audited Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2023 | 99.99                    | 0.01                   |
| 2.                    | Confirmation of Interim Dividend and declaration of Final Dividend   | 99.82                    | 0.18                   |
| 3.                    | Re-appointment of Mr. Nitin Paranjpe (DIN: 00045204) as a Director   | 95.39                    | 4.61                   |
| 4.                    | Re-appointment of Mr. Dev Bajpai (DIN: 00050516) as a Director   | 95.25                    | 4.75                   |
| 5.                    | Re-appointment of Mr. Ritesh Tiwari (DIN: 05349994) as a Director  | 96.16                    | 3.84                   |
| 6.                    | Appointment of Mr. Ranjay Gulati (DIN: 10053369) as an Independent Director  | 99.90                    | 0.10                   |
| 7.                    | Appointment of Mr. Rohit Jawa (DIN: 10063590) as a Whole-time Director of the Company  | 99.69                    | 0.31                   |
| 8.                    | Appointment of Mr. Rohit Jawa (DIN: 10063590) as a Managing Director & Chief Executive Officer of the Company  | 99.38                    | 0.62                   |
| 9.                    | Approval for Material Related Party Transaction  | 66.92                    | 33.08                  |
| 10.                   | Ratification of Remuneration to Cost Auditors.   | 99.99                    | 0.01                   |

Based on the Report of the Scrutiniser, all Resolutions as set out in the Notice of 90th 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 : 26th June, 2023