



88TH ANNUAL GENERAL MEETING HELD ON 22ND JUNE, 2021
Declaration of Results of Remote e-voting and e-voting at the Meeting

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 AGM to enable the Shareholders to cast their vote electronically on the resolutions proposed in the Notice of the 88th Annual General Meeting (AGM). The remote e-voting was open from 9.00 a.m. on Thursday, 17th June, 2021 till 5.00 p.m. on Monday, 21st June, 2021.

The Board of Directors had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary 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 on 21st June, 2021 and votes cast through e-voting facility during the AGM and submitted his Report on 22nd June, 2021.

The Consolidated Results as per the Scrutinisers' Report dated 22nd June, 2021 are as follows:

Resolution No.	Particulars	% Votes in Favour	% Votes Against
1	Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2021	99.9869	0.0131
2	Confirmation of special dividend, interim dividend and declaration of final dividend	99.9293	0.0707
3	Re-appointment of Mr. Dev Bajpai as a Director	99.9729	0.0271
4	Re-appointment of Mr. Wilhelmus Uijen as a Director	99.9729	0.0271
5	Re-appointment of Mr. Ritesh Tiwari as a Director	99.9448	0.0552
6	Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the Financial Year ending 31st March, 2022	99.9962	0.0038

Based on the Report of the Scrutiniser, all Resolutions as set out in the Notice of 88th 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

Date: 23rd June, 2021