

Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Description				
1	Date of EOGM		24 th March, 2022		
2	Book Closure Date		NA		
3	Total No. of Shareholders of record date		3481		
4	No. of shareholders present in the meeting either through person or proxy		NA		
5	No. of shareholders attended the meeting through Video Conference		As Below		
	Shareholders	Present in through VC	Present through proxy	Shares	% to Capital
	Promoters and Promoter Group	7	NIL	80,19,541	72.68
	Public	17	NIL	40,964	0.37
	Total	24		80,60,505	73.05

Voting Results of the businesses transacted at the Extra-Ordinary General Meeting

Resolution No. 1		To consider and approve the Issue, Offer and Allotment of Optionally Convertible Debentures (OCDs) on Preferential Basis.						
Resolution required		Special Resolution						
Whether Promoter/ Promoter Group are interested in the said 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
Promoter and Promoter Group	Evoting	80,19,541	80,08,281	99.86	80,08,281	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	Evoting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Non-Institutions	Evoting	30,15,159	354	0.11	354	0	100	0
	Poll		0	0	0	0	0	0
Total		1,10,34,700	80,08,635	72.57	80,08,635	0	100	0

Resolution No. 2		To appoint Mr. Shrawan Kumar Agarwal (DIN: 06911140) as an Independent Director of the Company.						
Resolution required		Special Resolution						
Whether Promoter/ Promoter Group are interested in the said 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
Promoter and Promoter Group	Evoting	80,19,541	80,08,281	99.86	80,08,281	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	Evoting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Non-Institutions	Evoting	30,15,159	354	0.11	354	0	100	0
	Poll		0	0	0	0	0	0
Total		1,10,34,700	80,08,635	72.57	80,08,635	0	100	0