

Plot No. 21 & 22, Sector-6, Faridabad-121 006 (Haryana) INDIA Tel.: 91-129-2240411, 2306700 2306783

01st October, 2021

Listing Department

National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051.

NSE Symbol: SPLIL

Listing Department

**BSE Limited** 

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 532651

g

Subject-

Disclosure of Voting Results of 30th AGM of the Company held 29.09.2021

Reference-

Reg 44 of SEBI (LODR) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that all the items of businesses enlisted in Notice of 30<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September, 2021 at 10:00 A.M. through Video Conferencing (VC), were approved by the shareholders with requisite majority.

The details of the Voting Results in the prescribed format & the Scrutinizer's Report are attached herewith.

The above is for your information & records please.

Thanking you,

FARIDABAD TO

Truly yours

For and on behalf of, SPL Industries Limited

Ashish Yadav Company Secretary & Compliance Officer

Encl: As above

FARIDABAD	)
10	

			SPL INDUSTRIES LIMITED	MITED						
Date of the AGM/EGM			29-09-2021							
Total number of shareholders on record date			13624							
No. of shareholders present in the meeting either in person or through proxy:	er in person or thro	ugh proxy:								
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing	igh Video Conferen	cing								
Promoters and Promoter Group:			3	8						
Public:			84							
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	4									
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To re Auditors thereon.	ceive, consider and	adopt the Audited	Financial Statemen	its of the Company	for the financial y	ear ended 31st Mar	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon.	ports of the Board	of Directors and
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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	Votes Invalid	Votes Abstained
1.00	E-Voting	(-)	15,978,987	79.9337	15,978,987	0		0.0000	0	
	Poll	100000							0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	19,990,297	0		0	0	0.0000	0.0000	0	0
	Total		15,978,987	7	15,978,987	0	10		0	0
	E-Voting		82,310			0			0	0
	Poll	117.70		0.0000	0			0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	01,121	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,310	93.8316	82,310	0	100.000	0.0000	0	0
	E-Voting		2,203		2,188	. 15		0.6808	0	
	Poll	8,921,986	520,813	5.8374	520,813	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)			0.0000	0		0.0000	0.0000	0	0
	Total		523,016	5.8621	523,001	15		0.0029	0	
	Fotal	29,000,004	16,584,313	57.1873	16,584,298	15	6666666	0.0001	0	0
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To co	onsider appointmer	it of a Director in p	lace of Mr. Vijay Ku	mar Jindal (DIN-00	231517), who retir	es by rotation and	ORDINARY - To consider appointment of a Director in place of Mr. Vijay Kumar Jindal (DIN-00231517), who retires by rotation being eligible, offers himself for re-appointment	s himself for re-ap	oointment
Whether promoter/ promoter group are interested in the agenda/resolution?	No	を変する								
Jr.				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		15,257,087	76.3225	15,257,087		0 100.0000		. 721,90	0
	Poll	10 000 01	0	0.0000	0		00000	0.0000	0	



Promoter and Promoter Groun	Postal Ballot (if			00000	C	c	00000	0000		c
	Total		15 257 087	76 3775	15.257.08		JL 1		721 900	
	E-Voting		015 00						O Charles	
	E-vouing		016,20				T			
	Poll	87,721	0	0.0000	0	0	0.0000	0.0000	0	0
Public Institutions	Postal Ballot (if		C	00000	c		00000	00000	c	C
	Total		82.310	93.8316	82.31	0	10		0	
	E-Voting		2.203		2.188	15		0.6808	0	
	Poll		52	h	52	0	1		0	
	Postal Ballot (if	8,921,986								
Public- Non Institutions	applicable)		0	0.0000	0	0			0	0
	Total		523,016	5.8621	523,001	15	99.9971	0.0029	D	0
一日 一日 一日 一日 一日 日本日本日本日本日本日本日本日本日本日本日本日本日	Total	29,000,004	15,862,413	54.6980	15,862,398	15	99.9999	0.0001	721,900	0
Resolution No.	3					•				
Resolution required: (Ordinary/ Special)	ORDINARY - 10 co	ORDINARY - To consider and approve modification the following resolution	appointment of M/s Raghi	/s Raghu Nath Rai	and Co., Chartered	Accountants as th	e Statutory Auditor	OKDINARY - 10 consider and approve appointment of M/s Raghu Nath Rai and Co., Chartered Accountants as the Statutory Auditors of the Company and to pass with or without modification the following recolution as an Ordinary Recolution	nd to pass with or	without
Whother are more for the many opening	וווסמוווכמנוסוו, נווב	IOHOWING I COUNTIN		Solution						
whether promoter, promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		15,978,987	79.9337	15,978,987	0			0	
	Poll	700,000,01	0	0.0000	0	0	0.0000		0	
Promoter and Promoter Groun	Postal Ballot (if	19,330,231	-	00000	C		0000	0000		C
	Total		15,978,987	79,9337	15,978,98	0	10		0	
	E-Voting		82,310	93.8316		0			0	
	Poll	100	0	0.0000	0	0	0.0000	0.0000	0	
Public- Institutions	Postal Ballot (if	17/10	0	00000	0	0	00000	00000	0	C
	Total		82.310	93.8316	87 31	0	10		0	
	E-Voting		2,203		2,188	15				
	Poll	200 100 0	52	5.8374	520,813	0	1		0	
	Postal Ballot (if	0,321,300								
Public- Non Institutions	applicable)		0	0.0000		0			0	
	Total		523,016	5.8621	523,001	15		0.0029	)	0
· · · · · · · · · · · · · · · · · · ·	Total	29,000,004	16,584,313	57.1873	16,584,298	15	6666 80	0.0001		0
N continuous	-									
Nesolution ivo.	4									

FARIDABAD T
0000000

				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes -		polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		15,978,987	79.9337	15,978,987	0	100.0000	0.0000	0	0
	Poll	500 000 01	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	19,390,237								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,978,987	79.9337	15,978,987	0	100,0000	0.0000	0	0
	E-Voting		82,310	93.8316	82,310	0	100.0000	0.0000	0	0
	Poll	100	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	17///8								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,310	93.8316	82,310	0.	100,0000	0.0000	0	0
	E-Voting		2,203	0.0247	2,188	15	99.3191	0.6808	0	0
	Poll	200 100 0	520,813	5.8374	520,813	0	100,000	0.0000	0	0
	Postal Ballot (if	0,321,300								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		523,016	5.8621	523,001	15	1766'66	0.0029	0	0
	Total	29,000,004	16,584,313	57.1873	16,584,298	15	6666'66	0.0001	0	0
Resolution No.	5						1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			

Recolution No	2									
nesolution No.	0									
Resolution required: (Ordinary/ Special)	SPECIAL - To cons the following reso	SPECIAL - To consider appointment of Mr. Sudeepi the following resolution as an Ordinary Resolution	of Mr. Sudeepta Ran	jan Rout (DIN- 051	06254) as an Indep	endent Director of	the Company and i	Mr. Sudeepta Ranjan Rout (DIN- 05106254) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s), y Resolution	ss, with or withou	t modification(s),
Whether promoter/ promoter group are										
mierested in the agenda/resolution?	NO									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes - in No. of Votes	No. of Votes -		polled		
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		15,978,987	79.9337	15,978,987	0	100,0000	0.0000		0
	Poll	100000	0	0.0000	0	0	00000	0.0000		0
	Postal Ballot (if	19,990,297								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		15,978,987	79.9337	15,978,987	0	100,000	0.000		0 0
	E-Voting		82,310	93.8316	82,310	0	100.0000	0.0000		0 0
	Poll	177.78	0	0.0000	0	0	0.0000	0.0000	)	0 0
	Postal Ballot (if	17//10					eg.			
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		82,310	93.8316	82,310	0	100.0000	0.000		0
A CONTRACTOR	E-Voting		2,203	0.0247	2,188	15	99.3191	0.6808		0 0
	Poll	9 0 2 1 0 9 6	520,813	5.8374	520,813	0	100.0000	0.0000		0
12	Postal Ballot (if	0,321,300								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		523,016	5.8621	523,001	15	1766:66	0.0029		0
	Total	29,000,004	16,584,313	57.1873	16,584,298	15	666666	0.0001		0

Resolution No.	9									
	SPECIAL - To consi	SPECIAL - To consider appointment of Mr. Varun Bansal (DIN- 09233433) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s), the	f Mr. Varun Bansal	(DIN- 09233433) ax	s an Independent D	Virector of the Com	pany and if thought	t fit, to pass, with or	r without modifice	ation(s), the
Resolution required: (Ordinary/ Special)	following resoluti	following resolution as an Ordinary Resolution	esolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled				% of Votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	against on votes		
Category	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	1/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting		15,978,987	79.9337	15,978,987	-	100.0000			0
	Poll	100000	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	19,990,297								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		15,978,987	79.9337	15,978,987	0	100.0000	0.0000		0
	E-Voting		82,310	93.8316	82,310	0	100.0000			0
	Poll	107 731	0	0.0000	0	0	0.0000	0.0000	3	0 0
	Postal Ballot (if	17///0								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	3	0 0
	Total		82,310	93.8316	82,310	0	100,0000	0.0000		0
	E-Voting		2,203	0.0247	2,188	15	99.3191	0.6808		0
	Poll	200 100 0	520,813	5.8374	520,813	0	100.0000	0.0000	3	0 0
	Postal Ballot (if	0,321,300								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		523,016	5.8621	523,001	15	99,9971	0.0029		0
	Total	29,000,004	16,584,313	57.1873	16,584,298	15	666666	0.0001		0

Resolution No.	7											
Resolution required: (Ordinary/ Special)	SPECIAL - To cons following resoluti	SPECIAL - To consider appointment of Mr. Vikas following resolution as an Ordinary Resolution	f Mr. Vikash Jalan (	DIN- 09234205) as	SPECIAL - To consider appointment of Mr. Vikash Jalan (DIN- 09234205) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution	or of the Compa	iny and if thought f	it, to pass, with or	without modificati	ion(s), the		
Whether promoter/ promoter group are												
interested in the agenda/resolution?	No											
				% of Votes Polled			% of Votes in	% of Votes				
				on outstanding			favour on votes	against on votes				
		No. of shares	No. of votes	shares	No. of Votes - in No. of Votes -		polled	polled				
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained		
	E-Voting		15,978,987	79.9337	15,978,987	0	100.0000	0.0000	0	0		
	Poll	10 000 00	0	0.0000	0	0	000000	0.0000	0	0		
	Postal Ballot (if	12,056,631										
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	1	STO
A LONG TO SELECT	Total		15,978,987	79.9337	15,978,987	0	100.0000	0.0000	0	0	0	2
	E-Voting		82,310	93.8316	82,310	0	100.0000	0.0000	0	0	V	1
	Poll	1117 731	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if	77/10									10	SIDABAD
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	19	
	Total		82,310	93.8316	82,310	0	100.0000	0.0000	0	0		1
	E-Voting		2,203	0.0247	2,188	15	99.3191	0.6808	0	0	/	)+

	log		520 063	A7C0 3	570 013		-	00000	0	-
	10.	8,921,986	220,025	3.03/4	270,025		100.000	0.000	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		523,016	5.8621	523,001	15	99.9971	0.0029	0	0
	Total	29,000,004	16,584,313	57.1873	16,584,298	15		0.0001	0	0
Resolution No.	80									
Resolution required: (Ordinary/ Special)	SPECIAL - To consi modification(s), th	SPECIAL - To consider re-appointment of Mr. Mukesh Kumar Agg. modification(s), the following resolution as an Special Resolution	t of Mr. Mukesh Ku ion as an Special Re	ımar Aggarwal (DIN esolution	- 00231651) as the	Managing Directo	r of the Company a	SPECIAL - To consider re-appointment of Mr. Mukesh Kumar Aggarwal (DIN-00231651) as the Managing Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution	pass, with or witho	<b>+</b>
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in No. of Votes –	No. of Votes –	favour on votes polled	against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid		Votes Abstained
	E-Voting		2,512,642	12.5693	2,512,642	0	100.0000	0.0000	13,466,345	0
	Poll	19 990 297	0	0.0000	0.	0	0.0000	0.0000	0 .	0
Promoter and Promoter Group	Postal Ballot (if applicable)	1010000	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,512,642	12.5693	2,512,642	0 2 2 2	100,0000	0.0000	13,466,345	0
	E-Voting		82,310	93.8316	0	82,310	0.0000	100.0000	0	0
	Poll	107.721	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000	O	C
	Total		82,310	6		82,31		10	0	0
	E-Voting		2,203	0.0247	2,188	15	99.3191	0.6808	0	0
	Poll	8 971 986	520,813	5.8374	520,813	0	100.000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		523.016		523.00		0		C	C

D-427, 2nd Floor, Ramphal Chowk, (Backside of Goyalsons) Palam Extn Sector 7, Dwarka, New Delhi-110075 Email Id: <u>sachinag1981@gmail.com</u>

Phone:011-45052182; Mobile:9811549887

## CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To, The Chairman SPL INDUSTRIES LIMITED 202, II<sup>nd</sup> Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji New Delhi- 110019,

Reg.: 30<sup>th</sup> Annual General Meeting of the members of SPL Industries Limited held on Wednesday, the 29<sup>th</sup> day of September, 2021 at 10.30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Anuradha Jain, Partner, Agarwal S. & Associates, Company Secretaries, New Delhi had been appointed as the Scrutinizer by the Board of Directors of **SPL INDUSTRIES LIMITED** ("the Company") in its meeting held on 13.08.2021, pursuant to the provisions of Section 108 and any other applicable provision of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and Circular No. 02/2021 dated 13.01.2021 (collectively referred to as "MCA Circulars") alongwith Regulation 44 of the SEBI (Listing Obligations& Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11Dated 15.01.2021, for the purpose of scrutinizing the remote evoting process and electronic voting at the AGM by the members, on the resolutions mentioned in the notice of the 30<sup>th</sup>AGM of the Company held on Wednesday, the 29<sup>th</sup> day of September, 2021.

The notice dated 13.08.2021 convening AGM of the Company was sent to all the members on 04.09.2021. The members of the Company holding shares as on the "Cut-Off" date i.e. Wednesday, 22.09.2021 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the notice convening the 30<sup>th</sup> AGM of the Company.

The Company has provided the voting through electronics means (remote e-voting) facility offered by "K-Fin Technologies Private Limited" (KFIN). The voting period for remote e-voting commenced on Sunday, 26.09.2021 at 9:00 AM and ended on Monday, 27.09.2021 at 5:00 PM and the remote e-voting platform was blocked thereafter.

For members who did not cast their vote by remote e-voting, the facility for electronic voting was made available during the AGM and members attending the AGM who had not cast their vote by remote e-voting voted at the Meeting through this facility.

After the closure of electronic voting during AGM held on 29.09.2021, the remote e-voting conducted prior to the AGM was unlocked on 29.09.2021 and was downloaded in the presence of two independent witnesses, Mr. Dheeraj Kumar Pandey and Mr. Shailender Kumar, who are not in employment of the Company.

(Mr. Dheeraj Kumar Pandey)

(Mr. Shailender Kumar)

Together with the votes cast during the AGM, the votes cast by the members were reconciled with the records maintained by the Registrar & Transfer Agent of the Company.

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from NSDL'sremote e-voting and AGM platform(s).

Based on the result made available to us, I hereby annex the consolidated voting results pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 on all the resolutions contained in the notice of the aforesaid AGM.

All relevant records related to remote e-voting and electronic voting at the AGM shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes, after which the same shall be handed over to the Chairman/Authorised Representative.

Thanking You,

Yours Faithfully,

For Agarwal S. & Associates,

Company Secretaries,

CS Anuradha Jain

Partner ACS: 36639 COP: 14180

Date: 30.09.2021 Place: New Delhi

UDIN: A036639C001048617

## Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon

Mode	Tota	Valid Votes		Votes in Favou	r	,	Votes Again	st
F-Voting	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	70	16584313	64	16584298	100.00	6	15	0.00

# Resolution No.2: Ordinary Resolution

To consider appointment of a Director in place of Mr. Vijay Kumar Jindal (DIN-00231517), who retires by rotation and being eligible, offers himself for re-appointment

Mode	Total	Valid Votes		Votes in Favou	r	\	otes Agair	ıst
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	68	15862413	62	15862398	100.00	6	15	0.00

# Resolution No.3: Ordinary Resolution

To consider and approve appointment of M/s Raghu Nath Rai and Co., Chartered Accountants as the Statutory Auditors of the Company and to pass with or without modification, the following resolution as an Ordinary Resolution

Mode	Total Valid Votes			Votes in Favou	r	Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	70	16584313	64	16584298	100.00	6	15	0.00

### **Special Business**

# Resolution No.4: Special Resolution

To maintain borrowing limit of the Company under Section 180 (1) (c) of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution

Mode	Total Valid Votes			Votes in Favou	r	Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting
E- Voting Facility	70	16584313	64	16584298	100.00	6	15	0.00

#### Resolution No.5: Ordinary Resolution

To consider appointment of Mr. Sudeepta Ranjan Rout (DIN- 05106254) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	70	16584313	64	16584298	100.00	6	15	0.00

# Resolution No.6: Ordinary Resolution

To consider appointment of Mr. Varun Bansal (DIN- 09233433) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	70	16584313	64	16584298	100.00	6	15	0.00

# Resolution No.7: Ordinary Resolution

To consider appointment of Mr. Vikash Jalan (DIN- 09234205) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	70	16584313	64	16584298	1.00.00	6	15	0.00

### Resolution No.8: Special Resolution

To consider re-appointment of Mr. Mukesh Kumar Aggarwal (DIN- 00231651) as the Managing Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	64	3117968	57	3035643	97.36	7	82325	2.64

Based on the above results, I confirm that all the resolutions have been carried out with requisite majority.

For Agarwal S. & Associates,

Company Secretaries,

CS Anuradha Jain

Partner

ACS: 36639 COP: 14180

Date: 30.09.2021 Place: New Delhi

UDIN: A036639C001048617