



December 28, 2022

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **543614**

Symbol: **TIPSFILMS**

Sub: Disclosure of Voting Results of 13th Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results in respect of the remote e-voting and e-voting at the AGM on the resolutions item No. 1 to 12 as per the Notice dated November 30, 2022 of 13th Annual General Meeting of the Company held on December 27, 2022.

A copy of the consolidated Scrutinizer's Report dated December 27, 2022 in respect of the e-voting is enclosed herewith.

Kindly take the above information on your record and acknowledge a receipt of the same.

Thanking you,

For **Tips Films Limited**

Vinit K. Bhanushali
Company Secretary

Encl: as above

TIPS FILMS LTD.

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai 400052
Tel : 022- 6643 1188 Email : info@tipsfilms.in Website : www.tipsfilms.in
CIN: U74940MH2009PTC193028

FORM NO. MGT-13

Report of the Scrutiniser

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
Mr. Kumar S. Taurani,
Chairman,
13thAnnual General Meeting of the Equity Shareholders of
Tips Films Limited,
Held on Tuesday, 27th December, 2022
through video conferencing ('VC') or
other audio-visual means ('OAVM').

Dear Sir,

1. I, CS Shirish Shetye, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Tips Films Limited ("the Company") at its meeting held 2nd September, 2022, for the purpose of scrutinising the remote e-voting and for conducting e-voting at the 13th Annual General Meeting ("13thAGM") and ascertaining the requisite majority on remote e-voting and e-voting at AGM, carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 ("the Rules"), on the resolutions contained in the notice of the 13th AGM of the Equity Shareholders of the Company, held on 27th December, 2022 through video conferencing ('VC') or other audio-visual means ('OAVM').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means and video conferencing ('VC') or other audio-visual means ('OAVM') on the resolutions contained in the Notice of the 13thAGM of the members of the Company. My responsibility as a scrutiniser for the e-voting is restricted to ensure that the voting process, both through the remote e-voting and e-voting at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities.
3. In view of the COVID-19 pandemic, social distancing is a norm to be followed. The 13th AGM of the Company was held on Tuesday, 27th December, 2022 at 11.00 a.m. through Video Conferencing ('VC') or other audio visual means ('OSVM') and the voting for the resolutions was transacted as per the Notice convening the 13thAGM, which was only through remote electronic voting process and electronic voting during the 13thAGM in compliance with the applicable provisions of the Act (including any



statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 20/2021 dated 8th December, 2021, the General Circular No. 02/2022 dated 5th May, 2022, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" and General Circular No. 20/2020 dated 5th May, 2020, the General Circular No. 02/2021 dated 13th January, 2021, the General Circular No. 19/2021 dated 8th December, 2021, the General Circular No. 21/2021 dated 14th December, 2021, the General Circular No. 02/2022 dated 5th May, 2022 in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Circular dated 12th May, 2020, Circular dated 13th May, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – COVID-19 pandemic" ("SEBI Circular").

4. Pursuant to the MCA and SEBI circulars, the Notice of the 13thAGM and the statement setting out material facts under section 102 of the Act in respect of the respective resolutions proposed at the 13thAGM, along with the Annual Report for financial year 2021-22, was sent in electronic form only to those Members whose email addresses are registered with the Company/Depositories. The Notice calling the 13thAGM had been uploaded on the website of the Company at www.tipsfilms.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and the notice of the 13th AGM is also available on the website of CDSL (agency for providing the e-voting facility) i.e. www.evotingindia.com.
5. Since the 13thAGM was held pursuant to MCA Circulars pertaining to holding of the meeting through VC or OAVM, physical attendance of the members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI circulars, the facility for the appointment of proxies by the members was also dispensed with.
6. The members attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Act.
7. Further to above, I submit my report as under:
 - (1) The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.
 - (2) The notices were sent through email and they contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically



as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

- (3) As prescribed in the said Rules, the Company has also published the advertisements on 1st December, 2022 and 3rd December, 2022 and they carried the required information as specified in the said rules.
- (4) The Members holding shares or beneficial interest in the shares, as on 20th December, 2022, ("cut off date"), were entitled to vote on the resolutions stated in the Notice of the 13th AGM of the Company.
- (5) The e-voting was commenced from 24th December, 2022 (9.00 a.m.) and ended on 26th December 2022 (5.00 p.m.) and CDSL e-voting platform was blocked in due time. After the closure of the voting at the 13thAGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinised.
- (6) The votes cast under remote e-voting facility were unblocked on 27th December, 2022, in the presence of two witnesses, who are not in the employment of the Company.
- (7) The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.
- (8) Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>. The result of the e-voting exercised and the votes casted through electronic voting at the 13thAGM is as under:

Item No. 1 – as an Ordinary Resolution:- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 34 | 3361428 | 99.99 |
| E-Voting at the AGM | 2 | 42 | 0.01 |
| Total | 36 | 3361470 | 100.00 |





(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0.00 |
| E-Voting at the AGM | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

(iii) Invalid votes

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them |
|---------------------|--|------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

Item No. 2 – as an Ordinary Resolution:-To appoint a director in place of Mr. Kumar Taurani (DIN: 00555831), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 30 | 124145 | 99.97 |
| E-Voting at the AGM | 2 | 42 | 0.03 |
| Total | 32 | 124187 | 100.00 |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0.00 |
| E-Voting at the AGM | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

(iii) Invalid Votes

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them |
|---------------------|--|------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |





Item No. 3 – as an Ordinary Resolution:-To appoint M/s. Maheshwari & Co., Chartered Accountants (Firm Registration 105834W) as statutory auditors of the Company.

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 34 | 3361428 | 99.99 |
| E-Voting at the AGM | 2 | 42 | 0.01 |
| Total | 36 | 3361470 | 100.00 |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0.00 |
| E-Voting at the AGM | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

(iii) Invalid Votes

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them |
|---------------------|--|------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

Item No. 4 – as a Special Resolution: - Appointment of Mr. Ramesh Taurani (DIN: 00010130) as a Managing Director of the Company for a period of three years w.e.f. May 02, 2022 to May 01, 2025 and payment of Remuneration.

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 28 | 122617 | 98.74 |
| E-Voting at the AGM | 2 | 42 | 0.03 |
| Total | 30 | 122659 | 98.77 |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 2 | 1528 | 1.23 |
| E-Voting at the AGM | 0 | 0 | 0.00 |
| Total | 2 | 1258 | 1.23 |



(iii) Invalid Votes

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them |
|---------------------|--|------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

Item No. 5 – as a Special Resolution:- Appointment of Ms. Jaya Taurani (DIN: 08209186) as an Executive Director of the Company for a period of three years w.e.f. May 02, 2022 to May 01, 2025 and payment of Remuneration.

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 30 | 124145 | 99.97 |
| E-Voting at the AGM | 2 | 42 | 0.03 |
| Total | 32 | 124187 | 100.00 |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0.00 |
| E-Voting at the AGM | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

(iii) Invalid Votes

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them |
|---------------------|--|------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

Item No. 6 – as a Ordinary Resolution: - Appointment of Mr. Kumar Taurani (DIN: 00555831) as a Chairman and Executive Director of the Company for a period of three years w.e.f. May 02, 2022 to May 01, 2025, without remuneration.

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 30 | 124145 | 99.97 |
| E-Voting at the AGM | 2 | 42 | 0.03 |
| Total | 32 | 124187 | 100.00 |





(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0.00 |
| E-Voting at the AGM | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

(iii) Invalid Votes

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them |
|---------------------|--|------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

Item No. 7 – as a Special Resolution: - Appointment of Mr. Venkitaraman Iyer (DIN: 00730501), as an Independent Director of the Company for a term of five consecutive years w.e.f. May 02, 2022.

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 34 | 3361428 | 99.99 |
| E-Voting at the AGM | 2 | 42 | 0.01 |
| Total | 36 | 3361470 | 100.00 |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0.00 |
| E-Voting at the AGM | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

(iii) Invalid Votes

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them |
|---------------------|--|------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |





Item No. 8 – as a Special Resolution: - Appointment of Ms. Radhika Dudhat (DIN: 00016712) as an Independent Director of the Company for a term of five consecutive years w.e.f. May 2, 2022.

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 34 | 3361428 | 99.99 |
| E-Voting at the AGM | 2 | 42 | 0.01 |
| Total | 36 | 3361470 | 100.00 |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0.00 |
| E-Voting at the AGM | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

(iii) Invalid Votes

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them |
|---------------------|--|------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

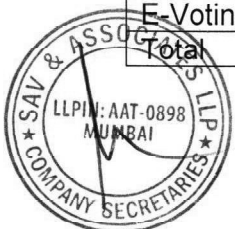
Item No. 9 – as a Special Resolution: - Appointment of Mr. Vinode Thomas (DIN: 01893613) as an Independent Director of the Company for a term of five consecutive years w.e.f. June 1, 2022.

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 33 | 3361395 | 99.99 |
| E-Voting at the AGM | 2 | 42 | 0.01 |
| Total | 35 | 3361437 | 100.00 |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 1 | 33 | 0.00 |
| E-Voting at the AGM | 0 | 0 | 0.00 |
| Total | 1 | 33 | 0.00 |





(iii) Invalid Votes

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them |
|---------------------|--|------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

Item No. 10 – as a Ordinary Resolution: - To enter into related party transactions U/S 188 of the Act with Tips Industries Limited for the FY 2022-23 upto an aggregate value of Rs. 20 Crores.

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 28 | 122617 | 98.74 |
| E-Voting at the AGM | 2 | 42 | 0.03 |
| Total | 30 | 122659 | 98.77 |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 2 | 1528 | 1.23 |
| E-Voting at the AGM | 0 | 0 | 0.00 |
| Total | 2 | 1258 | 1.23 |

(iii) Invalid Votes

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them |
|---------------------|--|------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

Item No. 11 – as a Special Resolution - To borrow money for and on behalf of Company U/S 180(1)(c) not exceeding Rs. 200 Crores in excess of the aggregate of its paid share capital, free reserves and securities premium as per the latest annual audited financial statements.

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 32 | 3359900 | 99.95 |
| E-Voting at the AGM | 2 | 42 | 0.00 |
| Total | 34 | 3359942 | 99.95 |





(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 2 | 1528 | 0.05 |
| E-Voting at the AGM | 0 | 0 | 0.00 |
| Total | 2 | 1528 | 0.05 |

(iii) Invalid Votes

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them |
|---------------------|--|------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

Item No. 12 – as a Special Resolution: - To create mortgage and/or charge and/ or hypothecations on all or any of the movable and/or immovable assets of the Company U/S 180(1)(a) to secure the borrowings of the Company upto an aggregate amount of Rs. 200 Crores.

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 32 | 3359900 | 99.95 |
| E-Voting at the AGM | 2 | 42 | 0.00 |
| Total | 34 | 3359942 | 99.95 |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 2 | 1528 | 0.05 |
| E-Voting at the AGM | 0 | 0 | 0.00 |
| Total | 2 | 1528 | 0.05 |

(iii) Invalid Votes

| Mode of Voting | Number of members present and voting (in person or in case of Physical Poll, by proxy) | Number of votes cast by them |
|---------------------|--|------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

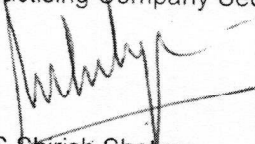




9. You may accordingly declare the result of the voting by remote e-voting and through electronic voting at the meeting.
10. The above mentioned resolutions are deemed to be passed as on the date of the 13th AGM.

Thanking you,

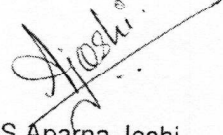
For SAV & Associates LLP
Practising Company Secretaries

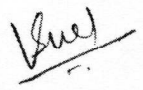

CS Shirish Shetye
Designated Partner
FCS- 1926 CP-825
Scrutiniser for remote e-voting and
electronic voting at AGM
UDIN: F001926D002811480
Peer Review Regn. No.: 1528/2021



Place: Mumbai
27th December, 2022

Witness:

1. 
CS Aparna Joshi

2. 
CS Vaibhav Velankar

Countersigned and received the report


Vinit Bhanushali
Company Secretary

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2022. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3241116 | 3237283 | 99.8817 | 3237283 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3241116 | 3237283 | 99.8817 | 3237283 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 3464 | 1528 | 44.1109 | 1528 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3464 | 1528 | 44.1109 | 1528 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 1078306 | 122617 | 11.3713 | 122617 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0039 | 42 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1078306 | 122659 | 11.3752 | 122659 | 0 | 100.0000 |
| Total | | 4322886 | 3361470 | 77.7599 | 3361470 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Kumar Taurani (DIN: 00555831), who retires by rotation and being eligible, offers himself for re-appointment | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3241116 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3241116 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 3464 | 1528 | 44.1109 | 1528 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3464 | 1528 | 44.1109 | 1528 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 1078306 | 122617 | 11.3713 | 122617 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0039 | 42 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1078306 | 122659 | 11.3752 | 122659 | 0 | 100.0000 |
| Total | | 4322886 | 124187 | 2.8728 | 124187 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of M/s. Maheshwari & Co., Chartered Accountants (Firm Registration No. 105834W) as Statutory Auditors of the Company for a period of five (5) consecutive years | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3241116 | 3237283 | 99.8817 | 3237283 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3241116 | 3237283 | 99.8817 | 3237283 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 3464 | 1528 | 44.1109 | 1528 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3464 | 1528 | 44.1109 | 1528 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 1078306 | 122617 | 11.3713 | 122617 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0039 | 42 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1078306 | 122659 | 11.3752 | 122659 | 0 | 100.0000 |
| Total | | 4322886 | 3361470 | 77.7599 | 3361470 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Change in Designation of Mr. Ramesh Taurani (DIN: 00010130) as a Managing Director of the Company for a period of three years w.e.f. May 02, 2022. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3241116 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3241116 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 3464 | 1528 | 44.1109 | 0 | 1528 | 0.0000 | 100.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3464 | 1528 | 44.1109 | 0 | 1528 | 0.0000 |
| Public- Non Institutions | E-Voting | 1077706 | 122617 | 11.3776 | 122617 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0039 | 42 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1077706 | 122659 | 11.3815 | 122659 | 0 | 100.0000 |
| Total | | 4322286 | 124187 | 2.8732 | 122659 | 1528 | 98.7696 | 1.2304 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Appointment of Ms. Jaya Taurani (DIN: 08209186) as an Executive Director of the Company for a period of three years w.e.f. May 02, 2022. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3241116 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3241116 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 3464 | 1528 | 44.1109 | 1528 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3464 | 1528 | 44.1109 | 1528 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 1078306 | 122617 | 11.3713 | 122617 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0039 | 42 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1078306 | 122659 | 11.3752 | 122659 | 0 | 100.0000 |
| Total | | 4322886 | 124187 | 2.8728 | 124187 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Appointment of Mr. Kumar Taurani (DIN: 00555831) as a Chairman and Executive Director of the Company for a period of three years w.e.f. May 02, 2022. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3241116 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3241116 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 3464 | 1528 | 44.1109 | 1528 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3464 | 1528 | 44.1109 | 1528 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 1078306 | 122617 | 11.3713 | 122617 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0039 | 42 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1078306 | 122659 | 11.3752 | 122659 | 0 | 100.0000 |
| Total | | 4322886 | 124187 | 2.8728 | 124187 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Venkitaraman Iyer (DIN: 00730501) as an Independent Director of the Company for a term of Five Consecutive years from May 02, 2022. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3241116 | 3237283 | 99.8817 | 3237283 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3241116 | 3237283 | 99.8817 | 3237283 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 3464 | 1528 | 44.1109 | 1528 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3464 | 1528 | 44.1109 | 1528 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 1078306 | 122617 | 11.3713 | 122617 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0039 | 42 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1078306 | 122659 | 11.3752 | 122659 | 0 | 100.0000 |
| Total | | 4322886 | 3361470 | 77.7599 | 3361470 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Ms. Radhika Dudhat (DIN: 00016712) as an Independent Director of the Company for a term of Five Consecutive years from May 02, 2022. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3241116 | 3237283 | 99.8817 | 3237283 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3241116 | 3237283 | 99.8817 | 3237283 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 3464 | 1528 | 44.1109 | 1528 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3464 | 1528 | 44.1109 | 1528 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 1078306 | 122617 | 11.3713 | 122617 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0039 | 42 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1078306 | 122659 | 11.3752 | 122659 | 0 | 100.0000 |
| Total | | 4322886 | 3361470 | 77.7599 | 3361470 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

| Resolution (9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Vinode Thomas (DIN: 01893613) as an Independent Director of the Company for a term of Five Consecutive years from June 01, 2022. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3241116 | 3237283 | 99.8817 | 3237283 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3241116 | 3237283 | 99.8817 | 3237283 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 3464 | 1528 | 44.1109 | 1528 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3464 | 1528 | 44.1109 | 1528 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 1077706 | 122617 | 11.3776 | 122584 | 33 | 99.9731 | 0.0269 |
| | Poll | | 42 | 0.0039 | 42 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1077706 | 122659 | 11.3815 | 122626 | 33 | 99.9731 |
| Total | | 4322286 | 3361470 | 77.7707 | 3361437 | 33 | 99.9990 | 0.0010 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

| Resolution (10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Material Related Party Transactions with Tips Industries Limited. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3241116 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3241116 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 3464 | 1528 | 44.1109 | 0 | 1528 | 0.0000 | 100.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3464 | 1528 | 44.1109 | 0 | 1528 | 0.0000 |
| Public- Non Institutions | E-Voting | 1078306 | 122617 | 11.3713 | 122617 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0039 | 42 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1078306 | 122659 | 11.3752 | 122659 | 0 | 100.0000 |
| Total | | 4322886 | 124187 | 2.8728 | 122659 | 1528 | 98.7696 | 1.2304 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

| Resolution (11) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for Borrowing Powers pursuant to provisions of Section 180(1)(c) of the Companies Act, 2013 upto Rs. 200 Crores. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3241116 | 3237283 | 99.8817 | 3237283 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3241116 | 3237283 | 99.8817 | 3237283 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 3464 | 1528 | 44.1109 | 0 | 1528 | 0.0000 | 100.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3464 | 1528 | 44.1109 | 0 | 1528 | 0.0000 |
| Public- Non Institutions | E-Voting | 1078306 | 122617 | 11.3713 | 122617 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0039 | 42 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1078306 | 122659 | 11.3752 | 122659 | 0 | 100.0000 |
| Total | | 4322886 | 3361470 | 77.7599 | 3359942 | 1528 | 99.9545 | 0.0455 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

| Resolution (12) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for Creation of Charges, mortgages, hypothecation on the immovable and movable properties of the Company pursuant to provisions of Section 180(1)(a) of the Companies Act, 2013 upto Rs. 200 Crores | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3241116 | 3237283 | 99.8817 | 3237283 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3241116 | 3237283 | 99.8817 | 3237283 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 3464 | 1528 | 44.1109 | 0 | 1528 | 0.0000 | 100.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3464 | 1528 | 44.1109 | 0 | 1528 | 0.0000 |
| Public- Non Institutions | E-Voting | 1078306 | 122617 | 11.3713 | 122617 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0039 | 42 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1078306 | 122659 | 11.3752 | 122659 | 0 | 100.0000 |
| Total | | 4322886 | 3361470 | 77.7599 | 3359942 | 1528 | 99.9545 | 0.0455 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |