

### GODAWARI POWER AND ISPAT LIMITED

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh Web Site: www.godawaripowerispat.com, Email Id: yarra.rao@hiragroup.com CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000 Fax: 0771-4057601

REF: GPIL/NSE & BSE/ Date: 25.09.2020

To,

The Listing Department,
 The National Stock Exchange of India Ltd,
 Exchange Plaza, BandraKurla Complex,
 Bandra (E), Mumbai – 400051

NSE Symbol: GPIL

 The Corporate Relation Department, The BSE Limited, Mumbai, 1<sup>st</sup> Floor, Rotunda Building, Dalal Street, Mumbai – 400 001 BSE Security Code: 532734

Dear Sirs,

Sub: Outcome of the 21st Annual General Meeting held on 25th September, 2020.

The 21<sup>st</sup> Annual General Meeting (AGM) of the Members of Godawari Power & Ispat Limited was scheduled today, Friday, the 25<sup>th</sup> day of September, 2020 from 11:30 A.M. The meeting started at 11.40 A.M. and concluded at 12.32 P.M. through Video Conferencing (VC) and Other Audio Video Mode (OAVM) provided by National Securities Depository Limited (NSDL). The voting has been done by remote e-voting and through e-voting during the Meeting.

The members transacted the following business:

- 1. Adoption of Standalone and Consolidated Financial Statements comprising of Balance Sheet as on 31<sup>st</sup> March, 2020 and Profit and Loss Account of the Company for the year ended 31<sup>st</sup> March, 20120 along with the reports of the Directors and Auditors thereon.
- 2. Appointment of Director in place of Mr. Dinesh Gandhi (DIN: 01081155) who retires by rotation, and being eligible for re-appointment offers himself for re-appointment.
- 3. Appointment of Director in place of Mr. Vinod Pillai (DIN: 00497620) who retires by rotation, and being eligible for re-appointment offers himself for re-appointment.
- 4. Re-appointment of Mr. Bajrang Lal Agrawal (DIN: 00479747) as Managing Director of the Company and fixation of his remuneration.

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#### GODAWARI POWER AND ISPAT LIMITED

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- 5. Appointment of Mr. Prakhar Agrawal (DIN: 07547965) as Director and Whole Time Director of the Company and fixation of his remuneration;
- 6. Determination of remuneration payable to the Cost Auditors for the Financial Year ending on 31<sup>st</sup> March, 2021.

The results of the voting will be sent as soon as we receive reports from scrutinizer appointed for the purpose.

This is for your kind information please.

Thanking you,

Yours faithfully,

For GODAWARI POWER AND ISPAT LIMITED

Y.C.RAO

**COMPANY SECRETARY** 

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## **GODAWARI POWER & ISPAT**

#### GODAWARI POWER AND ISPAT LIMITED

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh Web Site: www.godawaripowerispat.com, Email Id: yarra.rao@hiragroup.com
CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000 Fax: 0771-4057601

REF: GPIL/NSE & BSE/2020 Date: 25.09.2020

To,

The Listing Department,
 The National Stock Exchange of India Ltd,
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (E), MUMBAI – 400051

 NSE Symbol: GPIL

 The Corporate Relation Department, The BSE Limited, Mumbai, 1<sup>st</sup> Floor, Rotunda Building, Dalal Street, MUMBAI – 400 001 BSE Security Code: 532734

Dear Sir,

Sub: Submission of Combined Scrutinizers Report – 21<sup>st</sup> Annual General Meeting

Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734

In continuation of our letter no GPIL/NSE & BSE dated 25<sup>th</sup> September, 2020, wherein we have intimated to you outcome of 21<sup>st</sup> Annual General Meeting (AGM), we are enclosing herewith the Combined Scrutinizers Report dt. 25<sup>th</sup> September, 2020 relating to remote e-voting & e-voting during the AGM.

The item no.1 to 06 as stated in the notice of AGM dated 14<sup>th</sup> August, 2020 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,

For GODAWARI POWER AND ISPAT LIMITED

Digitally signed by YARRA CHANDRA RAO DN: cn=YARRA CHANDRA RAO DN: cn=YARRA CHANDRA RAO c=IN o=Personal Reason: I am the author COMPANY SECRETARY This document Location: Date: 2020-09-25 22:24+05:30

CC: National Securities Depository Limited (NSDL)

Goyal Enterprises18/952, Civil Station Road Opp. Hotel Satkar, Raipur (C.G.) - 492009, Phone: 0771-4061914, 4911914

Mobile: 98264-26263

E-mail: corporategovernance03@gmail.com

To The Chairman M/s. Godawari Power and Ispat Limited Plot No.428/2,Phase-1,Industrial Area Siltara,Raipur (CG)-493111

**Meeting:** 21st Annual General Meeting (AGM) of the Company through Video

Conferencing (VC)/ Other Audio Visual Means (OVAM).

Day & Date of Meeting: Friday, 25th September 2020

Time of Meeting 11.30AM

Deemed Venue of AGM: 428/2, Phase-1, Industrial Area, Siltara, Raipur (CG)-493111

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 21st Annual General Meeting (AGM) of M/s. Godawari Power and Ispat Limited held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and remote e-voting conducted during the AGM, Pursuant to the provisions of section-108 of the Companies Act, 2013 read with Rule-20 of the Companies (Management & Administration) Rule,2014 as amended by the Companies (Management & Administration) Amendment Rule, 2015 and Regulation-44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir,

I, Brajesh R.Agrawal Proprietor of B.R.Agrawal & Associates, Practicing Company Secretary, Raipur was appointed as the scrutinizer by the Board of Directors in their Board Meeting held on 27/06/2020 for scrutinizing remote e-voting and e-voting conducted during the 21st Annual General Meeting of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the members (also referred as 'Shareholders') at a common venue.

Pursuant to my appointment and the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote-evoting and e-voting conducted during the 21st Annual General Meeting of the Company.

1. The AGM notice dated 14/08/2020 as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/RTA/ Depositories participants as on 14/08/2020. The emails were sent in compliance with the MCA Circular No. 20/2020 dated 05th May 2020 read with circulars 14/2020 dated 08th April 2020 and 17/2020 dated 13th April 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020.

- The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company before the AGM.
- 3. The voting period for remote e-voting commenced on Tuesday, 22<sup>nd</sup> September 2020 at 9.00 AM (IST) and ended on Thursday, 24<sup>th</sup> September 2020 at 5.00PM (IST) and the NSDL e-voting platform was disabled thereafter.
- 4. The Company had also provided e-voting facility of NSDL to the shareholders present at the AGM through VC, who had not casted their vote earlier.
- 5. The shareholders of the Company holding shares as on the "Cut off" of date 18th September 2020 were entitled to vote on the resolutions forming the part of the notice of AGM.
- 6. After the closure of e-voting at the AGM the report on remote e-voting done during the AGM and vote cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.
- 7. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and vote cast therein based on the data downloaded from NSDL e-voting system.
- 8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to and during the AGM on the resolutions forming the part of the Notice of AGM.
- 9. My responsibility as a scrutinizer for the remote e-voting is restricted to making a scrutinizers Report of the vote cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

I would like to mention that the voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e.18<sup>th</sup> September 2020 and as per the Register of Members of the Company.

#### Resolution 01 - Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2020 along with the reports of the Board of Directors and Auditors thereon:

#### (i) Voted **in favour** of the resolution:

Type of e-voting	Number of	No. of Votes	% of total
	Members Voted	cast by them	number of
			valid votes cast
Remote e-voting and E-voting	95	22477716	99.99
during AGM			
Total	95	22477716	99.99

#### (ii) Voted <u>against</u> the resolution:

Type of e-voting	Number of	No. of Votes	% of total
	Members Voted	cast by them	number of valid
			votes cast
Remote e-voting and E-voting	1	1180	0.001
during AGM			
Total	1	1180	0.001

### (iii) Invalid votes

Type of e-voting	Number of Members	No. of Votes cast by them
	Voted	
Remote e-voting and E-voting	NIL	NA
during AGM		
Total	NIL	NA

## Resolution 02 - Ordinary Resolution

To appoint a Director in place of Mr. Dinesh Kumar Gandhi (DIN: 01081155), who retires by rotation and being eligible for reappointment, offers himself for reappointment:

# (i) Voted <u>in favour</u> of the resolution:

Type of e-voting	Number of	No. of Votes	% of total
	Members Voted	cast by them	number of
			valid votes cast
Remote e-voting and E-voting	92	22472292	99.97
during AGM			
Total	92	22472292	99.97

## (ii) Voted <u>against</u> the resolution:

Type of e-voting	Number of	No. of Votes	% of total
	Members Voted	cast by them	number of
			valid votes cast
Remote e-voting and E-voting	4	6604	0.03
during AGM			
Total	4	6604	0.03

## (iii) Invalid votes

Type of e-voting	Number of Members	No. of Votes cast by them
	Voted	
Remote e-voting and E-voting	NIL	NA
during AGM		
Total	NIL	NA

# Resolution 03 - Ordinary Resolution

To appoint a Director in place of Mr. Vinod Pillai (DIN: 00497620), who retires by rotation and being eligible for reappointment, offers himself for reappointment:

## (i) Voted in favour of the resolution:

Type of e-voting	Number of	No. of Votes	% of total
	Members Voted	cast by them	number of
			valid votes cast
Remote e-voting and E-voting	92	22472292	99.97
during AGM			
Total	92	22472292	99.97

## (ii) Voted <u>against</u> the resolution:

Type of e-voting	Number	of	No.	of	Votes	%	of	total
	Members Voted		cast	by th	em	nun	nber	of
						vali	d vote	es cast

Remote e-voting and E-voting	4	6604	0.03
during AGM			
Total	4	6604	0.03

## (iii) Invalid votes

Type of e-voting	Number of Members	No. of Votes cast by them
	Voted	
Remote e-voting and E-voting	NIL	NA
during AGM		
Total	NIL	NA

## Resolution 04 - Special Resolution

To approve the re-appointment of Shri Bajrang Lal Agrawal (DIN: 00479747), as Managing Director of the Company for a period of five years with effect from 12th August 2020:

# (i) Voted <u>in favour</u> of the resolution:

Type of e-voting	Number of	No. of Votes	% of total
	Members Voted	cast by them	number of
			valid votes cast
Remote e-voting and E-voting	88	17822962	99.96
during AGM			
Total	88	17822962	99.96

# (ii) Voted <u>against</u> the resolution:

Type of e-voting	Number of	No. of Votes	% of total
	Members Voted	cast by them	number of
			valid votes cast
Remote e-voting and E-voting	4	6604	0.04
during AGM			
Total	4	6604	0.04

## (iii) Invalid votes

Type of e-voting	Number of Members	No. of Votes cast by them
	Voted	
Remote e-voting and E-voting	NIL	NA
during AGM		
Total	NIL	NA

## Resolution 05 - Special Resolution

To approve the appointment of Shri Prakhar Agrawal (DIN: 07547965), as Whole Time (Executive) Director of the Company for a period of five years with effect from 11th August 2020:

# (i) Voted <u>in favour</u> of the resolution:

Type of e-voting	Number of		No.	of	Votes	%	of	total	
	Members Voted		cast by them		cast by them		nun	nber	of
						vali	d vote	es cast	
Remote e-voting and E-voting during	89		2	21928931			99.92		
AGM									
Total	89		2	1928	931		99.92		

### (ii) Voted **against** the resolution:

Type of e-voting	Number of		No.	of	Votes	%	of	total
	Members Voted ca			cast by them			number	
			·			vali	es cast	
Remote e-voting and E-voting during	5		1	<b>74</b> 65		1	0.08	
AGM								
Total	5		1	<b>74</b> 65			0.08	

#### (iii) Invalid votes

Type of e-voting	Number of Members	No. of Votes cast by them
	Voted	
Remote e-voting and E-voting during	NIL	NA
AGM		
Total	NIL	NA

## Resolution 06 - Ordinary Resolution

To approve the remuneration of the M/s. Sanat Joshi & Associates, Cost Auditors having Firm Registration No. 000506 to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2021 at a remuneration of Rs.75,000/-:

## (i) Voted <u>in favour</u> of the resolution:

Type of e-voting	Number	of	No. of	Votes	%	of	total
	Members Voted		cast by th	number		of	
				vali	d vote	es cast	
Remote e-voting and E-voting during	92	92		441	99.97		
AGM							
Total	92		22461	441		99.97	

# (ii) Voted <u>against</u> the resolution:

Type of e-voting	Number o		No.	of	Votes	%	of	total
	Members Voted		cast	cast by them		number		of
			-			vali	d vote	es cast
Remote e-voting and E-voting during	3		6	594			0.03	
AGM								
Total	3		6	594			0.03	

### (iii) Invalid votes

Type of e-voting	Number of Members	No. of Votes cast by them
	Voted	
Remote e-voting and E-voting during	NIL	NA
AGM		
Total	NIL	NA

- 10. I am pleased to inform you that all the Resolutions in item no. 1 to 6 of the notice dated 14/08/2020, have been duly passed with requisite majority.
- 11. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the AGM as described above and declare the results.

12. The records relating to e-voting (Remote e-voting and E-voting during the AGM) containing details has been provided to the Company for safe keeping.

Thanking you.

Yours faithfully,

For, B R Agrawal & Associates **Practicing Company Secretary** 

Brajesh R Digitally signed by Brajesh R Agrawal Date: 2020.09.25 14:39:25 +05'30'

(CS Brajesh R. Agrawal) **Proprietor** FCS 5771 | CP 5649

Date: 25/09/2020 Place: Raipur

**Director/Company Secretary:** Authorized by Chairman

Digitally signed by YARRA CHANDRA RAO YARRA CHANDRA RAO
DN: cn=YARRA
CHANDRA RAO c=IN
o=Personal
Reason: I am the author
of this document RA RAO of this document Location:
Date: 2020-09-25 22:25+05:30



# **GODAWARI POWER & ISPAT**

#### GODAWARI POWER AND ISPAT LIMITED

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh Web Site: www.godawaripowerispat.com, Email Id: yarra.rao@hiragroup.com CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000 Fax: 0771-4057601

REF: GPIL/NSE & BSE/2020 Date: 26.09.2020

To.

1. The Listing Department, The National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051

NSE Symbol: GPIL

2. The Corporate Relation Department, The BSE Limited, Mumbai. 1<sup>st</sup> Floor, Rotunda Building, Dalal Street, MUMBAI – 400 001 BSE Security Code: 532734

Dear Sir,

Submission of details regarding the voting results for Annual General Meeting held on Sub: 25th September, 2020 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no GPIL/NSE & BSE dated 25<sup>th</sup> September, 2020, wherein we have intimated to you outcome of Annual General Meeting (AGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of 21st Annual General Meeting held on 25th September, 2020 as Annexure-A.

The item nos.1 to 06 of the Agenda as stated in the notice of AGM dated 14<sup>th</sup> August, 2020 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,

For GODAWARI POWER AND ISPAT LIMITED

Y.C. RAO

COMPANY SECRETARY

on his

Encl: As above

## GODAWARI POWER AND ISPAT LIMITED

	CIN: L2/106C11999PLC013/56
Date of the AGM/EGM	25.09.2020
Total number of shareholders on record date ( i.e. Cut-off date for e-voting - 18.09.2020)	19048
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	None
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	15
Public	40
	Ob
Resolution No. 1: To receive, consider and adopt the Standalone and Consolidated Financial Statements comprising of Balar	ICE Sheet as on 31st March, 2020 and Profit and Loss Account of the Company for the year ended 31st

lipally lo March, 2020 along with the reports of the Directors and Auditors thereon; Resolution required: (Ordinary/ Special) Ordinary Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting No. of of Votes No. of % of Votes in % of Votes against No. of No. of shares held votes polled Polled Votes -Votes favour on votes polled on votes polled (6)=[(4)/(2)]\*100 (7)=[(5)/(2)]\*100 (1) (2) outstanding shares in favour against (3)=[(2)/(1)]\* 100 (4) (5) Promoter E-Voting 22035853 92.64 22035853 0 100.00 0.00 23785853 and Promoter Group Poll 0 0.00 0 0 0.00 0.00 Postal Ballot (if applicable) Not Applicable 23785853 22035853 22035853 Total 92.64 0 100.00 0.00 Public-E-Voting 72059 96.01 72059 0 100.00 0.00 75053 Institution s 0.00 0 0.00 0.00 Poll Postal Ballot (if applicable) Not Applicable Total 75053 72059 96.01 72059 0 100.00 0.00 Public-E-Voting 370984 3.26 369804 1180 99.68 0.32 11375341 Non Institution s Poll 0.00 0.00 0.00 0 0 0 Postal Ballot (if applicable) Not Applicable 370984 369804 Total 11375341 3.26 1180 99.68 0.32 Total 35236247 22478896 63.79 22477716 99.99 0.01 1180 Resolution No. 2: To appoint a Director in place of Mr. Dinesh Kumar Gandhi (DIN: 01081155), who retires by rotation and being eligible for reappointment, offers himself for reappointment. Resolution required: (Ordinary/ Special) Ordinary Whether promoter/ promoter group are interested in the agenda/resolution? Votes % of Votes against Category Mode of Voting No. of of of No. of No. of % of Votes in favour on votes polled shares held Polled on votes polled votes polled on Votes -Votes outstanding shares (1) in favour against (6)=[(4)/(2)]\*100 (7)=[(5)/(2)]\*100 (2) (3)=[(2)/(1)]\* 100 (4) (5) Promoter E-Voting 22035853 92.64 22035853 0 100.00 0.00 23785853 and Promoter Group Poll 0.00 0 0.00 0.00 0 0 Postal Ballot (if applicable) Not Applicable 23785853 22035853 92.64 22035853 100.00 0.00 Total 0 Public-E-Voting 72059 96.01 22059 0 30.61 0.00 75053 Institution s Poll 0 0.00 0 0.00 0.00 Postal Ballot (if applicable) Not Applicable 72059 Total 75053 72059 96.01 0 30.61 0.00 Public-E-Voting 370984 3.26 364380 6604 98.22 1.78 11375341 Non Institution s 0.00 Poll 0.00 0 0 0.00 0 Postal Ballot (if applicable) Not Applicable Total 11375341 370984 3.26 364380 6604 98.22 1.78 35236247 22478896 63.79 22472292 99.97 0.03 Total 6604

Resolution required: (Ord	inary/ Special)		Ordinary							
	ter group are interested in		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		
	E-Voting	23785853	22035853	92.64	22035853	0	100.00	0.00		
	Poll	23765653	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		Not Applicable							
	Total	23785853	22035853	92.64	22035853	0	100.00	0.00		
Public-	E-Voting	75052	72059	96.01	72059	0	100.00	0.00		
Institution s	Poll	75053	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)				Not Applicable	•	•	•		
	Total	75053	72059	96.01	72059	0	100.00	0.00		
Public-	E-Voting	44075044	370984	3.26	364380	6604	98.22	1.78		
Non Institution s	Poll	11375341	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		•	•	Not Applicable	•	•	•		
	Total	11375341	370984	3.26	364380	6604	98.22	1.78		
	Total 35236247		22478896	63.79	22472292	6604	99.97	0.03		

Resolution No. 4: To app	rove the re-appointment of Shri Bajrang Lal Agra	wal (DIN: 00479747), a	s Managing Dire	ctor of the company and	fixation of his remunerat	ion						
Resolution required: (Ord	linary/ Special)		Special									
Whether promoter/ promo	oter group are interested in		Yes									
the agenda/resolution?												
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against				
Promoter	E-Voting	22705052	17386523	73.10	17386523	0	100.00	0.00				
and Promoter Group	Poll	23785853	0	0.00	0	0	0.00	0.00				
	Postal Ballot (if applicable)		Not Applicable									
	Total	23785853	17386523	73.10	17386523	0	100.00	0.00				
Public-	E-Voting	75050	72059	96.01	72059	0	100.00	0.00				
Institution s	Poll	75053	0	0.00	0	0	0.00	0.00				
	Postal Ballot (if applicable)		•		Not Applicable		•	•				
	Total	75053	72059	96.01	72059	0	100.00	0.00				
Public-	E-Voting	44075044	370984	3.26	364380	6604	98.22	1.78				
Non Institution s	Poll	11375341	0	0.00	0	0	0.00	0.00				
	Postal Ballot (if applicable)		•	•	Not Applicable	•	•	•				
	Total	11375341	370984	3.26	364380	6604	98.22	1.78				
Total <u>35236247</u>		17829566	50.60	17822962	6604	99.96	0.04					

Resolution No. 5: To appr	ove the appointment of Shri Prakhar Agrawa	al (DIN: 07547965), as Whol	e Time (Executiv	ve) Director of the compa	ny and fixation of his ren	nuneration				
Resolution required: (Ord	inary/ Special)		Special							
Whether promoter/ promo	ter group are interested in		Yes Yes							
the agenda/resolution?										
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against		
	_	shares held	votes polled	Polled on	Votes -	Votes -	favour on votes polled	on votes polled		
		(1)	(2)	outstanding shares	in favour	against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
		` ,	` '	(3)=[(2)/(1)]* 100	(4)	(5)	. , . , , , , , ,	., ., .,		
and Promoter Group	E-Voting	23785853	21503353	90.40	21503353	0	100.00	0.00		
	Poll	23763633	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		Not Applicable							
	Total	23785853	21503353	90.40	21503353	0	100.00	0.00		
Public-	E-Voting	75053	72059	96.01	61198	10861	84.93	0.00		
Institution s	Poll	75055	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)				Not Applicable					
	Total	75053	72059	96.01	61198	10861	84.93	0.00		
Public-	E-Voting	11375341	370984	3.26	364380	6604	98.22	1.78		
Non Institution s	Poll	11373341	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		•		Not Applicable	•	•	•		
	Total	11375341	370984	3.26	364380	6604	98.22	1.78		
	Total	<u>35236247</u>	21946396	<u>62.28</u>	21928931	17465	99.92	0.08		

Resolution No. 6: To appro	ve the remuneration of the Cost Auditors fo	or the Financial Year ending	g 31st March, 20	21						
Resolution required: (Ordin	nary/ Special)		Ordinary							
Whether promoter/ promot	er group are interested in		No							
the agenda/resolution?										
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against		
	_	shares held	votes polled	Polled on	Votes -	Votes -	favour on votes polled	on votes polled		
		(1)	(2)	outstanding shares	in favour	against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
				(3)=[(2)/(1)]* 100	(4)	(5)				
Promoter	E-Voting	23785853	22035853	92.64	22035853	0	100.00	0.00		
and Promoter Group	Poll	23703033	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		Not Applicable							
	Total	23785853	22035853	92.64	22035853	0	100.00	0.00		
Public-	E-Voting	75053	61198	81.54	61198	0	100.00	0.00		
Institution s	Poll	75055	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)				Not Applicable					
	Total	75053	61198	81.54	61198	0	100.00	0.00		
Public-	E-Voting	11375341	370984	3.26	364390	6594	98.22	1.78		
Non Institution s	Poll	11375341	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)				Not Applicable					
	Total	11375341	370984	3.26	364390	6594	98.22	1.78		
	Total	35236247	22468035	63.76	22461441	<u>6594</u>	99.97	0.03		