



GODAWARI POWER & ISPAT

REF: GPIL/NSE&BSE/2021/4458

Date: 28.08.2021

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, BandraKurla Complex,
Bandra (E),MUMBAI – 400051
NSE Symbol: GPIL
2. The Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sir/Ma'am,

Sub: Outcome of the 22nd Annual General Meeting held on 28th August, 2021.

The 22nd Annual General Meeting (AGM) of the Members of M/s. Godawari Power & Ispat Limited was held today, Saturday the 28th day of August, 2021. The meeting started at 11:30 A.M. and concluded at 12:06 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(es):

1. Adoption of Standalone and Consolidated Financial Statements comprising of Balance Sheet as on 31st March, 2021 and Profit and Loss Account of the Company for the year ended 31st March, 2021 along with the reports of the Directors and Auditors thereon.
2. Re-appointment of Shri Dinesh Kumar Agrawal (DIN: 00479936), who retires by rotation and being eligible for re-appointment offers himself for re-appointment.
3. Re-appointment of Shri Siddharth Agrawal (DIN: 02180571), who retires by rotation and being eligible for re-appointment offers himself for re-appointment.



Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, F: +91 771 4082234

Corporate Address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: +91 771 4082000, F: +91 771 4057601

www.godawaripowerispat.com, www.hiragroup.com



HIRA

GODAWARI POWER & ISPAT



4. Declaration of Final Dividend of Rs.13.50/- per equity share of Rs.10/- each fully paid for the year 2020-21 in addition to the Interim Dividend of Rs. 5.00/- per equity share of Rs.10/- each fully paid already paid.
5. Re-appointment of Shri Abhishek Agrawal (DIN: 02434507) as Whole Time Director of the Company and fixation of his remuneration.
6. Re-appointment of Shri Vinod Pillai (DIN: 00497620) as Whole Time Director of the Company and fixation of his remuneration.
7. Determination of remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2022.

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

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

This is for your kind information please.

Thanking you,

Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED

Y.C.RAO
COMPANY SECRETARY



Godawari Power & Ispat Limited

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HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2021/4460

Date: 28.08.2021

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,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sir,

Sub: Submission of Combined Scrutinizers Report –Annual General Meeting
Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734

In continuation of our letter no. GPIL/NSE&BSE/2021/4458 dated 28th August, 2021, wherein we have intimated to you Outcome of 22nd Annual General Meeting (AGM), we are enclosing herewith the Combined Scrutinizers Report dt. 28th August, 2021 relating to remote e-voting & e-voting during the AGM.

The item no. 1 to item no. 7 as stated in the notice of AGM dated 19.07.2021 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED

COMPANY SECRETARY



Encl: As above

CC: M/s. National Securities Depository Limited
Mumbai

Godawari Power & Ispat Limited

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

Type of Meeting: 22nd Annual General Meeting (AGM) of M/s. Godawari Power and Ispat Limited (the Company) held through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM).

Day & Date of Meeting: Saturday, 28th August 2021

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 22nd 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.

Reference: 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 M/s. B.R. Agrawal & Associates, Practicing Company Secretary, Raipur was appointed as the scrutinizer by the Board of Directors in their Board Meeting held on 25/05/2021 for scrutinizing remote e-voting and e-voting conducted during the 22nd 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-e-voting and e-voting conducted during the 22nd Annual General Meeting of the Company on 28-08-2021. I report as under:

1. The AGM notice dated 19/07/2021 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 16/07/2021. 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, 17/2020 dated 13th April 2020 and 02/2021 dated 13th January 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021.
2. 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 Wednesday, 25th August 2021 at 9.00AM (IST) and ended on Friday, 27th August 2021 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 date" i.e. 21st August 2021 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 e-voting done during the AGM and vote cast under remote e-voting facility prior to the AGM were unblocked and counted diligently. Since the meeting was conducted through VC/OAVM, there was no physical presence of the shareholders to vote physically in the meeting accordingly, no ballot box was kept.
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. 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. 21st August, 2021 and as per the Register of Members of the Company.
10. My responsibility as the Scrutinizer for the remote e-voting is restricted to making a scrutinizers Report of the vote cast in favour or against the resolutions.

I hereby 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: -

Resolution 01 - Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2021 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 Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	166	22528407	99.88
Total	166	22528407	99.88

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	03	26783	0.12
Total	03	26783	0.12

- (iii) Invalid votes

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



Resolution 02 - Ordinary Resolution

To appoint a Director in place of Mr. Dinesh Kumar Agrawal (DIN: 00479936), 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 Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	139	19080591	98.39
Total	139	19080591	98.39

(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	26	312294	1.61
Total	26	312294	1.61

(iii) Invalid votes

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

Resolution 03 - Ordinary Resolution

To appoint a Director in place of Mr. Siddharth Agrawal (DIN: 02180571), 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 Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	139	16072488	98.10
Total	139	16072488	98.10



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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	24	310744	1.90
Total	24	310744	1.90

(iii) Invalid votes

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

Resolution 04- Ordinary Resolution

Declaration of Final Dividend of Rs. 13.50/- per equity shares of Rs. 10/- each fully paid for the year 2020-21 in addition to the Interim Dividend of Rs. 5/- per equity share of Rs10/- each fully paid already paid.

(i) Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	167	22444541	99.50
Total	167	22444541	99.50

(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	03	113780	0.50
Total	03	113780	0.50

(iii) Invalid votes

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



Resolution 05-Special Resolution

To approve the re-appointment of Shri Abhishek Agrawal (DIN: 02434507), as Whole Time Director of the Company for a period of five years with effect from 09th November, 2021:

(i) Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	140	16016966	97.77
Total	140	16016966	97.77

(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	22	365711	2.23
Total	22	365711	2.23

(iii) Invalid votes

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

Resolution 06 -Special Resolution

To approve the re-appointment of Shri Vinod Pillai (DIN: 00497620), as Whole Time Director of the Company for a period of five years with effect from 01st June, 2021:

(i) Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	146	22192580	98.38
Total	146	22192580	98.38



(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	22	365711	1.62
Total	22	365711	1.62

(iii) Invalid votes

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

Resolution 07-Ordinary Resolution

To approve the remuneration of the M/s.Sanat Joshi & Associates, Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2022 at a remuneration of Rs.75,000/-:

(i) Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	163	22443800	99.49
Total	163	22443800	99.49

(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	07	114521	0.51
Total	07	114521	0.51

(iii) Invalid votes

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




11. I am pleased to inform you that all the Resolutions in item no. 1 to 7 of the notice dated 19/07/2021, have been duly passed with requisite majority.
12. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the AGMs described above and declare the results.
13. 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


(CS Brajesh R. Agrawal)
Proprietor
FCS 5771 | CP 5649
UDIN: F005771C000850065



Director/Company Secretary:
Authorized by Chairman


Y.C. Rao
Company Secretary
F-3679



Date: 28/08/2021
Place: Raipur



GODAWARI POWER & ISPAT

REF: GPIL/NSE&BSE/2021/4461

Date: 28.08.2021

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,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sir,

Sub: Submission of details regarding the voting results for Annual General Meeting held on 28th August, 2021 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE&BSE/2021/4458 dated 28th August, 2021, 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 22nd Annual General Meeting held on 28th August, 2021 as **Annexure-A**.

The item no. 1 to item no. 7 as stated in the notice of AGM dated 19.07.2021 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED

COMPANY SECRETARY



Encl: As above

Godawari Power & Ispat Limited

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CIN L27106CT1999PLC013756

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Date of the AGM/EGM	28.08.2021
Total number of shareholders on record date (i.e. Cut-off date for e-voting - 21.08.2021)	44117
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	None
Public:	
No. of Shareholders attended the meeting through Video Conferencing	22
Promoters and Promoter Group:	
Public	

Resolution No. 1: To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2021 along with the reports of the Board of Directors and Auditors thereon;

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23785853	21257682	89.37	21257682	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23785853	21257682	89.37	21257682	0	100.00	0.00
Public-Institution s	E-Voting	656034	519534	79.19	519534	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	656034	519534	79.19	519534	0	100.00	0.00
Public-Non Institution s	E-Voting	10794360	777974	7.21	751191	26783	96.56	3.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	10794360	777974	7.21	751191	26783	96.56	3.44
Total		35236247	22555190	64.01	22528407	26783	99.88	0.12



Resolution No. 2: To appoint a Director in place of Mr. Dinesh Kumar Agrawal (DIN: 00479936), 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?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23785853	18092276	76.06	18092276	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23785853	18092276	76.06	18092276	0	100.00	0.00
Public-Institution s	E-Voting	656034	522665	79.67	237486	285179	45.44	54.56
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	656034	522665	79.67	237486	285179	45.44	54.56
Public-Non Institution s	E-Voting	10794360	777944	7.21	750829	27115	96.51	3.49
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	10794360	777944	7.21	750829	27115	96.51	3.49
Total		35236247	19392885	55.04	19080591	312294	98.39	1.61

Resolution No. 3: To appoint a Director in place of Mr. Siddharth Agrawal (DIN:02180571), 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?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23785853	15082623	63.41	15082623	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23785853	15082623	63.41	15082623	0	100.00	0.00
Public-Institution s	E-Voting	656034	522665	79.67	239584	283081	45.84	54.16
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	656034	522665	79.67	239584	283081	45.84	54.16
Public-Non Institution s	E-Voting	10794360	777944	7.21	750281	27663	96.44	3.56
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	10794360	777944	7.21	750281	27663	96.44	3.56
Total		35236247	16383232	46.50	16072488	310744	98.10	1.90



Resolution No. 4: Declaration of Final Dividend of Rs. 13.50/- per equity shares of Rs. 10/- each fully paid for the year 2020-21 in addition to the Interim Dividend of Rs. 5/- per equity shares of Rs. 10/- each fully paid already paid.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against
Promoter and Promoter Group	E-Voting	23785853	21257682	89.37	21257682	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23785853	21257682	89.37	21257682	0	100.00	0.00
Public-Institution s	E-Voting	656034	522665	79.67	522665	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	656034	522665	79.67	522665	0	100.00	0.00
Public-Non Institution s	E-Voting	10794360	777974	7.21	664194	113780	85.37	14.63
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	10794360	777974	7.21	664194	113780	85.37	14.63
Total		35236247	22558321	64.02	22444541	113780	99.50	0.50

Resolution No. 5: To approve the re-appointment of Shri Abhishek Agrawal (DIN: 02434507), as Whole Time Director of the Company

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23785853	15082623	63.41	15082623	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23785853	15082623	63.41	15082623	0	100.00	0.00
Public-Institution s	E-Voting	656034	522665	79.67	271074	251591	51.86	48.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	656034	522665	79.67	271074	251591	51.86	0.00
Public-Non Institution s	E-Voting	10794360	777389	7.20	663269	114120	85.32	14.68
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	10794360	777389	7.20	663269	114120	85.32	14.68
Total		35236247	16382677	46.49	16016966	365711	97.77	2.23



Resolution No. 6: To approve the re-appointment of Shri Vinod Pillai (DIN: 00497620), as Whole Time Director of the Company								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23785853	21257682	89.37	21257682	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23785853	21257682	89.37	21257682	0	100.00	0.00
Public-Institution s	E-Voting	656034	522665	79.67	271074	251591	51.86	48.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	656034	522665	79.67	271074	251591	51.86	48.14
Public-Non Institution s	E-Voting	10794360	777944	7.21	663824	114120	85.33	14.67
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	10794360	777944	7.21	663824	114120	85.33	14.67
Total		35236247	22558291	64.02	22192580	365711	98.38	1.62

Resolution No. 7: To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2022								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter 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
Promoter and Promoter Group	E-Voting	23785853	21257682	89.37	21257682	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23785853	21257682	89.37	21257682	0	100.00	0.00
Public-Institution s	E-Voting	656034	522665	79.67	522665	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	656034	522665	79.67	522665	0	100.00	0.00
Public-Non Institution s	E-Voting	10794360	777974	7.21	663453	114521	85.28	14.72
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	10794360	777974	7.21	663453	114521	85.28	14.72
Total		35236247	22558321	64.02	22443800	114521	99.49	0.51

