



**SATIA**  
INDUSTRIES  
LIMITED

An ISO 9001, 14001 &  
OHSAS 18001 company

Manufacturer of Quality  
Writing, Printing & Speciality  
Paper with ECO MARK

IS 1848



CIN: - L21012PB1980PLC004329

SIL/CS

Date: 01.10.2022

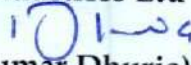
<b>The Manager</b> Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201	<b>The Manager,</b> Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: SATIA
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This is to inform you that the 41<sup>st</sup> Annual General Meeting (AGM) of the Members of SATIA INDUSTRIES LIMITED was held on Friday, 30<sup>th</sup> September, 2022 at 10.30 AM through video conferencing ("vc") and or other Audio-Visual means ("OAVM")

We are enclosing the following information in connection with the Proceedings and Voting Results of the AGM held pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations and Rule 20 of the Companies (Management and Administration) Rules, 2014: -

1. Proceedings of the AGM of the company pursuant to Regulation 30, Part of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as Annexure A.
2. Details regarding the Voting Results of the business transacted at the AGM of the Company in the format prescribed pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) - Annexure B
3. Report of the Scrutinizer dated 01.10.2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as Annexure-C

You are requested to take the above on record

Thanking You,  
Your faithfully,  
For Satia Industries Ltd  
  
(Rakesh Kumar Dhuria)  
Company Secretary

Registered Office & Mill : Village: Rupana, Sri Muktsar - 152 032, Punjab, India. Ph.: 262001, 262215, 263585 Ph. 9872400996 email: satiapaper@satiagroup.com

Branch : 613-615, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 Ph.: 23710351/52/53 Fax : 23718191 e-mail : sales.delhi@satiagroup.com

Branch : S.C.O. No. 90 - 92, Sector 8 - C, Madhya Marg, Chandigarh - 160018 Ph. : 0172-2780022/23, 4618377 Fax : 0172-4648606 : satiaindustriesltd@gmail.com

Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 e-mail : satiapaper.jpr@gmail.com



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Date: 01.10.2022

<b>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001</b>	<b>The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051</b>
<b>Scrip Code: 539201</b>	<b>Symbol: SATIA</b>

Sub: Proceedings of 41<sup>st</sup> Annual General Meeting of the Company in Compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sirs/Madam

We hereby submit the proceedings of 41<sup>st</sup> Annual General Meeting of the members of Satia Industries Limited, held on Friday at 10:30 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and the meeting concluded at 10.51 AM. The Company Secretary welcomed the Shareholders, who were participating in the Meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Company Secretary informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and applicable provisions of the Companies Act, 2013 read with circulars, issued by Ministry of Corporate Affairs dated January 13, 2021, May 5, 2020, April 13, 2020, April 8, 2020 and SEBI Circular dated January 13, 2021, May 12, 2020, the Company has provided the facility to members, to exercise their right to vote, by electronic means on resolutions proposed to be passed at the AGM, either through Remote E-voting or E-voting during AGM. The Company Secretary further informed that the remote e-voting facility was provided by the Company from 27.09.2022, 10.00 AM and ends on 29.09.2022 at 5.00 PM to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e 23.09.2022. The Company Secretary further addressed the members of the Company and informed that "members attending the AGM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), who have not cast their votes by remote e-voting, can cast their vote through e-voting during the AGM, the voting is open now and the e-voting shall remain open for half an

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Branch : S.C.O. No. 90 - 92, Sector 8 - C, Madhya Marg, Chandigarh - 160018 Ph. : 0172-2780022/23, 4618377 Fax : 0172-4648606 : satiaindustriesltd@gmail.com

Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 e-mail : satiapaper.jpr@gmail.com

hour from conclusion of the AGM, so that the members can cast their vote". He also informed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the item being considered in the meeting, after duly complying with the mechanism provided in MCA circular dated May 5, 2020, April 13, 2020 & April 8, 2020 along with other provisions of the Act and Rules., Sh A C Ahuja, Independent Director, Chairman Audit and Nomination and Remuneration Committee, Sh Ashok Kumar Gupta, Independent Director, Chairman of Stakeholders Committee and Statutory Auditor & Secretarial Auditors and Chief Financial Officer of the Company had also joined the meeting and the Company Secretary welcomed the shareholders. Since the quorum of the meeting was present, the Chairperson called the meeting to order and conducted the proceedings of the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Company Secretary further informed M/s Rakesh Bansal & Co., Statutory Auditors of the Company and M/s S. Parnami & Associates., Secretarial Auditors of the Company, have given the Audit Reports without any qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company, thus with the permission of members, the Auditors Reports as well as Directors Report of the Company, have been taken as read. As the Meeting was convened through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), so, the following Resolutions had already been put to vote through remote e-voting thus the requirement to propose and second was not applicable.

Sr No	Particular of Resolution	Type
	<b>ORDINARY BUSINESS</b>	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022 along with Reports of the Auditors and Directors thereon.	<b>Ordinary Resolution</b>
2	To declare the final Dividend at the rate of 20% (Rs 0.2/- per Equity Share) as recommended by the Board of Directors of the Company for the Financial Year ended March 31, 2022.	<b>Ordinary Resolution</b>
3	To appoint a director in place of Sh Hardev Singh, Director (Technical), who retires by rotation, being eligible and offer himself for re-appointment.	<b>Ordinary Resolution</b>

4	To appoint M/s Rakesh Bansal & Co. as Statutory Auditor of the Company in place of the retiring Auditor M/s Grover & Associates, Chartered Accountant	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
5	Re-appointment of Mrs Priti Lal Shivhare as an Independent Director for the Second Term of Five Years	Special Resolution
6	To Ratify the remuneration of Cost Auditor of the Company	Ordinary Resolution

The members were further informed that Mr Gourav Bansal, Chartered Accountant in Practice, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner. The Company Secretary further informed the members that the results of e-voting shall be disseminated to the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and will also be displayed on the website of CDSL i.e [www.evotingindia.com](http://www.evotingindia.com), the e-voting agency, on the Company's website at [www.satiagroup.com](http://www.satiagroup.com) and on the Registered & Corporate Office of the Company. After that, he has requested Dr Ajay Satia, Chairman of the Company, to address the shareholders of the Company. Dr Ajay Satia gave his speech to the shareholders.

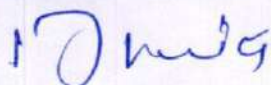
Thereafter, the Company Secretary informed, that the members, who had not cast their vote already through Remote e-voting, may cast their vote by going to the e-voting platform and the same has been kept open till Half an Hour. The Company Secretary proposed a vote of thanks to the Chair & the shareholders and the meeting concluded.

This is for your information and records please

Thanking You,

Your faithfully,

For Satia Industries Ltd



(Rakesh Kumar Dhuria)  
Company Secretary

<b>General information about company</b>	
Scrip code	539201
NSE Symbol	SATIA
MSEI Symbol	Notlisted
ISIN	INE170E01023
Name of the company	Satia Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	10:30 AM
End time of the meeting	10:51 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Gourav Bansal
Firms Name	Gourav Bansal & Associates
Qualification	CA
Membership Number	521188
Date of Board Meeting in which appointed	03-08-2022
Date of Issuance of Report to the company	01-10-2022

<b>Voting results</b>	
Record date	23-09-2022
Total number of shareholders on record date	22486
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	119
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2022 and Profit and Loss Account for the year ended on that date along with the Report of the Auditors and Directors thereon.				
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	51785389	193750	0.3741	193750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51785389	193750	0.3741	193750	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48214611	30522471	63.3054	30522471	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48214611	30522471	63.3054	30522471	0	100
Total		100000000	30716221	30.7162	30716221	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend on Equity Shares 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	51785389	193750	0.3741	193750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51785389	193750	0.3741	193750	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48214611	30560980	63.3853	30560977	3	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48214611	30560980	63.3853	30560977	3	100
Total		100000000	30754730	30.7547	30754727	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Sh Hardev Singh, (DIN No 07943672 ) Director (Technical) who retires by rotation, being eligible and offer 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	51785389	193750	0.3741	193750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51785389	193750	0.3741	193750	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48214611	30560980	63.3853	30522471	38509	99.874	0.126
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48214611	30560980	63.3853	30522471	38509	99.874
Total		100000000	30754730	30.7547	30716221	38509	99.8748	0.1252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor of the Company				
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	51785389	193750	0.3741	193750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51785389	193750	0.3741	193750	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48214611	30560980	63.3853	30522471	38509	99.874	0.126
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48214611	30560980	63.3853	30522471	38509	99.874
Total		100000000	30754730	30.7547	30716221	38509	99.8748	0.1252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs Dr. Priti Lai Shivhare as an Independent Director for the Second Term.				
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	51785389	193750	0.3741	193750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51785389	193750	0.3741	193750	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48214611	30560880	63.3851	30560880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48214611	30560880	63.3851	30560880	0	100
Total		100000000	30754630	30.7546	30754630	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditor of the Company.				
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	517855389	193750	0.0374	193750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		517855389	193750	0.0374	193750	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48214611	30560980	63.3853	30559894	1086	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48214611	30560980	63.3853	30559894	1086	99.9964
Total		566070000	30754730	5.433	30753644	1086	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





GOURAV BANSAL & ASSOCIATES  
Email: cagbansal10@gmail.com  
Mob: 98882-21678

SCRUTINIZER'S REPORT [E-VOTING]

[Pursuant to Section 108 of Companies Act, 2013 and Companies (Management and Administration) Rule, 2014 as amended]

To,  
The Chairman,  
Satia Industries Ltd  
Regd Office: VPO:Rupana,  
Malout-Muktsar Road,  
Distt: Muktsar(Punjab)

The 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of SATIA INDUSTRIES LIMITED held on Friday, 30<sup>th</sup> September, 2022 at 10.30 AM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Sub.: Consolidated Results of remote e-voting and e-voting at the Meeting Reference: 41<sup>st</sup> Annual General Meeting (the AGM) of the Company held on 30<sup>th</sup> September, 2022 at 10.30 AM

Dar Sir,

I, Gourav Bansal, a Chartered Accountant in Practice was appointed as Scrutinizer by the Board of Directors of Satia Industries Limited pursuant to Section 108 of Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, to scrutinize the e-voting process in respect of below mentioned resolutions proposed at the 41<sup>st</sup> Annual General Meeting ("AGM") of Satia Industries Limited held on Friday, September 30, 2022 at 10.30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Board of Satia Industries Limited has appointed CDSL as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.

• The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in 41<sup>st</sup> AGM of Satia Industries Limited, which was held on Friday, September 30, 2022. The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Service Provider to facilitate their members to cast their vote through e-voting.



Add.: F-46, VIP Galleria, VIP Road, Zirakpur, Punjab 140603

- The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, September 23, 2022.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e., from Tuesday, 27<sup>th</sup> September, 2022 at 10:00 AM to Thursday, September 29, 2022 at 5:00 PM
- At the end of the Remote e-voting period on Wednesday, September 29, 2021 at 5:00 PM the voting portal of the Service Provider was blocked forthwith.
- The facility of e-voting was also made available by the Service Provider during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes. The voting was kept open till 11.05 AM on Friday, September 30, 2022 and the final report was downloaded 01.41 PM on Friday, September 30, 2022.

The results of the remote e-voting together with that of e-voting conducted at AGM are as under:

**Resolution 1: Ordinary Resolution**

**Adoption of Financial Statements for the year ended 31st March, 2022  
Voted in Favor of the resolution**

**Voted in favor of the resolution**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	94	30716221	100
<b>Total</b>	<b>94</b>	<b>30716221</b>	<b>100</b>

**Voted against the resolution**



Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
Total	0	0	0

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
Total	0	0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority



**Resolution 2: Ordinary Resolution**

To declare a Dividend on Equity Shares for the Financial Year ended March 31, 2022.

**Voted in favor of the resolution**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	94	30754727.000	100
Total	94	30754727.00	100

**Voted against the resolution**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	1	3	0
Total	1	3	0





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**Invalid Vote**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority

**Resolution 3: Ordinary Resolution**

To appoint a director in place of Sh Hardev Singh, Director (Technical) Din No 07943672 who retires by rotation, being eligible and offer himself for re-appointment.

**Voted in favor of the resolution**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast



Remote E-Voting and Voting at AGM	94	30716221	99.87%
Total	94	30716221	99.87%

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	1	38509	0.13
Total	1	38509	0.13

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
Total	0	0	0

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Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority

**Resolution 4: Ordinary Resolution**

Appointment of Statutory Auditor of the Company

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	94	30716221	99.87%
Total	94	30716221	99.87%

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	1	38509	0.13
Total	1	38509	0.13

Invalid Vote



Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
Total	0	0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority

**Resolution 5: Ordinary Resolution**

Re-appointment of Mrs Dr. Priti Lai Shivhare as an Independent Director for the Second Term.

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	94	30754630	100%
Total	94	30754630	100%

Voted against the resolution

Type of voting	Number of	Total Number of Votes	% of total number of



	Members Voted	casted by them	valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
Total	0	0	0

**Invalid Vote**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
Total	0	0	0

Remarks: This Special Resolution has been Passed by the Members by requisite majority

**Resolution 6: Ordinary Resolution**

To ratify the remuneration of Cost Auditor of the Company.

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	92	30753644	99.9965%



Total	92	30753644	99.9965%
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Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	3	1086	0.0035%
Total	3	1086	0.0035%

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
Total	0	0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority



All the Resolutions mentioned in the AGM Notice stand passed under Remote e-voting and e-voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM i.e. September 30, 2022.

The electronic data containing records of the voting by the members present through Remote e-voting and e-voting at AGM have been handed over to the Company Secretary for safe keeping

Thanking you,

For Gourav Bansal & Associates

CA Gourav Bansal  
ICAI Membership No.521188



UDIN NO:-22521188AXZKCH5999

DATE:30-09-2022