



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 &
OHSAS 18001 company

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



IN: - L21012PB1980PLC004329

SIL/CS

Date: 01.10.2022

| | |
|--------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201 | 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 Symbol: SATIA |
|--------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|


Sub: Voting Results of 41th Annual General Meeting of Satia Industries Limited

In compliance with the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 41st Annual General Meeting ('AGM') of the Company, which was held on Friday, September 30, 2022 at 10:30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated October 1, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and necessary action please

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

| General information about company | |
|---------------------------------------------------------------------------------------------|--------------------------|
| 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 |

| Scrutinizer Details | |
|-------------------------------------------|----------------------------|
| 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 |

| Voting results | |
|------------------------------------------------------------------------------|------------|
| 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 | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| 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 | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| 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 | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| 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 | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| 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 41st Annual General Meeting of the Equity Shareholders of SATIA INDUSTRIES LIMITED held on Friday, 30th 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: 41st Annual General Meeting (the AGM) of the Company held on 30th 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 41st 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 41st 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, 27th 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 |
| Total | 94 | 30716221 | 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 | 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 |



| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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 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 |

4



| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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% |
|-------|----|----------|----------|

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