

MANUFACTURERS • MERCHANT EXPORTER • WHOLE SALE TRADERS

CIN: L27108DL1998PLC097397

Dt: 04.10.2022

To

BSE Ltd.

Regd. Office: 25thFloor, P.J. Towers, Dalal Street, Fort, Mumbai -400 001

<u>Ref</u>: Scrip Code-**543211**, ISIN No- **INEOB9A01018** 

Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations,

2015

Dear Sir,

We are pleased to inform you that the 25<sup>th</sup> Annual General Meeting of Shareholders of the Company was duly held on 30<sup>th</sup> September, 2022, wherein all the items of business were approved by the shareholders as ordinary or special resolution as the case may be.

The Chairman, Mr. Raj Jain, declared all the resolutions as passed on the basis of Scrutinizer's Report.

The details of the Voting Result as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are provided as below:

### Date of Declaration of Results: 04th October, 2022

The Scrutinizer's Report on Remote E-Voting and E- Voting at AGM are enclosed herewith.

Kindly take the same on your record.

Thanks & regards,

For BONLON INDUSTRIES LIMITED

(ARUN KUMAR JAIN)
WHOLE TIME DIRECTOR
DIN: 00438324



MANUFACTURERS ● MERCHANT EXPORTER ● WHOLE SALE TRADERS

CIN: L27108DL1998PLC097397

### VOTING RESULTS IN RESPECT OF 25TH ANNUAL GENERAL MEETING, PURSUANT TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015

Date of the AGM	30 <sup>th</sup> September 2022		
Total numbers of shareholders as on record date	179		
Total numbers of shareholders as on record date	119		
No. of shareholders present in the meeting	DI I A 1		
either in person or through proxy:	Not Arranged		
Promoters and Promoter Group:			
Public:			
No. of shareholders attending the meeting	14		
through Video Conferencing			
Promoters and Promoter Group:	07		
Public:	07		

### **AGENDA WISE DISCLOSURES:**

			Reso	olution (1)				
	Resolu	Ordinary						
Whether pror	moter/promoter group are int	erested in the age	nda/resolution?			No		
	D	escription of resolu	tion considered	ADOPTIO	N OF THE AUDITED	ACCOUNTS FOR F.	Y. ENDED 31ST MA	RCH 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
	E-Voting	9343643	9343643	100.0000	9343643	0	100.0000	0.0000
Promoter and Promoter	Poll							
Group	Postal Ballot (if applicable)							
	Total	9343643	9343643	100.0000	9343643	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		880005	18.1830	880005	0	100.0000	0.0000
Public- Non	Poll	4839715						
Institutions	Postal Ballot (if applicable)							
	Total	4839715	880005	18.1830	880005	0	100.0000	0.0000
	Total	14183358	10223648	72.0820	10223648	0	100.0000	0.0000
				v	hether resolution	is Pass or Not.	Ye	25
					Disclosure of no	otes on resolution	Add N	lotes



MANUFACTURERS ● MERCHANT EXPORTER ● WHOLE SALE TRADERS

			Reso	olution (2)					
	Resolu	ition required: (Or	dinary / Special)	Ordinary					
Whether pro	moter/promoter group are int	nda/resolution?	Yes						
Description of resolution considered				R	E-A <mark>PPOINTM</mark> ENT O	F MR. ARUN KUMA	AR JAIN AS DIRECTO	R	
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	
	E-Voting		2219440	23.7535	2219440	0	100.0000	0.0000	
Promoter and Promoter	Poll	9343643							
Group	Postal Ballot (if applicable)								
	Total	9343643	2219440	23.7535	2219440	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		880005	18.1830	880005	0	100.0000	0.0000	
Public- Non	Poll	4839715							
Institutions	Postal Ballot (if applicable)								
	Total	4839715	880005	18.1830	880005	0	100.0000	0.0000	
	Total	14183358	3099445	21.8527	3099445	0	100.0000	0.0000	
				W	hether resolution	is Pass or Not.	Ye	es	
					Disclosure of no	otes on resolution	Add 1	Votes	



MANUFACTURERS ● MERCHANT EXPORTER ● WHOLE SALE TRADERS

			Reso	olution (3)				
	Resolu	dinary / Special)	Special					
Whether pror	moter/promoter group are int	erested in the age	nda/resolution?			No		
	Description of resolution considered			FOR BORROWIN	G POWERS UNDER	SECTION 180(1)(C TO RS. 500 CRORES		ES ACT, 2013 UP
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
	E-Voting		9343643	100.0000	9343643	0	100.0000	0.0000
Promoter and Promoter	Poll	9343643						
Group	Postal Ballot (if applicable)							
	Total	9343643	9343643	100.0000	9343643	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		880005	18.1830	880005	0	100.0000	0.0000
Public- Non	Poll	4839715						
Institutions	Postal Ballot (if applicable)							
	Total	4839715	880005	18.1830	880005	0	100.0000	0.0000
	Total	14183358	10223648	72.0820	10223648	0	100.0000	0.0000
				V	Vhether resolution	is Pass or Not.	Ye	es
					Disclosure of no	tes on resolution	Add 1	Votes



MANUFACTURERS ● MERCHANT EXPORTER ● WHOLE SALE TRADERS

	Resolution (4)									
	Resolu	ition required: (Or	dinary / Special)	Special						
Whether pror	moter/promoter group are int	erested in the age	nda/resolution?			No				
	Description of resolution considered				RGES, MORTGAGES THE COMPANY UND					
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		
	E-Voting		9343643	100.0000	9343643	0	100.0000	0.0000		
Promoter and Promoter	Poll	9343643								
Group	Postal Ballot (if applicable)									
	Total	9343643	9343643	100.0000	9343643	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		880005	18.1830	880005	0	100.0000	0.0000		
Public- Non	Poll	4839715								
Institutions	Postal Ballot (if applicable)									
	Total	4839715	880005	18.1830	880005	0	100.0000	0.0000		
	Total	14183358	10223648			0	100.0000	0.0000		
				W	Vhether resolution	is Pass or Not.	Ye	Yes		
					Disclosure of no	otes on resolution	Add N	Votes		



MANUFACTURERS ● MERCHANT EXPORTER ● WHOLE SALE TRADERS

			Reso	olution (5)					
	Resolu	ition required: (Or	dinary / Special)	Special					
Whether pror	moter/promoter group are int	erested in the age	nda/resolution?			No			
	Di	escription of resolu	ition considered		NTER CORPORATE I RESCRIBED IN SECT				
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	
	E-Voting		9343643	100.0000	9343643	0	100.0000	0.0000	
Promoter and Promoter	Poll	9343643							
Group	Postal Ballot (if applicable)								
	Total	9343643	9343643	100.0000	9343643	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		880005	18.1830	880005	0	100.0000	0.0000	
Public- Non	Poll	4839715							
Institutions	Postal Ballot (if applicable)								
	Total	4839715	880005	18.1830	880005	0	100.0000	0.0000	
	Total	14183358	10223648	72.0820	10223648	0	100.0000	0.0000	
				V	hether resolution	is Pass or Not.	Y	es	
					Disclosure of no	tes on resolution	Add 1	Notes	



MANUFACTURERS ● MERCHANT EXPORTER ● WHOLE SALE TRADERS

	Resolution (6)									
	Resolu	dinary / Special)	Ordinary							
Whether pror	moter/promoter group are int	erested in the age	nda/resolution?			Yes				
	Di	escription of resolu	tion considered	А	PPROVAL FOR MAT	ERIAL RELATED PAR	RTY TRANSACTION(	s)		
Category	Mode of voting	No. of shares held			No. of votes – in favour 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		
	E-Voting		0	0.0000	0	0	0	0		
Promoter and Promoter	Poll	9343643								
Group	Postal Ballot (if applicable)									
	Total	9343643	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		540000	11.1577	540000	0	100.0000	0.0000		
Public- Non	Poll	4839715								
Institutions	Postal Ballot (if applicable)									
	Total	4839715	540000	11.1577	540000	0	100.0000	0.0000		
111	Total	14183358	540000	3.8073	540000	0	100.0000	0.0000		
				V	Vhether resolution	is Pass or Not.	Y	es		
					Disclosure of no	otes on resolution	Add 1	Votes		



MANUFACTURERS ● MERCHANT EXPORTER ● WHOLE SALE TRADERS

CIN: L27108DL1998PLC097397

			Reso	olution (7)					
	Resolu	ution required: (Or	dinary / Special)	Ordinary					
Whether pror	moter/promoter group are int			No					
Description of resolution considered					RATIFICATION OF	COST AUDITORS'	REMUNERATION		
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	
	E-Voting		9343643	100.0000	9343643	0	100.0000	0.0000	
Promoter and Promoter	Poll	9343643							
Group	Postal Ballot (if applicable)								
	Total	9343643	9343643	100.0000	9343643	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		880005	18.1830	880005	0	100.0000	0.0000	
Public- Non	Poll	4839715							
Institutions	Postal Ballot (if applicable)								
	Total	4839715	880005	18.1830	880005	0	100.0000	0.0000	
	Total	14183358	10223648	72.0820	10223648	0	100.0000	0.0000	
				V	hether resolution	is Pass or Not.	Y	es	
					Disclosure of no	tes on resolution	Add I	Votes	

### For BONLON INDUSTRIES LIMITED

(ARUN KUMAR JAIN) WHOLE TIME DIRECTOR

DIN: 00438324

## DABAS S & CO. Company Secretaries

### FORM No. MGT - 13 Report of scrutinizer(s)

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

To The Chairman Bonlon Industries Limited

> For 25th Annual General Meeting of Bonlon Industries Limited, held on 30th September, 2022 at 02:00 P.M. (IST) through Video-conferencing ("VC") & Other Audio Visual Means ("OA VM") as per Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014

Dear Sir.

I, Sanjeev Dabas, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors in their meeting held on 03rd September 2022 for the purpose of Scrutinizing the remote e-voting as well as e-voting at AGM in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and Circular No. 03/2022 dated 05th May, 2022 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/ CMD2/CIRP/P/2022/62 dated 13th May, 2022 (hereinafter collectively referred to as "the Circulars") at the 25th Annual General Meeting ("AGM") of the Company held on 30th September, 2022 at 02:00 P.M (IST) through Video conferencing ("VC") /Other Audio Visual Means ("OAVM") on the agenda items contained in the Notice of Annual General Meeting dated 03rd September, 2022.



### Company Secretaries

Accordingly, I submit the Report, on completion of Remote e-voting process and evoting at AGM as under:-

- 1. The Company has engaged the services of M/s. National Securities Depository Limited as authorizes agency to provide secured system of Remote E-Voting and E-Voting at AGM and Video Conferencing/ Other Audio Visual Means facilities.
- 2. The Remote e-voting period remained open from Tuesday, September 27, 2022 (9.00 a.m. IST) and ends on Thursday, September 29, 2022 (5.00 p.m. IST).
- 3. The cut- off date for the purpose of determining the entitlement for voting, through "Remote e-voting' or 'e-voting', on the proposed resolutions was September 23, 2022.
- 4. The attendance of 14 members were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
- 5. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e- voting and e-voting during AGM.
- 6. The Members exercised their voting right either by remote e-voting or e- voting during the AGM.
- 7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from Evoting website of National Securities Depository Limited.
- 8. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on "Remote e-voting' and 'e-voting at AGM'.



### Company Secretaries

- 9. I have scrutinized and reviewed the 'Remote e-voting process' and 'e-voting at AGM' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in the paid up capital of the Company.
- 10. Based on reports generated from the National Securities Depository Limited website the consolidated report on the result of voting on each resolution is given hereunder:

### Resolution No. 1: ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED 31ST MARCH 2022 (ORDINARY RESOLUTION)

Voted in favour of the resolution: i)

Numbers	of	members	Number of votes casted by	% of total number of valid
present	and	voting	them	votes casted by them
(through E-voting at AGM)				
17			10223648	100%

Numbers	of	members	Number of votes casted by	% of total number of valid
present	and	voting	them	votes casted by them
(through E	-votin	g at AGM)		
100 miles				
0			О	0.00%



### **Company Secretaries**

#### Invalid votes: iii)

Numbers present (through AGM)	and		Number by them	of	votes	casted
0			0			

### Resolution No. 2: RE-APPOINTMENT OF MR. ARUN KUMAR JAIN AS **DIRECTOR** (ORDINARY RESOLUTION)

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

nbers   Number of votes casted l	by % of total number of valid
oting them	votes casted by them
AGM)	
50	
3099445	100%
Induced Section (27) Avr. England	and the second s
	AGM)

Numbers	of	members	Number of votes casted by	% of total number of valid
present	and	voting	them	votes casted by them
(through E-voting at AGM)		g at AGM)		040
61 100				
0			0	0.00%



### Company Secretaries

### Invalid votes: iii)

Numbers present (through AGM)	and	VC	Number by them	of	votes	casted
02			7124203			

### Resolution No. 3: FOR BORROWING POWERS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 UP TO RS. 500 CRORES (SPECIAL RESOLUTION)

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

Numbers	of	members	Number of votes casted by	% of total number of valid
present	and	voting	them	votes casted by them
(through E-voting at AGM)		g at AGM)		1,500
17			10223648	100%
			10110010	10070

Numbers	of	members	Number of votes casted by	% of total number of valid
present	and	voting	them	votes casted by them
(through E-voting at AGM)		g at AGM)		
,				
		21	*	
0			0	0.00%



### **Company Secretaries**

#### iii) Invalid votes:

Numbers present (through	and		Number by them	of	votes	casted
AGM)			0			

CREATION OF CHARGES, MORTGAGES, Resolution No. 4: HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 (SPECIAL RESOLUTION)

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

Numbers	of	members	Number of votes casted by	% of total number of valid
present	and	voting	them	votes casted by them
(through E-voting at AGM)		g at AGM)		
17			10223648	100%

Numbers	of	members	Number of votes casted by	% of total number of valid
present	and	voting	them	votes casted by them
(through E-voting at AGM)				0.000
0			0	0.00%



### **Company Secretaries**

#### Invalid votes: iii)

present	of members and voting E-voting at		of	votes	casted
0		0			

### Resolution No. 5: TO GIVE LOANS, INTER CORPORATE DEPOSITS, GIVE GUARANTEES IN EXCESS OF THE LIMITS PRESCRIBED IN SECTION 186 OF THE COMPANIES ACT 2013 (SPECIAL RESOLUTION)

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

Numbers of	members	Number of votes casted by	% of total number of valid
present and	voting	them	votes casted by them
(through E-voting at AGM)			
\$100 PEACOND \$5000	5.20		
17		10223648	100%
	72		

Numbers	of	members	Number of votes casted by	% of total number of valid
present	and	voting	them	votes casted by them
(through E-voting at AGM)		g at AGM)		
0			0	0.00%
U			U	0.00%



### **Company Secretaries**

### Invalid votes: iii)

Numbers present (through AGM)	and	V	Number by them	of	votes	casted
0			0			

#### 6: FOR MATERIAL RELATED Resolution No. APPROVAL PARTY TRANSACTION(S) (ORDINARY RESOLUTION)

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

Number of votes casted by	% of total number of valid
them	votes casted by them
	0.869
540000	100%
)	Number of votes casted by them  540000

### ii) Voted in against of the resolution:

iii)

Numbers	of	members	Number of votes casted by	% of total number of valid
present	and	voting	them	votes casted by them
(through E	-votin	g at AGM)		046
82 222				
			0	0.00%
0				Section Control of the Section



### **Company Secretaries**

### Invalid votes: iv)

Numbers present (through AGM)	and	V	Number by them	of	votes	casted
09			9683648			

### Resolution No. 7: RATIFICATION OF COST AUDITORS' REMUNERATION (ORDINARY RESOLUTION)

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

Numbers of	members	Number of votes casted by	% of total number of valid
present and	voting	them	votes casted by them
(through E-votin	g at AGM)		Unit
81 = 21			
17		10223648	100%
		September 19 April 1997 April 199	
17		10223648	100%

Numbers of	members	Number of votes casted by	% of total number of valid
present and	voting	them	votes casted by them
(through E-voting	g at AGM)		0.990
37 <del>53</del> 7 18	E3 13		
0		0	0.00%
·=			
0		0	0.00%



### Company Secretaries

#### iii) Invalid votes:

Numbers of members present and		of	votes	casted	by
voting (through E-voting at AGM)	them				
0	0				

- 11.A list of Shareholders who voted in "Favour", "Against" or those whose votes were declared invalid for each resolution is enclosed.
- 12. All other relevant records were sealed and handed over to the Chairman.
- 13. The Combined result of the votes (remote E- Voting and E-Voting at AGM) is annexed as Annexure-1 with this report.
- 14. All of the above mentioned resolutions have passed with requisite majority.

Thanking You,

Yours Faithfully,



SANJEEV DABAS (Scrutinizer) (Practicing Company Secretary

M.No.: A 65138 COP: 24418

UDIN: A065138D001134965

Date: 04.10.2022 Place: New Delhi

Witness: 1. (Name and address)

Vikas Bansal House NO. 84 Ward No. 2 Rajendra Colony, Uchana Mandi, Near Gramin Bank, Uchana Kalan, Jind, Haryana - 126115

FIXAS Bansal

(Name and address) 2.

> DEEPAK JOSHI B-5/402, Sector-11, Robini, Delhi-110085

		co	Ann NSOLIDATED SCRU	nexure-1 TINIZER'S REPORT					
Date of the AGM/EGM			30-09-2022						
Total number of shareholders	on record date 23/09/2022		179						
No. of shareholders present in	the meeting either in person	n or throught proxy:	NA						
Promoters and promoter Gr	roup:								
Public:									
No. of shareholders attended t	the meeting throught Video	Conferencing:	14						
Promoters and promoter Gr	roup:		7						
Public:			7						
Beestaling & ADORTION OF T	HE AUDITED ACCOUNTS OF	DD E V ENDED MOT MADO	211 2022						
Resolution 1 :ADOPTION OF T Resolution required :(Ordinary		UK F.T. ENDED 3151 MARC	Ordinary Resolution						
Whether promoter/promoter g		endalresolution 2	No No						
whether promoter/promoter g	roup are interested in the ag	enda/resolution r	140						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	9343643	9343643	100.00	9343643	0	100.00	0.00	
8	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	9343643	9343643	100.00	9343643	0	100.00	0.00	
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	0	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-VOTING	4839715	880005	18.18	880005	0	100.00	0.00	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0,00	0.00	
	TOTAL	4839715	880005	18.18	880005	0	100.00	0.00	
TOTAL		14183358	10223648	72.08	10223648	0	100.00	0.00	
Resolution 2 RE-APPOINTME	NT OF MR. ARUN KUMAR JA	UN AS DIRECTOR							
Resolution required :(Ordinary		INTO DINESTON	Ordinary Resolution						
Whether promoter/promoter g		enda/resolution ?	YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	9343643	2219440	23.75	2219440	000	100.00	0.00	
		0	0	0.00		S 05 10		0.00	

0. \* 50

04418

Secre

C

	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9343643	2219440	23.75	2219440	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
ublic-Non Institutions	E-VOTING	4839715	880005	18.18	880005	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4839715	880005	18.18	880005	0	100.00	0.00
TOTAL		14183358	3099445	21.85	3099445	0	100.00	0.00
Resolution 3 FOR BORROW	NO DOWEDO UNDED OFOTI	ON 400/41/O) OF THE COM	DANIES AST 2042 UP TO	DO TOS ODODES				
		ON 180(1)(C) OF THE COM	Special Resolution	185. 500 URURES.				
Resolution required :(Ordinar Whether promoter/promoter g			No Special Resolution					
whether promoter/promoter g	roup are interested in the ag	enda/resolution r	INO					
6.	The state of the s			T 0/ -t/	T 10 - 4	N - 4	0/ - £M-4!	10/ 41/ 4 - 1 - 4 -
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
		124	201	shares	700		(8) * (1) (1) (1)	
		(1)	(2)	(3)=[(2)/(1)]^100	(4)	(5)	(6)=[(4)/(2)]^100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9343643	9343643	100.00	9343643	0	100.00	0.00
1	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9343643	9343643	100.00	9343643	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0,00	0.00
Public-Non Institutions	E-VOTING	4839715	880005	18.18	880005	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4839715	880005	18.18	880005	0	100.00	0.00
TOTAL		14183358	10223648	72.08	10223648	0	100.00	0.00
Resolution 4 :CREATION OF C Resolution required :(Ordinar Whether promoter/promoter g	y / Special)		MOVABLE AND MOVABLE Special Resolution No	E PROPERTIES OF THE	COMPANY UNDE	R SECTION 180	(1)(A) OF THE COMPA	NIES ACT, 2013.
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
		held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-VOTING S	9343643	9343643	100.00	9343643	0	100.00	0.00
Promoter & Promoter Group		0	0	0.00	0	0	0.00	0.00

	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9343643	9343643	100.00	9343643	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	Ö	0	0.00	0.00
Public-Non Institutions	E-VOTING	4839715	880005	18.18	880005	0	100.00	0.00
ubilo itoli ilistitutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4839715	880005	18.18	880005	0	100.00	0.00
TOTAL	TOTAL	14183358	10223648	72.08	10223648	0	100.00	0.00
	100	<u> </u>				-		
Resolution 5 TO GIVE LOANS		SITS, GIVE GUARANTEES I		S PRESCRIBED IN SECT	TION 186 OF THE	COMPANIES A	CT2013	
Resolution required :(Ordinary			Special Resolution					
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No					
				***************************************			•	
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
		held	polled	Polled on	Votes	Votes	favour on votes	votes
	II.	10000000		outstanding	in favor	against	polled	polled
	II.			shares		10.70	19	(29)
		(1)	(2)	$(3)=[(2)(1)]^100$	(4)	(5)	(6)=[(4)/(2)]^100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9343643	9343643	100.00	9343643	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9343643	9343643	100.00	9343643	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4839715	880005	18.18	880005	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4839715	880005	18.18	880005	0	100.00	0.00
TOTAL		14183358	10223648	72.08	10223648	0	100.00	0.00
	15 (C)							-
Resolution 6 APPROVAL FOR		Y TRANSACTION(S).	lo r - 0 - 1 -					
Resolution required :(Ordinary		and to see that on a	Ordinary Resolution					
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	YES					
o	Mada at Varian	No of share	No atomos	0/ -4//	No. of	W4	0/ -#M-4 !-	1 % -4 V-t
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
		held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING S	9343643	0	0.00	0	0	0.00	0.00

CPING Q4418 M. No. 65138

	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9343643	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	Ō	0.00	ŏ	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	Ö	0	0.00	ō	0	0.00	0.00
Public-Non Institutions	E-VOTING	4839715	540000	11.16	540000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	1 0	0	0.00	0	0	0.00	0.00
	TOTAL	4839715	540000	11.16	540000	0	100.00	0.00
TOTAL		14183358	540000	3.81	540000	0	100.00	0.00
Resolution required :(Ordinan Whether promoter/promoter g			Ordinary Resolution No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
Category	Mode of Voting	No. of shares held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
Category	Mode of Voting		2000 CO (100 CO) (100 CO (100 CO (100 CO (100 CO (100 CO) (100 CO (100 CO) (100 CO (100 CO) (100 CO	Polled on outstanding	Votes	Votes	favour on votes	
**************************************	Mode of Voting	held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
**************************************	#####################################	held (1)	polied (2)	Polled on outstanding shares (3)=[(2)/(1)]^100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]^100	votes polled (7)=[(5)/(2)]^100
**************************************	E-VOTING	held (1) 9343643	(2) 9343643	Polled on outstanding shares (3)=[(2)(1)]^100 100.00	Votes in favor (4) 9343643	Votes against (5)	favour on votes polled (6)=[(4)/(2)]^100 100.00	votes polled (7)=[(5)/(2)]^100 0.00
**************************************	E-VOTING POLL	(1) 9343643 0	(2) 9343643 0	Polled on outstanding shares (3)=[(2)/(1)]^100 100.00 0.00	Votes in favor (4) 9343643	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]^100 100.00 0.00	votes polled (7)=[(5)/(2)]^100 0.00 0.00
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT	(1) 9343643 0	9343643 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00	Votes in favor (4) 9343643 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]^100 0.00 0.00 0.00
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL	(1) 9343643 0 0 9343643	(2) 9343643 0 0 9343643	Polled on outstanding shares (3)=[(2)(1)]*100 100.00 0.00 100.00	Votes in favor (4) 9343643 0 0 9343643	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	(1) 9343643 0 0 9343843 0	(2) 9343643 0 0 9343643	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 9343643 0 0 9343643 0	Votes against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	(1) 9343643 0 0 9343643 0	(2) 9343643 0 0 9343643 0	Polled on outstanding shares (3)=[(2)(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	Votes in favor (4) 9343643 0 0 9343643 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	(1) 9343643 0 0 9343643 0 0	(2) 9343643 0 0 9343643 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=(2)/(1)*100 100.00 0.00 100.00 100.00 0.00 0.00	Votes in favor (4) 9343643 0 0 9343643 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	(1) 9343643 0 0 9343643 0 0 0	(2) 9343643 0 9343643 0 9343643 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	Votes in favor (4) 9343643 0 0 9343643 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions Public-Non Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	(1) 9343643 0 0 9343643 0 0 0 0 0 4839715	(2) 9343643 0 9343643 0 9343643 0 0 0 880005	Polled on outstanding shares (3)=[(2)(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	Votes In favor (4) 9343643 0 0 9343643 0 0 0 0 0 880005	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 (0.00
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	(1) 9343643 0 0 9343643 0 9343643 0 0 0 4839715 0	(2) 9343643 0 0 9343643 0 0 0 0 0 0 0 0 880005	Polled on outstanding shares (3)=(2)/(1)/100 100.00 0.00 0.00 100.00 0.00 0.00 0	Votes In favor (4) 9343643 0 9343643 0 9343643 0 0 880005	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

