

**Dt: 04.10.2022**

To

BSE Ltd.  
Regd. Office: 25<sup>th</sup>Floor,  
P.J. Towers, Dalal Street,  
Fort, Mumbai -400 001

**Ref:** Scrip Code-**543211**, ISIN No- **INE0B9A01018**  
**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: 04<sup>th</sup> 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**

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

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

**AGENDA WISE DISCLOSURES:**

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED 31ST MARCH 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		9343643	100.0000	9343643	0	100.0000	0.0000	
	Poll	9343643							
	Postal Ballot (if applicable)								
	<b>Total</b>		9343643	9343643	100.0000	9343643	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0							
	Postal Ballot (if applicable)								
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		880005	18.1830	880005	0	100.0000	0.0000	
	Poll	4839715							
	Postal Ballot (if applicable)								
	<b>Total</b>		4839715	880005	18.1830	880005	0	100.0000	0.0000
<b>Total</b>			14183358	10223648	72.0820	10223648	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. ARUN KUMAR JAIN AS DIRECTOR				
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	9343643	2219440	23.7535	2219440	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>9343643</b>	<b>2219440</b>	<b>23.7535</b>	<b>2219440</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4839715	880005	18.1830	880005	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>4839715</b>	<b>880005</b>	<b>18.1830</b>	<b>880005</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>14183358</b>	<b>3099445</b>	<b>21.8527</b>	<b>3099445</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				FOR BORROWING POWERS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 UP TO RS. 500 CRORES				
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	9343643	9343643	100.0000	9343643	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		9343643	9343643	100.0000	9343643	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4839715	880005	18.1830	880005	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4839715	880005	18.1830	880005	0	100.0000
<b>Total</b>		14183358	10223648	72.0820	10223648	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CREATION OF CHARGES, MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013				
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	9343643	9343643	100.0000	9343643	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>9343643</b>	<b>9343643</b>	<b>100.0000</b>	<b>9343643</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4839715	880005	18.1830	880005	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>4839715</b>	<b>880005</b>	<b>18.1830</b>	<b>880005</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>14183358</b>	<b>10223648</b>	<b>72.0820</b>	<b>10223648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO GIVE LOANS, INTER CORPORATE DEPOSITS, GIVE GUARANTEES IN EXCESS OF THE LIMITS PRESCRIBED IN SECTION 186 OF THE COMPANIES ACT 2013				
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	9343643	9343643	100.0000	9343643	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>9343643</b>	<b>9343643</b>	<b>100.0000</b>	<b>9343643</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4839715	880005	18.1830	880005	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>4839715</b>	<b>880005</b>	<b>18.1830</b>	<b>880005</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>14183358</b>	<b>10223648</b>	<b>72.0820</b>	<b>10223648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S)				
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	9343643	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		9343643	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4839715	540000	11.1577	540000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4839715	540000	11.1577	540000	0	100.0000
<b>Total</b>		14183358	540000	3.8073	540000	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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
Promoter and Promoter Group	E-Voting	9343643	9343643	100.0000	9343643	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		9343643	9343643	100.0000	9343643	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4839715	880005	18.1830	880005	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4839715	880005	18.1830	880005	0	100.0000
<b>Total</b>		14183358	10223648	72.0820	10223648	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

**For BONLON INDUSTRIES LIMITED**

**(ARUN KUMAR JAIN)**  
**WHOLE TIME DIRECTOR**  
**DIN: 00438324**



**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 25<sup>th</sup> Annual General Meeting of Bonlon Industries Limited, held on 30<sup>th</sup> 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 03<sup>rd</sup> 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 03<sup>rd</sup> September, 2022.



Accordingly, I submit the Report, on completion of Remote e-voting process and e-voting 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 E-voting 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'.



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)**

- i) Voted in favour of the resolution:

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

- ii) Voted in against of the resolution:

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



iii) Invalid votes:

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

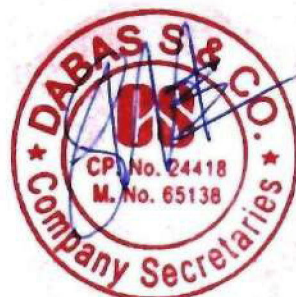
**Resolution No. 2: RE-APPOINTMENT OF MR. ARUN KUMAR JAIN AS DIRECTOR (ORDINARY RESOLUTION)**

i) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
15	3099445	100%

ii) Voted in against of the resolution:

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



iii) Invalid votes:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them
02	7124203

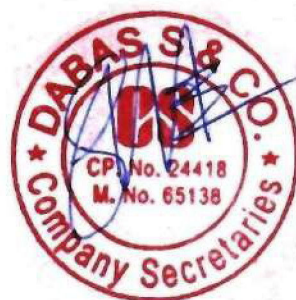
**Resolution No. 3: FOR BORROWING POWERS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 UP TO RS. 500 CRORES**  
(SPECIAL RESOLUTION)

i) Voted in favour of the resolution:

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

ii) Voted in against of the resolution:

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



iii) Invalid votes:

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

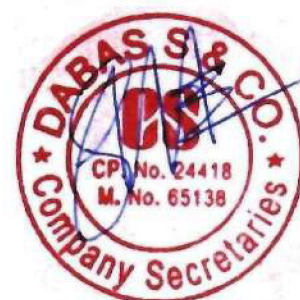
**Resolution No. 4: CREATION OF CHARGES, MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 (SPECIAL RESOLUTION)**

i) Voted in favour of the resolution:

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

ii) Voted in against of the resolution:

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



iii) Invalid votes:

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

i) Voted in favour of the resolution:

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

ii) Voted in against of the resolution:

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



iii) Invalid votes:

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

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

i) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
08	540000	100%

ii) Voted in against of the resolution:

iii)

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





iv) Invalid votes:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them
09	9683648

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

i) Voted in favour of the resolution:

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

ii) Voted in against of the resolution:

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



iii) Invalid votes:

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

2. (Name and address)

Deepak Joshi  
DEEPAK JOSHI  
B-5/402, Sector-11, Rohini, Delhi-110085

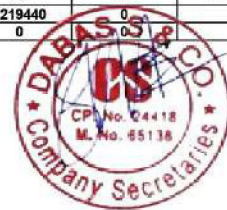
**Annexure-1  
CONSOLIDATED SCRUTINIZER'S REPORT**

<b>Date of the AGM/EGM</b>	30-09-2022
<b>Total number of shareholders on record date 23/09/2022</b>	179
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	14 7 7
<b>Resolution 1 ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED 31ST MARCH 2022</b>	
<b>Resolution required (Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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 favor (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 & 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
	<b>TOTAL</b>	<b>9343643</b>	<b>9343643</b>	<b>100.00</b>	<b>9343643</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
	<b>TOTAL</b>	<b>4839715</b>	<b>880005</b>	<b>18.18</b>	<b>880005</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>	<b>14183358</b>	<b>10223648</b>	<b>72.08</b>	<b>10223648</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

<b>Resolution 2 RE-APPOINTMENT OF MR. ARUN KUMAR JAIN AS DIRECTOR</b>	
<b>Resolution required (Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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 favor (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 & Promoter Group	E-VOTING	9343643	2219440	23.75	2219440	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	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
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	3099445	21.85	3099445	0	100.00	0.00

**Resolution 3** FOR BORROWING POWERS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 UP TO RS. 500 CRORES.

Resolution required : (Ordinary / Special)

Special Resolution

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 favor (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 & 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

**Resolution 4** CREATION OF CHARGES, MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.

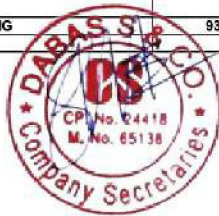
Resolution required : (Ordinary / Special)

Special Resolution

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 favor (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 & 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

**Resolution 5 TO GIVE LOANS, INTER CORPORATE DEPOSITS, GIVE GUARANTEES IN EXCESS OF THE LIMITS PRESCRIBED IN SECTION 186 OF THE COMPANIES ACT 2013**

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	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
		(1)	(2)		(4)	(5)		
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

**Resolution 6 APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S)**

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	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
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	9343643	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	9343643	0	0.00	0	0	0.00	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	540000	11.16	540000	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	540000	11.16	540000	0	100.00	0.00
TOTAL		14183358	540000	3.81	540000	0	100.00	0.00

**Resolution 7 RATIFICATION OF COST AUDITORS' REMUNERATION**

Resolution required : (Ordinary / Special)

Ordinary Resolution

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 favor (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 & 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

