

Format for Voting Results

Date of the AGM/EGM	September 30, 2022
Total number of shareholders on record date	488
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 6 Public: 4	10
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	0

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)		To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the year ended 31 st March, 2022 including Audited Balance Sheet, Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting Poll	23,36,290	23,10,290	98.89	23,10,290	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.00
	Total	23,36,290	23,10,290	98.89	23,10,290	0	100.00	0.00
	E-Voting Poll	0	0	0.00	0	0	0.00	0.00
Public-Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	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	9,66,310	5,32,400	55.10	5,32,400	0	100.00	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.00
	Total	9,66,310	5,32,400	55.10	5,32,400	0	100.00	0.00
Total		33,02,600	28,42,690	86.07	28,42,690	0	100.00	0.00

Resolution required: (Ordinary/ Special)

To re-appoint Mrs. Rakhi Abhinav Gupta (DIN No. 08150291), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	23,36,290	23,10,290	98.89	23,10,290	0	100.00	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.00
	Total	23,36,290	23,10,290	98.89	23,10,290	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 (if applicable)	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	9,66,310	5,32,400	55.10	5,32,400	0	100.00	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.00
	Total	9,66,310	5,32,400	55.10	5,32,400	0	100.00	0.00
Total		33,02,600	28,42,690	86.07	28,42,690	0	100.00	0.00



Resolution required: (Ordinary/ Special)

To re-appoint Mr. Raghav Gupta as a Whole time Director for a period of 5 years.

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

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	23,36,290	19,24,090	82.36	19,24,090	0	100.00	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.00
	Total	23,36,290	19,24,090	82.36	19,24,090	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 (if applicable)	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	9,66,310	5,32,400	55.10	5,32,400	0	100.00	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.00
	Total	9,66,310	5,32,400	55.10	5,32,400	0	100.00	0.00
Total		33,02,600	24,56,490	86.07	24,56,490	0	100.00	0.00

