

Resolution No 1: Ordinary Resolution

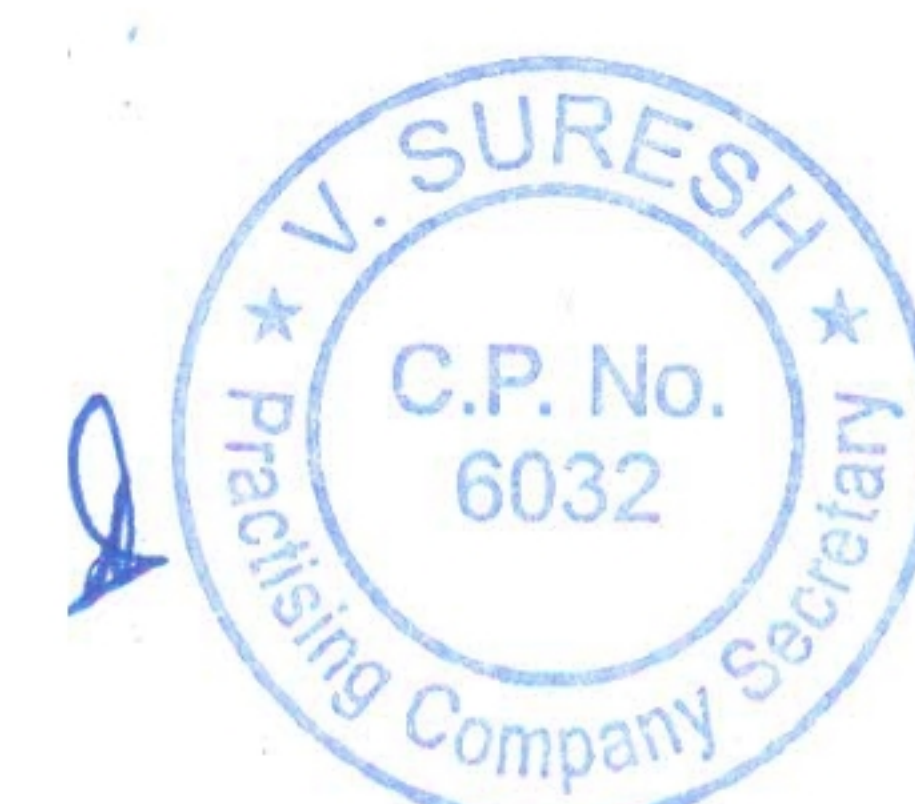
Ordinary Business: Adoption of the Audited Financial Statements for the financial year ended March 31, 2021 together with the reports of the Board of Directors' and Auditors' thereon.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast	
Remote E-voting	52,63,32,491	12	43,63,32,491	82.90	1	9,00,00,000	17.10	-
E-Voting at AGM	32,46,559	1	32,46,559	100.00	-	-	-	-
TOTAL	52,95,79,050	13	43,95,79,050	83.01	1	9,00,00,000	16.99	-

Resolution No 2: Ordinary Resolution

Ordinary Business: Appointment of Mr. S Krishnan (DIN: 03439632) as Director.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast	
Remote E-voting	52,63,32,491	13	52,63,32,491	100.00	-	-	-	-
E-Voting at AGM	32,46,559	1	32,46,559	100.00	-	-	-	-
TOTAL	52,95,79,050	14	52,95,79,050	100.00	-	-	-	-



Resolution No 3: Ordinary Resolution

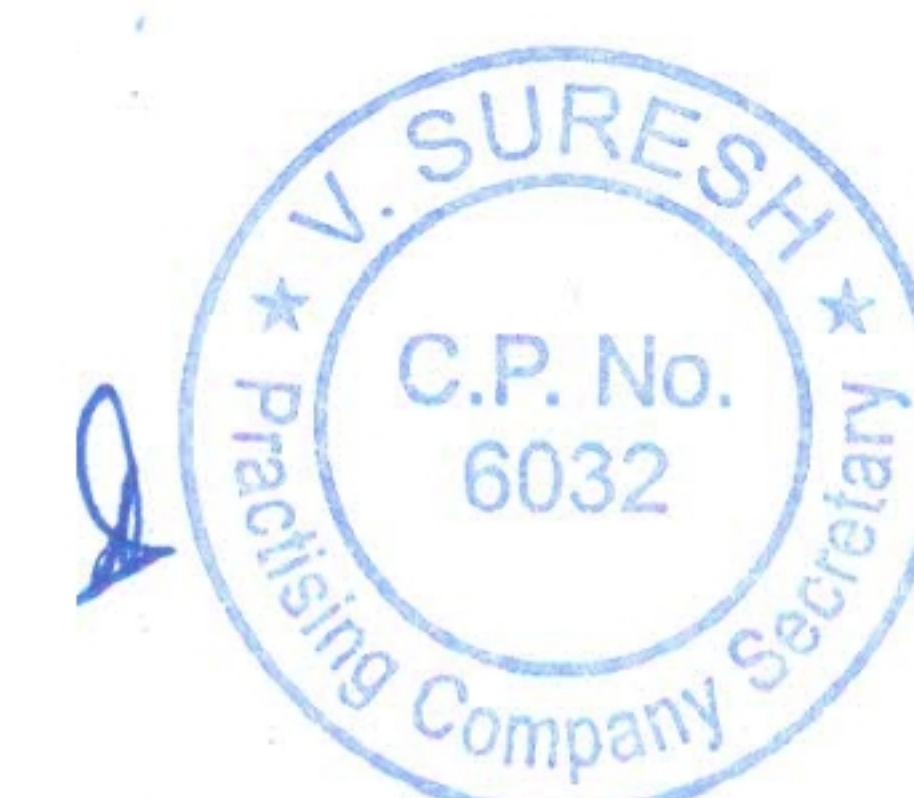
Ordinary Business: Appointment of Mr. Faizal Syed (DIN: 00317644) as Director.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast	
Remote E-voting	52,63,32,491	13	52,63,32,491	100.00	-	-	-	-
E-Voting at AGM	32,46,559	1	32,46,559	100.00	-	-	-	-
TOTAL	52,95,79,050	14	52,95,79,050	100.00	-	-	-	-

Resolution No 4: Ordinary Resolution

Special Business: Appointment of Mr. Chandrakant B Kamble (DIN: 02796228), as Managing Director of the Company and fix his Remuneration.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast	
Remote E-voting	52,63,32,491	12	43,63,32,491	82.90	1	9,00,00,000	17.10	-
E-Voting at AGM	32,46,559	1	32,46,559	100.00	-	-	-	-
TOTAL	52,95,79,050	13	43,95,79,050	83.01	1	9,00,00,000	16.99	-



Resolution No 5: Ordinary Resolution

Special Business: Appointment of Mr. Shiv Das Meena (DIN: 01881010), as Director of the Company and fix his Remuneration.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast	
Remote E-voting	52,63,32,491	13	52,63,32,491	100.00	-	-	-	-
E-Voting at AGM	32,46,559	1	32,46,559	100.00	-	-	-	-
TOTAL	52,95,79,050	14	52,95,79,050	100.00	-	-	-	-

Resolution No 6: Ordinary Resolution

Special Business: Appointment of Mr. Baiju Mathew (DIN: 05274214), as Director of the Company and fix his Remuneration.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast	
Remote E-voting	52,63,32,491	13	52,63,32,491	100.00	-	-	-	-
E-Voting at AGM	32,46,559	1	32,46,559	100.00	-	-	-	-
TOTAL	52,95,79,050	14	52,95,79,050	100.00	-	-	-	-

All the resolutions have been passed with requisite majority.

Thanking you,
Yours Faithfully,



V Suresh
Practising Company Secretary
CP No. 6032
UDIN: F002969C001020645

