



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN ACRYLICS LIMITED

CHANDIGARH ROAD  
LUDHIANA-141010, PUNJAB  
T: +91-161-2228943-48  
F: +91-0161-2601048, 2220766  
E: secretarial.lud@vardhman.com

Ref. VAL: SCY: OCT: 2022-2023

Dated: 01.10.2022

National Stock Exchange of India Limited,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051  
Scrip Code: VARDHACRLC

### SUB: 32<sup>ND</sup> ANNUAL GENERAL MEETING – SCRUTINIZER REPORT

In respect of the 32<sup>nd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022, please find enclosed herewith Report of Scrutinizer dated 1<sup>st</sup> October, 2022 pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Kindly note that the meeting commenced at 03:00 p.m. and concluded at 03:26 p.m.

You are requested to take the same on record.

Thanking you,  
Yours faithfully,

For Vardhman Acrylics Limited

SATIN  
KATYAL

(Satin Katyal)  
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212  
WWW.VARDHMAN.COM



**CONSOLIDATED SCRUTINIZER'S REPORT**

**(Pursuant to Sections 108 and 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)**

To  
The Chairman,  
Vardhman Acrylics Limited,  
Vardhman Premises,  
Chandigarh Road,  
Ludhiana -141010.

**Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 32<sup>nd</sup> Annual General meeting (AGM) of the Company held on Friday, 30<sup>th</sup> September, 2022**

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for electronic voting at the AGM in their board meeting held on 16<sup>th</sup> May 2022 in respect of below mentioned Nine resolutions proposed at the 32<sup>nd</sup> AGM of the company held on Friday, 30<sup>th</sup> September, 2022 at 03.00 P.M (IST) through video conferencing/ other audio visual means.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the 32<sup>nd</sup> AGM of the company along with the instructions for the remote e-voting and electronic voting at the AGM and the annual report for the financial year 2021-22 were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 05<sup>th</sup> May, 2022, 14<sup>th</sup> December, 2021, 13<sup>th</sup> January, 2021, 05<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 13<sup>th</sup> May, 2022, 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 (collectively referred to as 'SEBI Circulars').

The Company has published a notice in this regard in Business Standard (news paper in English) and Desh Sewak (newspaper in Punjabi) on 09.09.2022.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote

Off: #306, 3<sup>rd</sup> Floor, Noble Enclave, Bhai Wala Chowk, Ferozepur Road, Opp. Hotel Park Plaza, Ludhiana

(O): 0161-4611799 (M): 98141-11799, 9-88888-9186

E-mail: ashwani\_pcs@yahoo.co.in, abhinavkhannaca@gmail.com



e-voting facility and also electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for the facility of Remote e-voting as well as electronic voting facility at the AGM to those members of the company who had not cast their vote through remote e-voting.

Cut-off date: 23<sup>rd</sup> September, 2022  
Remote e-voting commencement date: 27<sup>th</sup> September, 2022 at 09.00 am  
Remote e-voting end date: 29<sup>th</sup> September, 2022 at 05.00 pm

On completion of electronic voting at the AGM, the results of the remote e-voting and electronic voting by members at the AGM, on the CDSL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.



1. The Results of the voting is as under:

**Resolution 1: Ordinary Resolution:**

**Item No. 1 - To adopt Financial Statements:**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
92	6,16,44,595	76.71%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	92	61644595	0	0	61644595	100
Dissent	0	0	0	0	0	0.00
Total	92	61644595	0	0	61644595	100

**RESULT FOR RESOLUTION-1**

The above resolution has been passed with requisite majority.

2 The Results of the voting is as under:

**Resolution 2: Ordinary Resolution:**

**To re-appoint Mr. Shri Paul Oswal as a director liable to retire by rotation.:**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
92	6,16,44,595	76.71%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	89	61642103	0	0	61642103	100
Dissent	3	2492	0	0	2492	0.00
Total	92	61644595	0	0	61644595	100

**RESULT FOR RESOLUTION-2**

The above resolution has been passed with requisite majority.



3 The Results of the voting is as under:

**Resolution 3: Ordinary Resolution:**

**Re appointment of M/s SCV & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company:**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
91	6,16,43,595	76.71%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	85	61636772	0	0	61636772	99.99
Dissent	6	6823	0	0	6823	0.01
Total	91	61643595	0	0	61643595	100

**RESULT FOR RESOLUTION-3**

**The above resolution has been passed with requisite majority.**

4 The Results of the voting is as under:

**Resolution 4: Special Resolution:**

**To appoint Mr. Bhooshan Lal Uppal as an Independent Director of the Company:**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
91	6,16,43,595	76.71%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	85	61637217	0	0	61637217	99.99
Dissent	6	6378	0	0	6378	0.01
Total	91	61643595	0	0	61643595	100

**RESULT FOR RESOLUTION-4**

**The above resolution has been passed with requisite majority.**



5 The Results of the voting is as under:

**Resolution 5: Special Resolution:**

**To appoint Mr. Anil Kumar as an Independent Director of the Company:**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
91	6,16,43,595	76.71%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	87	61639312	0	0	61639312	99.99
Dissent	4	4283	0	0	4283	0.01
Total	91	61643595	0	0	61643595	100

**RESULT FOR RESOLUTION-5**

The above resolution has been passed with requisite majority.

6 The Results of the voting is as under:

**Resolution 6: Special Resolution:**

**To appoint Ms. Parakh Oswal as an Independent Director of the Company:**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
91	6,16,43,595	76.71%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	88	61639412	0	0	61639412	99.99
Dissent	3	4183	0	0	4183	0.01
Total	91	61643595	0	0	61643595	100

**RESULT FOR RESOLUTION-6**

The above resolution has been passed with requisite majority.



7 The Results of the voting is as under:

**Resolution 7: Special Resolution:**

To approve continuation of directorship of Mr. Shri Paul Oswal as a Non-Executive Director of the Company:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
92	6,16,44,595	76.71%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	87	61638218	0	0	61638218	99.99
Dissent	5	6377	0	0	6377	0.01
Total	92	61644595	0	0	61644595	100

**RESULT FOR RESOLUTION-7**

The above resolution has been passed with requisite majority.

8 The Results of the voting is as under:

**Resolution 8: Ordinary Resolution:**

To enter into Related Party Transactions:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
75	13,94,435	1.74%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	73	1391243	0	0	1391243	99.77
Dissent	2	3192	0	0	3192	0.23
Total	75	1394435	0	0	1394435	100

**RESULT FOR RESOLUTION-8**

The above resolution has been passed with requisite majority.



9 The Results of the voting is as under:

**Resolution 9: Ordinary Resolution:**

To ratify remuneration payable to Cost Auditors for the Financial Year ending 31st March, 2023:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
91	6,16,43,595	76.71%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	87	61637220	0	0	61637220	99.99
Dissent	4	6375	0	0	6375	0.01
Total	91	61643595	0	0	61643595	100

**RESULT FOR RESOLUTION-9**

**The above resolution has been passed with requisite majority.**

I, hereby confirm that, I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting and electronic voting at the AGM. I shall be arranging to hand over these records to you or such other person authorised by you.

Thanking You,

For Khanna Ashwani & Associates



Ashwani Kumar Khanna

Practicing Company Secretary

FCS- 3254, C.P No. 2220

Scrutinizer

UDIN: F003254D001115761

Date: 01.10.2022

Place : Ludhiana



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## VARDHMAN ACRYLICS LIMITED

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E: secretarial.lud@vardhman.com

Ref. VAL: SCY: OCT: 2022-2023

Dated: 01.10.2022

National Stock Exchange of India Limited,  
“Exchange Plaza”,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051  
Scrip Code: VARDHACRLC

### SUB: 32<sup>ND</sup> ANNUAL GENERAL MEETING AND VOTING RESULTS

In respect of the 32<sup>nd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022, please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting commenced at 03:00 p.m. and concluded at 03:26 p.m.

You are requested to take the same on record.

Thanking you,  
Yours faithfully,

For Vardhman Acrylics Limited

SATIN  
KATYAL

Digitally signed by SATIN KATYAL  
DN: cn=, postalCode=141008,  
ou=INDIA, ou=INDIA, ou=INDIA,  
serialNumber=4622459773146561744  
4020304218330, cn=9799942148070  
70746504,  
email=satin@vardhman.com,  
c=IN,  
2.5.4.20=99101223099880702316  
8294474133143148426494914244  
4430,  
email=SATINKATYAL@VARDHMAN.COM,  
ou=VARDHMAN,  
Date: 2022.10.01 20:12:06 +05'30'

(Satin Katyal)  
Company Secretary

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PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212  
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### Details of Voting Results

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➤ Date of AGM:	30 <sup>th</sup> September, 2022
➤ Total Number of Shareholders on record date.	27946
➤ No. of Shareholders present in the meeting either in person or through proxy:  a) Promoter and Promoter group:  b) Public:	N.A
➤ No. of Shareholders attended the meeting through video conferencing:  a) Promoter and Promoter group:  b) Public:	12  30
Mode of Voting	e-Voting

#### **AGENDA WISE DISCLOSURE:**

The Agenda wise disclosure of the voting results of the businesses transacted at the 32<sup>nd</sup> Annual General Meeting of the members of the Company held on Friday, 30<sup>th</sup> September, 2022 is enclosed.

Further, a copy of result declared for the 32<sup>nd</sup> Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at [www.vardhman.com](http://www.vardhman.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Thanking You,  
Yours faithfully,

**FOR VARDHMAN ACRYLICS LIMITED**

**SATIN  
KATYAL**  
(SATIN KATYAL)  
Company Secretary

Digitally signed by SATIN KATYAL,  
DN: cn=SATIN KATYAL, o=VARDHMAN ACRYLICS LIMITED,  
ou=INDIA,  
email=satinkatyal@vardhman.com

Resolution (1)										
Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)			Ordinary					
		Description of resolution considered			No To adopt Financial Statements					
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		60249160	100.0000	60249160	0	100.0000	0.0000		
	Poll	60249160	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		60249160	60249160	100.0000	60249160	0	100.0000	0.0000	
Public- Institutions	E-Voting			0.0000	0	0	0	0		
	Poll	327228	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		327228	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1395435	7.0522	1395435	0	100.0000	0.0000		
	Poll	19787358	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		19787358	1395435	7.0522	1395435	0	100.0000	0.0000	
<b>Total</b>			80363746	61644595	76.7070	61644595	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes			
Disclosure of notes on resolution							Add Notes			

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?		Yes								
Description of resolution considered		To re-appoint Mr. Shri Paul Oswal as a director liable to retire by rotation								
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		60249160	100.0000	60249160	0	100.0000	0.0000		
	Poll	60249160	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		60249160	60249160	100.0000	60249160	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	327228	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		327228	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1395435	7.0522	1392943	2492	99.8214	0.1786		
	Poll	19787358	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		19787358	1395435	7.0522	1392943	2492	99.8214	0.1786	
<b>Total</b>			80363746	61644595	76.7070	61642103	2492	99.9960	0.0040	
Whether resolution is Pass or Not.							Yes			
Disclosure of notes on resolution							Add Notes			

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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**Resolution (3)**

Resolution required: (Ordinary / Special)		Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Description of resolution considered		Re-appointment of M/s SCV & Co. LLP, Chartered Accountants, as Statutory Auditors 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		60249160	100.0000	60249160	0	100.0000	0.0000		
	Poll	60249160	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		60249160	60249160	100.0000	60249160	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	327228	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		327228	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1394435	7.0471	1387612	6823	99.5107	0.4893		
	Poll	19787358	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		19787358	1394435	7.0471	1387612	6823	99.5107	0.4893	
<b>Total</b>			80363746	61643595	76.7057	61636772	6823	99.9889	0.0111	
Whether resolution is Pass or Not.							Yes			
Disclosure of notes on resolution							Add Notes			

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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## Resolution (4)

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)		Special					
		Description of resolution considered		No to appoint Mr. Bhooshan Lal Uppal as an Independent Director 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		60249160	100.0000	60249160	0	100.0000	0.0000	
	Poll	60249160	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		60249160	60249160	100.0000	60249160	0	100.0000	0.0000
Public- Institutions	E-Voting			0	0	0	0	0	
	Poll	327228	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		327228	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1394435	7.0471	1388057	6378	99.5426	0.4574	
	Poll	19787358	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		19787358	1394435	7.0471	1388057	6378	99.5426	0.4574
<b>Total</b>			80363746	61643595	76.7057	61637217	6378	99.9897	0.0103
<b>Whether resolution is Pass or Not.</b>							Yes		
Disclosure of notes on resolution							Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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## Resolution (5)

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)		Special					
Description of resolution considered				No					
				To appoint Mr. Anil Kumar as an Independent Director 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		60249160	100.0000	60249160	0	100.0000	0.0000	
	Poll	60249160	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	60249160	60249160	100.0000	60249160	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	327228	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	327228	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1394435	7.0471	1390152	4283	99.6929	0.3071	
	Poll	19787358	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	19787358	1394435	7.0471	1390152	4283	99.6929	0.3071	
<b>Total</b>		80363746	61643595	76.7057	61639312	4283	99.9931	0.0069	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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## Resolution (6)

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)		Special				
		Description of resolution considered		No To appoint Ms. Parakh Oswal as an Independent Director 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		60249160	100.0000	60249160	0	100.0000	0.0000
	Poll	60249160	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		60249160	60249160	100.0000	60249160	0	100.0000
Public- Institutions	E-Voting			0.0000	0	0	0	0
	Poll	327228	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		327228	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		1394435	7.0471	1390252	4183	99.7000	0.3000
	Poll	19787358	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		19787358	1394435	7.0471	1390252	4183	99.7000
<b>Total</b>		80363746	61643595	76.7057	61639412	4183	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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### Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve continuation of directorship of Mr. Shri Paul Oswal as a Non- Executive Director 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		60249160	100.0000	60249160	0	100.0000	0.0000
	Poll	60249160	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	60249160	60249160	100.0000	60249160	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	327228	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	327228	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1395435	7.0522	1389058	6377	99.5430	0.4570
	Poll	19787358	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	19787358	1395435	7.0522	1389058	6377	99.5430	0.4570
<b>Total</b>		80363746	61644595	76.7070	61638218	6377	99.9897	0.0103
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)									
Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)			Ordinary				
		Description of resolution considered			Yes				
					To enter into Related Party Transactions				
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		0	0.0000	0	0	0	0	0
	Poll	60249160	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	<b>Total</b>	60249160	0	0.0000	0	0	0.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	327228	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	<b>Total</b>	327228	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1394435	7.0471	1391243	3192	99.7711	0.2289	
	Poll	19787358	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	<b>Total</b>	19787358	1394435	7.0471	1391243	3192	99.7711	0.2289	
<b>Total</b>		80363746	1394435	1.7352	1391243	3192	99.7711	0.2289	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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## Resolution (9)

Resolution required: (Ordinary / Special)		Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Description of resolution considered		To ratify remuneration payable to Cost Auditors for the Financial Year ending 31st March, 2023								
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		60249160	100.0000	60249160	0	100.0000	0.0000		
	Poll	60249160	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		60249160	60249160	100.0000	60249160	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	327228	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		327228	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1394435	7.0471	1388060	6375	99.5428	0.4572		
	Poll	19787358	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		19787358	1394435	7.0471	1388060	6375	99.5428	0.4572	
<b>Total</b>			80363746	61643595	76.7057	61637220	6375	99.9897	0.0103	
<b>Whether resolution is Pass or Not.</b>							Yes			
Disclosure of notes on resolution							Add Notes			

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	