



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601048, 2222616, 2601040
E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:OCT:2022-23

Dated: 01-Oct-2022

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 534392	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL
---	--

SUB: 12TH ANNUAL GENERAL MEETING – SCRUTINIZER REPORT

In respect of the 12th Annual General Meeting of the Company held on 30th September, 2022, please find enclosed herewith Report of Scrutinizer dated 30th September, 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 09:30 a.m. and concluded at 10:00 a.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,

FOR VARDHMAN SPECIAL STEELS LIMITED

**SONAM
TANEJA**

Digitally signed by SONAM TANEJA
DN: cn=SONAM TANEJA, o=VARDHMAN SPECIAL STEELS LIMITED,
ou=VARDHMAN SPECIAL STEELS LIMITED, email=SONAM.TANEJA@VARDHMAN.COM,
c=IN

(SONAM TANEJA)
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930

WWW.VARDHMANSTEEL.COM

HARSH GOYAL & ASSOCIATES

COMPANY SECRETARIES

4TH FLOOR, NOBLE ENCLAVE, BHAI WALA CHOWK, FEROZEPUR ROAD, LUDHIANA.
PHONES : (O) 0161-2772872, (M) : 98140-09461, FAX : 0161-5018501.

30th September, 2022

The Chairman of
12th Annual General Meeting of
Vardhman Special Steels Limited
CIN: L27100PB2010PLC033930
Regd. Off: Vardhman Premises
Chandigarh Road, Ludhiana
Punjab 141010.

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 12th Annual General meeting (AGM) of the Company held on Friday, 30th September, 2022

The Board of Directors of the Company at its meeting held on 29.04.2022 had appointed me as Scrutinizer for remote e-voting and also for electronic voting at the AGM in respect of below mentioned eleven resolutions proposed at the 12th AGM of the company held on Friday, 30th September, 2022 at 09.30 a.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 12th 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 applicable MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 (collectively referred to as 'SEBI Circulars')

Contd...2



The Company has published a notice in this regard in Business Standard (newspaper 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 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 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 : 23rd September, 2022
Remote e-voting commencement date : 27th September, 2022 at 09.00 am
Remote e-voting end date : 29th 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.

Contd....3



The results of the remote e-voting and electronic voting are as under:

Item No. 1

Ordinary Business- Ordinary Resolution

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon for the financial year ended 31st March, 2022.

No. of Members who cast their vote	No. of shares voted	% of Total paid-up share capital
143	31837491	78.49

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	143	31837491	0	0	31837491	100
Dissent	0	0	0	0	0	0
Total	143	31837491	0	0	31837491	100

Item No. 2

Ordinary Business- Ordinary Resolution

Declaration of Dividend

No. of Members who cast their vote	No. of shares voted	% of Total paid-up share capital
143	31837491	78.49

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	143	31837491	0	0	31837491	100
Dissent	0	0	0	0	0	0
Total	143	31837491	0	0	31837491	100

Contd....4



Item No. 3

Ordinary Business- Ordinary Resolution

Re-appointment of Mr. Rajinder Kumar Jain as a Director liable to retire by rotation.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
143	31837491	78.49

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	141	31818612	0	0	31818612	99.94
Dissent	2	18879	0	0	18879	0.06
Total	143	31837491	0	0	31837491	100

Item No. 4

Special Business- Ordinary Resolution

Ratification of the remuneration payable to Cost Auditors for the financial year ending 31st March, 2023.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
143	31837491	78.49

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	143	31837491	0	0	31837491	100
Dissent	0	0	0	0	0	0
Total	143	31837491	0	0	31837491	100

Contd...5



Item No. 5

Special Business- Special Resolution

Approval of continuation of directorship of Mr. Rajinder Kumar Jain as a Non-Executive Director of the Company.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
143	31837491	78.49

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	141	31818612	0	0	31818612	99.94
Dissent	2	18879	0	0	18879	0.06
Total	143	31837491	0	0	31837491	100

Item No. 6

Special Business -Ordinary Resolution

Appointment of Mr. Toshio Ito as a Non-Executive Non-Independent Director of the Company.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
143	31837491	78.49

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	143	31837491	0	0	31837491	100
Dissent	0	0	0	0	0	0
Total	143	31837491	0	0	31837491	100

Contd...6



Item No. 7

Special Business –Special Resolution

Appointment of Mr. Suman Chatterjee as an Independent Director of the Company.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
143	31837491	78.49

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	143	31837491	0	0	31837491	100
Dissent	0	0	0	0	0	0
Total	143	31837491	0	0	31837491	100

Item No. 8

Special Business –Special Resolution

Appointment of Mrs. Vidya Shah as an Independent Director of the Company.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
143	31837491	78.49

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	142	31837484	0	0	31837484	100
Dissent	1	7	0	0	7	0*
Total	143	31837491	0	0	31837491	100

*Negligible so not taken into account

Contd...7

92



Item No. 9

Special Business –Ordinary Resolution

Appointment of Mr. Rajeev Gupta as a Non-Executive Non-Independent Director of the Company.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
143	31837491	78.49

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	141	31818612	0	0	31818612	99.94
Dissent	2	18879	0	0	18879	0.06
Total	143	31837491	0	0	31837491	100

Item No. 10

Special Business –Special Resolution

Re-appointment of Mr. Rakesh Jain as an Independent Director of the Company.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
143	31837491	78.49

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	143	31837491	0	0	31837491	100
Dissent	0	0	0	0	0	0
Total	143	31837491	0	0	31837491	100

Contd...8

21



Item No. 11

Special Business –Special Resolution

Appointment of Mr. Rajendar Kumar Rewari as an Executive Director of the Company.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
143	31837491	78.49

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	143	31837491	0	0	31837491	100
Dissent	0	0	0	0	0	0
Total	143	31837491	0	0	31837491	100

All the above Resolutions have been passed by the members 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.

For Harsh Goyal & Associates
Company Secretaries

(Harsh Kumar Goyal)

Prop.

FCS: 3314

CP:2802

UDIN: F003314D001094844





Vardhman

VARDHMAN SPECIAL STEELS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601048, 2222616, 2601040
E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:OCT:2022-23

Dated: 01-Oct-2022

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 534392	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL
---	--

SUB: 12TH ANNUAL GENERAL MEETING - VOTING RESULTS

In respect of the 12th Annual General Meeting of the Company held on 30th 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 09:30 a.m. and concluded at 10:00 a.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

SONAM
TANEJA

Digitally signed by SONAM TANEJA
DN: cn=sonam.taneja@vardhman.com, o=VARDHMAN SPECIAL STEELS LIMITED, ou=VARDHMAN SPECIAL STEELS LIMITED, email=sonam.taneja@vardhman.com, c=IN
Date: 2022.10.01 11:30:43 +05'30'

(SONAM TANEJA)
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930

WWW.VARDHMANSTEEL.COM

General information about company

Scrip code	534392
NSE Symbol	VSSL
MSEI Symbol	NOTLISTED
ISIN	INE050M01012
Name of the company	VARDHMAN SPECIAL STEELS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	09:30 AM
End time of the meeting	10:00 AM

Scrutinizer Details

Name of the Scrutinizer	Harsh Kumar Goyal
Firms Name	Harsh Goyal & Associates
Qualification	CS
Membership Number	2802
Date of Board Meeting in which appointed	29-04-2022
Date of Issuance of Report to the company	30-09-2022

Voting results

Record date	23-09-2022
Total number of shareholders on record date	34182
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	19
b) Public	29
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the financial year ended March 31, 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		24665789	100.0000	24665789	0	100.0000	0.0000
	Poll	24665789						
	Postal Ballot (if applicable)							
	Total	24665789	24665789	100.0000	24665789	0	100.0000	0.0000
Public Institutions	E-Voting		571508	89.3164	571508	0	100.0000	0.0000
	Poll	639869						
	Postal Ballot (if applicable)							
	Total	639869	571508	89.3164	571508	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6600194	43.2643	6600194	0	100.0000	0.0000
	Poll	15255506						
	Postal Ballot (if applicable)							
	Total	15255506	6600194	43.2643	6600194	0	100.0000	0.0000
Total		40561164	31837491	78.4925	31837491	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	

Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
- Description of resolution considered				To declare dividend.				
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	24665789	24665789	100.0000	24665789	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24665789	24665789				
Public-Institutions	E-Voting	639869	571508	89.3164	571508	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		639869	571508				
Public- Non Institutions	E-Voting	15255506	6600194	43.2643	6600194	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15255506	6600194				
Total		40561164	31837491	78.4925	31837491	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	

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Rajinder Kumar Jain 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		24665789	100.0000	24665789	0	100.0000	0.0000
	Poll	24665789						
	Postal Ballot (if applicable)							
	Total	24665789	24665789	100.0000	24665789	0	100.0000	0.0000
Public- Institutions	E-Voting		571508	89.3164	552629	18879	96.6966	3.3034
	Poll	639869						
	Postal Ballot (if applicable)							
	Total	639869	571508	89.3164	552629	18879	96.6966	3.3034
Public- Non Institutions	E-Voting		6600194	43.2643	6600194	0	100.0000	0.0000
	Poll	15255506						
	Postal Ballot (if applicable)							
	Total	15255506	6600194	43.2643	6600194	0	100.0000	0.0000
Total		40561164	31837491	78.4925	31818612	18879	99.9407	0.0593
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	

Home

Validate

Resolution (4)

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		24665789	100.0000	24665789	0	100.0000	0.0000
	Poll	24665789						
	Postal Ballot (if applicable)							
	Total	24665789	24665789	100.0000	24665789	0	100.0000	0.0000
Public Institutions	E-Voting		571508	89.3164	571508	0	100.0000	0.0000
	Poll	639869						
	Postal Ballot (if applicable)							
	Total	639869	571508	89.3164	571508	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6600194	43.2643	6600194	0	100.0000	0.0000
	Poll	15255506						
	Postal Ballot (if applicable)							
	Total	15255506	6600194	43.2643	6600194	0	100.0000	0.0000
Total		40561164	31837491	78.4925	31837491	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	

Home

Validate

Resolution (5)								
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. Rajinder Kumar Jain 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		24665789	100.0000	24665789	0	100.0000	0.0000
	Poll	24665789						
	Postal Ballot (if applicable)							
	Total	24665789	24665789	100.0000	24665789	0	100.0000	0.0000
Public- Institutions	E-Voting		571508	89.3164	552629	18879	96.6966	3.3034
	Poll	639869						
	Postal Ballot (if applicable)							
	Total	639869	571508	89.3164	552629	18879	96.6966	3.3034
Public- Non Institutions	E-Voting		6600194	43.2643	6600194	0	100.0000	0.0000
	Poll	15255506						
	Postal Ballot (if applicable)							
	Total	15255506	6600194	43.2643	6600194	0	100.0000	0.0000
Total		40561164	31837491	78.4925	31818612	18879	99.9407	0.0593
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	

Home

Validate

Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Toshio Ito as a Non-Executive Non-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		24665789	100.0000	24665789	0	100.0000	0.0000
	Poll	24665789						
	Postal Ballot (if applicable)							
	Total	24665789	24665789	100.0000	24665789	0	100.0000	0.0000
Public-Institutions	E-Voting		571508	89.3164	571508	0	100.0000	0.0000
	Poll	639869						
	Postal Ballot (if applicable)							
	Total	639869	571508	89.3164	571508	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6600194	43.2643	6600194	0	100.0000	0.0000
	Poll	15255506						
	Postal Ballot (if applicable)							
	Total	15255506	6600194	43.2643	6600194	0	100.0000	0.0000
Total		40561164	31837491	78.4925	31837491	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	

Home

Validate

Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Suman Chatterjee 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		24665789	100.0000	24665789	0	100.0000	0.0000
	Poll	24665789						
	Postal Ballot (if applicable)							
	Total	24665789	24665789	100.0000	24665789	0	100.0000	0.0000
Public- Institutions	E-Voting		571508	89.3164	571508	0	100.0000	0.0000
	Poll	639869						
	Postal Ballot (if applicable)							
	Total	639869	571508	89.3164	571508	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6600194	43.2643	6600194	0	100.0000	0.0000
	Poll	15255506						
	Postal Ballot (if applicable)							
	Total	15255506	6600194	43.2643	6600194	0	100.0000	0.0000
Total		40561164	31837491	78.4925	31837491	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	

Home

Validate

Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Vidya Shah 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 Vctes-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		24665789	100.0000	24665789	0	100.0000	0.0000
	Poll	24665789						
	Postal Ballot (if applicable)							
	Total	24665789	24665789	100.0000	24665789	0	100.0000	0.0000
Public-Institutions	E-Voting		571508	89.3164	571508	0	100.0000	0.0000
	Poll	639869						
	Postal Ballot (if applicable)							
	Total	639869	571508	89.3164	571508	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6600194	43.2643	6600187	7	99.9999	0.0001
	Poll	15255506						
	Postal Ballot (if applicable)							
	Total	15255506	6600194	43.2643	6600187	7	99.9999	0.0001
Total		40561164	31837491	78.4925	31837484	7	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	

Home

Validate

Resolution (9)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Rajeev Gupta as a Non-Executive Non-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		24665789	100.0000	24665789	0	100.0000	0.0000
	Poll	24665789						
	Postal Ballot (if applicable)							
	Total	24665789	24665789	100.0000	24665789	0	100.0000	0.0000
Public- Institutions	E-Voting		571508	89.3164	552629	18879	96.6966	3.3034
	Poll	639869						
	Postal Ballot (if applicable)							
	Total	639869	571508	89.3164	552629	18879	96.6966	3.3034
Public- Non Institutions	E-Voting		6600194	43.2643	6600194	0	100.0000	0.0000
	Poll	15255506						
	Postal Ballot (if applicable)							
	Total	15255506	6600194	43.2643	6600194	0	100.0000	0.0000
Total		40561164	31837491	78.4925	31818612	18879	99.9407	0.0593
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	

Home

Validate

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Rakesh Jain 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		24665789	100.0000	24665789	0	100.0000	0.0000
	Poll	24665789						
	Postal Ballot (if applicable)							
	Total	24665789	24665789	100.0000	24665789	0	100.0000	0.0000
Public- Institutions	E-Voting		571508	89.3164	571508	0	100.0000	0.0000
	Poll	639869						
	Postal Ballot (if applicable)							
	Total	639869	571508	89.3164	571508	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6600194	43.2643	6600194	0	100.0000	0.0000
	Poll	15255506						
	Postal Ballot (if applicable)							
	Total	15255506	6600194	43.2643	6600194	0	100.0000	0.0000
Total		40561164	31837491	78.4925	31837491	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	

Home

Validate

Resolution (11)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To appoint Mr. Rajendar Kumar Rewari as an 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		24665789	100.0000	24665789	0	100.0000	0.0000
	Poll	24665789						
	Postal Ballot (if applicable)							
	Total	24665789	24665789	100.0000	24665789	0	100.0000	0.0000
Public- Institutions	E-Voting		571508	89.3164	571508	0	100.0000	0.0000
	Poll	639869						
	Postal Ballot (if applicable)							
	Total	639869	571508	89.3164	571508	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6600194	43.2643	6600194	0	100.0000	0.0000
	Poll	15255506						
	Postal Ballot (if applicable)							
	Total	15255506	6600194	43.2643	6600194	0	100.0000	0.0000
Total		40561164	31837491	78.4925	31837491	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	