

**SITI Networks Limited**

UG Floor, FC-19 & 20, Sector-16 A, Film City,  
Noida, Uttar Pradesh-201301, India

**Tel:** +91-120-4526700

**Website :** www.sitinetworks.com



September 28, 2021

The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
BSE Scrip Code: 532795

The Manager  
Listing Department  
National Stock Exchange of India limited  
Plaza, 5th Floor, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
NSE Scrip Symbol: SITINET

**Kind Attn: Corporate Relationship Department**

**Subject : Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation")**

s  
Dear Sir,

This is to inform you that the 15<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Tuesday, September 28, 2021 at 3:00 p.m. through Video Conferencing/Other Audio Visual Means in accordance with the circular(s) issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(es) set-out in the Notice dated August 13, 2021, convening the AGM were transacted thereat.

In this regard, we are enclosing herewith the following:


1. Summary of AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations, as **Annexure - I**;
2. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations, as **Annexure - II**; and
3. Consolidated Report of the Scrutinizer dated September 28, 2021, on remote e-voting and electronic voting at the AGM, as Annexure - **III**.

The above results will also be available on the website of the Company (i.e. [www.sitinetworks.com](http://www.sitinetworks.com)) and on the website of Central Depository Services (India) Limited (i.e. [www.evotingindia.com](http://www.evotingindia.com)).

The above is for your information and record please.

Thanking you,

Yours truly,  
For SITI Networks Limited

  
Suresh Kumar  
Compliance Officer & Company Secretary  
Membership No. ACS 14390



## SUMMARY OF PROCEEDINGS OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

The 15<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Tuesday, September 28, 2021, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, in this regard.

The AGM commenced at 3.00 p.m. and pursuant to Section 104 of the Companies Act, 2013 read with Article 68 of the Articles of Association of the Company, Mr.Suresh Arora, Whole Time Director of the Company, chaired the proceedings of the AGM.

Mr.Suresh Kumar Arora, Chairman of AGM, welcomed all the Members, Directors, Auditors and other officers to the AGM.

He informed the Members that the Company has taken all requisite steps to enable Members to participate through VC and vote at the AGM. The requisite quorum being present through VC, the Chairman called the meeting to order.

Out of 5 Directors, 4 Directors were present at the meeting through VC from their respective places. The representatives of the Statutory Auditor and Secretarial Auditor were also present through VC.

Thereafter, the Chairman called upon the names of the Directors who had joined the meeting to introduce themselves. Apart from Chairman of AGM, the following Directors were present in the meeting:

1.	Mr. Bhanu Pratap Singh	Non-Executive Independent Director, Chairman of Audit Committee and Nomination and Remuneration Committee
2.	Ms. Kavita Kapahi	Non-Executive Independent Director and Chairman of Stakeholders Relationship Committee
3.	Mr. Amitabh Kumar	Non-Executive Director

Prof. Sunil Kumar Maheshwari didn't able to attend the AGM due to connectivity/internet issue at his end.

The Chairman of AGM informed the Members that:

1. Mr. Raj Kumar Gupta, was appointed as Additional Director in the category of Independent Director of the Company effective from February 5, 2021 up to the date of this AGM. In terms of Section 161 of the Act, his office of Director was up to the date of this AGM.

Further, Mr. Raj Kumar Gupta will attain the age of 75 years on October 10, 2021. In terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall not continue his directorship as an Independent Director on attaining the age of 75 years, i.e. October 10, 2021. Mr. Raj Kumar Gupta had informed that he is not interested in being appointed as an Independent Director at the 15th AGM of the Company. Keeping in view the same, the Board had not proposed for the appointment of Mr. Raj Kumar Gupta as Independent Director at the 15th AGM of the Company. Accordingly, Mr. Raj Kumar Gupta ceased to be Director of the Company at this AGM.


2. Since there is no physical attendance of the Members, therefore, the requirement of appointing proxies is not applicable.
3. The necessary Registers and documents referred to in the Notice of the 15th AGM, including a Certificate of Statutory Auditors M/s DNS & Associates, Chartered Accountants, Gurugram confirming that SITI ESOP 2015 has been implemented in accordance with SEBI Regulations and the resolution passed by the Shareholders, are available for inspection electronically.
4. Members, who have not voted earlier through e-voting, may cast their vote in the course of this meeting through e-voting facility
5. Since, the Notice is already circulated to all the Members, accordingly, he took the Notice convening the meeting as read. He further informed that Audited Accounts along with Directors' Report and Report of Statutory Auditor and Secretarial Auditor already form part of the Annual Report. As required under Section 145 of the Companies Act, 2013, read with Para 13 of the Secretarial Standard -2 on General Meetings, the qualifications in the Statutory Auditor's Report along with the Directors' response on the same, were read out by the Chairman.

The Chairman of AGM then delivered his speech to the Members of the Company which *inter alia* included highlights on business performance, outlook, etc.

The Chairman of AGM informed the Members that:

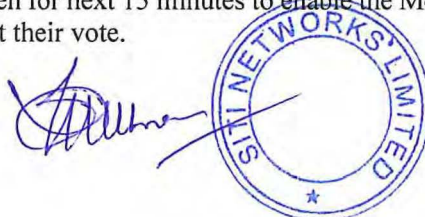

1. In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules 2014, the Company had provided e-voting facility (i.e. remote e-voting) administered by Central Depository Services (India) Limited for Members of the Company as on cut-off date of Tuesday, the 21<sup>st</sup> day of September, 2021 to cast their vote electronically on all Agenda items proposed in the Notice of the 15<sup>th</sup> Annual General Meeting.
2. The remote e-voting period commenced on Friday, the 24<sup>th</sup> day of September 2021 at 9.00 a.m. and ended on Monday, the 27<sup>th</sup> day of September 2021 at 5.00 p.m.
3. Facility for e-voting at the meeting is also provided to the Members present at the meeting and who have not yet voted. Members may please go to the voting page of CDSL e-voting website (i.e. [www.evotingindia.com](http://www.evotingindia.com)) and cast their vote.
4. Mr. Satish K Shah, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the vote cast at the meeting and through remote e-voting.
5. Since the AGM is being held through Video Conference or Other Audio Visual Means, and the resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting, there will be no proposing and seconding of resolutions.

Thereafter, Chairman of AGM opened the Question & Answer (Q&A) forum for the registered speakers to seek clarification or offer any comments related to the resolutions or Financial Statements and Operations of the Company. Speaker shareholders raised various queries/made comments on the financial performance and other relevant matters, to which CEO of the Company Mr. Anil Kumar Malhotra, satisfactorily replied / clarified / responded.

He then authorized Mr. Suresh Kumar, Company Secretary to conduct the voting procedures and conclude the meeting.

He informed the Members that:

1. The e-voting facility will remain open for next 15 minutes to enable the Members who have not yet cast their vote and would like to cast their vote.



- The results would be announced on or before September 29, 2021, and the same will be intimated to the Stock Exchanges and uploaded on the website of the Company.

On completion of the e-voting process, the meeting concluded at 3:46 p.m.

65 numbers of shareholders were present in the AGM through Video Conferencing.

The following items of business, as set-out in the Notice convening the 15<sup>th</sup> AGM of the Company dated August 13, 2021 were transacted at the meeting:

Sl. No.	Details of Resolution	Resolution required (Ordinary / Special)
1.	Adoption of Audited Financial Statements of the Company prepared on a standalone and consolidated basis, for the financial year ended March 31, 2021 including the Balance Sheet, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Amitabh Kumar, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of Ms. Kavita Kapahi, as Director (in the category of Non-Executive Non-Independent Director) of the Company, liable to retire by rotation.	Ordinary Resolution
4.	Re-appointment of Mr. Bhanu Pratap Singh, as an Independent Director of the Company for the second term.	Special Resolution
5.	Ratification/approval of remuneration payable to Cost Auditor for FY 2021-22.	Ordinary Resolution

Post conclusion of the e-voting at the AGM, the Scrutinizers' report was received.

All the aforesaid resolutions were passed with requisite majority.

For Siti Networks Limited

  
Suresh Kumar

Compliance Officer & Company Secretary  
Membership No. ACS 14390



## Siti Networks Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company prepared as per Indian Accounting Standards (Ind-AS), on a standalone and consolidated basis, for the financial year ended March 31, 2021, including the Balance Sheet as at March 31, 2021, the Statement of Profit & Loss for the financial						
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	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	53222365	53222365	100.0000	53222365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>53222365</b>	<b>100.0000</b>	<b>53222365</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	107366095	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	711465388	48100436	6.7608	48078027	22409	99.9534	0.0466
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48100436</b>	<b>6.7608</b>	<b>48078027</b>	<b>22409</b>	<b>99.9534</b>	<b>0.0466</b>
<b>Total</b>		<b>872053848</b>	<b>101322801</b>	<b>11.6189</b>	<b>101300392</b>	<b>22409</b>	<b>99.9779</b>	<b>0.0221</b>



## Siti Networks Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Amitabh Kumar, who retires by rotation, and being eligible, offers himself for re-appointment.					
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	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	53222365	53222365	100.0000	53222365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>53222365</b>	<b>100.0000</b>	<b>53222365</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	107366095	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	711465388	48100326	6.7608	33137824	14962502	68.8931	31.1069
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48100326</b>	<b>6.7608</b>	<b>33137824</b>	<b>14962502</b>	<b>68.8931</b>	<b>31.1069</b>
<b>Total</b>		<b>872053848</b>	<b>101322691</b>	<b>11.6189</b>	<b>86360189</b>	<b>14962502</b>	<b>85.2328</b>	<b>14.7672</b>





## Siti Networks Limited

Resolution Required : (Ordinary)		3 - To appoint Ms. Kavita Kapahi, as a Director of the Company, liable to retire by rotation.						
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	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
Promoter and Promoter Group	E-Voting	53222365	53222365	100.0000	53222365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>53222365</b>	<b>100.0000</b>	<b>53222365</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	107366095	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	711465388	48100326	6.7608	33144558	14955768	68.9071	31.0929
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48100326</b>	<b>6.7608</b>	<b>33144558</b>	<b>14955768</b>	<b>68.9071</b>	<b>31.0929</b>
<b>Total</b>		<b>872053848</b>	<b>101322691</b>	<b>11.6189</b>	<b>86366923</b>	<b>14955768</b>	<b>85.2395</b>	<b>14.7605</b>



## Siti Networks Limited

Resolution Required : (Special)			4 - To re-appoint Mr. Bhanu Pratap Singh, as an Independent Director of the Company for the second term.					
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	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
Promoter and Promoter Group	E-Voting	53222365	53222365	100.0000	53222365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>53222365</b>	<b>100.0000</b>	<b>53222365</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	107366095	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	711465388	48100326	6.7608	33133422	14966904	68.8840	31.1160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48100326</b>	<b>6.7608</b>	<b>33133422</b>	<b>14966904</b>	<b>68.8840</b>	<b>31.1160</b>
<b>Total</b>		<b>872053848</b>	<b>101322691</b>	<b>11.6189</b>	<b>86355787</b>	<b>14966904</b>	<b>85.2285</b>	<b>14.7715</b>





## Siti Networks Limited

5 - To confirm, ratify and approve the remuneration payable to Cost Auditor for financial year 2021-22.

Resolution Required : (Ordinary)

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	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
Promoter and Promoter Group	E-Voting	53222365	53222365	100.0000	53222365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>53222365</b>	<b>100.0000</b>	<b>53222365</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	107366095	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	711465388	48100336	6.7608	39094675	9005661	81.2773	18.7227
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48100336</b>	<b>6.7608</b>	<b>39094675</b>	<b>9005661</b>	<b>81.2773</b>	<b>18.7227</b>
<b>Total</b>		<b>872053848</b>	<b>101322701</b>	<b>11.6189</b>	<b>92317040</b>	<b>9005661</b>	<b>91.1119</b>	<b>8.8881</b>





B-2/201, Lok Everest, Jata Shankar Dosa Road,  
Mulund West, Mumbai - 400 080.

Telefax : 25649808 • Cell : 7738036028  
E-mail: satshah@gmail.com



**Satish K. Shah**

B.A., LL.B. FCS

**Company Secretary**

FCS 1313; CP 3142;

Trade Marks Agent Code No. 1503

September 28, 2021

To

The Chairman,  
15<sup>th</sup> Annual General Meeting of  
Siti Networks Limited,  
CIN :L64200MH2006PLC160733

**Subject :** Consolidated Report of the Scrutinizer on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 15<sup>th</sup> Annual General Meeting of Siti Networks Limited ('the Company') held on Tuesday, September 28, 2021 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 3:00 p.m.

Dear Sir,

1. I, Satish K. Shah, Company Secretary in Practice (Membership No.1313 and C.P. No. 3142), Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting and voting through electronic system process during AGM as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment thereof), in a fair and transparent manner in respect of the resolutions set-out in the Notice of the 15<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, September 28, 2021, at 3.00 p.m.through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
2. In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company availed services of Central Depository Services (India) Limited (CDSL) and provided remote e-voting facility and facility of electronic voting at the time of AGM to the Equity Shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM





B-2/201, Lok Everest, Jata Shankar Dosa Road,  
Mulund West, Mumbai - 400 080.

Telefax : 25649808 • Cell : 7738036028  
E-mail: satshah@gmail.com



**Satish K. Shah**

B.A., LL.B. FCS

**Company Secretary**

FCS 1313; CP 3142;

Trade Marks Agent Code No. 1503

on the resolutions set-out in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for e-voting at the AGM is restricted to scrutinize the e-voting process in a fair and transparent manner and to make this Scrutinizer Report of the Votes Cast "in favour" or "against" the resolutions, as stated herein-after, based on the report generated/ provided by CDSL, the authorised agency engaged by the Company to provide/administer e-voting facilities.

4. In order to facilitate electronic voting by the Shareholders of the Company (as at the cut-off date of September 21, 2021), the remote e-voting period commenced from Friday, September 24, 2021 at 9.00 a.m. and concluded on Monday, September 27, 2021 at 5.00 p.m. and CDSL e-voting platform was blocked thereafter.
5. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting. The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, September 21, 2021 were entitled to vote on the resolutions as set-out in the Notice of the AGM. The CDSL e-voting platform was re-opened during the AGM and kept open for 15 minutes after the AGM.
6. Pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, I unblocked the Remote E-voting details from CDSL website on September 28, 2021 in the presence of two witnesses who are not in the employment of the Company.
7. I hereby submit my consolidated report on votes cast on all resolutions set out in the Notice of AGM as under:







**RSOLUTION NO.1 : Ordinary Resolution**

**Adoption of Audited Financial Statements of the Company prepared on a standalone and consolidated basis, for the financial year ended March 31, 2021 including the Balance Sheet, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
326	10,13,00,392	99.98

(ii) Voted in against of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
25	22,409	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

**RESOLUTION NO.2 : Ordinary Resolution**

**To appoint a Director in place of Mr. Amitabh Kumar, who retires by rotation, and being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution:

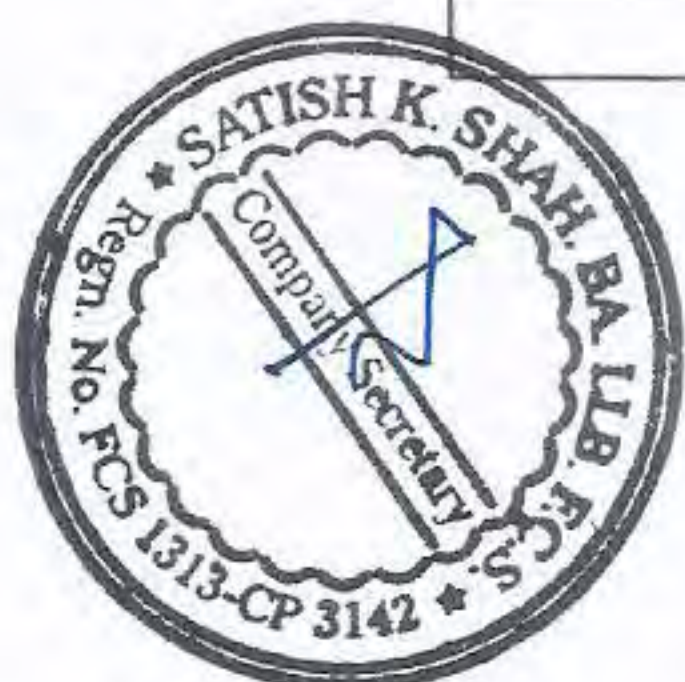
Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
301	8,63,60,189	85.23

(ii) Voted in against of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
49	1,49,62,502	14.77

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of Votes cast by them
0	0







**RESOLUTION NO.3 : Ordinary Resolution**

**Appointment of Ms. Kavita Kapahi, as Director (in the category of Non-Executive Non-Independent Director) of the Company, liable to retire by rotation.**

(i) Voted in favour of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
300	8,63,66,923	85.24

(ii) Voted in against of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
50	1,49,55,768	14.76

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

**RESOLUTION NO.4 :Special Resolution**

**Re-appointment of Mr. Bhanu Pratap Singh, as an Independent Director of the Company for the second term.**

(i) Voted in favour of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
297	8,63,55,787	85.23

(ii) Voted in against of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
53	1,49,66,904	14.77

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of Votes cast by them
0	0







**RESOLUTION NO.5 : Ordinary Resolution**

**Ratification/approval of remuneration payable to Cost Auditor for FY 2021-22.**

(i) Voted in favour of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
313	9,23,17,040	91.11

(ii) Voted in against of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
37	9005661	8.89

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

8. Figures have been taken up to two decimal places.

9. In view of the above scrutiny, I hereby certify that all the above resolutions have been passed with requisite majority on September 28, 2021.

10. The electronic data and all other relevant records relating to voting by electronic means are under my safe custody and will be handed over to Mr. Suresh Kumar, Company Secretary for safe custody, after the Chairman of 15<sup>th</sup> AGM considers, approves and signs the minutes of the AGM.

  
**Satish K. Shah**  
**Practicing Company Secretary**  
**Membership No. 1313**  
**CP No.: 3142**

