

Regd. Office and works:

Mhow - Neemuch Road, Sector 1, CIN: L70100MP1983PLC002231

Pithampur - 454775, Dist. Dhar

Madhya Pradesh, India

MCL/SE/2021-2022

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Date: 29th Sept., 2021

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE Code: 523144, ISIN: INE442D01010

Sub.: Declaration of Remote e-voting and e-voting results- Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the Annual General Meeting held on 28th September, 2021.

Dear Sir.

The 38th Annual General Meeting (AGM) of the Company was held on 28th September 2021 at 11.00 a.m. (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility (Insta Poll) at the AGM. Mr. L. N. Joshi, Practicing Company Secretary scrutinized the remote e-voting process and e-voting (Insta Poll) at the AGM. The Scrutinizer's Report dated 28th September, 2021 is attached as **Annexure 1**.

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM (Insta Poll) is attached as **Annexure 2**.

You are request to take the same on your records.

Thanking You, Yours Faithfully,

For, MEDI-CAPS LIMITED

ALOK K. GARG MANAGING DIRECTOR

DIN:00274321

Encl: a/a



M. Com., LL.B. (Hons), FCS Insolvency Professional

Cell +91 94250 60308 E-mail

lnjoshics@gmail.com

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital, Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

Combined Scrutinizer's Report

Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended)

To, The Chairman. 38th Annual General Meeting of MEDICAPS LIMITED,

Registered office: Mhow - Neemuch Road Sector 1 Pithampur Dhar MP 454775 IN

SUB: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM (Insta Poll) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 38th Annual General Meeting of Medicaps Limited held on Tuesday, 28th September, 2021 at 11.00 A.M. (IST).

Dear Sir,

I, L. N. Joshi , Practicing Company Secretary, at 122, Krishna Business Centre, 11, P U 4, Next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 12th August, 2021 in the meeting of the Board of Directors of Medicaps Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the 38th Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circulars No.20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12th May, 2020 read with circular dated 15th January. 2021 issued by the Securities and Exchange Board of India ("SEBI") on the proposed resolutions contained in notice of 38th Annual General Meeting of the members of the Company dated 12th August, 2021 (the "notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 38th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 38th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making

Report of Scrutinizer on Remote E-Voting and E-Voting at the 38th AGM of MEDICAPS LIMITED

Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 38th AGM and platform for VC/OAVM facility for participation in the 38th AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under:-

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 38th AGM of the Company, which was held on Tuesday, 28th September, 2021.
- (iv) The voting rights were reckoned on Tuesday, 21st September, 2021, being the cutoff date for the purpose of deciding the entitlements of members at the remote evoting and voting during the 38th Annual General Meeting.
- (v) Remote E-Voting platform remained open from Saturday, 25th September 2021 (9.00 A.M.) up to Monday, 27th September 2021 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in "Free Press Journal" and in Hindi language in "Choutha Sansar" both on 22nd August, 2021.
- (vii)As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "Free Press Journal" and in Hindi language in "Choutha Sansar" both on 04th September, 2021.

Report of Scrutinizer on Remote E-Voting and E-Voting at the 38th AGM of MEDICAPS LIMITED

- (viii) At the end of the voting period on 27th September, 2021 at 5.00 P.M. (IST), the voting portal of service provider was blocked.
- (ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (x) At the 38th AGM of the Company held through VC/OAVM, on Tuesday, 28th September 2021, after considering all the items of the business, the facility to vote electronically through instapoll was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 28th September 2021, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Yash Trivedi and Ms. Anisha Mangal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014. After the voting by electronic means the votes cast through E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 38th AGM as under:

Item No. 1 - Ordinary Resolution

To receive, consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the report of the Auditors thereon.

Manner	Votes in favo		Resolution .	Votes against the Resolution			Total valid votes	Invalid Votes	
of Voting	No. of Member s Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	votes	No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	32	6434797	99.99	2	804	0.01	6435601	0	a
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	32	6434797	99.99	2	804	0.01	6435601	0 _	_ 0

Report of Scrutinizer on Remote E-Voting and E-Voting at the 38th AGM of MEDICAPS LIMITED

Item No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Alok K. Garg (DIN: 00274321) Managing Director of the Company, who retires by rotation and being eligible offer himself for reappointment.

	Votes in	favour of th	e Resolution	Votes aga	inst the i	Resolution	Total valid	Invalid	Votes
Manner of Voting	No. of Member s Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	votes	No. of Member	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	32	6434797	99.99	2	804	0.01	6435601	0	0
E-voting during the AGM	0	0	0	0	0	0.01	0	0	0
Total	32	6434797	99.99	2	804	0.01	6435601	0	0

Item No. 3- Special Resolution

Continuation of directorship of Mr. Ramesh Chandra Mittal (DIN: 00035272) as the Non-Executive Director and Chairman of the Company on attaining the age of 75 (seventy five) years.

	Votes in fa	avour of the	e Resolution	Votes against the Resolution			Total valid	Invalid Votes	
Manner of Voting	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	votes	No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E- voting	31	6424797	99.99	2	804	0.01	6425601	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	U
Total	31	6424797	99.99	Z	804	0.01	6425601	0	0

Item No. 4- Ordinary Resolution

Re-appointment of Mr. Alok K Garg, (DIN: 00274321) as a Managing Director of the Company for a period of 5 years.

	Vote	Votes in favour of the Resolution			inst the R	esolution	Total valid	Invalid Votes	
Manner of Voting	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	/	No. of Mem bers	No. of Votes
1	2	3	4= (3/8)*1 00	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E- voting	32	6434797	99.99	2	804	0.01	6435601	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	32	6434797	99.99	2	804	0.01	6435601	0	0

Item No. 5- Ordinary Resolution

Mr. Dharmendra Solanki (DIN: 09055239) as an Non Executive Independent Director of the Company for a period of 5 years.

	Votes in	favour of the	Resolution	Votes ag	ainst the	Resolution	Total valid	Invalid	Votes
Manner of Voting	No. of Member s Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	votes	No. of Member	No. of Votes
1	2	3	4= (3/8)*10 0	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E- voting	32	6434797	99.99	2	804	0.01	6435601	0	
E-voting during the AGM	0	0	0	0	0	0.01	0		0
Total	32	6434797	99.99	2	804	0.01	6435601	0	0

Item No. 6- Special Resolution

Re-appointment of Mr. Ashok Omprakash Agrawal (DIN: 07870578) as an Non Executive Independent Director of the Company for a second term of five years.

	Votes in favour of the Resolution			Votes against the Resolution			Total valid	Invalid Votes	
Manner of Voting	No. of Member s Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	votes	No. of Member s	No. of Votes

Report of Scrutinizer on Remote E-Voting and E-Voting at the 38th AGM of MEDICAPS LIMIT

1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E- voting	32	6434797	99.99	2	804		(42550)		-
E-voting					004	0.01	6435601	0	0
during the AGM	0	0	0 .	0	0	0			
Total	32	6434797	00.00			U	0	0	- 0
	32	0434/9/	99.99	2	804	0.01	6435601	0	0

Percentage of votes cast in favour or against the resolutions is calculated based on the Volid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes.cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All relevant record of electronic voting prior and during the 38th AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchange accordingly.

Thanking you,

Yours Faithfully,

Scrutinizer

Name: L.N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216

Date: 28th September, 2021

Place: Indore

UDIN: F005201C001023801

To be Countersigned by the Chairman of 38th Annual General Meeting

Alok K Garg

The following were the witnesses to the unblocking the vote cast through remote E-voting.

Mr. Yash Trivedi

Ms. Anisha Mangal

General information about company						
Scrip code	523144					
NSE Symbol						
MSEI Symbol						
ISIN	INE442D01010					
Name of the company	Medi-Caps Limited					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021					
Start time of the meeting	11:00 AM					
End time of the meeting	11:21 AM					

Scrutinizer Details								
Name of the Scrutinizer	L.N. Joshi							
Firms Name								
	M/S L.N. Joshi & Company							
Qualification	CS							
Membership Number	5201							
Date of Board Meeting in which appointed								
	12-08-2021							
Date of Issuance of Report to the company	28-09-2021							

Voting results	
Record date	21-09-2021
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy	4705
a) Promoters and Promoter group .	10
b) Public	
No. of shareholders attended the meeting through video conferencing	0
a) Promoters and Promoter group	
b) Public	4
No. of resolution passed in the meeting	25
	6
Disclosure of notes on voting results	

				Resolu	ıtion(1)				
Resolution	required: (C	Ordinary / Sp	ecial)	Ordinary	-				
Whether p	romoter/pror in the agenda	noter group /resolution?	are	No					
Description of resolution considered		Board of Directors at Statements of the Co	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the report of the Auditors thereon.						
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 agains on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		6248268	100	6248268	0	100	0	
Promoter	Poll	6248268							
and Promoter Group	Postal Ballot (if applicable)								
	Total	6248268	6248268	100	6248268	0	100	0	
	E-Voting		0	ò	0	0	0	0	
	Poll							0	
Public- Institutions	Postal Ballot (if applicable)	3600							
	Total	3600	0	0	0	0	0	0	
	E-Voting		187333	3.0127	186529	804	99.5708	0,4292	
Public-	Poll							0.7272	
Non nstitutions	Postal Ballot (if applicable)	6218088							
	Total	6218088	187333	3.0127	186529	804	99.5708	0.4292	
	Total	12469956	6435601	51.6089	6434797	804	99.9875	0.0125	
				Whether	resolution is I	ass or Not.	Yes	A.A. 8. #1	
				7000000	ure of notes or				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1.0.01 10103
Public Institutions	
Public - Non Institutions	

				Resoluti	on(2)			
Resolution re	quired: (Ordin	ary / Specia	1)	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Direct Director of the Con re-appointment.	To appoint a Director in place of Mr. Alok K. Garg (DIN: 00274321) Managing Director of the Company, who retires by rotation and being eligible offer himself re-appointment.					
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
	E-Voting		6248268	100	6248268	0	100	0
Promoter and	Poll	6248268						
Promoter Group	Postal Ballot (if applicable)							
	Total	6248268	6248268	100	6248268	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll							
Public- Institutions	Postal Ballot (if applicable)	3600						
	Total	3600	0	0	0	0	0	0
	E-Voting		187333	3.0127	186529	804	99.5708	0.4292
	Poll						77.5700	0.4292
Public- Non nstitutions	Postal Ballot (if applicable)	6218088						
	Total	6218088	187333	3.0127	186529	804	99,5708	0.4292
	Total	12469956	6435601	51.6089	6434797	804	99.9875	0.0125
				Whether	resolution is I	Pass or Not.	Yes	
				Disclos	ure of notes or	resolution		V III

Details of Invalid Vo	tes
Category	No. of Votes
Promoter and Promoter Group	110.01 1010
Public Institutions .	
Public - Non Insitutions	

				Resolut	ion(3)			
	quired: (Ordi			Special				
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of	f resolution c	onsidered		Continuation of dir Non-Executive Dir (seventy five) years	COUNT OFFICE CHIRD	fr. Ramesh C irman of the	handra Mittal (DIN: Company on attainin	00035272) as the g the age of 75
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)]*10
	E-Voting		6238268	99.84	6238268	0	100	0
Promoter and	Poll	6248268						
Promoter Group	Postal Ballot (if applicable)							
	Total	6248268	6238268	99.84	6238268	0	100	0
	E-Voting		0 .	0	0	0	0	0
	Poll							v
Public- Institutions	Postal Ballot (if applicable)	3600						
	Total	3600	0	0	0	0	0	
	E-Voting		187333	3.0127	186529	804	99.5708	0
	Poll					004	79.3706	0.4292
Public- Non Institutions	Postal Ballot (if applicable)	6218088						
	Total	6218088	187333	3.0127	186529	804	99.5708	0.4292
	Total	12469956	6425601	51.5287	6424797	804		0.0125
				Whether	resolution is 1	Pass or Not.		0.0123
					resolution is I ure of notes or	A STREET, STRE	Yes	

Details of Invalid Vote	es
Category	Mr. en.
Promoter and Promoter Group	No. of Votes
Public Institutions	
Public - Non Institutions	

				Resolutio	n(4)			YED
Resolution re	equired: (Ordina	ry / Special)	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes			1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1		
Description of	f resolution cor	sidered		Re-appointment of the Company for a	Mr. Alok K (Garg, (DIN:	00274321) as a Man	aging Director of
Category	Mode of voting	No. of shares held	1 1 1 O 1		manufacture and the second	No. of	favour on votes	% of Votes against on vote polled
	Text	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
	E-Voting	6248268	6248268	100	6248268	0	100	0
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)							
	Total	6248268	6248268	100	6248268	0	100	
	E-Voting		0	0	0	0	100	0
	Poll					U	0	0
Public- nstitutions	Postal Ballot (if applicable)	3600						
	Total	3600	0	0	0	0	0	8.9
	E-Voting		187333	3.0127	186529	804		0
	Poll				100329	804	99.5708	0.4292
ublic- Non estitutions	Postal Ballot (if applicable)	6218088						
	Total	6218088	187333	3.0127	186529	804	99,5708	0.1005
	Total	12469956	6435601	51.6089		804	00.00=	0.4292
				Whether r	esolution is Pa		Yes	0.0125
					re of notes on		ics	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group .	NO. Of VOICS
Public Institutions	
Public - Non Insitutions	

				Resolutio	n(5)			
Resolution r	equired: (Ordina	ry / Special)	Ordinary	0.50			
Whether pro the agenda/re	moter/promoter esolution?	group are in	nterested in	No				
Description of	of resolution cor	sidered		Appointment of M Independent Direc	r. Dharmendra tor of the Con	a Solanki (I	DIN: 09055239) as a	1 Non Executive
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	% of votes in favour on votes	% of Votes against on vote polled
	Tourse and the second	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=
	E-Voting		6248268	100	6248268	0	100	[(5)/(2)]*100 0
Promoter and	Poll	6248268					1.00	0
Promoter Group	Postal Ballot (if applicable)							
	Total	6248268	6248268	100	6248268	0	100	
	E-Voting		0	0	0	0	100	0
	Poll	3600			U	0	0	0
Public- Institutions	Postal Ballot (if applicable)							
	Total	3600	0	0	0	0		
	E-Voting		187333	3.0127		804	0	0
	Poli				100329	804	99.5708	0.4292
ublic- Non astitutions	Postal Ballot (if applicable)	6218088						
	Total	6218088	187333	3.0127	186529	804	99,5708	
	Total	12469956	6435601	51.6089		804		0.4292
				Whether r	esolution is Pa		Yes	0.0125
					e of notes on		ies	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	110. 01 10(03
Public Institutions	
Public - Non Insitutions	

				Resolutio	n(6)				
Resolution rea	quired: (Ordinar	y / Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered		Re-appointment of Executive Independ	Mr. Ashok O dent Director	mprakash A	grawal (DIN: 07870 any for a second ten	578) as an Non			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares		No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	6248268	6248268	100	6248268	0	100	0	
Promoter and	Poll								
Promoter Group	Postal Ballot (if applicable)								
	Total	6248268	6248268	100	6248268	0	100	0	
	E-Voting		0	0	0	0	0-	0	
	Poll	3600						U	
Public- Institutions	Postal Ballot (if applicable)								
	Total	3600	0	0	0	0	0	0	
	E-Voting		187333	3.0127	186529	804	99.5708		
	Poll				1111025	004	99.3708	0.4292	
ublic- Non nstitutions	Postal Ballot (if applicable)	6218088							
	Total	6218088	187333	3.0127	186529	804	99,5708	0,4292	
	Total	12469956	6435601	51.6089	6434797	804	200100	0.0125	
				Whether i	esolution is P	ass or Not	Yes	0.0123	
			1500		re of notes on		The state of the s		

Details of Invalid Vote	25
Category	No. of Votes
Promoter and Promoter Group	Tro, or rotes
Public Institutions	
Public - Non Insitutions	