





The Notice dated 26<sup>th</sup> July, 2022 convening the 86<sup>th</sup> Annual General Meeting of the shareholders of the Company held on Wednesday, 21<sup>st</sup> September, 2022 was sent to the members of the Company by e-mail.

The Members holding shares as on the "cut-off" date i.e. 14<sup>th</sup> September, 2022 were entitled to vote on the proposed 9 (nine) resolutions as mentioned in the notice dated 26<sup>th</sup> July, 2022 convening the 86<sup>th</sup> Annual General Meeting of the shareholders of the Company.

In this regard, I submit my report as under:-

1. The Remote Electronic-Voting period remained open from 9:00 A.M. on Sunday,

(i) Voted in favour of the resolution :

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
135	1320453	99.99

(ii) Voted against the resolution :

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
10	38	0.01

(iii) Invalid Votes :

Total Number of members who	Total Number of votes cast by
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(i) Voted in favour of the resolution :

Number of members voting through E-mail	Number of votes	% of total number of members
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Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
135	1320453	99.99

(iii) Voted against the resolution

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
133	1302013	98.60

Number of members	Number of votes	% of <del>total</del> number of
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Number of members voting through Insta Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
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Number of members	Number of votes	% of total number of
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(iii) Invalid Votes :

Total Number of members who voted by Ins	Total Number of votes cast by
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(ii) Voted against the resolution



11	538	0.04
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(iii) Invalid Votes :

Total Number of members	13,423	0.04
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(ii) Voted against the resolution :

Number of members voting through Remote Electronic-Voting & Insta Poll at AGM aggregated	Number of votes cast by them	% of total number of valid votes cast
11	1038	0.08

(iii) Invalid Votes :

Total Number of members voting through Remote Electronic-Voting & Insta Poll at AGM aggregated and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

i) Item/ Resolution Serial No. 9 : Approval of Cost Auditor's remuneration for the FY 2021-22

(i) Voted in favour of the resolution :

Number of members voting through Remote Electronic-Voting &	Number of votes cast by them	% of total number of valid votes cast
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11. The following information is contained in the list of names and addresses noted "BOD"