

**General information about company**

Scrip code	505688
NSE Symbol	BHARATGEAR
MSEI Symbol	NOTLISTED
ISIN	INE561C01019
Name of the company	Bharat Gears Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

**Scrutinizer Details**

Name of the Scrutinizer	Rashmi Aswal
Firms Name	AGB & ASSOCIATES
Qualification	CS
Membership Number	50322
Date of Board Meeting in which appointed	27-05-2022
Date of Issuance of Report to the company	20-09-2022

### Voting results

Record date	13-09-2022
Total number of shareholders on record date	24778
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	5
b) Public	326
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the financial statements of the Company for the year ended 31 March, 2022 together with Reports of the Directors and 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 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	5662941	5662336	99.9893	5662336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5662941	5662336	99.9893	5662336	0	100
Public- Institutions	E-Voting	142059	125961	88.6681	125961	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		142059	125961	88.6681	125961	0	100
Public- Non Institutions	E-Voting	4431705	7426	0.1676	6767	659	91.1258	8.8742
	Poll		650	0.0147	650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4431705	8076	0.1822	7417	659	91.84
Total		10236705	5796373	56.6234	5795714	659	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Resolution passed with requisite majority.

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Registration No. 117366W/W-100018) as the 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	5662941	5662336	99.9893	5662336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5662941	5662336	99.9893	5662336	0	100
Public- Institutions	E-Voting	142059	125961	88.6681	125961	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		142059	125961	88.6681	125961	0	100
Public- Non Institutions	E-Voting	4431705	7426	0.1676	6737	689	90.7218	9.2782
	Poll		650	0.0147	650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4431705	8076	0.1822	7387	689	91.4685
Total		10236705	5796373	56.6234	5795684	689	99.9881	0.0119
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Resolution passed with requisite majority.



<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Mr. Raman Nanda, Additional Director of the Company, as a Non-Executive Independent Director on the Board 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	5662941	5662336	99.9893	5662336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5662941	5662336	99.9893	5662336	0	100
Public-Institutions	E-Voting	142059	125961	88.6681	125961	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		142059	125961	88.6681	125961	0	100
Public- Non Institutions	E-Voting	4431705	7426	0.1676	6696	730	90.1697	9.8303
	Poll		650	0.0147	650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4431705	8076	0.1822	7346	730	90.9609
Total		10236705	5796373	56.6234	5795643	730	99.9874	0.0126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Resolution passed with requisite majority.

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the payment of remuneration to Mr. Surinder Paul Kanwar, Chairman and Managing Director of the Company for a further period of 3 (Three) years w.e.f. 01 April, 2022 of his present tenure.				
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	5662941	5662336	99.9893	5662336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5662941	5662336	99.9893	5662336	0	100
Public- Institutions	E-Voting	142059	125961	88.6681	0	125961	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		142059	125961	88.6681	0	125961	0
Public- Non Institutions	E-Voting	4431705	7426	0.1676	6696	730	90.1697	9.8303
	Poll		650	0.0147	650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4431705	8076	0.1822	7346	730	90.9609
Total		10236705	5796373	56.6234	5669682	126691	97.8143	2.1857
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Resolution passed with requisite majority.

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the payment of remuneration to Mr. Sameer Kanwar, Joint Managing Director of the Company for a period of 2 (Two) years w.e.f. 01 June, 2022 of his present tenure.				
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	5662941	5662336	99.9893	5662336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5662941	5662336	99.9893	5662336	0	100
Public- Institutions	E-Voting	142059	125961	88.6681	0	125961	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		142059	125961	88.6681	0	125961	0
Public- Non Institutions	E-Voting	4431705	7426	0.1676	6696	730	90.1697	9.8303
	Poll		650	0.0147	650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4431705	8076	0.1822	7346	730	90.9609
Total		10236705	5796373	56.6234	5669682	126691	97.8143	2.1857
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	Resolution passed with requisite majority.

**Details of Invalid Votes**

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the re-appointment of Mr. Nagar Venkatraman Srinivasan, who retires by rotation and is eligible for 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
Promoter and Promoter Group	E-Voting	5662941	5662336	99.9893	5662336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5662941	5662336	99.9893	5662336	0	100
Public-Institutions	E-Voting	142059	125961	88.6681	0	125961	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		142059	125961	88.6681	0	125961	0
Public- Non Institutions	E-Voting	4431705	7426	0.1676	6696	730	90.1697	9.8303
	Poll		650	0.0147	650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4431705	8076	0.1822	7346	730	90.9609
Total		10236705	5796373	56.6234	5669682	126691	97.8143	2.1857
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Resolution passed with requisite majority.

**Details of Invalid Votes**

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

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider the ratification of the remuneration payable to M/s M.K. Kulshrestha & Associates, Cost Auditors of the Company for the Financial Year 2022-23.					
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	5662941	5662336	99.9893	5662336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5662941	5662336	99.9893	5662336	0	100
Public-Institutions	E-Voting	142059	125961	88.6681	125961	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		142059	125961	88.6681	125961	0	100
Public- Non Institutions	E-Voting	4431705	7426	0.1676	6696	730	90.1697	9.8303
	Poll		650	0.0147	650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4431705	8076	0.1822	7346	730	90.9609
Total		10236705	5796373	56.6234	5795643	730	99.9874	0.0126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Resolution passed with requisite majority.

**Details of Invalid Votes**

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



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the issue of Bonus Shares to the members of the Company by way of capitalization of reserves.				
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	5662941	5662336	99.9893	5662336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5662941	5662336	99.9893	5662336	0	100
Public-Institutions	E-Voting	142059	125961	88.6681	125961	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		142059	125961	88.6681	125961	0	100
Public- Non Institutions	E-Voting	4431705	7426	0.1676	6767	659	91.1258	8.8742
	Poll		650	0.0147	650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4431705	8076	0.1822	7417	659	91.84
Total		10236705	5796373	56.6234	5795714	659	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Resolution passed with requisite majority.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**CS RASHMI ASWAL**

5A/14, 2<sup>nd</sup> Floor BP, NIT, Faridabad-121001

(HR)

Contact: 9811179921;

Email: agbcorplegal@gmail.com

**Report of Scrutinizer – Consolidated (On Remote E-Voting and E-Voting at AGM)**  
**[Pursuant to section 108 of Companies Act, 2013 and Companies (Management and Administration] Rules, 2014, as amended]**

To,

**The Chairman,**  
**50<sup>th</sup> Annual General Meeting of the**  
**Equity Shareholders of Bharat Gears Limited**  
20 K.M. Mathura Road,  
P.O. Amar Nagar,  
Faridabad-121003

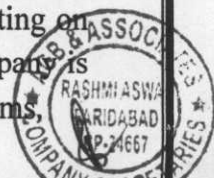
**Subject:** Consolidated Scrutinizer Report on Remote E-Voting carried out during 17<sup>th</sup> September, 2022 (9:00 A.M.) to 19<sup>th</sup> September, 2022 (5:00 P.M.) and E-Voting conducted at the 50<sup>th</sup> Annual General Meeting of Bharat Gears Limited held on Tuesday, 20<sup>th</sup> September, 2022 through Video conferencing at 11.30 A.M.

Dear Sir,

I, **Rashmi Aswal, ACS, Llb, B.Com**, have been appointed as Scrutinizer for the purpose of providing Scrutinizer Report on remote E-voting as well as E-voting during Annual General Meeting (AGM) conducted on the day of 50<sup>th</sup> Annual General Meeting through electronic mode.

I hereby furnish the consolidated report as under:

1. The Company engaged the services of Link Intime India Pvt. Ltd. and E-voting facility was offered and kept open by the company to its shareholders for the period commencing from 17<sup>th</sup> September, 2022 (9:00 A.M.) to 19<sup>th</sup> September, 2022 (5:00 P.M.). The shareholders whose names appeared on the Registers of members list as on the cut-off date i.e. 13<sup>th</sup> September, 2022 was allowed to participate and vote during the aforesaid period of remote e-voting.
2. At the 50<sup>th</sup> Annual General Meeting of the Company held through Video conferencing on Tuesday, the 20<sup>th</sup> September, 2022, at 11:30 A.M. electronic voting was conducted on all the resolutions (8) to facilitate the members present at the virtual meeting, who did not participate in the remote e-voting to cast their votes.
3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring secured framework and robustness of the electronic voting systems.



4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility; and attendant papers / documents furnished to me electronically by the Company and/ or Link Intime India Private Limited for my verification.
5. The votes cast were unblocked on Tuesday, 20<sup>th</sup> September 2022 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Anjali Chauhan, B. Com, residing at House No. 2170, SGM Nagar, Faridabad- 121001 (HR) & Ms. Jyoti Pal, B. Com, residing at H.No-1876, B-Block SGM Nagar, NIT, Faridabad-121001 (HR), who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.

*Anjali*

**Ms. Anjali Chauhan**

*Jyoti Pal*

**Ms. Jyoti Pal**

6. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote were generated from the e-voting website of Link Intime India Private Limited, i.e. <https://instavote.linkintime.co.in>. Based on the report generated by Link Intime India Private Limited and relied upon by me, data regarding the remote e-voting was scrutinized on test checkbasis.
7. After the time fixed for closing of the Remote e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by me. The E-votes cast were unblocked on Tuesday, 20<sup>th</sup> September 2022 after the conclusion of the AGM.
8. Brief summary of Voting is as under:

Details	Information
Dates and timing of Voting (Remote E-Voting)	17th September, 2022 (9:00 A.M.) To 19 <sup>th</sup> September, 2022 (5:00 P.M.)
Dates and timing of Voting (E-Voting at AGM)	20 <sup>th</sup> September, 2022 (11:30 A.M.)
Total Number of Shares on Record Date	1,02,36,705
Total Voted Shares	57,96,373



**Resolution-1:** To receive, consider and adopt the financial statements of the Company for the year ended 31 March, 2022 together with Reports of the Directors and Auditors thereon.

**Ordinary Resolutions: Passed**

**a) Valid Votes:**

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
Remote E-Voting	677	57,95,064	99.99	1	659	0.01
E-Voting at AGM	79	650	100	-	-	-
<b>Total</b>	<b>756</b>	<b>57,95,714</b>	<b>99.99</b>	<b>1</b>	<b>659</b>	<b>0.01</b>

**b) Invalid Votes:**

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Resolution-2:** To consider the appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Registration No. 117366W/W-100018) as the Statutory Auditors of the Company.

**Ordinary Resolutions: Passed**

**a) Valid Votes:**

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
Remote E-Voting	676	57,95,034	99.99	2	689	0.01
E-Voting at AGM	79	650	100	-	-	-
<b>Total</b>	<b>755</b>	<b>57,95,684</b>	<b>99.1</b>	<b>2</b>	<b>689</b>	<b>0.01</b>

**b) Invalid Votes:**

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



**Resolution-3: To consider the appointment of Mr. Raman Nanda, Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.**

**Special Resolutions: Passed**

**a) Valid Votes:**

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
Remote E-Voting	675	57,94,993	99.98	3	730	0.02
E-Voting at AGM	79	650	100	-	-	-
<b>Total</b>	<b>754</b>	<b>57,95,643</b>	<b>99.98</b>	<b>3</b>	<b>730</b>	<b>0.02</b>

**b) Invalid Votes:**

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Resolution-4: To consider the payment of remuneration to Mr. Surinder Paul Kanwar, Chairman and Managing Director of the Company for a further period of 3 (Three) years w.e.f. 01 April, 2022 of his present tenure.**

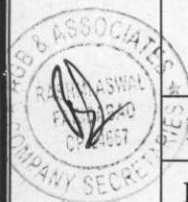
**Special Resolutions: Passed**

**a) Valid Votes:**

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
Remote E-Voting	674	56,69,032	97.81	4	1,26,691	2.19
E-Voting at AGM	79	650	100	-	-	-
<b>Total</b>	<b>753</b>	<b>56,69,682</b>	<b>97.81</b>	<b>4</b>	<b>1,26,691</b>	<b>2.19</b>

**b) Invalid Votes:**

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



**Resolution-5: To consider the payment of remuneration to Mr. Sameer Kanwar, Joint Managing Director of the Company for a period of 2 (Two) years w.e.f. 01 June, 2022 of his present tenure.**

**Special Resolutions: Passed**

**a) Valid Votes:**

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
Remote E-Voting	674	56,69,032	97.81	4	1,26,691	2.19
E-Voting at AGM	79	650	100	-	-	-
<b>Total</b>	<b>753</b>	<b>56,69,682</b>	<b>97.81</b>	<b>4</b>	<b>1,26,691</b>	<b>2.19</b>

**b) Invalid Votes:**

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Resolution-6: To consider the re-appointment of Mr. Nagar Venkatraman Srinivasan, who retires by rotation and is eligible for re-appointment, as a Non-Executive Director on the Board of the Company liable to retire by rotation.**

**Special Resolutions: Passed**

**a) Valid Votes:**

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
Remote E-Voting	674	56,69,032	97.81	4	1,26,691	2.19
E-Voting at AGM	79	650	100	-	-	-
<b>Total</b>	<b>753</b>	<b>56,69,682</b>	<b>97.81</b>	<b>4</b>	<b>1,26,691</b>	<b>2.19</b>

**b) Invalid Votes:**

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
Remote E-	-	-





<b>Voting</b>		
<b>E-Voting at AGM</b>	-	-
<b>Total</b>	-	-

**Resolution-7: To consider the ratification of the remuneration payable to M/s M.K. Kulshrestha & Associates, Cost Auditors of the Company for the Financial Year 2022-23.**

**Ordinary Resolutions: Passed**

a) **Valid Votes:**

<b>Voting Method</b>	<b>Votes in favour of the Resolutions</b>			<b>Votes against the Resolutions</b>		
	<b>Members Voted</b>	<b>No. of Shares</b>	<b>%</b>	<b>Members Voted</b>	<b>No. of Shares</b>	<b>%</b>
<b>Remote E-Voting</b>	675	57,94,993	99.98	3	730	0.02
<b>E-Voting at AGM</b>	79	650	100	-	-	-
<b>Total</b>	<b>754</b>	<b>57,95,643</b>	<b>99.98</b>	<b>3</b>	<b>730</b>	<b>0.02</b>

b) **Invalid Votes:**

<b>Voting Method</b>	<b>Total Number of members whose vote declared invalid</b>	<b>Total Number of shares held by them</b>
<b>Remote E-Voting</b>	-	-
<b>E-Voting at AGM</b>	-	-
<b>Total</b>	-	-

**Resolution-8: To consider the issue of Bonus Shares to the members of the Company by way of capitalization of reserves.**

**Special Resolutions: Passed**

a) **Valid Votes:**

<b>Voting Method</b>	<b>Votes in favour of the Resolutions</b>			<b>Votes against the Resolutions</b>		
	<b>Members Voted</b>	<b>No. of Shares</b>	<b>%</b>	<b>Members Voted</b>	<b>No. of Shares</b>	<b>%</b>
<b>Remote E-Voting</b>	677	57,95,064	99.99	1	659	0.01
<b>E-Voting at AGM</b>	79	650	100	-	-	-
<b>Total</b>	<b>756</b>	<b>57,95,714</b>	<b>99.99</b>	<b>1</b>	<b>659</b>	<b>0.01</b>



b) Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

9. This Consolidated report has been prepared in consonance with remote e-voting and e-voting at the AGM.
10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary authorized by the Board for safe keeping.
11. The Chairman or any other person authorised by him in this behalf may proceed to declare the results as all resolutions are passed with requisite majority, as per convenience and subject to compliance of the timelines prescribed in the Companies Act, 2013.
12. The same along with Scrutinizer report need to be uploaded on the website of the Company and also on the website of Link Intime India Private Limited (Registrar and Transfer Agent).
13. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter the same will be handed over to the company secretary for safe keeping.

The Scrutinizer hereby registers her appreciation towards management in carrying out the whole process in fair and transparent manner.

Thanking You,  
Yours faithfully



(Rashmi Aswal)

Scrutinizer to the Remote E-voting &  
E-voting at AGM

UDIN: A050322D001004011

Place: Faridabad  
Date: 20.09.2022