

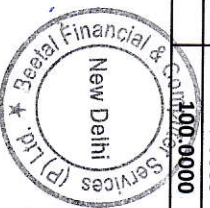
Date of aGM	08-Sep-21
Total No. of shareholders as on Record Date (13/08/2021)	1725896
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	NA
No of shareholders attended the meeting through Video Conferencing	96
Promoters and Promoters Group	0
Public	96

Detail of the Agenda:

Election of One Shareholder Director - Smt Rekha Jain (Candidate No. 01)

Item No. 1

Resolution required: (Ordinary/ Special)	Ordinary								
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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		0	0.0000	0		0.0000	0.0000	
	Postal Ballot (if Any)	8054125685				0			
	TOTAL	8054125685	0	0.0000	0	0	0.0000	0.0000	0.0000
Public - Institutional holders	E-Voting		1119885560	76.2307	1119885560	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if Any)	1469073794							
	TOTAL	1469073794	1119885560	76.2307	1119885560	0	100.0000	0.0000	0.0000
Public - Non Institutional holders	E-Voting		1460352	0.0982	1460352	0	100.0000	0.0000	
	Poll		3340	0.0002	3340	0	100.0000	0.0000	
	Postal Ballot (if Any)	1487816079							
	TOTAL	1487816079	1463692	0.0984	1463692	0	100.0000	0.0000	0.0000
G-TOTAL	TOTAL	11011015558	1121349252	10.1839	1121349252	0	100.0000	0.0000	0.0000



Detail of the Agenda:		Election of One Shareholder Director - Shri Dharmendra Singh Shekhawat (Candidate No. 02)									
Item No. 1											
Resolution required: (Ordinary/ Special)	Ordinary										
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			
Promoter and Promoter Group	E-Voting	(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$			
	Poll	8054125685	0	0.0000	0		0.0000	0.0000			
	Postal Ballot (if Any)										
	TOTAL	8054125685	0	0.0000	0	0	0.0000	0.0000			
Public - Institutional holders	E-Voting		607109	0.0413	607109	0	100.0000	0.0000			
	Poll	1469073794									
	Postal Ballot (if Any)										
	TOTAL	1469073794	607109	0.0413	607109	0	100.0000	0.0000			
Public - Non Institutional holders	E-Voting		4319815	0.2903	4319815	0	100.0000	0.0000			
	Poll	1487816079	5451	0.0004	5451	0	100.0000	0.0000			
	Postal Ballot (if Any)										
	TOTAL	1487816079	4325266	0.2907	4325266	0	100.0000	0.0000			
G-TOTAL	TOTAL	11011015558	4932375	0.0448	4932375	0	100.0000	0.0000			

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