



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

28<sup>th</sup> August, 2021

<b>Corporate Relations Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>Listing Compliance Department National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

Dear Sir/Madam,

**Subject: Submission of the Voting Result of AGM under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report of the 38<sup>th</sup> Annual General Meeting of the Company.**

This is to inform you that in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith voting result of Annual General Meeting of the Company held on Saturday, 28<sup>th</sup> August, 2021 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The above will also be uploaded on the website of the Company [www.asl.net.in](http://www.asl.net.in).

Kindly take the same in your records.

Thanking You

Yours faithfully

For, Arihant Superstructures Limited

Govind Rao



Company Secretary & Compliance officer

Encl: As above

L51900MH1983PLC029643

Ayushi Tower, 1st Floor,  
Pal Road, Barvi Road Circle,  
Jodhpur - Rajasthan.

0291 2796636

[www.asl.net.in](http://www.asl.net.in)

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Resolution No. 1:								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended March 31, 2021, and the Reports of Directors ('the Board') 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	30586697	24586697	80.3836	24586697	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30586697	24586697	80.3836	24586697	0	100.00	0
Public-Institutions	E-Voting	693423	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	693423	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9879871	64236	0.6502	64204	32	99.9502	0.0498
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9879871	64236	0.6502	64204	32	99.9502	0.0498
	Total	41159991	24650933	59.8905	24650901	32	99.9999	0.0001
Whether resolution is Passed or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	0



Resolution No. 2:					Ordinary Resolution			
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a Director in place of Mr. Nimish Shah (DIN: 03036904), who retires by rotation at this Annual General Meeting and being eligible offers himself 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	30586697	24586697	80.3836	24586697	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30586697	24586697	80.3836	24586697	0	100.00	0
Public-Institutions	E-Voting	693423	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	693423	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9879871	64236	0.6502	64204	32	99.9502	0.0498
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9879871	64236	0.6502	64204	32	99.9502	0.0498
	Total	41159991	24650933	59.8905	24650901	32	99.9999	0.0001
Whether resolution is Passed or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	0



Resolution No. 3:								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mrs. Chandra Iyengar (DIN: 02821294) as an Independent Woman Director 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	30586697	24586697	80.3836	24586697	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30586697	24586697	80.3836	24586697	0	100.00	0
Public-Institutions	E-Voting	693423	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	693423	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9879871	64236	0.6502	64204	32	99.9502	0.0498
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9879871	64236	0.6502	64204	32	99.9502	0.0498
	Total	41159991	24650933	59.8905	24650901	32	99.9999	0.0001
Whether resolution is Passed or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	0



Resolution No. 4:								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To discuss and consider the matter of Raising Funds through issue of Securities.			
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	30586697	24586697	80.3836	24586697	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30586697	24586697	80.3836	24586697	0	100.00	0
Public-Institutions	E-Voting	693423	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	693423	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9879871	64236	0.6502	64204	32	99.9502	0.0498
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9879871	64236	0.6502	64204	32	99.9502	0.0498
Total							Yes	
Whether resolution is Passed or Not.							Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	0



Resolution No. 5:								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve the proposed Material Related Party Transactions for the Year 2021-22.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $(3) = [(2)/(1)] * 10^0$	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
		(1)	(2)	(3) = [(2)/(1)] * 10 <sup>0</sup>	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	30586697	24586697	80.3836	24586697	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30586697	24586697	80.3836	24586697	0	100.00	0
Public-Institutions	E-Voting	693423	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	693423	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9879871	64236	0.6502	64204	32	99.9502	0.0498
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9879871	64236	0.6502	64204	32	99.9502	0.0498
	Total	41159991	24650933	59.8905	24650901	32	99.9999	0.0001
Whether resolution is Passed or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	24586697
Public Institutions	0
Public Non-Institution	0



**CONSOLIDATED SCRUTINIZER REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies  
(Management and Administration) Rules, 2014]

To,  
**Mr. Ashok B. Chhajer**  
Chairman and Managing Director  
**Arihant Superstructures Limited**  
Turbhe, Navi Mumbai 400 705

Kind Attention: Mr. Govind Rao, Company Secretary (Authorised by Chairman)

Dear Sir,

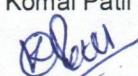
**Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 38<sup>th</sup> Annual General Meeting of the Company held on Saturday, 28<sup>th</sup> August 2021 at 4.00 PM IST**

I, CS Rachana Shanbhag, Practicing Company Secretary, M/s RHS & Associates, Mumbai have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, **Arihant Superstructures Limited** held on 20<sup>th</sup> July, 2021 for the purpose of scrutinising the e-voting process, at the 38<sup>th</sup> Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended and applicable) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the said date for the 38<sup>th</sup> Annual General Meeting held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on **Saturday, August 28, 2021 at 4:00 PM**.

1. The Company has provided the facility of remote e-voting at the AGM on the resolutions specified in the Notice to the 38<sup>th</sup> Annual General Meeting dated 20<sup>th</sup> July, 2021.
2. The Management of the Company is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to remote e-voting and e-voting at AGM, on the resolutions as contained in the aforementioned notice is undertaken. Our responsibility as a Scrutinizer is to scrutinise and ensure that the voting done through remote e-Voting and e-voting at AGM is done in a fair and transparent manner and to make a Scrutinizers Report on the votes cast "for" and "against" the resolutions stated in the notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency appointed by the company to provide e-voting facilities and e-Voting at the AGM.

**RHS & Associates**  
Practicing Company Secretaries

3. The Chairman at the 38<sup>th</sup> Annual General Meeting held on **Saturday, 28<sup>th</sup> August 2021**, announced that members who have not exercised their votes through remote e-voting may undertake the same after the discussions on the AGM agenda. As informed by the company, the e-voting was kept open for a period of 30 minutes after the conclusion of the proceedings of the AGM.
4. The members of the Company, as on the "cut-off date" i.e. 21<sup>st</sup> August, 2021 were entitled to vote on the resolutions as set out in the Notice of the 38<sup>th</sup> Annual General Meeting of the Company.
5. The Notice of AGM was sent by the Company electronically to all members who held shares as on 7<sup>th</sup> August, 2021. The AGM notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as well as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 18/2020, 19/2020 and 20/2020 issued by MCA in this regard ("MCA Circulars").
6. The Company published an Advertisement in Free press (All Editions) in English Language and in Navshakti (Mumbai edition) in Marathi Language on 28<sup>th</sup> July, 2021 as mandated under clause 3 (A) (IV) of the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 requesting members to update their e-mail address with the RTA, depositories and company.
7. The Company published an Advertisement in Free press (All Editions) in English Language and in Navshakti (Mumbai edition) in Marathi Language on 7<sup>th</sup> August, 2021 providing the details of the despatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.
8. The remote e-voting commenced from Tuesday, August 24<sup>th</sup>, 2021 (9:00 AM IST) till Friday, August 27<sup>th</sup>, 2021 (5:00 PM IST) and the NSDL e-voting platform was blocked by NSDL thereafter. Remote e-votes casted during this period have been considered for scrutiny.
9. At the 38<sup>th</sup> AGM, the voting was conducted through e-voting (at AGM) and remote e-voting was unblocked in the presence of two witnesses, who are not in employment of the Company – Ms. Komal Patil and Ms. Radhika Thakkar



Komal Patil



Radhika Thakkar

10. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the AGM held on 28<sup>th</sup> August, 2021 I have issued my Scrutinizer's Report dated 28<sup>th</sup> August, 2021.
11. A summary of the votes cast by the members through remote e-voting, and e-voting at the 38<sup>th</sup> AGM with their pattern of voting is attached as an **Annexure I** to this Report.

**RHS & Associates**  
Practicing Company Secretaries

12. The Results of the electronic voting (including remote e-voting and e-voting at the AGM) is as follows:

Sr. No	Particulars	Type of Resolution	Result
1	To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended March 31, 2021, and the Reports of Directors ('the Board') and Auditors thereon.	Ordinary	Passed with Requisite Majority
2	To appoint a director in place of Mr. Nimish Shah (DIN: 03036904), who retires by at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary	Passed with Requisite Majority
3	Appointment of Mrs. Chandra Iyengar (DIN: 02821294) as an Independent Woman Director of the Company.	Special	Passed with Requisite Majority
4	To discuss and consider the matter of Raising Funds through issue of Securities	Special	Passed with Requisite Majority
5	To approve the proposed Material Related Party Transactions for the Year 2021-22.	Special	Passed with Requisite Majority

13. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under remote e-voting done at the AGM remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Company Secretary.

14. Based on the above the Resolution No 1 to 5 may be deemed to have been passed with the requisite majority as on date of AGM i.e., 28<sup>th</sup> August, 2021

**Thank You  
For, RHS & Associates**

RACHANA      Digitally signed by  
HARSHAL      RACHANA HARSHAL  
SHANBHAG      SHANBHAG  
Date: 2021.08.28  
20:13:02 +05'30'

Rachana Shanbhag  
FCS 8227  
CP 9297  
UDIN: F008227C000852675

**Countersigned by  
For, ARIHANT SUPERSTRUCTURES LIMITED**

Govind Rao  
Company Secretary  
(Duly Authorised by the Chairman of the  
Meeting)



Enclosed: Annexure I to this Report.

**Resolution No. 1:**

Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
<b>Description of resolution considered</b>					To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended March 31, 2021, and the Reports of Directors ('the Board') 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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	30586697	24586697	80.3836	24586697	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30586697	24586697	80.3836	24586697	0	100.00	0
Public-Institutions	E-Voting	693423	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	693423	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9879871	64236	0.6502	64204	32	99.9502	0.0498
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9879871	64236	0.6502	64204	32	99.9502	0.0498
	Total	41159991	24650933	59.8905	24650901	32	99.9999	0.0001
Whether resolution is Passed or Not.							Yes	

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	0

Resolution No. 2:								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?					Ordinary Resolution No			
Description of resolution considered					To appoint a Director in place of Mr. Nimish Shah (DIN: 03036904), who retires by rotation at this Annual General Meeting and being eligible offers himself 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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	30586697	24586697	80.3836	24586697	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30586697	24586697	80.3836	24586697	0	100.00	0
Public-Institutions	E-Voting	693423	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	693423	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9879871	64236	0.6502	64204	32	99.9502	0.0498
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9879871	64236	0.6502	64204	32	99.9502	0.0498
	Total	41159991	24650933	59.8905	24650901	32	99.9999	0.0001
Whether resolution is Passed or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	0

Resolution No. 3: Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?					Special Resolution No			
Description of resolution considered					Appointment of Mrs. Chandra Iyengar (DIN: 02821294) as an Independent Woman Director 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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	30586697	24586697	80.3836	24586697	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		30586697	24586697	80.3836	24586697	0	100.00	0
Public-Institutions	E-Voting	693423	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	693423	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9879871	64236	0.6502	64204	32	99.9502	0.0498
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9879871	64236	0.6502	64204	32	99.9502	0.0498
Total							99.9999	0.0001
Whether resolution is Passed or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	0

<b>Resolution No. 4:</b>								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To discuss and consider the matter of Raising Funds through issue of Securities.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	30586697	24586697	80.3836	24586697	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30586697	24586697	80.3836	24586697	0	100.00	0
Public-Institutions	E-Voting	693423	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	693423	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9879871	64236	0.6502	64204	32	99.9502	0.0498
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9879871	64236	0.6502	64204	32	99.9502	0.0498
	Total	41159991	24650933	59.8905	24650901	32	99.9999	0.0001
Whether resolution is Passed or Not.								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	0

Resolution No. 5: Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?					Special Resolution Yes			
Description of resolution considered					To approve the proposed Material Related Party Transactions for the Year 2021-22.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $(3) = [(2)/(1)] * 100$	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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	30586697	24586697	80.3836	24586697	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30586697	24586697	80.3836	24586697	0	100.00	0
Public-Institutions	E-Voting	693423	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	693423	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9879871	64236	0.6502	64204	32	99.9502	0.0498
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9879871	64236	0.6502	64204	32	99.9502	0.0498
	Total	41159991	24650933	59.8905	24650901	32	99.9999	0.0001
Whether resolution is Passed or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	24586697
Public Institutions	0
Public Non-Institution	0