

iii) Special Resolution passed in the previous three Annual General Meetings

No special resolution was passed in the last AGM. The Company was incorporated on February 19, 2019 and during last year first Annual General Meeting of the Company was held.

b. Postal Ballot

During the financial year ended December 31, 2020, the Company has conducted one Postal ballot from May 12, 2020 to June 10, 2020 vide notice of Postal ballot dated April 30, 2020 to seek approval of Members for following Special businesses (through ordinary resolution):

Appointment of Mr. Frank Duggan (DIN: 02937233) as a Director
 Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director
 Appointment of Ms. Akila Krishnakumar (DIN: 06629992) as an Independent Director
 Appointment of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director
 Appointment of Mr. Venu Nuguri (DIN:07032076) as a Director
 Appointment of Mr. Venu Nuguri (DIN: 07032076) as Managing Director
 Commission to the Non-Executive Independent Directors of the Company
 Ratification of remuneration to the Cost Auditor of the Company for Financial period 2019
 Approval of remuneration to the Cost Auditor of the Company for financial year 2020

Mr. S Kannan, (Membership No. FCS 6261 / CP No. PCS 13016), Practicing Company Secretary was appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner and he submitted his report dated June 11, 2020 on June 11, 2020. The dispatch of Notices and accompanying documents were completed on May 9, 2020 to all Members appearing in the records of the Company as on May 8, 2020 (cut-off date).

Result of the postal ballot exercise was as follows:

Res. No.	Resolution	E-VOTING		Result
		For	Against	
1	Appointment of Mr. Frank Duggan (DIN: 02937233) as a Director	35,297,790	11,947	Passed with requisite majority
2	Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director	35,309,222	484	Passed with requisite majority
3	Appointment of Ms. Akila Krishnakumar (DIN: 06629992) as an Independent Director	35,309,223	483	Passed with requisite majority
4	Appointment of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director	35,309,222	484	Passed with requisite majority
5	Appointment of Mr. Venu Nuguri (DIN: 07032076) as a Director	35,158,852	150,885	Passed with requisite majority
6	Appointment of Mr. Venu Nuguri (DIN:07032076) as Managing Director	35,267,955	41,782	Passed with requisite majority
7	Commission to the Non-Executive Independent Directors of the Company	34,336,607	895,723	Passed with requisite majority
8	Ratification of remuneration to the Cost Auditor of the Company for Financial period 2019	35,309,522	190	Passed with requisite majority
9	Approval of remuneration to the Cost Auditor of the Company for Financial year 2020	35,309,531	191	Passed with requisite majority

i. Whether any special resolution is proposed to be conducted through postal ballot: Approval, if any required through, Postal Ballot during the financial year 2021 will be conducted in accordance with applicable law.

Procedure for postal ballot: e-voting through the postal ballot was conducted in accordance with the provisions contained in Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014. The shareholders were provided the facility to vote through e-voting. The postal ballot notice was sent to shareholders in electronic form to the email addresses, where available. The Company was not required to send physical copy of postal ballot notice due to circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide General Circular No. 14/2020 dated April 8, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), pertaining to COVID-19 pandemic. The Company also published a notice in the newspapers in accordance with the requirements under the Companies Act, 2013