



Date: 06th August, 2021.

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| Department of Corporate Services, B.S.E Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001 | Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 |
|--|--|

Dear Sir,

Ref: Scrip Code: 532486 / Symbol: Pokarna

Sub: Submission of voting results and Scrutinizer Report pertaining to the 30th Annual general Meeting.

In furtherance to our communication of even date regarding the summary of proceedings of the 30th Annual General Meeting ('AGM') of the Members of the Company held today i.e Friday, 06th August, 2021 at 11:00 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), we submit herewith the following:

- 1.Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as Annexure -1;
2. The Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means) issued by Mr. K.V. Chalama Reddy as Annexure-2.

Please note that all the resolutions set out in the Notice of 30th AGM were passed with requisite majority.

This is for your record and dissemination.

Thanking You

Yours Faithfully,

For **Pokarna Limited**


Babita Chandrakar
Company Secretary & Compliance Officer



Annexure – 1

NAME: **POKARNA LIMITED**

| SLNO | DESCRIPTION | | | | | |
|------|---|-------------------|--|-------|----------|--------------|
| A | DATE OF AGM | | 06-08-2021 | | | |
| B | BOOK CLOSURE DATE | | 31-07-2021 TO 06-08-2021 (BOTH DAYS INCLUSIVE) | | | |
| C | TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE | | 19064 | | | |
| D | NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY | | 53 | | | |
| | SHAREHOLDERS | PRESENT IN PERSON | PRESENT THROUGH PROXY | TOTAL | SHARES | % TO CAPITAL |
| | PROMOTER AND PROMOTER GROUP () | 7 | 0 | 7 | 16568885 | 53.44112 |
| | PUBLIC | 46 | 0 | 46 | 141815 | 0.45741 |
| | TOTAL | 53 | 0 | 53 | 16710700 | 53.89853 |
| E | No. of shareholders attended the meeting through Video conferencing 53. | | | | | |

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|--|-----------------|
| | POKARNA LIMITED |
| Date of the AGM/EGM | 06-08-2021 |
| Total number of shareholders on record date | 19064 |
| No. of shareholders present in the meeting either in person or | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video | |
| Promoters and Promoter Group: | 7 |
| Public: | 46 |

| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 1 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 1,75,67,385 | 1,69,42,385 | 96.4423 | 1,69,42,385 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 6,25,000 | 3.5577 | 6,25,000 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,75,67,385 | 100.0000 | 1,75,67,385 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 23,16,579 | 19,48,161 | 84.0965 | 19,48,161 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 19,48,161 | 84.0965 | 19,48,161 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1,11,20,036 | 46,444 | 0.4177 | 46,444 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 872 | 0.0078 | 872 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 47,316 | 0.4255 | 47,316 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Total | 3,10,04,000 | 1,95,62,862 | 63.0979 | 1,95,62,862 | 0 | 100.0000 | 0.0000 | 0 | 0 |



| | | | | | | | | | | |
|---|---|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|---------------|-----------------|
| Resolution No. | 2 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To declare dividend on equity shares for the financial year 2020-21. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 1,75,67,385 | 1,69,42,385 | 96.4423 | 1,69,42,385 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 6,25,000 | 3.5577 | 6,25,000 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,75,67,385 | 100.0000 | 1,75,67,385 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 23,16,579 | 19,48,161 | 84.0965 | 19,48,161 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 19,48,161 | 84.0965 | 19,48,161 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1,11,20,036 | 46,444 | 0.4177 | 46,444 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 872 | 0.0078 | 872 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 47,316 | 0.4255 | 47,316 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Total | 3,10,04,000 | 1,95,62,862 | 63.0979 | 1,95,62,862 | 0 | 100.0000 | 0.0000 | 0 | 0 |



| | | | | | | | | | | |
|---|--|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|---------------|-----------------|
| Resolution No. | 3 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a director in place of Mr. Rahul Jain (DIN 00576447), who retires by rotation and being eligible, offers himself for re-appointment. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 1,75,67,385 | 1,69,42,385 | 96.4423 | 1,69,42,385 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 6,25,000 | 3.5577 | 6,25,000 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,75,67,385 | 100.0000 | 1,75,67,385 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 23,16,579 | 19,48,161 | 84.0965 | 2,16,592 | 17,31,569 | 11.1177 | 88.8822 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 19,48,161 | 84.0965 | 2,16,592 | 17,31,569 | 11.1178 | 88.8822 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1,11,20,036 | 46,364 | 0.4169 | 46,164 | 200 | 99.5686 | 0.4313 | 0 | 80 |
| | Poll | | 872 | 0.0078 | 872 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 47,236 | 0.4247 | 47,036 | 200 | 99.5766 | 0.4234 | 0 | 80 |
| Total | | 3,10,04,000 | 1,95,62,782 | 63.0976 | 1,78,31,013 | 17,31,769 | 91.1476 | 8.8524 | 0 | 80 |



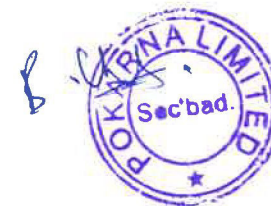
| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 5 | | | | | | | | | |
| Resolution required: (Ordinary/Special) | SPECIAL - Re-Appointment of Mr. Rahul Jain as the Managing Director. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 1,75,67,385 | 1,69,42,385 | 96.4423 | 1,69,42,385 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 6,25,000 | 3.5577 | 6,25,000 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,75,67,385 | 100.0000 | 1,75,67,385 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 23,16,579 | 17,31,569 | 74.7468 | 0 | 17,31,569 | 0.0000 | 100.0000 | 0 | 2,16,592 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 17,31,569 | 74.7468 | 0 | 17,31,569 | 0.0000 | 100.0000 | 0 | 216592 |
| Public- Non Institutions | E-Voting | 1,11,20,036 | 46,364 | 0.4169 | 46,364 | 0 | 100.0000 | 0.0000 | 0 | 80 |
| | Poll | | 872 | 0.0078 | 872 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 47,236 | 0.4247 | 47,236 | 0 | 100.0000 | 0.0000 | 0 | 80 |
| Total | | 3,10,04,000 | 1,93,46,190 | 62.3990 | 1,76,14,621 | 17,31,569 | 91.0496 | 8.9504 | 0 | 216672 |



| | | | | | | | | | | |
|---|---|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|---------------|-----------------|
| Resolution No. | 6 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Appointment of Dr. Jayshree Rajesh Sanghani as an Independent director. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 1,75,67,385 | 1,69,42,385 | 96.4423 | 1,69,42,385 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 6,25,000 | 3.5577 | 6,25,000 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,75,67,385 | 100.0000 | 1,75,67,385 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 23,16,579 | 17,31,569 | 74.7468 | 17,31,569 | 0 | 100.0000 | 0.0000 | 0 | 2,16,592 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 17,31,569 | 74.7468 | 17,31,569 | 0 | 100.0000 | 0.0000 | 0 | 216592 |
| Public- Non Institutions | E-Voting | 1,11,20,036 | 46,364 | 0.4169 | 46,164 | 200 | 99.5686 | 0.4313 | 0 | 80 |
| | Poll | | 872 | 0.0078 | 872 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 47,236 | 0.4247 | 47,036 | 200 | 99.5766 | 0.4234 | 0 | 80 |
| | Total | 3,10,04,000 | 1,93,46,190 | 62.3990 | 1,93,45,990 | 200 | 99.9990 | 0.0010 | 0 | 216672 |



| | | | | | | | | | | |
|---|--|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|---------------|-----------------|
| Resolution No. | 7 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval for payment of commission to Non-Executive Directors for a period of five years commencing from 01 April 2021 | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 1,75,67,385 | 1,69,42,385 | 96.4423 | 1,69,42,385 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 6,25,000 | 3.5577 | 6,25,000 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,75,67,385 | 100.0000 | 1,75,67,385 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 23,16,579 | 17,31,569 | 74.7468 | 17,31,569 | 0 | 100.0000 | 0.0000 | 0 | 2,16,592 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 17,31,569 | 74.7468 | 17,31,569 | 0 | 100.0000 | 0.0000 | 0 | 216592 |
| Public- Non Institutions | E-Voting | 1,11,20,036 | 46,364 | 0.4169 | 45,962 | 402 | 99.1329 | 0.8670 | 0 | 80 |
| | Poll | | 872 | 0.0078 | 872 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 47,236 | 0.4247 | 46,834 | 402 | 99.1490 | 0.8510 | 0 | 80 |
| Total | | 3,10,04,000 | 1,93,46,190 | 62.3990 | 1,93,45,788 | 402 | 99.9979 | 0.0021 | 0 | 216672 |





K. V. CHALAMA REDDY

B.Sc., LL.B., F.C.S.,

COMPANY SECRETARY

M.No.: F 9268, C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
02nd Floor, HSR Summit, Banjara Hills,
Road No. 10, Hyderabad -500034
Ph: 9848014503

[e-mail: kvcr133@gmail.com](mailto:kvcr133@gmail.com)

Annexure-2

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the
Companies (Management and Administration) Rule, 2014)

To,

Mr. Gautam Chand Jain,

The Chairman of 30th Annual General Meeting of M/s. Pokarna Limited

**SUB: The 30th Annual General Meeting of ("AGM") of the members of the
Company held on Friday, the 06th Day of August, 2021 at 11.00 A.M. (IST)
through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

Dear Sir,

I, K.V. Chalama Reddy, Practicing Company Secretary having office at Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of **Pokarna Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) and in compliance with General Circular No.14/2020, 17/2020, 22/2020 issued by Ministry of Corporate Affairs (MCA Circulars) in respect of the resolutions proposed at the AGM of the Shareholders of the Company held on Friday, the 06th day of August, 2021, at 11:00 AM through VC/OAVM, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the AGM of the company responsibility of the management. My responsibility as a scrutiniser is to ensure that the voting process means (by remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by M/s. KFin Technologies Private Limited ("KFinTech").

3. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on July 13, 2021, the remote e-voting opened at 9.00 a.m. on Sunday, the 01st August 2021 and remained open up to 05.00 p.m. on Thursday, the 05th August, 2021.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by "KFinTech" at the AGM
5. The equity shareholders holding shares as on Friday, the 30th July, 2021 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by "KFinTech" had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of "KFinTech" (<https://www.evoting.kfintech.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of KFinTech were scrutinized and reviewed, the votes were counted, and the results are as under.

Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon.

i) Voted **in favour** of the resolution

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|--------------------------------|-------------------------------------|--|
| Remote e-voting | 72 | 18936990 | 96.8007 |
| Electronic voting (e-voting) during the AGM | 10 | 625872 | 03.1993 |
| Total | 82 | 19562862 | 100.0000 |

ii) Voted **against** the resolution

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| Electronic voting (e-voting) during the AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

iii) **Invalid** Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

iv) **Abstain** Votes

| Total number of members whose votes were declared abstain | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution 2: Ordinary resolution

To declare dividend on equity shares for the financial year 2020-21.

i) Voted **in favour** of the resolution

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 72 | 18936990 | 96.8007 |
| Electronic voting (e-voting) during the AGM | 10 | 625872 | 03.1993 |
| Total | 82 | 19562862 | 100.0000 |

ii) Voted **against** the resolution

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| Electronic voting (e-voting) during the AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

iii) **Invalid** Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

iv) **Abstain** Votes

| Total number of members whose votes were declared abstain | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution 3 : Ordinary resolution

To appoint a Director in place of Mr. Rahul Jain (DIN: 00576447) who retires by rotation and being eligible, offer himself for re-appointment

i) Voted **in favour** of the resolution

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 65 | 17205141 | 87.9483 |
| Electronic voting (e-voting) during the AGM | 10 | 625872 | 03.1993 |
| Total | 75 | 17831013 | 91.1476 |

ii) Voted **against** the resolution

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 6 | 1731769 | 08.8524 |
| Electronic voting (e-voting) during the AGM | 0 | 0 | 0 |
| Total | 6 | 1731769 | 08.8524 |

iii) **Invalid** Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

iv) **Abstain** Votes

| Total number of members whose votes were declared abstain | Total number of votes cast by them |
|---|------------------------------------|
| 1 | 80 |

Resolution 4 : Special resolution

Re-Appointment of Mr. Gautam Chand Jain as Chairman and Managing director.

i) Voted **in favour** of the resolution

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 68 | 17346673 | 89.6646 |
| Electronic voting (e-voting) during the AGM | 10 | 625872 | 03.2351 |
| Total | 78 | 17972545 | 92.8997 |

ii) Voted **against** the resolution

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 1373645 | 07.1003 |
| Electronic voting (e-voting) during the AGM | 0 | 0 | 0 |
| Total | 1 | 1373645 | 07.1003 |

iii) **Invalid** Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

iv) **Abstain** Votes

| Total number of members whose votes were declared abstain | Total number of votes cast by them |
|---|------------------------------------|
| 3 | 216672 |

Resolution 5 : Special resolution

Re-Appointment of Mr. Rahul Jain as the Managing Director

i) Voted **in favour** of the resolution

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 64 | 16988749 | 87.8145 |
| Electronic voting (e-voting) during the AGM | 10 | 625872 | 03.2351 |
| Total | 64 | 17614621 | 91.0496 |

ii) Voted **against** the resolution

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 5 | 1731569 | 08.9504 |
| Electronic voting (e-voting) during the AGM | 0 | 0 | 0 |
| Total | 5 | 1731569 | 08.9504 |

iii) **Invalid** Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

iv) **Abstain** Votes

| Total number of members whose votes were declared abstain | Total number of votes cast by them |
|---|------------------------------------|
| 3 | 216672 |

Resolution No.6: Special Resolution

Appointment of Dr. Jayshree Rajesh Sanghani as an Independent director

i) Voted **in favour** of the resolution

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 68 | 18720118 | 99.7638 |
| Electronic voting (e-voting) during the AGM | 10 | 625872 | 03.2351 |
| Total | 78 | 19345990 | 99.9989 |

ii) Voted **against** the resolution

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 200 | 0.0011 |
| Electronic voting (e-voting) during the AGM | 0 | 0 | 0 |
| Total | 1 | 200 | 0.0011 |

iii) **Invalid** Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

iv) **Abstain** Votes

| Total number of members whose votes were declared abstain | Total number of votes cast by them |
|---|------------------------------------|
| 3 | 216672 |

Resolution No.7: Special Resolution

Approval for payment of commission to Non-Executive Directors for a period of five years commencing from 01 April 2021.

i) Voted **in favour** of the resolution

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|--------------------------------|-------------------------------------|--|
| Remote e-voting | 66 | 18719916 | 96.7628 |
| Electronic voting (e-voting) during the AGM | 10 | 625872 | 03.2351 |
| Total | 76 | 19345788 | 99.9979 |

ii) Voted **against** the resolution

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|--------------------------------|-------------------------------------|--|
| Remote e-voting | 3 | 402 | 0.0021 |
| Electronic voting (e-voting) during the AGM | 0 | 0 | 0 |
| Total | 3 | 402 | 0.0021 |

iii) **Invalid** Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|--|---|
| 0 | 0 |

iv) **Abstain** Votes

| Total number of members whose votes were declared abstain | Total number of votes cast by them |
|--|---|
| 3 | 216672 |

8. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the AGM and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

All the resolutions voted through under remote e-voting and instapoll at the AGM were passed with requisite majority.

Place: Hyderabad
Date: 06/08/2021

K . V. Chalama Reddy
Practicing Company Secretary
Scrutinizer for E- Voting
M. No: F9268; C.P. No: 5451
UDIN number: F009268C000748512