



GE T&D India Limited

L31102DL1957PLC193993

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Jaypee Wishtown, sector-128,  
Noida-201304, Uttar Pradesh

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<https://www.ge.com/in/ge-td-india-limited>

August 23, 2023

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex, Bandra (East)  
Mumbai-400 051

Code No. 522275

Symbol: GET&D

Sub: Voting results of the 67<sup>th</sup> Annual General Meeting ('AGM') of GE T&D India Limited held on 21<sup>st</sup> August, 2023, in terms of Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our letter dated 22<sup>nd</sup> August, 2023, please find enclosed the following-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I.
2. Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure – II.

This is for your information and records.

Thanking You

For GE T&D India Limited

Anupriya Garg

Company Secretary & Compliance Officer

Membership No. A18612

Contact No.: +91-120-5021500

Encl.: As above



<b>General information about company</b>	
Scrip code	522275
NSE Symbol	GET&D
MSEI Symbol	NOTLISTED
ISIN	INE200A01026
Name of the company	GE T&D India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-08-2023
Start time of the meeting	03:00 PM
End time of the meeting	04:48 PM

**Scrutinizer Details**

Name of the Scrutinizer	Vineet K Chaudhary
Firms Name	M/s VKC & Associates
Qualification	CS
Membership Number	F5327
Date of Board Meeting in which appointed	26-06-2023
Date of Issuance of Report to the company	22-08-2023

### Voting results

Record date	14-08-2023
Total number of shareholders on record date	40278
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	2
b) Public	153
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				Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2023				
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	192034901	192034901	100	192034901	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		192034901	192034901	100	192034901	0	100
Public-Institutions	E-Voting	43133619	40105213	92.979	40105213	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43133619	40105213	92.979	40105213	0	100
Public- Non Institutions	E-Voting	20878015	43955	0.2105	43739	216	99.5086	0.4914
	Poll							
	Postal Ballot (if applicable)							
	Total		20878015	43955	0.2105	43739	216	99.5086
Total		256046535	232184069	90.6804	232183853	216	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
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				Appointment of Mr. Sushil Kumar (DIN: 08510312) as Director, liable to retire by rotation				
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	192034901	192034901	100	192034901	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		192034901	192034901	100	192034901	0	100
Public- Institutions	E-Voting	43133619	40105213	92.979	40105213	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43133619	40105213	92.979	40105213	0	100
Public- Non Institutions	E-Voting	20878015	43955	0.2105	43618	337	99.2333	0.7667
	Poll							
	Postal Ballot (if applicable)							
	Total		20878015	43955	0.2105	43618	337	99.2333
Total		256046535	232184069	90.6804	232183732	337	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2024				
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	192034901	192034901	100	192034901	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		192034901	192034901	100	192034901	0	100
Public- Institutions	E-Voting	43133619	40105213	92.979	40105213	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43133619	40105213	92.979	40105213	0	100
Public- Non Institutions	E-Voting	20878015	43955	0.2105	43739	216	99.5086	0.4914
	Poll							
	Postal Ballot (if applicable)							
	Total		20878015	43955	0.2105	43739	216	99.5086
Total		256046535	232184069	90.6804	232183853	216	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transactions with GE India Industrial Private Limited relating to cash pool arrangements				
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	192034901	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		192034901	0	0	0	0	0
Public- Institutions	E-Voting	43133619	40105213	92.979	40105213	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43133619	40105213	92.979	40105213	0	100
Public- Non Institutions	E-Voting	20878015	43105	0.2065	42884	221	99.4873	0.5127
	Poll							
	Postal Ballot (if applicable)							
	Total		20878015	43105	0.2065	42884	221	99.4873
Total		256046535	40148318	15.6801	40148097	221	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transactions with GE India Industrial Private Limited relating to sale/purchase/supply of any goods or material and/or availing or rendering of any services				
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	192034901	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		192034901	0	0	0	0	0
Public-Institutions	E-Voting	43133619	40105213	92.979	40105213	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43133619	40105213	92.979	40105213	0	100
Public- Non Institutions	E-Voting	20878015	43955	0.2105	42889	1066	97.5748	2.4252
	Poll							
	Postal Ballot (if applicable)							
	Total		20878015	43955	0.2105	42889	1066	97.5748
Total		256046535	40149168	15.6804	40148102	1066	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transactions with GE India Industrial Private Limited relating lease/sub-lease and license				
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	192034901	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		192034901	0	0	0	0	0
Public- Institutions	E-Voting	43133619	40105213	92.979	40105213	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43133619	40105213	92.979	40105213	0	100
Public- Non Institutions	E-Voting	20878015	43955	0.2105	42869	1086	97.5293	2.4707
	Poll							
	Postal Ballot (if applicable)							
	Total		20878015	43955	0.2105	42869	1086	97.5293
Total		256046535	40149168	15.6804	40148082	1086	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**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?				Yes				
Description of resolution considered				Related Party Transactions with Grid Solution SAS relating to sale/purchase/supply of any goods or material and/or, availing or rendering of any				
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	192034901	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		192034901	0	0	0	0	0
Public-Institutions	E-Voting	43133619	40105213	92.979	40105213	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43133619	40105213	92.979	40105213	0	100
Public- Non Institutions	E-Voting	20878015	43955	0.2105	42884	1071	97.5634	2.4366
	Poll							
	Postal Ballot (if applicable)							
	Total		20878015	43955	0.2105	42884	1071	97.5634
Total		256046535	40149168	15.6804	40148097	1071	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transaction with UK Grid Solutions Ltd relating to sale/purchase/supply of any goods or material and/or, availing or rendering of Service				
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	192034901	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		192034901	0	0	0	0	0
Public-Institutions	E-Voting	43133619	40105213	92.979	40105213	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43133619	40105213	92.979	40105213	0	100
Public- Non Institutions	E-Voting	20878015	43955	0.2105	42889	1066	97.5748	2.4252
	Poll							
	Postal Ballot (if applicable)							
	Total		20878015	43955	0.2105	42889	1066	97.5748
Total		256046535	40149168	15.6804	40148102	1066	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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



## **CONSOLIDATED SCRUTINIZERS' REPORT**

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time and Regulation 44 of SEBI (Listing Obligations & and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued time to time]

To  
The Chairman,  
**GE T&D INDIA LIMITED**  
CIN: L31102DL1957PLC193993  
**Registered Office:** A-18 First Floor,  
Okhla Industrial Area, Phase II,  
New Delhi - 110020

**67<sup>th</sup> Annual General Meeting (“AGM”) of the Members of GE T&D India Limited (“the Company”) held on Monday, August 21, 2023 at 03:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means('OAVM')**

Dear Sir,

I, Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Company Secretary in whole time practice (holding Membership No. F5327), was appointed as Scrutinizers, to scrutinize the remote e-voting process as well as the e-voting facility at the AGM (collectively referred to as “e-voting facility”) provided to the members under the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs (“MCA”) General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as “MCA Circulars”) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with, and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 (“SEBI Circulars”) issued in this regard, on the resolutions as set-out in the Notice of the 67<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, August 21, 2023 at 03:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

### **Regd. Office**

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New Delhi - 110049, India  
+91 11 49121644,45, +91 9999233556  
pcs@vkcindia.com, www.vkcindia.com

### **Service Provider**

1. The Company has availed the services of National Securities Depository Limited (“NSDL”) conducting AGM through VC/OAVM. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all items of the business (es) transacted at the AGM of the Company.

### **Management’s Responsibility**

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made there under, SEBI Listing Regulations, MCA Circulars and the SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer’s Responsibility**

3. My responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer’s Report of the votes cast “For” or “Against” the Resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the NSDL.

### **Notice in electronic mode**

4. Pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder together with the MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM to all its Members/Beneficiaries whose name(s) appeared in the register of Members/ List of beneficial owners received from National Securities Depository Limited/ Central Depository Services (India) Limited as on Friday, July 28, 2023.

### **Cut-off date**

5. The Members of the Company as on the “cut-off date” i.e. Monday, August 14, 2023, were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item Nos.1 to 8) as set out in the Notice of the AGM.

### **Remote e-Voting process**

6. The remote e-voting period commenced from **Friday, August 18, 2023 at 09.00 A.M. (IST)** and ended on **Sunday, August 20, 2023 at 5.00 P.M. (IST)** on the designated website <https://www.evoting.nsdl.com/> of NSDL.

### **Newspaper Advertisements**

7. Pursuant to applicable provisions of MCA Circulars, the Company had published the advertisements in “Financial Express (all editions)” and “Jansatta” (New Delhi) on July 25, 2023.
8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, the Company had published the advertisements in “Financial Express (all edition)” and “Jansatta” (New Delhi) on July 29, 2023.

### **E-voting at the AGM**

9. At the AGM of the Company held through VC/OAVM on Monday, August 21, 2023, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

After the closure of e-voting at the AGM the votes cast through the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked in the presence of two witnesses, Mr. Ishan Khanna and Mr. Sandeep, who are not in the employment of the Company and the report was downloaded. The votes cast by the Members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with us.

### **Consolidated results of e-voting facility**

10. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes casted therein based on the data downloaded from the NSDL Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:



## **ORDINARY BUSINESSES**

### **Resolution 01: Ordinary Resolution**

Consideration and Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of Board of Directors and Auditors thereon.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
<b>E-voting facility</b>	305	23,21,84,069	280	23,21,83,853	99.999	25	216	0.001

### **Resolution 02: Ordinary Resolution**

Appointment of Mr. Sushil Kumar (DIN: 08510312) as Director, liable to retire by rotation.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
<b>E-voting facility</b>	305	23,21,84,069	276	23,21,83,732	99.999	29	337	0.001

## **SPECIAL BUSINESSES**

### **Resolution 03: Ordinary Resolution**

Ratification of remuneration of Cost Auditor for Financial year ended March 31, 2024.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
<b>E-voting facility</b>	305	23,21,84,069	280	23,21,83,853	99.999	25	216	0.001

**Resolution 04: Ordinary Resolution**

Approval of Related Party transactions with GE India Industrial Private Limited relating to Cash pool arrangements.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
<b>E-voting facility</b>	302	4,01,48,318	276	4,01,48,097	99.999	26	221	0.001

**Resolution 05: Ordinary Resolution**

Approval of Related Party transactions with GE India Industrial Private Limited relating to sale/purchase/supply of any goods or material and/or availing or rendering of any services.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
<b>E-voting facility</b>	303	4,01,49,168	277	4,01,48,102	99.997	26	1,066	0.003

**Resolution 06: Ordinary Resolution**

Approval of Related Party transactions with GE India Industrial Private Limited relating to lease/sub-lease and license.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
<b>E-voting facility</b>	303	4,01,49,168	275	4,01,48,082	99.997	28	1,086	0.003

### **Resolution 07 : Ordinary Resolution**

Approval of Related Party transactions with Grid Solutions SAS relating to sale/purchase/supply of any goods or material and/or availing or rendering of any services.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
<b>E-voting facility</b>	303	4,01,49,168	276	4,01,48,097	99.997	27	1,071	0.003

### **Resolution 08: Ordinary Resolution**

Approval of Related Party transactions with UK Grid Solutions Limited relating to sale/purchase/supply of any goods or material and/or availing or rendering of any services.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
<b>E-voting facility</b>	303	4,01,49,168	277	4,01,48,102	99.997	26	1,066	0.003

### **Handover of the related documents**

11. The electronic data and all other relevant documents related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

### **Announcement of Result**

12. Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly the Chairman of the AGM or any other person authorised by him may announce the result of the resolutions proposed at the AGM through e-voting facility.

**Restriction on use**

13. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

**Thanking you,  
Yours Faithfully**

VINEET K  
CHAUDHARY

Digitally signed by  
VINEET K CHAUDHARY  
Date: 2023.08.22  
12:45:15 +05'30'

**CS Vineet K Chaudhary**  
Scrutinizer  
Membership No: F5327  
C.P. No: 4548

Managing Partner  
**VKC & Associates**  
*Company Secretaries*  
ICSI Unique Code: P2018DE077000  
Peer Review Cer. No. 1955/2022  
UDIN: F005327E000836841

Date: August 22, 2023  
Place: New Delhi

ANUPRIYA GARG

Digitally signed by  
ANUPRIYA GARG  
Date: 2023.08.22  
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Counter Signed by Chairman/Authorised Person