



## GE Power India Limited

CIN-L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6,  
Jaypee Wish Town, Sector 128 Noida  
Uttar Pradesh - 201301

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[www.ge.com/in/ge-power-india-limited](http://www.ge.com/in/ge-power-india-limited)

10 August 2021

To,  
The Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

To,  
The Manager - Listing  
**BSE Ltd.**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Symbol: **GEPIL**

Scrip Code: **532309**

**Subject: Proceedings of the 29<sup>th</sup> Annual General Meeting (“AGM”) pursuant to Regulation 30 read with Part-A of Schedule-III and reporting under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) in respect of the outcome (voting results)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part-A of Schedule-III and Regulation 44(3) of the Listing Regulations, we wish to inform that the members of the Company, at the 29<sup>th</sup> Annual General Meeting of the Company held today i.e. 10 August 2021 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) (“hereinafter referred to as the e-AGM”), held in compliance with the various circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder have duly approved all the business as specified in the Notice convening the e-AGM dated 22 June 2021 through remote e-voting and e-voting at the e-AGM. The details of the same are given below: -

1. Received, considered and adopted the audited standalone and consolidated Financial Statements of the Company for the Financial year ended 31 March 2021, and the Reports of the Board of Directors and Auditors thereon.
2. Declared dividend on Equity Shares for the financial year ended 31 March 2021;
3. Re-Appointed Mr. Mahesh Shrikrishna Palashikar, Director (DIN 02275903), who was retiring by rotation;
4. Appointed Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of 29<sup>th</sup> AGM until the conclusion of 34<sup>th</sup> AGM and authorized the Board of Directors to fix their remuneration
5. Ratified the remuneration of M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001), Cost Auditors for financial year 2021-22;

6. Appointed of Mr. Yogesh Gupta (DIN: 01393032) as Director w.e.f. this Annual General Meeting and Whole-time Director of the Company w.e.f. 16 December 2020 for a period of three (3) years;
7. Re-appointed Ms. Neera Saggi (DIN: 00501029) as an Independent Director for the second term of five (5) consecutive years upto 13 June 2026

Further, we wish to inform you that, based on the Report dated 10 August 2021 submitted by Mr. Hemant Kumar Singh, Partner, M/s. Hemant Singh & Associates, Company Secretaries, the Scrutinizer for the remote e-voting and voting by the use of electronic means during the e-AGM, the combined results of e-voting have been declared on 10 August 2021.

Pursuant to the provisions of Regulation 44(3) of the Listing Regulations, please find enclosed the details of the voting results (outcome of the voting at the e-AGM) as **Annexure – A**.

Further, the Scrutinizer's Report is enclosed as **Annexure – B**.

You are requested to take the above information on your record.

Thanking you,  
Yours truly,

**For GE Power India Limited**

**Kamna Tiwari**  
**Company Secretary & Compliance Officer**

VOTING RESULTS	
Date of the AGM/ <del>EGM</del>	10 August 2021
Total number of shareholders on record date i.e. 03 August 2021	57,481
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	48

Resolution No.	1							
Resolution required: ORDINARY	To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the Financial year ended 31 March 2021, and the Reports of the Board of Directors and Auditors 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
Promoter and Promoter Group	E-Voting	46102083	46102083	100	46102083	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NOT APPLICABLE					
	Total	46102083	46102083	100	46102083	0	100	0
Public- Institutions	E-Voting	10629789	8059665	75.82	8059665	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NOT APPLICABLE					
	Total	10629789	8059665	75.82	8059665	0	100	0
Public- Non Institutions	E-Voting	10495599	10818	0.10	10108	710	93.44	6.56
	Poll		246	0.00	152	94	61.79	38.21
	Postal Ballot (if applicable)		NOT APPLICABLE					
	Total	10495599	11064	0.11	10260	804	92.73	7.27
	Total	67227471	54172812	80.58	54172008	804	100	0.00

<b>Resolution No.</b>	<b>2</b>							
Resolution required: <b>ORDINARY</b>	To declare dividend on Equity Shares for the financial year ended 31 March 2021							
Whether promoter/ promoter group are interested in the agenda/resolution? <b>NO</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group*	E-Voting	46102083	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NOT APPLICABLE					
	<b>Total</b>	<b>46102083</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	10629789	8059665	75.82	8059665	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NOT APPLICABLE					
	<b>Total</b>	<b>10629789</b>	<b>8059665</b>	<b>75.82</b>	<b>8059665</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-Voting	10495599	10818	0.10	10108	710	93.44	6.56
	Poll		246	0.00	152	94	61.79	38.21
	Postal Ballot (if applicable)		NOT APPLICABLE					
	<b>Total</b>	<b>10495599</b>	<b>11064</b>	<b>0.11</b>	<b>10260</b>	<b>804</b>	<b>92.73</b>	<b>7.27</b>
	<b>Total</b>	<b>67227471</b>	<b>8070729</b>	<b>12.01</b>	<b>8069925</b>	<b>804</b>	<b>99.99</b>	<b>0.01</b>
*Promoter holding 46,102,083 shares has abstained from voting on this resolution. Hence, "No. of votes polled" has been kept as 0 (zero).								

Resolution No. 3								
Resolution required:		To appoint a Director in place of Mr. Mahesh Shrikrishna Palashikar, Director (DIN 02275903), who retires by rotation, and being eligible, offers himself for re-appointment.						
ORDINARY								
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
Promoter and Promoter Group	E-Voting	46102083	46102083	100	46102083	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NOT APPLICABLE					
	Total	46102083	46102083	100	46102083	0	100	0
Public- Institutions	E-Voting	10629789	8059665	75.82	8044767	14898	99.82	0.18
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NOT APPLICABLE					
	Total	10629789	8059665	75.82	8044767	14898	99.82	0.18
Public- Non Institutions	E-Voting	10495599	10818	0.10	10058	760	92.97	7.03
	Poll		246	0.00	152	94	61.79	38.21
	Postal Ballot (if applicable)		NOT APPLICABLE					
	Total	10495599	11064	0.11	10210	854	92.28	7.72
	Total	67227471	54172812	80.58	54157060	15752	99.97	0.03

<b>Resolution No.</b>	<b>4</b>							
<b>Resolution required:</b>	To appoint Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of 29 <sup>th</sup> AGM until the conclusion of 34 <sup>th</sup> AGM and to authorize the Board of Directors to fix their remuneration							
<b>ORDINARY</b>								
Whether promoter/ promoter group are interested in the agenda/resolution? <b>NO</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	46102083	46102083	100	46102083	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NOT APPLICABLE					
	<b>Total</b>	<b>46102083</b>	<b>46102083</b>	<b>100</b>	<b>46102083</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	10629789	8059665	75.82	8059665	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NOT APPLICABLE					
	<b>Total</b>	<b>10629789</b>	<b>8059665</b>	<b>75.82</b>	<b>8059665</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-Voting	10495599	10818	0.10	9720	1098	89.85	10.15
	Poll		246	0.00	152	94	61.79	38.21
	Postal Ballot (if applicable)		NOT APPLICABLE					
	<b>Total</b>	<b>10495599</b>	<b>11064</b>	<b>0.11</b>	<b>9872</b>	<b>1192</b>	<b>89.23</b>	<b>10.77</b>
	<b>Total</b>	<b>67227471</b>	<b>54172812</b>	<b>80.58</b>	<b>54171620</b>	<b>1192</b>	<b>100</b>	<b>0.00</b>

<b>Resolution No.</b>	<b>5</b>							
<b>Resolution required:</b>	To ratify the remuneration of M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001), Cost Auditors for financial year 2021-22.							
<b>ORDINARY</b>								
Whether promoter/ promoter group are interested in the agenda/resolution? <b>NO</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	46102083	46102083	100	46102083	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NOT APPLICABLE					
	<b>Total</b>	<b>46102083</b>	<b>46102083</b>	<b>100</b>	<b>46102083</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	10629789	8059665	75.82	8059665	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NOT APPLICABLE					
	<b>Total</b>	<b>10629789</b>	<b>8059665</b>	<b>75.82</b>	<b>8059665</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-Voting	10495599	10818	0.10	10108	710	93.44	6.56
	Poll		246	0.00	152	94	61.79	38.21
	Postal Ballot		NOT APPLICABLE					
	<b>Total</b>	<b>10495599</b>	<b>11064</b>	<b>0.11</b>	<b>10260</b>	<b>804</b>	<b>92.73</b>	<b>7.27</b>
	<b>Total</b>	<b>67227471</b>	<b>54172812</b>	<b>80.58</b>	<b>54172008</b>	<b>804</b>	<b>100</b>	<b>0.00</b>

<b>Resolution No.</b>	<b>6</b>							
Resolution required: <b>ORDINARY</b>	Appointment of Mr. Yogesh Gupta (DIN: 01393032) as Director w.e.f. this Annual General Meeting and Whole-time Director of the Company w.e.f. 16 December 2020 for a period of three (3) years							
Whether promoter/ promoter group are interested in the agenda/resolution? <b>NO</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	46102083	46102083	100	46102083	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NOT APPLICABLE					
	<b>Total</b>	<b>46102083</b>	<b>46102083</b>	<b>100</b>	<b>46102083</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	10629789	8059665	75.82	8044767	14898	99.82	0.18
	Poll		0	0	0	0	0	0
	Postal Ballot		NOT APPLICABLE					
	<b>Total</b>	<b>10629789</b>	<b>8059665</b>	<b>75.82</b>	<b>8044767</b>	<b>14898</b>	<b>99.82</b>	<b>0.18</b>
Public- Non Institutions	E-Voting	10495599	10818	0.10	10020	798	92.62	7.38
	Poll		246	0.00	152	94	61.79	38.21
	Postal Ballot		NOT APPLICABLE					
	<b>Total</b>	<b>10495599</b>	<b>11064</b>	<b>0.11</b>	<b>10172</b>	<b>892</b>	<b>91.94</b>	<b>8.06</b>
	<b>Total</b>	<b>67227471</b>	<b>54172812</b>	<b>80.58</b>	<b>54157022</b>	<b>15790</b>	<b>99.97</b>	<b>0.03</b>



<b>Resolution No.</b>	<b>7</b>							
Resolution required: <b>ORDINARY</b>	To re-appoint Ms. Neera Saggi (DIN: 00501029) as an Independent Director for the second term of five (5) consecutive years upto 13 June 2026							
Whether promoter/ promoter group are interested in the agenda/resolution? <b>NO</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	46102083	46102083	100	46102083	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NOT APPLICABLE					
	<b>Total</b>	<b>46102083</b>	<b>46102083</b>	<b>100</b>	<b>46102083</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	10629789	8059665	75.82	2472226	5587439	30.67	69.33
	Poll		0	0	0	0	0	0
	Postal Ballot		NOT APPLICABLE					
	<b>Total</b>	<b>10629789</b>	<b>8059665</b>	<b>75.82</b>	<b>2472226</b>	<b>5587439</b>	<b>30.67</b>	<b>69.33</b>
Public- Non Institutions	E-Voting	10495599	10818	0.10	9458	1360	87.43	12.57
	Poll		246	0.00	152	94	61.79	38.21
	Postal Ballot		NOT APPLICABLE					
	<b>Total</b>	<b>10495599</b>	<b>11064</b>	<b>0.11</b>	<b>9610</b>	<b>1454</b>	<b>86.86</b>	<b>13.14</b>
	<b>Total</b>	<b>67227471</b>	<b>54172812</b>	<b>80.58</b>	<b>48583919</b>	<b>5588893</b>	<b>89.68</b>	<b>10.32</b>

**SCRUTINIZER'S REPORT**

To,  
**The Chairman**  
**GE Power India Limited**  
Unit No. 211-212, 2nd Floor,  
The Capital, G Block Plot No. C-70,  
Bandra Kurla Complex, Bandra East  
Mumbai, Maharashtra-400051

**Subject : Consolidated Scrutinizer's Report on remote e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 29<sup>th</sup> Annual General Meeting (AGM) of GE Power India Limited (hereinafter referred to as "the Company") held on Tuesday, August 10, 2021 at 4 p.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM').**

NAME OF THE COMPANY	<b>GE Power India Limited</b>
MEETING	<b>29<sup>th</sup> Annual General Meeting</b>
DATE & TIME	<b>Tuesday, August 10, 2021 at 4 p.m.</b>
VENUE*	<b>Unit No. 211-212, 2nd Floor, The Capital, G Block Plot No. C-70, Bandra Kurla Complex, Bandra East Mumbai, Maharashtra-400051</b>
MODE	<b>Video Conference ('VC')/Other Audio Visual Means ('OAVM').</b>

**1. Appointment as Scrutinizer :**

I, Hemant Kumar Singh, Practising Company Secretary was appointed as the Scrutinizer for **the purpose of scrutinizing e-voting process (Remote e-voting ) and voting by the use of electronic means (Instapoll) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) carried out at the 29<sup>th</sup> Annual General Meeting (AGM) of GE Power India Limited (hereinafter referred to as "the Company") held on Tuesday, August 10, 2021 at 4 p.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM').**

## **2. Compliance with Act:**

The compliance with the provision of the Companies Act, 2013 and the Rule made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (Instapoll) at the AGM by the shareholders on the resolutions proposed in the Notice of the 29th Annual general Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of electronic means (Insta Poll) at the meeting 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, based on the reports generated from the electronic voting system and voting by use of electronic means (Instapoll) provided by KFin Technologies Private Limited ('KFin').

## **3. Dispatch of Notice convening the meeting:**

The Company has informed that, the Company completed dispatch of the Notice of the AGM along with Annual Report for the financial year 2020-21 on July 16, 2021 only through electronic mode to those members whose email addresses were registered with the Company/Depositories in compliance with the MCA Circular no. 20/2020 dated May 5, 2020 and in its continuation the general circular no. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. The same was made available on the website of the Company and the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited.

## **4. Cut- off Date**

The voting rights were reckoned as on Tuesday, August 03, 2021, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

## **5. Remote e-Voting:**

### **5.1 Agency:**

The Company had appointed KFin Technologies Private Limited (KFin), the Registrar and Transfer Agents of the Company as the Agency for providing the remote e-voting platform.

### **5.2 Remote e-Voting:**

Remote e-Voting platform was open from **Saturday, August 07, 2021 at 9:00 a.m. IST and closed on Monday, August 09, 2021 at 5:00 p.m. IST** and

members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by KFin.

## **6. Voting at the AGM:**

6.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP ID/Client ID, folios, number of shares held but not the manner in which they have voted.

6.2 Accordingly, KFin provided us the names, DP ID/ Client ID; folio Numbers and shareholding of the members who had cast their votes through remote e-Voting.

6.3 KFin provided electronic voting facility (Instapoll) to the members who attended the AGM.

## **7. Counting process**

7.1 On completion of voting at the meeting, KFin provided me the list of members who had cast their votes, their holding details and details of vote cast on the resolution.

7.2 The votes were reconciled with the records maintained by the Company and KFin with respect to the authorizations lodged with the Company.

7.3 The Instapoll Voting started at 05:17 p.m. and ended at 05:32 p.m.

7.4 The votes on remote e-voting were unblocked at around 05:38 p.m. after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of KFin (<https://evoting.kfintech.com>) and the same are being handed over to the Chairman.

## **8. Results:**

8.1 I observed that

- a) **NIL** member had cast their votes at the meeting through Instapoll.
- b) **116** members had cast their votes through remote e-Voting.



**Consolidated Results**

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the Financial year ended 31 March 2021, and the Reports of the Board of Directors and Auditors thereon.

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	114	54171856	
Voting by Instapoll	0	0	
Total	114	54171856	99.9987

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2	710	
Voting by Instapoll	0	0	
Total	2	710	0.0013

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

b) **Resolution-2: Ordinary Resolution**

To declare dividend on Equity Shares for the financial year ended 31 March 2021.

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	113	8069773	
Voting by Instapoll	0	0	
Total	113	8069773	99.9912

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2	710	
Voting by Instapoll	0	0	
Total	2	710	0.0088

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	46102083

\* Abstained from voting

c) **Resolution-3: Ordinary Resolution**

To appoint a Director in place of Mr. Mahesh Shrikrishna Palashikar, Director (DIN 02275903), who retires by rotation and being eligible, offers himself for re-appointment.

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	110	54156908	
Voting by Instapoll	0	0	
Total	110	54156908	99.9711

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	6	15658	
Voting by Instapoll	0	0	
Total	6	15658	0.0289

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

d) **Resolution-4: Ordinary Resolution**

To appoint Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of 29th AGM until the conclusion of 34th AGM and to authorize the Board of Directors to fix their remuneration.

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	112	54171468	
Voting by Instapoll	0	0	
Total	112	54171468	99.9980

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	4	1098	
Voting by Instapoll	0	0	
Total	4	1098	0.0020

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

e) **Resolution-5: Ordinary Resolution**

To ratify remuneration of M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001), Cost Auditors for the financial year 2021-22.

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	114	54171856	
Voting by Instapoll	0	0	
Total	114	54171856	99.9987



(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2	710	
Voting by Instapoll	0	0	
Total	2	710	0.0013

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

f) **Resolution-6: Ordinary Resolution**

Appointment of Mr. Yogesh Gupta (DIN 01393032), as Director w.e.f. this Annual General Meeting and Whole-time Director of the Company w.e.f. 16 December 2020 for a period of three (3) years.

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	109	54156870	
Voting by Instapoll	0	0	
Total	109	54156870	99.9710

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	7	15696	
Voting by Instapoll	0	0	
Total	7	15696	0.0290

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

g) **Resolution-7: Special Resolution**

To re-appoint Ms. Neera Saggi (DIN: 00501029) as an Independent Director for second term of five (5) consecutive years upto 13 June 2026.

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	103	48583767	
Voting by Instapoll	0	0	
Total	103	48583767	89.6833

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	13	5588799	
Voting by Instapoll	0	0	
Total	13	5588799	10.3167

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

HEMANT  
KUMAR SINGH

**Hemant Kumar Singh**  
**(Partner)**

**Membership. No.: FCS 6033**

**C.P. No.: 6370**

**UDIN: F006033C000765297**

**Date: 10.08.2021**

**Place: Mumbai**