

To,
Listing Manager,
The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex- Bandra(E),
Mumbai - 400051
Symbol: EMIL
Series: EQ
ISIN: INE02YR01019

The Secretary
BSE Limited
PJ Towers
Dalal Streets
Mumbai- 400001
Scrip Code: 543626

Dear Sir/Madam,

Sub: Submission of E-Voting Results along with Scrutinizer's Report on the Fifth Annual General Meeting of the Company

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Voting Results and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Consolidated Report of the Scrutinizer on the remote e-voting and e-voting conducted at the Fifth Annual General Meeting held on Wednesday, 23rd August 2023 at 12:30 p.m. and concluded at 02:21 p.m. through Video Conferencing ("VC") or Other Audio-Visual means ("OAVM"), are enclosed herewith.

The Voting Results, along with the Scrutinizer's Report, shall also be made available on the website of the Company at <https://www.electronicmartindia.com/> and on the website of KFin Technologies at <https://evoting.kfintech.com>.

You are requested to take the same in your records kindly.

Thanking You,
For and on behalf of **Electronics Mart India Limited**

Rajiv Kumar
Company Secretary and Compliance Officer

Date: 24th August 2023
Place: Hyderabad



VSSK & ASSOCIATES
Company Secretaries

To,
The Chairman
M/s. ELECTRONICS MART INDIA LIMITED.
L52605TG2018PLC126593
D. NO. 6-1-91, SHOP NO. 10, GROUND FLOOR,
NEXT TO TELEPHONE BHAVAN,
SECRETARIAT ROAD,
SAIFABAD HYDERABAD TG 500004 IN

Dear Sir,

We thank you for appointing us as the Scrutinizer for the e-voting process and poll by your members during the 05th Annual General Meeting of your Company held on Wednesday, 23rd August 2023.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021

Vinod Sakaram Partner
ACS: 23285 | COP: 8345



24th August 2023 | Hyderabad

CS Vinod Sakaram, Partner

H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal

Hyderabad – 500039 Telangana, India

Email : acs.vinod@gmail.com

Mobile : + 91 9885013300



REPORT OF SCRUTINIZER (ON EVOTING AND POLL)

Name of the Company	ELECTRONICS MART INDIA LIMITED
Type of Meeting	ANNUAL GENERAL MEETING FOR FY 2022-23
Day, Date & Time	Wednesday 23 rd August 2022 & 12:30 PM
Venue of Meeting	D.NO. 6-1-91, SHOP NO.10, GROUND FLOOR, NEXT TO TELEPHONE BHAVAN, SECRETARIAT ROAD, SAIFABAD, HYDERABAD TG 500004 IN (Deemed Venue)
Mode	Video Conferencing facility/Other Audio-Visual Means ("VC/OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer by the Board of the Company at their Meeting held on 26th July 2023 for the Polling as well as the e-voting by Members at the 05th Annual General Meeting ("AGM") of Electronics Mart India Limited (hereinafter referred to as "the Company") held on Wednesday 23rd August 2023 at 12.30 p.m. (IST). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system and voting cast in instapoll at the Meeting.

2. Dispatch of Notice convening the AGM

2.1. Pursuant to the relevant applicable provisions of the Companies Act, 2013 for holding the AGM, the advertisements were published in Business Standard (all India edition) on 29th July 2023 and Surya (Telugu) on 29th July, 2023, specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through Ballot or e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website and intimated the same to BSE Limited and the National Stock Exchange of India Limited on 28th July 2023.

2.3. The Company has informed that based on the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of 05th AGM and the Annual Report for the financial year 2022-23 on 28th July, 2023 by e-mail to 81,091 Members who had registered their email ids with the Company/ Depositories.

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as of Thursday, 17th August, 2023, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for poll and e-voting during the AGM.

4. e-voting process

4.1. Agency

The Company appointed KFinTech as the agency for providing the platform for e-voting.

4.2 Remote e-voting period



e-voting platform was open from 9.00 a.m. (IST) on Sunday, 20th August 2023, till 5.00 p.m. (IST) on Tuesday, 22nd August 2023, and Members were required to cast their votes electronically, conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by KFin Technologies Limited.

5 Voting at AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through e-voting do not vote again during the AGM, the Scrutinizer shall have access after the closure of period of e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through e-voting, such as their names, DP ID & Client ID/folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, KFin Technologies, the e-voting agency, provided us with the names, DP ID & Client ID/ folios, and shareholding of the Members who had cast their votes through e-voting.

6. Counting Process

6.1. On completion of the Instapoll at the AGM, we unblocked the results of the e-voting by the Members, on the <https://evoting.kfintech.com/> e-voting platform and downloaded the results for scrutiny.

6.2. With respect to Resolution(s) as set out at Item No(s) 2, 3, 4 and 5 of the Notice of the 05th AGM to approve Transactions where Promoter(s) are related, the Company and RTA provided us with the details of the Related Parties of the Company who pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote to approve the Resolution. ***The votes cast for the above said items by the related parties are not considered in counting, and the same is ignored.***

7. Results

7.1. Consolidated results (on e-voting and Instapoll) with respect to the agenda items as set out in the Notice of the AGM dated 23rd August 2023 are enclosed herewith.

7.2. Based on the aforesaid results, we report that all resolutions set out in Item Nos. 1 to 8 in the Notice of the 05th AGM dated 26th July 2023 have been passed with the requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285E000854071



24th August 2023 | Hyderabad



CONSOLIDATED RESULTS (E-VOTING AND INSTAPOLL)

Item No. 1: Adoption of Audited Financial Statements:

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
182	348094615	4	64	348094679	99.9999

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
2	191	Nil	Nil	191	0.0001

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against it, we report that the ORDINARY RESOLUTION with regard to Item No.1 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285E000854071



24th August 2023 | Hyderabad



Item No. 2: Appointment of Mrs Astha Bajaj (DIN: 07899784) as a director who retires by rotation and being eligible, offers herself for reappointment.

I. Voted IN FAVOUR of the Resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted – Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
178	42497695	4	64	42497759	88.30

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted – Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
13	5633897	Nil	Nil	5633897	11.70

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted – Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes casted in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes casted in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.2 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285E000854071



24th August 2023 | Hyderabad



Item No. 3: Approval for the re-appointment of and remuneration payable to Mr Pavan Kumar Bajaj (DIN: 07899635) as “Managing Director” of the Company for a period of 05 (five)w.e.f.01st October 2023.

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
178	48083195	4	64	48083259	99.90

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
6	48097	Nil	Nil	48097	0.10

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than thrice the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.3 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285E000854071



24th August 2023 | Hyderabad



Item No. 4: Approval for re-appointment and remuneration payable to Mr Karan Bajaj (DIN: 07899639) as Full-time Director of the Company for a period of 05 (five) w.e.f. 01st October 2023, designated as "Chief Executive Officer".

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
178	48083565	4	64	48083629	99.90

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
5	48027	Nil	Nil	48027	0.10

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.4 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285E000854071



24th August 2023 | Hyderabad



Item No. 5: Approval for re-appointment and remuneration payable to Mrs Astha Bajaj (DIN: 07899784) as Wholetime Director of the Company for a period of 05 (five) w.e.f. 01st October 2023, designated as "Executive Director"

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
178	42494795	4	64	42494859	88.2942

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
12	5633807	Nil	Nil	5633807	11.7058

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.5 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285E000854071



24th August 2023 | Hyderabad



Item No. 6 : Approval for the re-appointment of Mr Mirza Ghulam Muhammad Baig (DIN: 08281763) as an Independent Director for a second term of 05 (five) consecutive years.

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
182	348090904	4	64	348090968	99.9998

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted – Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
8	787	Nil	Nil	787	0.0002

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than thrice the number of votes cast against it, we report that the SPECIAL RESOLUTION with regard to Item No.6 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285E000854071



24th August 2023 | Hyderabad



Item No. 7 : Approval for the appointment of Col. Gurdeep Singh (Retd.) (DIN: 07499896) as Independent Director for a term of 05 (five) consecutive year.

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
182	348094101	4	64	348094165	99.9998

II. Voted AGAINST the resolution :

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
5	605	Nil	Nil	605	0.0002

III. INVALID votes :

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than thrice than the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.7 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285E000854071



24th August 2023 | Hyderabad



Item No. 8 : Approval for maintenance of Registers of Members, other Statutory Registers, and annual returns at a place other than the Registered office of the Company.

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
182	348091551	4	64	348091615	99.9999

II. Voted AGAINST the resolution :

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
4	515	Nil	Nil	515	0.0001

III. INVALID votes :

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than thrice than the number of votes cast against, we report that the **SPECIAL RESOLUTION** with regard to Item No.8 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285E000854071



24th August 2023 | Hyderabad

General information about company	
Scrip code	543626
NSE Symbol	EMIL
MSEI Symbol	NOTLISTED
ISIN	INE02YR01019
Name of the company	Electronics Mart India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-08-2023
Start time of the meeting	12:30 PM
End time of the meeting	02:21 PM

Scrutinizer Details	
Name of the Scrutinizer	Vinod Sakaram
Firms Name	VSSK & Associates
Qualification	CS
Membership Number	A23285
Date of Board Meeting in which appointed	26-07-2023
Date of Issuance of Report to the company	24-08-2023

Voting results	
Record date	17-08-2023
Total number of shareholders on record date	88420
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	45
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	45
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				
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	299989713	299963139	99.9911	299963139	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		299989713	299963139	99.9911	299963139	0	100
Public-Institutions	E-Voting	39800715	38482200	96.6872	38482200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39800715	38482200	96.6872	38482200	0	100
Public- Non Institutions	E-Voting	44958334	9649467	21.4631	9649276	191	99.998	0.002
	Poll		64	0.0001	64	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44958334	9649531	21.4633	9649340	191	99.998
Total		384748762	348094870	90.4733	348094679	191	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?				Yes				
Description of resolution considered				Appointment of Mrs. Astha Bajaj as a director who retires by rotation, being eligible offers herself for 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	299989713	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		299989713	0	0	0	0	0
Public-Institutions	E-Voting	398000715	38482200	9.6689	32849202	5632998	85.3621	14.6379
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		398000715	38482200	9.6689	32849202	5632998	85.3621
Public- Non Institutions	E-Voting	44958334	9649392	21.463	9648493	899	99.9907	0.0093
	Poll		64	0.0001	64	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44958334	9649456	21.4631	9648557	899	99.9907
Total		742948762	48131656	6.4785	42497759	5633897	88.2948	11.7052
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the re-appointment of and remuneration payable to Mr Pavan Kumar Bajaj (DIN: 07899635) as "Managing Director" of the Company for a period of 05 (five) w.e.f. 01st October 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	299989713	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		299989713	0	0	0	0	0
Public-Institutions	E-Voting	39800715	38482200	96.6872	38434748	47452	99.8767	0.1233
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39800715	38482200	96.6872	38434748	47452	99.8767
Public- Non Institutions	E-Voting	44958334	9649092	21.4623	9648447	645	99.9933	0.0067
	Poll		64	0.0001	64	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44958334	9649156	21.4624	9648511	645	99.9933
Total		384748762	48131356	12.5098	48083259	48097	99.9001	0.0999
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				Approval for the re-appointment and remuneration payable to Mr. Karan Bajaj as a Whole-time Director of the Company for a period of 05 years designated as "Chief Executive Officer".				
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	299989713	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		299989713	0	0	0	0	0
Public-Institutions	E-Voting	39800715	38482200	96.6872	38434748	47452	99.8767	0.1233
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39800715	38482200	96.6872	38434748	47452	99.8767
Public- Non Institutions	E-Voting	44958334	9649392	21.463	9648817	575	99.994	0.006
	Poll		64	0.0001	64	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44958334	9649456	21.4631	9648881	575	99.994
Total		384748762	48131656	12.5099	48083629	48027	99.9002	0.0998
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				Approval for the re-appointment and remuneration payable to Mrs. Astha Bajaj as a whole-time Director for a period of 05 years designated as an "Executive Director".				
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	299989713	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		299989713	0	0	0	0	0
Public- Institutions	E-Voting	39800715	38482200	96.6872	32849202	5632998	85.3621	14.6379
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39800715	38482200	96.6872	32849202	5632998	85.3621
Public- Non Institutions	E-Voting	44958334	9646402	21.4563	9645593	809	99.9916	0.0084
	Poll		64	0.0001	64	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44958334	9646466	21.4565	9645657	809	99.9916
Total		384748762	48128666	12.5091	42494859	5633807	88.2943	11.7057
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the re-appointment of Mirza Ghulam Muhammad Baig as an Independent Director for a second term of five years				
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	299989713	299963139	99.9911	299963139	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		299989713	299963139	99.9911	299963139	0	100
Public-Institutions	E-Voting	39800715	38482200	96.6872	38482200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39800715	38482200	96.6872	38482200	0	100
Public- Non Institutions	E-Voting	44958334	9646352	21.4562	9645565	787	99.9918	0.0082
	Poll		64	0.0001	64	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44958334	9646416	21.4563	9645629	787	99.9918
Total		384748762	348091755	90.4725	348090968	787	99.9998	0.0002
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the appointment of Col. Gurdeep Singh (Retd.) as an Independent Director for a period of five years				
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	299989713	299963139	99.9911	299963139	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		299989713	299963139	99.9911	299963139	0	100
Public-Institutions	E-Voting	39800715	38482200	96.6872	38482200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39800715	38482200	96.6872	38482200	0	100
Public- Non Institutions	E-Voting	44958334	9649367	21.4629	9648762	605	99.9937	0.0063
	Poll		64	0.0001	64	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44958334	9649431	21.4631	9648826	605	99.9937
Total		384748762	348094770	90.4733	348094165	605	99.9998	0.0002
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Maintenance of register of members, other statutory registers and annual return at a place other than registered office 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	299989713	299963139	99.9911	299963139	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		299989713	299963139	99.9911	299963139	0	100
Public-Institutions	E-Voting	39800715	38482200	96.6872	38482200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39800715	38482200	96.6872	38482200	0	100
Public- Non Institutions	E-Voting	44958334	9646727	21.457	9646212	515	99.9947	0.0053
	Poll		64	0.0001	64	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44958334	9646791	21.4572	9646276	515	99.9947
Total		384748762	348092130	90.4726	348091615	515	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	

