

ATLAS JEWELLERY INDIA LIMITED

Reg. Off.: JA-710, 7th Floor, DLF Tower A, Plot No. 10, Jasola District, New Delhi-110025 E-mail: Info@atlasjewelleryindia.com, Phone: 011-40541077/41041149, Telefax: 011-40541077 Web: www.atlasjewelleryindia.com, CIN: L74140DL1989PLC131289

Date: 17th September, 2021

To, BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: Submission of Scrutinizer's Report along with Voting Results of 31st Annual General Meeting of the Company held on Thursday, September 16, 2021, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 514394

Dear Sir,

We are enclosing herewith consolidated report of the Scrutinizer for Remote E-voting as well e-voting at the 31st Annual General Meeting (AGM) held on Thursday, 16th September, 2021 along with voting results in respect of the resolutions contained in the notice of the AGM.

You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully,

For-ATLAS Jewellery **India** Empi DE

(Chandan Mahapatra)

Company Secretary& CFO

Enclosed: 1. Scrutinizer's Report
2. Voting Results of 31st AGM

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Parveen Rastogi & Co. Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,]

To,

Mr. Nanda Kumaran Puthezhath Chairman Atlas Jewellery India Limited, Office No. JA-710, 7th Floor, DLF Tower "A" Plot No. 10, Jasola District, New Delhi -110025

Sub: <u>Consolidated Scrutinizer Report on remote e-voting as well as the e-voting</u> <u>conducted at 31st Annual General Meeting of Atlas Jewellery India Limited held on</u> <u>Thursday, September 16, 2021 at 02.20 p.m. (IST) through Video Conferencing</u> <u>('VC') or Other Audio Visual Means ('OAVM') and concluded at 3:25 p.m. (IST)</u> <u>(including 30 minutes for e-voting to be completed).</u>

Dear Sir,

I, Parveen Rastogi, Proprietor of Parveen Rastogi & Co., Practicing Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing the remote evoting as well as the e-voting by members, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, on the below mentioned resolutions at the **31**st **Annual General Meeting** of the Equity Shareholders of **Atlas Jewellery India Limited** held on **Thursday, September 16**,2021 at 02:20 P.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') and concluded at 3:25 p.m. (IST) (including 30 minutes for e-voting to be completed) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in terms of MCA Circular No. 02/2021 dated 13th January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic

Head off. ; Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Deli-11005 Branch Off.: C5-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010 : Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093 (O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, restogifcs3@gmail.com Web. : csparveenrastogi.com voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The Annual Report containing the notice dated 11thAugust, 2021 convening the 31st Annual General Meeting of Company was sent only by electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depositories/Depository Participants. The Notice calling the 31st AGM had been uploaded on the website of the Company <u>www.atlasjewelleryindia.com</u> and on the website of Stock Exchange i.e. BSE Limited at <u>www.bseindia.com</u>. The AGM Notice is also disseminated on the website of CDSL (agency for providing Remote E-voting facility and e- voting system during the AGM) i.e. <u>www.evotingindia.com</u>.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the abovementioned MCA Circulars, the facility for appointment of proxies by the Members was also dispensed with.

The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The shareholders of the Company holding shares as on the "cut-off" date, i.e. the 09th day of September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The remote e-voting period commenced on **Monday**, **September 13**, **2021 (9: 00 hrs IST) and ended on Wednesday**, **September 15**, **2021 (17:00 hrs IST)**. During this e-voting period, the Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote electronically. The e-voting facility shall be disabled by CDSL for voting thereafter.

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 remote e- voting do not vote again during 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.

On completion of e-voting, we unblocked the results of the remote e-voting and e-voting by members at the AGM at the CDSL e- voting platform and downloaded the results.

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As the Scrutinizer, I have to scrutinize the process of remote e- voting as well as the evoting by members at the Annual General Meeting held through VC or OAVM.

The management of the Company is responsible to ensure compliance with the requirements of the Acts and Rules relating to the remote e-voting and the casting through electronic voting at the meeting on resolutions contained in the notice of AGM.

My responsibility as Scrutinizer for the remote e-voting and the e-voting through electronic voting at the meeting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, **121 (One Hundred Twenty One)** Members have cast their votes through Remote E- Voting platform and **3 (Three)** Members have cast their votes by means of E- voting at the AGM. The AGM was closed at 3:25 p.m. I submit herewith consolidated result given below.

a) Item No. 1 (Ordinary Resolution):

Adoption of the Audited Standalone Financial Statements of the Company including the Balance Sheet as at March 31, 2021, the Statement of Profit and Loss, the Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors, thereon:

Particular s	Remote	e-voting	Voting a AGM	at the	Total		Percen tage (%)
	Numb er	Votes	Number	Votes	Numb er	Votes	
Assent	104	21767148	3	3	107	21767151	100.00
Dissent	17	416	0	0	17	416	0.00
Total	121	21767564	3	3	124	21767567	100.00

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 11thAugust, 2021 has been passed with requisite majority.

- b) Item No. 2 (Ordinary Resolution) :
 - Appointment of Director in place of Mr. Nanda Kumararan Puthezhath (DIN: 02547619), who retires by rotation and being eligible, offers himself for re-appointment:

Particular S	Remote e-voting	Voting AGM	at	the	Total	Perce ntage (%)
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	Number	Votes	Number	Votes	Number	Votes	
Assent	102	2176713 7	3	3	105	2176714 0	100.0 0
Dissent	19	427	0	0	19	427	0.00
Total	121	2176756 4	3	3	124	2176756 7	100.0 0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 11^{th} August, 2021 has been passed with requisite . majority.

- c) Item No. 3 (Ordinary Resolution) :
- di.

Re-Appointment of M/s. Tarun Kandhari & Co. LLP (Firm Registration No.: 006108C / N500042), Chartered Accountants as the Statutory Auditors of the Company & fix their Remuneration.

Particular s	Remote	e-voting	Voting AGM	at the	Total		Perce ntage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	103	2176714 7	3	3	106	2176715 0	100.0 0
Dissent	18	417	0	0	18	417	0.00
Total	121	2176756 4	3 .	3	124	2176756 7	100.0 0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 11^{th} August, 2021 has been passed with requisite majority.

 d) Item No. 4 (Ordinary Resolution) : To confirm the re-appointment of Mr. Nanda Kumaran Puthezhath (DIN- 02547619) as Whole Time Director (KMP) of the Company.

Particular s	Remote e	-voting	Voting AGM	at the	Total		Perce ntage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	102	2176713 7	3	3	105	2176714 0	100.0 0
Dissent	19	427	0	0	19	427	0.00

Total	121	2176756	3	3	124	2176756	100.0
		4				7	0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 11thAugust, 2021 has been passed with requisite majority.

e) Item No. 5 (Special Resolution) :

To consider and approve the re-appointment of Mr. Bashyakar Mattapalli (06738582) as an Independent Director of the Company.

Particular s	Remote	e-voting	Voting AGM	at the	Total		Perce ntage (%)
	Number	Votes	Number	Votes	Numbe r	Votes	
Assent	103	21767537	3	3	106	2176754 0	100.0 0
Dissent	18	27	0	0	18	27	0.00
Total	121	21767564	3	3	124	2176756 7	100.0 0

Based on aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 11thAugust, 2021 has been passed with requisite majority.

f) Item No. 6 (Ordinary Resolution) :

To consider and approve the appointment of Ms. Pooja Solanki (DIN 09039846) as an Independent Director of the Company.

Particular s	Remote	e-voting	Voting AGM	at the	Total		Percent age (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	103	2176753 7	3	3	106	2176754 0	100.00
Dissent	18	27	0	0	18	27	0.00
Total	121	2176756 4	3	3	124	2176756 7	100.00

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated 11thAugust, 2021 has been passed with requisite majority.

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g) Item No. 7 (Ordinary Resolution) :

To consider and approve the appointment of Dr.(Mrs) Gowri Ramachandran (DIN-08217157) as an Independent Director of the Company.

Particulars	Remote e	e-voting	Voting AGM	at the	Total	e	Perce ntage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	104	2176753 8	3	3	107	2176754 1	100.0 0
Dissent	17	26	0	0	17	26	0.00
Total .	121	217/6756 4	3	3	124	2176756 7	100.0 0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated 11thAugust, 2021 has been passed with requisite majority.

Thanking You, Yours Faithfully

Accepted by:

For Parveen Rastogi & Co.



Parveen Rastogi (Practicing Company Secretary/Scrutinizer) FCS: 4764 /COP: 2883 UDIN: F004764C000960884

For Atlas Jewellery India Limited

Nanda Kumaran Puthezhath (Chairman)

> Date: 17.09.2021 Place: New Delhi

General information ab	out company
crip code	514394
ISE Symbol	
ASEI Symbol	
SIN	INE022N01019
Name of the company	Atlas Jewellery India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2021
Start time of the meeting	02:20 PM
End time of the meeting	03:25 PM

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Scrutinizer Det	ails
Name of the Scrutinizer	PARVEEN RASTOGI
Firms Name	PARVEEN RASTOGI & CO.
Qualification	CS
Membership Number	4764
Date of Board Meeting in which appointed	11-08-2021
Date of Issuance of Report to the company	17-09-2021

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Voting results	
Record date	09-09-2021
Total number of shareholders on record date	6889
No. of shareholders present in the meeting either in person or through proxy	1
a) Promoters and Promoter group	C
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	(
b) Public	75
No. of resolution passed in the meeting	
Disclosure of notes on voting results	Add Notes

Prev



			Reso	olution (1)				
	Res	solution required: (Ord	inary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No		
		Description of resolut	tion considered	Adoption of Aud	ited Standalone Fina Shee	ncial Statements of t as at March 31, 2		ding the Balance
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
	E-Voting		21765916	22.5672	21765916	0	100.0000	0.0000
Promoter and Promoter Group	Poll	96449433	0	0.0000	0	0	0	C
	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	96449433	21765916	22.5672	21765916	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
1.1.1	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1651	0.0393	1235	416	74.8031	25.1969
Public- Non	Poll	4205100	0	0.0000	0	0	0	C
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	4205100	1651	0.0393	1235	416	74.8031	25.1969
	Total	100654533	21767567	21.6250	21767151	416	99.9981	0.0019
		Hall A Starting St			Whether resolution i	is Pass or Not.	Y	'es
					Disclosure of r	notes on resolution	Add	Notes

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Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			



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	the second second second		Reso	lution (2)						
	Res	olution required: (Ordi	nary / Special)			Ordinary				
	romoter/promoter group are		and the second sec	No						
Whether p		Description of resolut		Re-appointment	of Mr. Nanda Kumara eligib	in Puthezhath as Di le for re-appointme	rector who retires b ent.	y rotation and is		
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		
		(1)	21765916	22.5672	21765916	0	100.0000	0.0000		
Promoter and	E-Voting	96449433	0	in the second	0	0	0	0		
	Poll		0		0	o	0	0		
Promoter Group	Postal Ballot (if applicable)		21765916		21765916	0	100.0000	0.0000		
الم الما الم	Total	96449433	21/65910	22.5072	0	0	0.0000	0.0000		
	E-Voting	o	0	0	0	0	0.0000	0.0000		
Public-	Poll		0			0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0			O	0.0000	0.0000		
	Total	0				427	74.1369	25.8631		
	E-Voting	4205100	1651	100		0				
Public- Non	Poll	4205100	(0				
Institutions	Postal Ballot (if applicable)		(427	74.136	25.863		
	Total	4205100	165:					The second s		
	Total	100654533	2176756	7 21.6260	Whether resolution			Yes		
		ALCON STATE				notes on resolution	Adc	l Notes		

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			



			Reso	olution (3)		A. 法是 14 m		2.85° 建片石。2.
	Res	olution required: (Ord	inary / Special)			Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?					No			
		Description of resolut	tion considered	Re-appointment	t of M/s. Tarun Kand Aud	hari & Co. LLP, Char itors of the Compa		as the Statutory
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
	E-Voting		21765916	22.5672	21765916	٥	100.0000	0.0000
Promoter and	Poll	96449433	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96449433	21765916	22.5672	21765916	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1651	0.0393	1234	417	74.7426	25.2574
Public- Non	Poll	4205100	0	0.0000	0	0	0	C
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	C	C
	Total	4205100	1651	0.0393	1234	417	74.7426	25.2574
and the second	Total	100654533	21767567	21.6260	21767150	417	99.9981	0.0019
					Whether resolution	is Pass or Not.	N 1	/es
					Disclosure of	notes on resolution	Add	Notes

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Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			



			Reso	olution (4)				
	Res	solution required: (Ord	inary / Special)	Contraction of the		Ordinary		
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?					No		
1		Description of resolut	tion considered	Re-appointment	of Mr. Nanda Kumar (Ki	an Puthezhath (DIN MP) of the Compan		ole Time 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
	E-Voting		21765916	22.5672	21765916	0	100.0000	0.0000
Promoter and	Poll	96449433	0	0.0000	0	0	0	C
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	96449433	21765916	22.5672	21765916	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
1.12.5.7 E 10 1	E-Voting		1651	0.0393	1224	427	74.1369	25.8631
Public- Non	Poll	4205100	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	-0	0	0	
	Total	4205100	1651	0.0393	1224	427	74.1369	25.8631
and the second second	Total	100654533	21767567	21.6260	21767140	427	99.9980	0.0020
			1		Whether resolution	is Pass or Not.	Y	'es
					Disclosure of	notes on resolution	Add	Notes

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Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			



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			Resc	olution (5)			Walk Statist	
	Res	olution required: (Ord	inary / Special)			Special		
Whether p	promoter/promoter group are	interested in the agen	da/resolution?			No		
		Description of resolut	ion considered	Re-appointment o	f the Mr. Bashyakar	Mattapalli (067385 Company.	82) as an Independe	ent Director of the
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	E-Voting	96449433	21765916	22.5672	21765916	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96449433	21765916	22.5672	21765916	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
2004/2010/01	E-Voting		1651	0.0393	1624	27	98.3646	1.6354
Public- Non	Poll	4205100	0	0.0000	0	0	C	C
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	C	C
	Total	4205100	1651	0.0393	1624	27	98.3646	1.6354
Total 100654533 21767567 21.					21767540	27	99.9999	0.0001
					Whether resolution	is Pass or Not.)	/es
					Disclosure of	notes on resolution	Add	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



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书 自然 计正式		F Repairing	Rese	olution (6)				
	Re	solution required: (Or	tinary / Special)			Ordinary		1/10/10/10
Whether	promoter/promoter group are	interested in the ager	nda/resolution?			No		
		Description of resolu	tion considered	Appointment of M	1s. Pooja Solanki (DIN	1 09039846) as an li	ndependent Directo	or 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	E-Voting	96449433	· 21765916	22.5672	21765916	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
and the second	Total	96449433	21765916	22.5672	21765916	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1651	0.0393	1624	27	98.3646	1.6354
Public- Non	Poll	4205100	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4205100	1651	0.0393	1624	27	98.3646	1.6354
V MAR LAND	Total	100654533	21767567	21.6260	21767540	27	99.9999	0.0001
add the former			Sale Production	N	Whether resolution i	s Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



(COLOR	The second	1220	- Hellerheiter
Contraction of	Home		Validate

			Reso	olution (7)		Same Provention		
	Rest	olution required: (Ordi	nary / Special)			Ordinary		
	romoter/promoter group are i					No		
Whether p		Description of resolut		Appointment of D	r. (Mrs) Gowri Ramad	handran (DIN-082) the Company.	.7157) as an Indepe	ndent Director of
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
		(1)	21765916		21765916	0	100.0000	0.0000
	E-Voting	96449433	21/05510		0	0	0	0
Promoter and	Poll		0		1	0	0	0
Promoter Group	Postal Ballot (if applicable)		21765916			0	100.0000	0.0000
	Total	96449433			0	0	0.0000	0.0000
	E-Voting	0	0		0	0	0.0000	0.0000
Public-	Poll		0		0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0			0	0.0000	0.0000
	Total	0	C	The second se		26	and the second se	1.5748
	E-Voting		1651			G) (
Public- Non	Poll	4205100	(c		
Institutions	Postal Ballot (if applicable)		(26		1.574
	Total	4205100	165			26		
Anna and Anna	Total	100654533	2176756	7 21.626	0 21767541 Whether resolution			Yes
					The second s	notes on resolution	Add	l Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	C				
Public - Non Insitutions	c				

