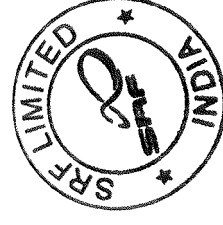
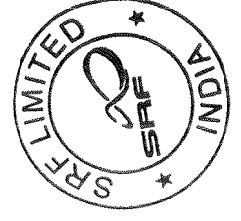


Resolution Details(1)

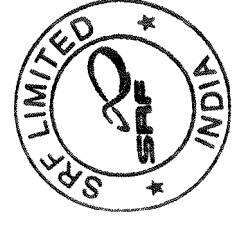
Resolution Required		Consideration and adoption of Audited Financial Statements for the financial year 2021-22.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		150382500	100	150382500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	150382500	0	0	0	0	0	0
Total		150382500	150382500	100	150382500	0	100	0
Public Institutions	E-voting		73940758	88.3736	73933197	7561	99.9898	0.0102
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	83668397	0	0	0	0	0	0
Total		83668397	73940758	88.3736	73933197	7561	99.9898	0.0123
Public Non-Institutions	E-voting		10038647	16.0953	10036682	1965	99.9804	0.01957
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	62370128	0	0	0	0	0	0
Total		296421025	10038647	16.0953	10036682	1965	99.9804	0.0196
Total			234361905	79.0639	234352379	9526	99.9959	0.0041



Resolution Details(2)									
Resolution Required									
To appoint a Director in place of Mr. Ashish Bharat Ram (DIN: 00671567), who retires by rotation and being eligible, offers himself for re-election.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of votes - in favour	No. of votes - In Against	% of votes - in favour (6) = $\frac{(4)}{(2)} * 100$	% of votes - in Against (7) = $\frac{(5)}{(2)} * 100$	
Promoter and Promoter Group	E-voting	150382500	150382500	100	150382500	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	150382500	150382500	100	150382500	0	100	0	0
Public Institutions	E-voting	83668397	74015290	88.4627	60187489	13827801	81.3176	18.6824	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	83668397	74015290	88.4627	60187489	13827801	81.3176	18.6824	
Public Non-Institutions	E-voting	62370128	13142209	21.0713	11869599	1272610	90.3166	9.6834	0
	Poll		0	0	0	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0	0	0	0	0.0000	0
	Total	62370128	13142209	21.0713	11869599	1272610	90.3166	9.6834	
Total		296421025	237539999	80.1360	222439588	15100411	93.6430	6.3570	



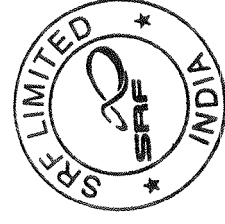
Resolution Details(3)		Re-designation of Mr. Ashish Bharat Ram (DIN: 00671567) as Chairman and Managing Director.									
Resolution Required		Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes - in (5)	% of votes - in (6) = [(4)/(2)]*100	% of votes - in (7) = [(5)/(2)]*100	% of votes - in (8) = [(6)/(2)]*100	% of votes - in (9) = [(7)/(2)]*100	% of votes - in (10) = [(8)/(2)]*100
Promoter and Promoter Group	E-voting		150382500	100	150382500	150382500	100	100	100	100	100
	Poll			0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)										
Public Institutions	Total	150332500	0	0	0	0	0	0	0	0	0
	E-voting	150382500	150382500	100	150382500	150382500	100	100	100	100	100
	Poll		74015290	83.4627	69138024	4877266	93.4105	93.4105	93.4105	93.4105	6.5895
Public Non-Institutions	Postal Ballot(if applicable)										
	Total	83663397	0	0	0	0	0	0	0	0	0.0000
	E-voting	83663397	74015290	88.4627	69138024	4877266	93.4105	93.4105	93.4105	93.4105	6.5895
Total	Poll		13142199	21.0713	11369463	1272736	90.3157	90.3157	90.3157	90.3157	9.6843
	Postal Ballot(if applicable)										
	Total	296421025	237539989	80.1360	231389987	6150002	97.4110	97.4110	97.4110	97.4110	2.5890



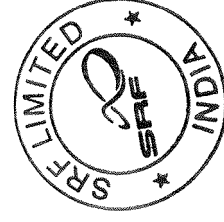
Resolution Details(4)		Re-designation of Mr. Kartik Bharat Ram (DIN: 00008557) as Joint Managing Director.									
Resolution Required											
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against			
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100			
Promoter and Promoter Group	E-voting	150382500	150382500	100	150382500	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot(if applicable)		0	0	0	0	0	0			
Public Institutions	Total	150382500	150382500	100	150382500	0	100	0			
	E-voting	83668397	74015290	88.4627	74007729	7561	99.9898	0.0102			
	Poll		0	0	0	0	0	0			
Public Non-Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	83668397	74015290	88.4627	74007729	7561	99.9898	0.0102			
	E-voting	62370128	13142199	21.0713	11869428	1272771	90.3154	9.6846			
Total	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	62370128	13142199	21.0713	11869428	1272771	90.3154	9.6846			
Total		296421025	237539989	80.1360	236259657	1280332	99.4610	0.5390			



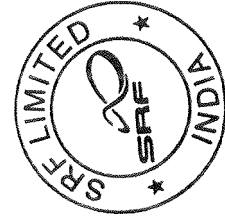
Resolution Details(5)									
Appointment of Mr. Vellayan Subbiah (DIN: 01138759) as a Non-Executive and Non-Independent Director of the Company.									
Resolution Required									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	
	E-voting	(1)	(2)		(4)	(5)			
	Poll		150382500	100	150382500	0	100	0.0000	
	Postal Ballot(if applicable)	150382500	0	0	0	0	0	0.0000	
Promoter and Promoter Group	Total	150382500	150382500	100	150382500	0	100	0.0000	
	E-voting		74015290	88.4627	48360978	25654312	65.3392	34.6608	
	Poll		0	0	0	0	0	0.0000	
	Postal Ballot(if applicable)	83668397	0	0	0	0	0	0.0000	
Public Institutions	Total	83668397	74015290	88.4627	48360978	25654312	65.3392	34.6608	
	E-voting		13142699	21.0721	11868041	1274658	90.3014	9.6986	
	Poll		0	0	0	0	0	0.0000	
	Postal Ballot(if applicable)	62370128	0	0	0	0	0	0.0000	
Public Non-Institutions	Total	62370128	13142699	21.0721	11868041	1274658	90.3014	9.6986	
Total		296421025	237540489	80.1362	210611519	26928970	88.6634	11.3366	



Resolution Details(6)									
Ratification of Remuneration of Cost Auditors for financial year 2022-23.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	Nc. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		150382500	100	150382500	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	150382500	0	0	0	0	0	0	
Public Institutions	Total	150382500	150382500	100	150382500	0	100	0	
	E-voting		74015290	88.4627	74015290	0	100	0	
	Poll		0	0	0	0	0	0	
Public Non-Institutions	Postal Ballot(if applicable)	83668397	0	0	0	0	0	0	
	Total	83668397	74015290	88.4627	74015290	0	100	0	
	E-voting		13140530	21.0686	11866568	1273962	90.3051	9.6949	
Public Non-Institutions	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	62370128	0	0	0	0	0	0	
	Total	62370128	13140530	21.0686	11866568	1273962	90.3051	9.6949	
Total		296421025	237538320	80.1354	236264358	1273962	99.4637	0.5363	



Resolution Details(7)										
Appointment of Mr. Raj Kumar Jain (DIN:01741527) as an Independent Director of the Company.										
Resolution Required										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100		
		(1)	(2)		(4)	(5)				
	E-voting		150382500	100	150382500	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	150382500	0	0	0	0	0	0		
Promoter and Promoter Group	Total	150382500	150382500	100	150382500	0	100	0		
	E-voting		73940027	88.3727	73932466	7561	99.9898	0.0102		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	83668397	0	0	0	0	0	0		
Public Institutions	Total	83668397	73940027	88.3727	73932466	7561	99.9898	0.0102		
	E-voting		13140529	21.0686	13136182	4347	99.9669	0.0331		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	62370128	0	0	0	0	0	0		
Public Non-Institutions	Total	62370128	13140529	21.0686	13136182	4347	99.9669	0.0331		
Total		296421025	237463056	80.1101	237451148	11908	99.9950	0.0050		



Resolution Details(8)										
Resolution Required										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement.										
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100		
	E-voting	(1)	(2)		(4)	(5)				
	Poll		150382500	100	150382500	0	100	0		
	Postal Ballot(if applicable)	150382500	0	0	0	0	0	0		
Promoter and Promoter Group	Total	150382500	150382500	100	150382500	0	100	0		
	E-voting		74015290	88.4627	74015290	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	83668397	0	0	0	0	0	0		
Public Institutions	Total	83668397	74015290	88.4627	74015290	0	100	0		
	E-voting		13142674	21.0721	13138347	4327	99.9671	0.0329		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	62370128	0	0	0	0	0	0		
Public Non-Institutions	Total	62370128	13142674	21.0721	13138347	4327	99.9671	0.0329		
Total		296421025	237540464	80.1362	237536137	4327	99.9982	0.0018		

