

Date: August 31, 2022

National Stock Exchange of India Limited  
Exchange Plaza  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

NSE Symbol: SIS

BSE Code: 540673

Dear Sir/Madam,

**Sub: Intimation/submission of Voting results and Scrutinizer Report**

We wish to inform you that the 38<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company was held on August 30, 2022 and the business mentioned in the Notice dated July 26, 2022 was transacted.

In this regard, please find the enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated August 31, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

This is for your information and records.

Thanking you.

Yours Faithfully,  
For **SIS Limited**

**Pushpalatha K**  
Company Secretary

Date of the AGM	30-Aug-22
Total number of shareholders on record date (August 23, 2022)	40538
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	01							
Resolution required: (Ordinary/ Special)	Ordinary Adoption of the audited financial statements of the Company (including the audited consolidated financial statements) for the financial year ended March 31, 2022, together with the reports of the Board of Directors and the 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		10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
	Poll	10,52,04,829	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	<b>Total</b>	<b>10,52,04,829</b>	<b>10,51,39,027</b>	<b>99.9375</b>	<b>10,51,39,027</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		2,59,32,088	88.9184	2,59,32,088	-	100.0000	0.0000
	Poll	2,91,63,903	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,91,63,903</b>	<b>2,59,32,088</b>	<b>88.9184</b>	<b>2,59,32,088</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		12,896	0.1007	12,642	254	98.0304	1.9696
	Poll	1,28,05,398	7,10,538	5.5487	7,10,538	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,28,05,398</b>	<b>7,23,434</b>	<b>5.6494</b>	<b>7,23,180</b>	<b>254</b>	<b>99.9649</b>	<b>0.0351</b>
<b>Total</b>		<b>14,71,74,130</b>	<b>13,17,94,549</b>	<b>89.5501</b>	<b>13,17,94,295</b>	<b>254</b>	<b>99.9998</b>	<b>0.0002</b>

*Pudhyan*



Date of the AGM	30-Aug-22
Total number of shareholders on record date (August 23, 2022)	40538
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	02							
Resolution required: (Ordinary/ Special)	Ordinary Appointment of a director in place of Mr. Ravindra Kishore Sinha (DIN: 00945635), who retires by rotation and being eligible, offers himself for re-appointment							
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		10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
	Poll	10,52,04,829	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	<b>Total</b>	<b>10,52,04,829</b>	<b>10,51,39,027</b>	<b>99.9375</b>	<b>10,51,39,027</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		2,59,52,915	88.9899	2,55,36,415	4,16,500	98.3952	1.6048
	Poll	2,91,63,903	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,91,63,903</b>	<b>2,59,52,915</b>	<b>88.9899</b>	<b>2,55,36,415</b>	<b>4,16,500</b>	<b>98.3952</b>	<b>1.6048</b>
Public- Non Institutions	E-Voting		12,896	0.1007	12,632	264	97.9529	2.0471
	Poll	1,28,05,398	7,10,538	5.5487	7,10,538	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,28,05,398</b>	<b>7,23,434</b>	<b>5.6494</b>	<b>7,23,170</b>	<b>264</b>	<b>99.9635</b>	<b>0.0365</b>
<b>Total</b>		<b>14,71,74,130</b>	<b>13,18,15,376</b>	<b>89.5642</b>	<b>13,13,98,612</b>	<b>4,16,764</b>	<b>99.6838</b>	<b>0.3162</b>

*Pradyumn*



Date of the AGM	30-Aug-22
Total number of shareholders on record date (August 23, 2022)	40538
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	03							
Resolution required: (Ordinary/ Special)	Ordinary Appointment of a Director in place of Mrs. Rita Kishore Sinha (DIN: 00945652), who retires by rotation and being eligible, offers herself for re-appointment.							
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		10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
	Poll	10,52,04,829	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	<b>Total</b>	<b>10,52,04,829</b>	<b>10,51,39,027</b>	<b>99.9375</b>	<b>10,51,39,027</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		2,59,52,915	88.9899	2,59,52,915	-	100.0000	0.0000
	Poll	2,91,63,903	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,91,63,903</b>	<b>2,59,52,915</b>	<b>88.9899</b>	<b>2,59,52,915</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		12,896	0.1007	12,632	264	97.9529	2.0471
	Poll	1,28,05,398	7,10,538	5.5487	7,10,538	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,28,05,398</b>	<b>7,23,434</b>	<b>5.6494</b>	<b>7,23,170</b>	<b>264</b>	<b>99.9635</b>	<b>0.0365</b>
<b>Total</b>		<b>14,71,74,130</b>	<b>13,18,15,376</b>	<b>89.5642</b>	<b>13,18,15,112</b>	<b>264</b>	<b>99.9998</b>	<b>0.0002</b>

*Pudhyan*



Date of the AGM	30-Aug-22
Total number of shareholders on record date (August 23, 2022)	40538
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	04							
Resolution required: (Ordinary/ Special)	Ordinary Appointment of SS Kothari Mehta & Co, Chartered Accountants as statutory auditors of the Company and to fix their remuneration							
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		10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
	Poll	10,52,04,829	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	<b>Total</b>	<b>10,52,04,829</b>	<b>10,51,39,027</b>	<b>99.9375</b>	<b>10,51,39,027</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		2,59,52,915	88.9899	2,24,65,067	34,87,848	86.5609	13.4391
	Poll	2,91,63,903	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,91,63,903</b>	<b>2,59,52,915</b>	<b>88.9899</b>	<b>2,24,65,067</b>	<b>34,87,848</b>	<b>86.5609</b>	<b>13.4391</b>
Public- Non Institutions	E-Voting		12,896	0.1007	12,642	254	98.0304	1.9696
	Poll	1,28,05,398	7,10,538	5.5487	7,10,538	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,28,05,398</b>	<b>7,23,434</b>	<b>5.6494</b>	<b>7,23,180</b>	<b>254</b>	<b>99.9649</b>	<b>0.0351</b>
<b>Total</b>		<b>14,71,74,130</b>	<b>13,18,15,376</b>	<b>89.5642</b>	<b>12,83,27,274</b>	<b>34,88,102</b>	<b>97.3538</b>	<b>2.6462</b>

*Pudhup*



Date of the AGM	30-Aug-22
Total number of shareholders on record date (August 23, 2022)	40538
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	05							
Resolution required: (Ordinary/ Special)	Special Appointment of Mr. Uday Singh (DIN: 02858520) as an Independent Director of the Company							
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		10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
	Poll	10,52,04,829	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	<b>Total</b>	<b>10,52,04,829</b>	<b>10,51,39,027</b>	<b>99.9375</b>	<b>10,51,39,027</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		2,59,52,915	88.9899	1,82,85,828	76,67,087	70.4577	29.5423
	Poll	2,91,63,903	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,91,63,903</b>	<b>2,59,52,915</b>	<b>88.9899</b>	<b>1,82,85,828</b>	<b>76,67,087</b>	<b>70.4577</b>	<b>29.5423</b>
Public- Non Institutions	E-Voting		12,896	0.1007	12,615	281	97.8210	2.1790
	Poll	1,28,05,398	7,10,538	5.5487	7,10,538	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,28,05,398</b>	<b>7,23,434</b>	<b>5.6494</b>	<b>7,23,153</b>	<b>281</b>	<b>99.9612</b>	<b>0.0388</b>
<b>Total</b>		<b>14,71,74,130</b>	<b>13,18,15,376</b>	<b>89.5642</b>	<b>12,41,48,008</b>	<b>76,67,368</b>	<b>94.1833</b>	<b>5.8167</b>

*Pudhyan*



Date of the AGM	30-Aug-22
Total number of shareholders on record date (August 23, 2022)	40538
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	06							
Resolution required: (Ordinary/ Special)	Special Re-appointment of Mr. Sunil Srivastav (DIN: 00237561) as an Independent Director of the Company							
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		10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
	Poll	10,52,04,829	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	<b>Total</b>	<b>10,52,04,829</b>	<b>10,51,39,027</b>	<b>99.9375</b>	<b>10,51,39,027</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		2,59,52,915	88.9899	2,59,14,539	38,376	99.8521	0.1479
	Poll	2,91,63,903	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,91,63,903</b>	<b>2,59,52,915</b>	<b>88.9899</b>	<b>2,59,14,539</b>	<b>38,376</b>	<b>99.8521</b>	<b>0.1479</b>
Public- Non Institutions	E-Voting		12,896	0.1007	12,642	254	98.0304	1.9696
	Poll	1,28,05,398	7,10,538	5.5487	6,75,264	35274	95.0356	4.9644
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,28,05,398</b>	<b>7,23,434</b>	<b>5.6494</b>	<b>6,87,906</b>	<b>35,528</b>	<b>95.0890</b>	<b>4.9110</b>
<b>Total</b>		<b>14,71,74,130</b>	<b>13,18,15,376</b>	<b>89.5642</b>	<b>13,17,41,472</b>	<b>73,904</b>	<b>99.9439</b>	<b>0.0561</b>

*Pudhyan*



Date of the AGM	30-Aug-22
Total number of shareholders on record date (August 23, 2022)	40538
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	07							
Resolution required: (Ordinary/ Special)	Ordinary Revision in the remuneration payable to Non-Promoter Non-Executive Directors by way of commission							
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		10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
	Poll	10,52,04,829	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	<b>Total</b>	<b>10,52,04,829</b>	<b>10,51,39,027</b>	<b>99.9375</b>	<b>10,51,39,027</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		2,59,52,915	88.9899	1,81,14,089	78,38,826	69.7960	30.2040
	Poll	2,91,63,903	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,91,63,903</b>	<b>2,59,52,915</b>	<b>88.9899</b>	<b>1,81,14,089</b>	<b>78,38,826</b>	<b>69.7960</b>	<b>30.2040</b>
Public- Non Institutions	E-Voting		12,896	0.1007	8,590	4,306	66.6098	33.3902
	Poll	1,28,05,398	7,10,538	5.5487	7,10,538	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,28,05,398</b>	<b>7,23,434</b>	<b>5.6494</b>	<b>7,19,128</b>	<b>4,306</b>	<b>99.4048</b>	<b>0.5952</b>
<b>Total</b>		<b>14,71,74,130</b>	<b>13,18,15,376</b>	<b>89.5642</b>	<b>12,39,72,244</b>	<b>78,43,132</b>	<b>94.0499</b>	<b>5.9501</b>

*Pudhup*





Date of the AGM	30-Aug-22
Total number of shareholders on record date (August 23, 2022)	40538
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	08							
Resolution required: (Ordinary/Special)	Special Alteration of the Articles of Association of the Company							
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		10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
	Poll	10,52,04,829	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	<b>Total</b>	<b>10,52,04,829</b>	<b>10,51,39,027</b>	<b>99.9375</b>	<b>10,51,39,027</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		2,59,52,915	88.9899	2,59,52,915	-	100.0000	0.0000
	Poll	2,91,63,903	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,91,63,903</b>	<b>2,59,52,915</b>	<b>88.9899</b>	<b>2,59,52,915</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		12,896	0.1007	12,637	259	97.9916	2.0084
	Poll	1,28,05,398	7,10,538	5.5487	7,10,538	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,28,05,398</b>	<b>7,23,434</b>	<b>5.6494</b>	<b>7,23,175</b>	<b>259</b>	<b>99.9642</b>	<b>0.0358</b>
<b>Total</b>		<b>14,71,74,130</b>	<b>13,18,15,376</b>	<b>89.5642</b>	<b>13,18,15,117</b>	<b>259</b>	<b>99.9998</b>	<b>0.0002</b>

*Pradyumn*





**Suryakant Kumar**  
*Practicing Company Secretary*  
113, Grand Plaza,  
Frazer Road, Patna-800001  
Email: suryakant\_csf@rediffmail.com  
Contact No. 09304534667

## REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
38<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of  
SIS Limited held on Tuesday, August 30, 2022, at 12:00 Noon (IST)  
at Hotel Maurya, Fraser Road, Patna – 800 001, Bihar

Dear Sir,

**Sub: 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(4) (xii) of the Companies (Management and Administration) Rules, 2014 and voting by poll conducted during the 38<sup>th</sup> Annual General Meeting ("AGM") of SIS Limited held on Tuesday, August 30, 2022, at 12:00 Noon (IST) at Hotel Maurya, Fraser Road, Patna – 800 001, Bihar.**

I, Suryakant Kumar, Practicing Company Secretary, appointed as the Scrutinizer by the Board of Directors of **SIS Limited** (the Company), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, to conduct the e-voting process (remote e-voting) and voting by poll at the AGM in respect of the resolutions placed before the members at the 38<sup>th</sup> AGM of the Company held on Tuesday, August 30, 2022, at 12:00 Noon (IST), submit my report as under:

- 1: The notice dated July 26, 2022, along with statement setting out material facts under Section 102 of the Companies Act, 2013, were sent to the members in respect of the resolutions placed at the AGM of the Company.
- 2: The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing remote e-voting to the Members.





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**Practicing Company Secretary**  
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3. The Company has also provided voting facility by poll to the members present at the AGM, who did not cast their vote earlier through remote e-voting facility.
4. The Members of the Company holding shares as on August 23, 2022 ("cut-off date") were entitled to vote on the resolutions set out in the Notice of AGM.
5. The remote e-voting period remained open from Saturday, August 27, 2022 (IST 09:00 a.m.) and ended on Monday, August 29, 2022 (IST 05:00 p.m.)
6. After the time fixed for the voting at the meeting by the Chairman, ballot box kept for polling was locked in my presence.
7. The locked poll box was subsequently opened in my presence and poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
8. Thereafter, the votes cast through remote e-voting were unblocked by me in the presence of two witnesses not in the employment of the Company and I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting system of CDSL.
9. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by poll at the AGM is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and poll at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizers' 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 e-voting system of CDSL and voting by poll at the meeting.

I now submit my consolidated report on the result of the remote e-voting and e-voting at the meeting in respect of the resolutions mentioned below:

**Resolution No. 1 – Ordinary Resolution**

**To receive, consider and adopt the audited financial statements of the Company (including the audited consolidated financial statements) for the financial year ended March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon**





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(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	121	13,10,83,757	
Voting by poll	69	7,10,538	
Total	190	13,17,94,295	99.9998

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	254	
Voting by poll	-	-	
Total	4	254	0.0002

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NA	NA

**Resolution No. 2 – Ordinary Resolution**

**To appoint a Director in place of Mr. Ravindra Kishore Sinha (DIN: 00945635), who retires by rotation and being eligible, offers himself for re-appointment.**







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(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	120	13,06,88,074	
Voting by poll	69	7,10,538	
Total	189	13,13,98,612	99.6838

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	4,16,764	
Voting by poll	-	-	-
Total	6	4,16,764	0.3162

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NA	NA

### Resolution No. 3 – Ordinary Resolution

To appoint a Director in place of Mrs. Rita Kishore Sinha (DIN: 00945652), 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 votes cast by them	% of total number of valid votes cast
E-Voting	121	13,11,04,574	





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Voting by poll	69	7,10,538	
Total	190	13,18,15,112	99.9998

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	264	
Voting by poll	-	-	-
Total	5	264	0.0002

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NA	NA

**Resolution No. 4 – Ordinary Resolution**

**Appointment of SS Kothari Mehta & Co, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	119	12,76,16,736	
Voting by Poll	69	7,10,538	
Total	188	12,83,27,274	97.3538





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(ii) Voted against the resolution:

Mode Of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	34,88,102	
Voting by Poll	-	-	-
Total	7	34,88,102	2.6462

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NA	NA

**Resolution No. 5 – Special Resolution**

**Appointment of Mr. Uday Singh (DIN: 02858520) as an Independent Director of the Company.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	99	12,34,37,470	
Voting by Poll	69	7,10,538	
Total	168	12,41,48,008	94.1838

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	27	76,67,368	





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Voting by Poll	-	-	
Total	27	76,67,368	5.8168

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
NA	NA

**Resolution No. 6 – Special Resolution**

**Re-appointment of Mr. Sunil Srivastav (DIN: 00237561) as an Independent Director of the Company.**

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	120	13,10,66,208	
Voting by Poll	68	6,75,264	
Total	189	13,17,41,472	99.9439

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	38,630	
Voting by Poll	1	35,274	
Total	7	73,904	0.0561







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(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NA	NA

**Resolution No. 7 – Ordinary Resolution**

**Revision in remuneration payable to Non-Promoter Non-Executive Directors by way of commission.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	80	12,32,61,706	
Voting by Poll	69	7,10,538	
Total	149	12,39,72,244	94.0499

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	46	78,43,132	
Voting by Poll	-	-	
Total	46	78,43,132	5.9501





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(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast bythem
NA	NA

**Resolution No. 8 – Special Resolution**

**Alteration of the Articles of Association of the Company**

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	121	13,11,04,579	
Voting by Poll	69	7,10,538	
Total	190	13,18,15,117	99.9998

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	259	
Voting by Poll	-	-	
Total	5	259	0.0002

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast bythem
NA	NA





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10. The registers and all other papers relating to voting by electronic means and poll papers shall remain in my custody until the Chairman considers, approves, and signs the minutes and thereafter the same shall be handed over to the Company Secretary for preserving safely.

Thanking you  
Yours Sincerely

*Suryakant Kumar*



Suryakant Kumar  
ACS 27610, CP No. 10207  
Scrutinizer

Date : 31-08-2022  
Place : Patna  
UDIN : A027610D000880418

Witnesses:

1. Name: MOHIT ANAND

Signature: *Mohit Anand*

2. Name: NEERAJ KUMAR

Signature: *Neeraj Kumar*