

Date of declaration of the results of Postal Ballot and e-voting:	13-Aug-22
Total number of shareholders on record date (July 8, 2022)	37311
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	01							
Resolution required: (Ordinary/ Special)	Ordinary Re-appointment of Mr. Rituraj Kishore Sinha (DIN: 00477256) as Managing 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	-	-
	Total	10,52,04,829	10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
Public- Institutions	E-Voting		2,00,83,944	68.5490	1,70,60,217	30,23,727	84.9446	15.0554
	Poll	2,92,98,671	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,92,98,671	2,00,83,944	68.5490	1,70,60,217	30,23,727	84.9446	15.0554
Public- Non Institutions	E-Voting		32,646	0.2589	31,982	664	97.9661	2.0339
	Poll	1,26,11,700	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,26,11,700	32,646	0.2589	31,982	664	97.9661	2.0339
Total		14,71,15,200	12,52,55,617	85.1412	12,22,31,226	30,24,391	97.5854	2.4146

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Resolution No.	02							
Resolution required: (Ordinary/ Special)	Ordinary Re-appointment of Mr. Arvind Kumar Prasad (DIN: 02865273) as a Whole-Time 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	-	-
	Total	10,52,04,829	10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
Public- Institutions	E-Voting		2,00,83,944	68.5490	1,70,60,217	30,23,727	84.9446	15.0554
	Poll	2,92,98,671	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,92,98,671	2,00,83,944	68.5490	1,70,60,217	30,23,727	84.9446	15.0554
Public- Non Institutions	E-Voting		32,656	0.2589	31,866	790	97.5808	2.4192
	Poll	1,26,11,700	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,26,11,700	32,656	0.2589	31,866	790	97.5808	2.4192
Total		14,71,15,200	12,52,55,627	85.1412	12,22,31,110	30,24,517	97.5853	2.4147

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Resolution No.	03							
Resolution required: (Ordinary/ Special)	Special Appointment of Mr. Upendra Kumar Sinha (DIN: 00010336) 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	-	-
	Total	10,52,04,829	10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
Public- Institutions	E-Voting		2,00,83,944	68.5490	2,00,73,003	10,941	99.9455	0.0545
	Poll	2,92,98,671	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,92,98,671	2,00,83,944	68.5490	2,00,73,003	10,941	99.9455	0.0545
Public- Non Institutions	E-Voting		32,646	0.2589	31,370	1,276	96.0914	3.9086
	Poll	1,26,11,700	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,26,11,700	32,646	0.2589	31,370	1,276	96.0914	3.9086
Total		14,71,15,200	12,52,55,617	85.1412	12,52,43,400	12,217	99.9902	0.0098




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Resolution No.	04							
Resolution required: (Ordinary/ Special)	Special Buyback of up to 14,54,545 Equity Shares at a price of ₹ 550/- per Equity Share, on a proportionate basis, through the "tender offer" route in accordance with the Companies Act and the SEBI Buyback Regulations							
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	-	-
	Total	10,52,04,829	10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
Public- Institutions	E-Voting		2,00,83,944	68.5490	2,00,83,944	-	100.0000	0.0000
	Poll	2,92,98,671	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,92,98,671	2,00,83,944	68.5490	2,00,83,944	-	100.0000	0.0000
Public- Non Institutions	E-Voting		32,849	0.2605	32,442	407	98.7610	1.2390
	Poll	1,26,11,700	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,26,11,700	32,849	0.2605	32,442	407	98.7610	1.2390
Total		14,71,15,200	12,52,55,820	85.1413	12,52,55,413	407	99.9997	0.0003


