Agenda- wise disclosure:

Item No.1: To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2022, together with the Director's and Auditor's Reports thereon.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?						Ordinary No					
Promoter and	E-Voting	20200000	20200000	100.0	0	20200000	0				
	Pol1		0	0			0	100.00	0.00		
Promoter	Postal Ballot (if		0	0		0	0	0.	0.00		
Group	applicable)					0		0	0.00		
B 144	Total	20200000	20200000								
Public	E-Voting	2950263	297431			20200000	0	100.00	0.00		
Institutions	Poll		0	10.08		297431	0	100.00	0.00		
	Postal Ballot (if		0	0		0	0	0	0.00		
	applicable)			0		0	0	0	0.00		
	Total	2950263	297431	10.00					0.00		
Public	E-Voting	4345737	445827	10.08	-	297431	0	100.00	0.00		
Non nstitutions	Poll		0	10.26	_	445826	1	100.00	0.00		
	Postal Ballot (if		0	0		0	0	0	0.00		
	applicable)		U	0	0	0	0	0.00			
	Total	4345737	445827	10.26		115007					
otal		27496000	20943258	The state of the s		445826	1	100.00	0.00		
	The American		20773230	76.17	2	0943257	1	100.00	0.00		

Item No.2: To re-appoint Mr. Naveen Sharma, Whole Time Director liable to retire by rotation.

Resolutio	Resolution required:				Ordinary						
Whether p	promoter/ promoter gra/resolution?	roup are intereste	ed in 1	No							
Category	Mode of Voting	No. of shares held votes polled (2)		s F	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in favour on	% of Votes against on votes		
				outstanding shares (3)=[(2)/(1)]* 100		favour (4)	against (5)	votes polled (6)=[(4)/(2)] *100	polled (7)=[(5)/(2)]*100		
Promoter and	E-Voting	20200000	202000	000	100.00	20200000	0	100.00			
	Poll		0		0			100.00	0.00		
Promoter	Postal Ballot (if		0		0	0	0	0	0.00		
Group	applicable)						0	0	0.00		
-	Total	20200000	202000	000	100.00	20200000	0				
Public	E-Voting	2950263	30071		10.19		0	100.00	0.00		
Institutions	Poll		0	1	0.00	263307	37404	87.56	12.44		
	Postal Ballot (if		0	0.00	0	0	0.00	0.00			
	applicable)				0	0	0.00	0.00			
	Total	2950263	30071	1	10.10	262265					
Public Non Institutions	E-Voting	4345737	445827		10.19	263307	37404	87.56	12.44		
	Poll	10,37	0	-	10.26	445822	5	100.00	0.00		
	Postal Ballot (if		. 0	-	0.00	0	0	0.00	0.00		
	applicable)		U		0.00	0	0	0.00	0.00		
D .	Total	4345737	445827	7	10.26	445822	-	100.00			
Total		27496000	2094653		76.18	20909129	5	100.00	0.00		
					70.10	20909129	37409	99.82	0.18		



Item No.3: To approve revision in the remuneration of Mr. Manish Kumar Dabkara (DIN: 03496566), Managing Director of the Company.

Resolution	Resolution required:				Special						
Whether p the agenda	romoter/ promoter gr /resolution?	oup are interested	in	Yes							
Category	Mode of Voting	No. of shares held (1)	No. o votes polleo (2)	Polled on	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	20200000	60600	30.00	6060000	0	100.00	0.00			
	Poll		0	0.00	0	- 0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	20200000	606000	30.00	6060000	0	100.00	0.00			
Public Institutions	E-Voting	2950263	30071		0	300711	0.00	100.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	2950263	30071	1 10.19	0	300711	0.00	100.00			
Public Non Institutions	E-Voting	4345737	44582		412706	33121	92.57	7.43			
	Poll		0	0.00	0 .	0	0.00				
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	4345737	44582	7 10.26	412706	33121	92.57	7.43			
Total		27496000	680653		6472706		95.10	4.90			

