

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:					Ordinary			
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	20200000	20200000	100.00	20200000	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		20200000	100.00	20200000	0	100.00	0.00
Public Institutions	E-Voting	2950263	297431	10.08	297431	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		2950263	10.08	297431	0	100.00	0.00
Public Non Institutions	E-Voting	4345737	445827	10.26	445826	1	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		4345737	10.26	445826	1	100.00	0.00
Total		27496000	20943258	76.17	20943257	1	100.00	0.00



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

Resolution required:				Ordinary				
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	20200000	20200000	100.00	20200000	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		20200000	100.00	20200000	0	100.00	0.00
Public Institutions	E-Voting	2950263	300711	10.19	263307	37404	87.56	12.44
	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	10.19	263307	37404	87.56	12.44
Public Non Institutions	E-Voting	4345737	445827	10.26	445822	5	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		4345737	10.26	445822	5	100.00	0.00
Total		27496000	20946538	76.18	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 required:				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	20200000	6060000	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	6060000	30.00	6060000	0	100.00	0.00
Public Institutions	E-Voting	2950263	300711	10.19	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	300711	10.19	0	300711	0.00	100.00
Public Non Institutions	E-Voting	4345737	445827	10.26	412706	33121	92.57	7.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4345737	445827	10.26	412706	33121	92.57	7.43
Total		27496000	6806538	24.75	6472706	333832	95.10	4.90

