



To,

July 30, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023
Scrip Code: 532926

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: JYOTHYLAB

Dear Sir,

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizers Report

This is to inform you that the 30th Annual General Meeting (AGM) of Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited) (herein after referred as 'the Company') was held on **Friday, July 30, 2021 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide its General Circulars no. 02/ 2021 dated January 13, 2021 read with General Circular no. 20/ 2020 dated May 5, 2020, on account of continuing pandemic of COVID-19.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made there under, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company had provided facility for voting to its shareholders as on July 23, 2021 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Notice dated May 18, 2021 convening the 30th AGM. The remote e-voting commenced from Tuesday, July 27, 2021 at 9:00 a.m. and concluded on Thursday, July 29, 2021 at 5:00 p.m.

Since the 30th AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled.

The Company has received the Consolidated Scrutinizer's Report, from Mr. Himanshu S. Kamdar, (Membership No. FCS 5171), Partner of M/s. Rathi & Associates, Mumbai confirming details of voting through remote e-voting and e-voting at the time of the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions



Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)
CIN: L24240MH1992PLC128651
'UjaLa House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400 059.
Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805
info@jyothy.com | www.jyothy.com



are deemed to be passed and approved by the shareholders on the date of AGM i.e. on July 30, 2021.

A disclosure of voting results in terms of Regulation 44 of the Listing Regulations and the Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the AGM together with declaration of Results by Mr. Shreyas Trivedi, person authorised by the Chairman of the AGM, is enclosed herewith. A copy of the said Scrutinizer's Report and declaration of Results is also being placed on the website of the Company viz. www.jyothy.com, website of CDSL viz. www.evotingindia.com and displayed on the Notice Board at the Registered Office of the Company.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)

Shreyas Trivedi
Head – Legal & Company Secretary



Encl.: as above

Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited)

Format for Voting Results

Date of the AGM	July 30, 2021
Total number of shareholders on record date i.e. July 23, 2021	141219
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable since the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	13
Public:	89

Agenda- wise Disclosure

Resolution Required : (Ordinary)
1 - Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2021 and the reports of the Board of Directors and Statutory Auditors thereon.

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
Promoter and Promoter Group	Remote E-voting	[1] 230934645	[2] 230934645	$[3]=\frac{[2]}{[1]}*100$ 100.0000	[4] 230934645	[5] 0	$[6]=\frac{[4]}{[2]}*100$ 100.0000	$[7]=\frac{[5]}{[2]}*100$ 0.0000	[8] 0
	E-voting at the time of AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		230934645	230934645	100.0000	230934645	0	100.0000	0.0000
Public Institutions	Remote E-voting	103782617	82972659	79.9485	82972659	0	100.0000	0.0000	0
	E-Voting at the time of AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		103782617	82972659	79.9485	82972659	0	100.0000	0.0000
Public Non Institutions	Remote E-voting	32491382	82972659	79.9485	82972659	868	100.0000	0.2959	0
	E-Voting at the time of AGM		293322	0.9028	292454	0	99.7041	0.0000	0
	Postal Ballot		4831	0.0149	4831	0	100.0000	0.0000	0
	Total		32491382	82972659	79.9485	82972659	868	99.7041	0.2959
Total			298153	0.9177	297285	868	99.7089	0.2911	0
			314205457	85.5659	314204589	868	99.9997	0.0003	0

For Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)

Praveen S.

Shreyas Trivedi

Head- Legal & Company Secretary



Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited)									
2 -Declaration of dividend on equity shares of the Company for the Financial Year 2020-21.									
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	No. of votes Invalid [8]
Promoter and Promoter Group	Remote E-voting	230934645	230934645	100.0000	230934645	0	100.0000	0.0000	0
	E-voting at the time of AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		230934645	100.0000	230934645	0	100.0000	0.0000	0
Public Institutions	Remote E-voting	103782617	82979808	79.9554	82979808	0	100.0000	0.0000	0
	E-voting at the time of AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		82979808	79.9554	82979808	0	100.0000	0.0000	0
Public Non Institutions	Remote E-voting		293363	0.9029	293138	225	99.9233	0.0767	0
	E-voting at the time of AGM	32491382	4831	0.0149	4831	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		298194	0.9178	297969	225	99.9245	0.0755	0
Total		367208644	314212647	85.5679	314212422	225	99.9999	0.0001	0



Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited)										
4 - Approval for annual payment of remuneration by way of commission to its Directors (whether existing or future) other than the Managing Director/Whole-time Directors of the Company for a period of five years commencing from April 1, 2022, collectively up to 1% of the net profits of the Company of the respective financial year.										
No										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Resolution Required : (Special)										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	Remote E-voting	230934645	230934645	100.0000	230934645	0	100.0000	0.0000	0	0
	E-voting at the time of AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		230934645	100.0000	230934645	0	100.0000	0.0000	0.0000	0
Public Institutions	Remote E-voting	103782617	82979808	79.9554	82881486	98322	99.8815	0.1185	0	0
	E-voting at the time of AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32491382	293067	0.9020	82881486	98322	99.8815	0.1185	0
Public Non Institutions	Remote E-voting		4831	0.0149	1015	3816	21.0101	78.9899	0	0
	E-voting at the time of AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		297898	0.9169	206855	91043	69.4382	30.5618	0	0
	Total		367208644	314212351	85.5678	314022986	189365	99.9397	0.0603	0

JYOTHY LABS LIMITED
(Formerly known as JYOTHY LABORATORIES LIMITED)
30TH ANNUAL GENERAL MEETING HELD ON JULY 30, 2021

Declaration of results of remote e-voting / e-voting at the time of the AGM in respect of resolutions proposed in the Notice dated May 18, 2021 convening the 30th Annual General Meeting of Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited) held on July 30, 2021

The Company had provided the facility of remote e-voting and e-voting at the time of the AGM to its members to enable them to cast their votes on the resolutions proposed in the Notice convening the 30th Annual General Meeting (AGM), as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the guidelines of the Ministry of Corporate Affairs (MCA) issued vide its General Circular no. 02/ 2021 dated January 13, 2021 read with General Circular No. 20/ 2020 dated May 5, 2020 and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

Members voting through remote e-voting till July 29, 2021 (upto 5:00 p.m.) being the last date fixed for remote e-voting and members e-voting at the time of the AGM, have been considered by the Scrutinizer. The Company had appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner, Rathi & Associates as the Scrutinizer to scrutinize the voting process at the 30th AGM of the Company.

Based on the Scrutinizer's report dated July 30, 2021, *I hereby declare that all the 5 (Five) resolutions, as set out in the Notice dated May 18, 2021 convening the 30th AGM of the Company have been duly passed with requisite majority*, the details of which are specified as below:

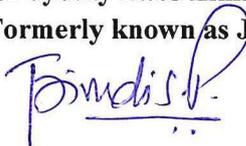
Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, comprising of Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the financial year April 1, 2020 to March 31, 2021 including its Schedules and the Notes attached thereto and forming part thereof and the reports of the Board of Directors and the Statutory Auditors thereon; and	100.00	0.00	Ordinary



	(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, comprising of Audited Consolidated Balance Sheet as at March 31, 2021, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the financial year April 1, 2020 to March 31, 2021 including its Schedules and the Notes attached thereto and forming part thereof together with the report of the Statutory Auditors thereon.			
2	Declaration of dividend on equity shares of the Company for the Financial Year 2020-21.	100.00	0.00	Ordinary
3	Appointment of Director in place of Ms. M. R. Jyothy (DIN: 00571828), who retires by rotation and being eligible, offers herself for re-appointment.	100.00	0.00	Ordinary
4	Approval for annual payment of remuneration by way of commission to its Directors (whether existing or future) other than the Managing Director/Whole-time Directors of the Company for a period of five years commencing from April 1, 2022, collectively up to 1% of the net profits of the Company of the respective financial year.	99.94	0.06	Special
5	Ratification of remuneration of Cost Auditors.	100.00	0.00	Ordinary

The Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the 30th AGM is enclosed herewith.

For Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)



Shreyas Trivedi
Head – Legal & Company Secretary and
Person authorised to declare voting result by the Chairman of 30th AGM



Encl.: As above

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

July 30, 2021

The Chairman / Company Secretary

JYOTHY LABS LIMITED

(Formerly known as Jyothy Laboratories Limited)

Ujala House, Ram Krishna Mandir Road,

Kondivita, Andheri (East),

Mumbai - 400 059.

Dear Sir,

Sub: **Scrutinizer's Report on the remote e-voting and e-voting at 30th Annual General Meeting of the Members of Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited) held on July 30, 2021:**

Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited) ("the Company") vide resolution of its Board of Directors dated May 18, 2021, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during at the 30th Annual General Meeting (AGM) on the resolutions contained in the Notice dated May 18, 2021 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with the General Circular No. 02/2021 dated January 13, 2021 and in accordance with the requirements provided in General Circular No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively "Circulars") issued by the Ministry of Corporate Affairs ("MCA"). The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting at the time of AGM on the resolutions contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions, based on the reports generated from the remote e-voting and e-voting system at the time of AGM as per the facility provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

The MCA vide its Circulars mentioned above has permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, the Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars issued by the MCA and the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (i.e. by e-mail). In compliance with the provisions of the MCA's Circulars, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval by remote e-voting and e-voting at the time of AGM by the Members of the Company:

- 1) Resolution No. 1 as an Ordinary Resolution for consideration and adoption of:
 - (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, including the Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2020 to March 31, 2021 including Schedules and the Notes attached thereto and forming part thereof and the Reports of the Board of Directors ('the Board') and the Statutory Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, comprising of Audited Consolidated Balance Sheet as at March 31, 2021, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the financial year from April 1, 2020 to March 31, 2021 including Schedules and the Notes attached thereto and forming part thereof together with the Report of the Statutory Auditors thereon.

- 2) Resolution No. 2 as an Ordinary Resolution for declaration of dividend on equity shares of the Company for the Financial Year 2020-21.
- 3) Resolution No. 3 as an Ordinary Resolution for re-appointment of Ms. M.R. Jyothy (DIN: 00571828) who retired by rotation and being eligible, had offered herself for re-appointment, as Director of the Company.
- 4) Resolution No. 4 as a Special Resolution for approval pursuant to Section 197 and other applicable provisions, if any, of the Act and the Rules made thereunder (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) and Regulation 17(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for annual payment of remuneration by way of commission to the Company's Directors (whether existing or future) other than the Managing Director/Whole-time Directors of the Company for a period of five years commencing from April 1, 2022, collectively up to 1% of the net profits of the Company of the respective financial year, computed in the manner referred to in Section 198 of the Act, in such proportion/ manner as may be determined by the Board of Directors of the Company annually.
- 5) Resolution No. 5 as an Ordinary Resolution for approval of payment of remuneration to M/s R. Nanabhoy & Co., Cost Accountants (Firm Registration Number 000010), Cost Auditors of the Company, amounting to INR 4,02,500/- (Rupees Four Lacs Two Thousand Five Hundred only) per annum plus taxes as applicable and out of pocket expenses on actual basis, for the financial year ending March 31, 2022.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the 30th AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to shareholders of the Company to cast their votes from 9.00 a.m. of Tuesday, July 27, 2021 which ended on Thursday, July 29, 2021 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of July 29, 2021 and votes casted through e-voting during the 30th AGM, have been considered for my scrutiny.

After conclusion of the 30th Annual General Meeting, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of shareholders who cast votes through remote e-voting prior to as well as e-voting during the AGM, the voting through remote e-voting of such shareholders was treated as valid. A summary of the votes cast by shareholders through remote e-voting prior to AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to AGM and e-voting during the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the 30th AGM or any person authorised by him in writing.

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

HIMANSHU
SHANTILAL
KAMDAR

Digitally signed by HIMANSHU SHANTILAL
KAMDAR
DN: cn=IN, o=Personal,
pseudoym=1999652306b200b48b84e522f23
d5b2959cd1154226a06ee41b996c761c
postalCode=400057, st=MAHARASHTRA,
serialNumber=165d24e5a0aa37bad138e30c81df
0d6ec2224ccaf7ac539a85376576b56e0,
cn=HIMANSHU SHANTILAL KAMDAR
Date: 2021.07.30 16:08:44 +05'30'

**HIMANSHU S. KAMDAR
PARTNER
M. NO. FCS 5171
COP NO. 3030
UDIN: F005171C000712603**

**For Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)**
Shreyas Trivedi
**Shreyas Trivedi
Head- Legal & Company Secretary**



ANNEXURE

Summary of voting through remote e-voting prior to AGM and e-voting during the AGM for:

Resolution No. 1 as an Ordinary Resolution for consideration and adoption of:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, including the Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2020 to March 31, 2021 including Schedules and Notes attached thereto and forming part thereof and the Reports of the Board of Directors ('the Board') and the Statutory Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, comprising of Audited Consolidated Balance Sheet as at March 31, 2021, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the financial year from April 1, 2020 to March 31, 2021 including Schedules and the Notes attached thereto and forming part thereof together with the Report of the Statutory Auditors thereon.

Sr. No.	Particulars	Resolution 1	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	9	4,831
b.	Votes cast through remote e-voting prior to AGM	613	31,42,00,626
	Total	622	31,42,05,457
c.	Less: Invalid voting	0	0
d.	Net Valid voting	622	31,42,05,457
	(i) Voting with assent for the Resolution	615	31,42,04,589
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	7	868
	% of Dissent		-

* Rounded off to nearest percentage

Resolution No. 2 as an Ordinary Resolution for declaration of dividend on equity shares of the Company for the Financial Year 2020-21.

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	9	4,831
b.	Votes cast through remote e-voting prior to AGM	616	31,42,07,816
	Total	625	31,42,12,647
c.	Less: Invalid voting	0	0
d.	Net Valid voting	625	31,42,12,647
	(i) Voting with assent for the Resolution	615	31,42,12,422
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	10	225
	% of Dissent		-

* Rounded off to nearest percentage

Resolution No. 3 as an Ordinary Resolution for re-appointment of Ms. M.R. Jyothy (DIN: 00571828) who retired by rotation and being eligible, offered herself for re-appointment, as Director of the Company.

Sr. No.	Particulars	Resolution 3	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	9	4,831
b.	Votes cast through remote e-voting prior to AGM	615	31,42,07,357
	Total	624	31,42,12,188
c.	Less: Invalid voting	0	0
d.	Net Valid voting	624	31,42,12,188
	(i) Voting with assent for the Resolution	597	31,42,10,496
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	27	1,692
	% of Dissent		-

* Rounded off to nearest percentage

Resolution No. 4 as a Special Resolution for approval pursuant to Section 197 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules made thereunder (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) and Regulation 17(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for annual payment of remuneration by way of commission to the Company’s Directors (whether existing or future) other than the Managing Director/Whole-time Directors of the Company for a period of five years commencing from April 1, 2022, collectively up to 1% of the net profits of the Company of the respective financial year, computed in the manner referred to in Section 198 of the Act, in such proportion/ manner as may be determined by the Board of Directors of the Company annually.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	9	4,831
b.	Votes cast through remote e-voting prior to AGM	612	31,42,07,520
	Total	621	31,42,12,351
c.	Less: Invalid voting	0	0
d.	Net Valid voting	621	31,42,12,351
	(i) Voting with assent for the Resolution	543	31,40,22,986
	% of Assent		99.94
	(ii) Voting with dissent for the Resolution	78	1,89,365
	% of Dissent		0.06

Resolution No. 5 as an Ordinary Resolution for approval of payment of remuneration to M/s R. Nanabhoy & Co., Cost Accountants (Firm Registration Number 000010), Cost Auditors of the Company, amounting to INR 4,02,500/- (Rupees Four Lacs Two Thousand Five Hundred only) per annum plus taxes as applicable and out of pocket expenses on actual basis, for the financial year ending March 31, 2022.

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	9	4,831
b.	Votes cast through remote e-voting prior to AGM	614	31,42,07,795
	Total	623	31,42,12,626
c.	Less: Invalid voting	0	0
d.	Net Valid voting	623	31,42,12,626
	(i) Voting with assent for the Resolution	592	31,42,09,804
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	31	2822
	% of Dissent		-

* Rounded off to nearest percentage