

September 09, 2022

To The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sir / Madam,

SYMBOL: RAJMET ISIN: INE00KV01014

Ref.: Disclosure of Voting Results of the 12th Annual General Meeting of the Company held on Friday, September 09, 2022

The details of voting results of the 12th Annual General Meeting of the Company held on Friday, September 09, 2022 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Rajnandini Metal Limited

Het Ram Chairman and Managing Director DIN - 02925990

Encl: Result of voting under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015



Corporate Office: Plot No. 344, Sector 3, Phase -II,

IMT Bawal 123501 (Haryana) (INDIA) **Tel.:** : 01284-264194, 264196, 264197, 264198 E-mail: info@rajnandinimetal.com, hrsharma@rajnandinimetal.com

	RAJNANDANI METAL LTD
Date of the AGM/EGM	09-09-2022
Total number of shareholders on record date 02/09/2022	3920
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	N A
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	19 4 15

Resolution 1 :To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31 March, 2022 and Report of the Board of Directors and the Auditors thereon.

Resolution required :(Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13499400	13498500	99.99	13498500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13499400	13498500	99.99	13498500	0	100.00	0.00
Public - Institutions	E-VOTING	6697	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6697	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4925903	3033205	61.58	3033126	79	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4925903	3033205	61.58	3033126	79	100.00	0.00
TOTAL		18432000	16531705	89.69	16531626	79	100.00	0.00

Resolution 2 :To ratify the appointment of Statutory Auditors of the Company for the Financial Year 2022-2023 and fix their remuneration.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution?

POLL

POSTAL BALLOT

Category Mode of Voting No. of shares No. of votes % of Votes No. of No. of % of Votes in % of Votes against on Polled on Votes held polled Votes favour on votes votes outstanding in favor polled polled against shares (2) (3)=[(2)/(1)]*100(7)=[(5)/(2)]*100(1) (4) (5) (6)=[(4)/(2)]*100E-VOTING 13499400 13498500 13498500 Promoter & Promoter Group 99.99 0 100.00 0.00 POLL 0.00 0.00 0 0.00 0 POSTAL BALLOT 0 0 0.00 0 0.00 0.00 TOTAL 13499400 13498500 13498500 100.00 0.00 99.99 0 E-VOTING 0.00 Public - Institutions 6697 0.00 0 0.00 **POLL** 0 0 0.00 0 0 0.00 0.00 POSTAL BALLOT 0 0 0.00 0 0 0.00 0.00 TOTAL 6697 0 0.00 0 0 0.00 0.00 E-VOTING 3033205 100.00 Public-Non Institutions 4925903 61.58 3033126 79 0.00

0

0

0.00

0.00

0

0

0

0.00

0.00

0.00

0.00

0

0

	TOTAL	4925903	3033205	61.58	3033126	79	100.00	0.00
OTAL		18432000	16531705	89.69	16531626	79	100.00	0.00
	•	•	•					
esolution 3 :To appoint a Dire		IN: 02925990), who retires by		le offers himself for re-ap	pointment.			
Resolution required :(Ordinary			Ordinary Resolution					
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No					
2-4	Mada af Vation	No of alcono	No of coton	0/ -51/-4	No of	Nf	0/ -41/-4 !	0/ -41/-4
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against o
		neid	polled	outstanding	in favor		polled	votes polled
				shares	III Iavoi	against	polieu	polieu
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(.,	(-)	(0)-[(2)/(1)] 100	(4)	(0)	(0)-[(4)/(2)] 100	(1)-[(0)/(2)] 100
Promoter & Promoter Group	E-VOTING	13499400	13498500	99.99	13498500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13499400	13498500	99.99	13498500	0	100.00	0.00
Public - Institutions	E-VOTING	6697	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6697	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4925903	3005072	61.01	3005068	4	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4925903	3005072	61.01	3005068	4	100.00	0.00
	1.01712							
Resolution 4 :To consider and a	approve increase in Authorised	18432000	ny. Ordinary Resolution	89.54	16503568	4	100.00	0.00
Resolution 4 :To consider and a Resolution required :(Ordinar) Whether promoter/promoter q	approve increase in Authorised	18432000 I Share Capital of the Compa	ny. Ordinary Resolution	89.54	16503568	4	100.00	0.00
Resolution 4 :To consider and a	approve increase in Authorised	18432000 I Share Capital of the Compa	ny.	89.54	16503568	4	100.00	0.00
Resolution 4 :To consider and a	approve increase in Authorised	18432000 I Share Capital of the Compa	ny. Ordinary Resolution	89.54	16503568	4	100.00	0.00
Resolution 4 :To consider and a Resolution required :(Ordinar) Whether promoter/promoter g	approve increase in Authorised y / Special) roup are interested in the ag	18432000 I Share Capital of the Compaenda/resolution ?	ny. Ordinary Resolution No				100.00	
Resolution 4 :To consider and a Resolution required :(Ordinar) Whether promoter/promoter g	approve increase in Authorised	18432000 I Share Capital of the Compa	ny. Ordinary Resolution	% of Votes Polled on	No. of Votes	No. of Votes		
Resolution 4 :To consider and a Resolution required :(Ordinar) Whether promoter/promoter g	approve increase in Authorised y / Special) roup are interested in the ag	18432000 I Share Capital of the Compaenda/resolution ? No. of shares	ny. Ordinary Resolution No No. of votes	% of Votes	No. of	No. of Votes	% of Votes in	% of Votes against o
Resolution 4 :To consider and a Resolution required :(Ordinar) Whether promoter/promoter g	approve increase in Authorised y / Special) roup are interested in the ag	18432000 I Share Capital of the Compaenda/resolution ? No. of shares	ny. Ordinary Resolution No No. of votes	% of Votes Polled on	No. of Votes	No. of	% of Votes in favour on votes	% of Votes against o
Resolution 4 :To consider and a Resolution required :(Ordinar) Whether promoter/promoter g	approve increase in Authorised y / Special) roup are interested in the ag	18432000 I Share Capital of the Compaenda/resolution ? No. of shares	ny. Ordinary Resolution No No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against o
Resolution 4 :To consider and a Resolution required :(Ordinary Whether promoter/promoter g Category	approve increase in Authorised y / Special) roup are interested in the ag Mode of Voting	18432000 Share Capital of the Compa enda/resolution ? No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against o votes polled (7)=[(5)/(2)]*100
Resolution 4 :To consider and a Resolution required :(Ordinary Whether promoter/promoter g Category	approve increase in Authorised y / Special) roup are interested in the ag Mode of Voting E-VOTING	No. of shares held (1) 13499400	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against o votes polled (7)=[(5)/(2)]*100
Resolution 4 :To consider and a Resolution required :(Ordinary Whether promoter/promoter g Category	approve increase in Authorised y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL	No. of shares held (1) 13499400 0	No. of votes polled (2) 13498500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00	No. of Votes in favor (4) 13498500	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 4 :To consider and a Resolution required :(Ordinary Whether promoter/promoter g Category	approve increase in Authorised y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 13499400 0 0	No. of votes polled (2) 13498500 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00	No. of Votes in favor (4) 13498500 0	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 4 :To consider and a Resolution required :(Ordinary Whether promoter/promoter g Category	approve increase in Authorised y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	18432000 I Share Capital of the Compa enda/resolution ? No. of shares held (1) 13499400 0 0 13499400	No. of votes polled (2) 13498500 0 13498500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99	No. of Votes in favor (4) 13498500 0 0	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 4 :To consider and a	approve increase in Authorised y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	18432000 d Share Capital of the Compa enda/resolution ? No. of shares held (1) 13499400 0 13499400 6697	No. of votes polled (2) 13498500 0 13498500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00	No. of Votes in favor (4) 13498500 0 0 13498500	No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution 4 :To consider and a Resolution required :(Ordinary Whether promoter/promoter g Category	approve increase in Authorised y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL	18432000 d Share Capital of the Compa enda/resolution ? No. of shares held (1) 13499400 0 0 13499400 6697 0	No. of votes polled (2) 13498500 0 13498500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00	No. of Votes in favor (4) 13498500 0 0 13498500 0	No. of Votes against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 4 :To consider and a Resolution required :(Ordinary Whether promoter/promoter g Category	approve increase in Authorised y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	18432000 d Share Capital of the Compa enda/resolution ? No. of shares held (1) 13499400 0 13499400 6697 0 0	No. of votes polled (2) 13498500 0 13498500 0 0 13498500 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.0	No. of Votes in favor (4) 13498500 0 0 13498500 0 0	No. of Votes against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 4 :To consider and a Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	approve increase in Authorised y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL POSTAL BALLOT TOTAL	18432000 I Share Capital of the Compa enda/resolution ? No. of shares held (1) 13499400 0 13499400 6697 0 0 6697	ny. Ordinary Resolution No No. of votes polled (2) 13498500 0 13498500 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.0	No. of Votes in favor (4) 13498500 0 13498500 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 4 :To consider and a Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	approve increase in Authorised y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	18432000 I Share Capital of the Compa enda/resolution ? No. of shares held (1) 13499400 0 13499400 6697 0 0 6697 4925903	ny. Ordinary Resolution No No. of votes polled (2) 13498500 0 13498500 0 0 13498500 0 0 3033205	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.0	No. of Votes in favor (4) 13498500 0 0 13498500 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 4	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 100.00 100.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 4 :To consider and a Resolution required :(Ordinary Whether promoter/promoter g Category	approve increase in Authorised y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	18432000 I Share Capital of the Compa enda/resolution ? No. of shares held (1) 13499400 0 13499400 6697 0 0 6697 4925903 0	ny. Ordinary Resolution No No. of votes polled (2) 13498500 0 13498500 0 0 13498500 0 0 3033205	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.0	No. of Votes in favor (4) 13498500 0 0 13498500 0 0 0 0 3033201	No. of Votes against (5) 0 0 0 0 0 0 0 4 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 0.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 4 :To consider and a Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	approve increase in Authorised y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	18432000 d Share Capital of the Compa enda/resolution ? No. of shares held (1) 13499400 0 13499400 6697 0 0 6697 4925903 0 0	ny. Ordinary Resolution No No. of votes polled (2) 13498500 0 13498500 0 0 13498500 0 0 3033205 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.0	No. of Votes in favor (4) 13498500 0 0 13498500 0 0 0 0 3033201	No. of Votes against (5) 0 0 0 0 0 0 0 4 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 4 :To consider and a Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	approve increase in Authorised y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	18432000 d Share Capital of the Compa enda/resolution ? No. of shares held (1) 13499400 0 13499400 6697 0 0 6697 4925903 0 4925903	ny. Ordinary Resolution No No. of votes polled (2) 13498500 0 13498500 0 0 3033205 0 3033205	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.0	No. of Votes in favor (4) 13498500 0 0 13498500 0 0 0 0 3033201 0	No. of Votes against (5) 0 0 0 0 0 0 0 4 0 0 4	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 100.00 100.00 100.00	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 4 :To consider and a Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	approve increase in Authorised y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	18432000 d Share Capital of the Compa enda/resolution ? No. of shares held (1) 13499400 0 13499400 6697 0 0 6697 4925903 0 0	ny. Ordinary Resolution No No. of votes polled (2) 13498500 0 13498500 0 0 13498500 0 0 3033205 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.0	No. of Votes in favor (4) 13498500 0 0 13498500 0 0 0 0 3033201	No. of Votes against (5) 0 0 0 0 0 0 0 4 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 4 :To consider and a Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	approve increase in Authorised y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	18432000 d Share Capital of the Compa enda/resolution ? No. of shares held (1) 13499400 0 13499400 6697 0 0 6697 4925903 0 4925903	ny. Ordinary Resolution No No. of votes polled (2) 13498500 0 13498500 0 0 3033205 0 3033205	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.0	No. of Votes in favor (4) 13498500 0 0 13498500 0 0 0 0 3033201 0	No. of Votes against (5) 0 0 0 0 0 0 0 4 0 0 4	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 100.00 100.00 100.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 4 :To consider and a Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	approve increase in Authorised y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	18432000 Share Capital of the Compa enda/resolution ? No. of shares held (1) 13499400 0 13499400 6697 0 0 6697 4925903 0 4925903 18432000	ny. Ordinary Resolution No No. of votes polled (2) 13498500 0 13498500 0 0 3033205 0 3033205	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.0	No. of Votes in favor (4) 13498500 0 0 13498500 0 0 0 0 3033201 0	No. of Votes against (5) 0 0 0 0 0 0 0 4 0 0 4	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 100.00 100.00 100.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 4 :To consider and a Resolution required :(Ordinary Whether promoter/promoter government of the Promoter & Promoter Group Public - Institutions Oublic-Non Institutions	approve increase in Authorised y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL ABALLOT TOTAL	18432000 Share Capital of the Compa enda/resolution ? No. of shares held (1) 13499400 0 13499400 6697 0 0 6697 4925903 0 4925903 18432000	ny. Ordinary Resolution No No. of votes polled (2) 13498500 0 13498500 0 0 3033205 0 3033205	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.0	No. of Votes in favor (4) 13498500 0 0 13498500 0 0 0 0 3033201 0	No. of Votes against (5) 0 0 0 0 0 0 0 4 0 0 4	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 100.00 100.00 100.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares		-		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13499400	13498500	99.99	13498500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13499400	13498500	99.99	13498500	0	100.00	0.00
Public - Institutions	E-VOTING	6697	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6697	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4925903	3033205	61.58	3033201	4	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4925903	3033205	61.58	3033201	4	100.00	0.00
TOTAL		18432000	16531705	89.69	16531701	4	100.00	0.00

Resolution 6: To Regularise Appointment of Ms. Kavitarani (DIN 09302523) as Executive Director of the Company

Resolution required :(Ordinary / Special)

Ordinary Resolution

No

Whether promoter/promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13499400	13498500	99.99	13498500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13499400	13498500	99.99	13498500	0	100.00	0.00
Public - Institutions	E-VOTING	6697	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6697	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4925903	3033205	61.58	3033126	79	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4925903	3033205	61.58	3033126	79	100.00	0.00
TOTAL		18432000	16531705	89.69	16531626	79	100.00	0.00

Resolution 7: To ratify the remuneration of the cost auditors for the financial year ending March 31, 2023.

Resolution required :(Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution?

Category Mode of Voting No. of shares No. of votes % of Votes No. of No. of % of Votes in % of Votes against on held polled Polled on Votes Votes favour on votes votes outstanding in favor against polled polled shares (3)=[(2)/(1)]*100 (1) (2) (4) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (5)

Promoter & Promoter Group	E-VOTING	13499400	13498500	99.99	13498500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13499400	13498500	99.99	13498500	0	100.00	0.00
Public - Institutions	E-VOTING	6697	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6697	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4925903	3033205	61.58	3033126	79	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4925903	3033205	61.58	3033126	79	100.00	0.00
TOTAL		18432000	16531705	89.69	16531626	79	100.00	0.00

Resolution 8 :To approve the upward revision in the remuneration of Mr. Het Ram, Managing Director of the Company Resolution required :(Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13499400	13498500	99.99	13498500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13499400	13498500	99.99	13498500	0	100.00	0.00
Public - Institutions	E-VOTING	6697	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6697	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4925903	3033205	61.58	3033201	4	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4925903	3033205	61.58	3033201	4	100.00	0.00
TOTAL		18432000	16531705	89.69	16531701	4	100.00	0.00