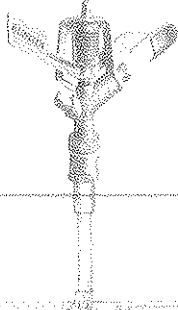


SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE:

101, Pragati Tower 26, Rajendra Place, New Delhi-110008

Ph.: 011-40453330, 331, 332, Fax : 91-11-25716231

CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in

Ref: RIL/BSE/20-21

September 30, 2020

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code - 530449

Subject: Voting Results of the 36th Annual General Meeting of the Rungta Irrigation Limited ("The Company") held on Tuesday, September 29, 2020.

Dear Sir/Ma'am,

With reference to the above-mentioned caption, please find attached following documents:

1. Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015.
2. Report of the Scrutinizer dated September 30, 2020.

You are requested to take the same on your records.

Thanking you,

Your faithfully

For Rungta Irrigation Limited

RUNGTA IRRIGATION LIMITED

Prateek Sharma

(Authorized Signatory)

Company Secretary & Compliance officer



WORKS / BRANCHES / DEPOTS :

Ghaziabad • Ranchi • Bhiwani • Jaipur • Jabalpur • Raipur • Lucknow



(AN ISO 9001 : 2008 CERTIFIED COMPANY)

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General information about company

Scrip code	530449
NSE Symbol	
MSEI Symbol	
ISIN	INE347C01013
Name of the company	RUNGTA IRRIGATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

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Scrutinizer Details

Name of the Scrutinizer	Mr. Nakul Pratap Singh
Firms Name	NPS AND ASSOCIATES
Qualification	CS
Membership Number	A55529
Date of Board Meeting in which appointed	02-09-2020
Date of Issuance of Report to the company	30-09-2020

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Voting results

Record date	22-09-2020
Total number of shareholders on record date	2452
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	44
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and adopt the Audited Financial Statements of the company for the F.Y. ended March 31, 2020 and the Reports of the Board of Directors and				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2274700	66.0962	2274700	0	100.0000	0.0000
	Poll	3441500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3441500	2274700	66.0962	2274700	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	50000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		504208	9.3988	504196	12	99.9976	0.0024
	Poll	5364600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5364600	504208	9.3988	504196	12	99.9976	0.0024
Total	Total	8856100	2778908	31.3785	2778896	12	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes

Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint a director in place of Mr. Tarun Kumar Megotia (DIN: 01098092), who retires by rotation and being eligible offers himself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2274700	66.0962	2274700	0	100.0000	0.0000
	Poll	3441500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3441500	2274700	66.0962	2274700	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	50000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		504208	9.3988	503906	302	99.9401	0.0599
	Poll	5364600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5364600	504208	9.3988	503906	302	99.9401	0.0599
Total	Total	8856100	2778908	31.3785	2778606	302	99.9891	0.0109
Whether resolution is Pass or Not:							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes

Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratify the payment of remuneration to the cost Auditor (S. Shekhar & Co., Cost Accountants) for the Financial Year ending March 31, 2021.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3441500	2274700	66.0962	2274700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2274700	66.0962	2274700	0	100.0000	0.0000
Public- Institutions	E-Voting	50000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5364600	504208	9.3988	503906	302	99.9401	0.0599
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		504208	9.3988	503906	302	99.9401	0.0599
Total	Total	8856100	2778908	31.3785	2778606	302	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes

Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mr. Mahabir Prasad Rungta (DIN: 00235632) as chairman cum Managing director for a further period of Five years w.e.f. September 29, 2020 to						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3441500	2274700	66.0962	2274700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2274700	66.0962	2274700	0	100.0000	0.0000
Public- Institutions	E-Voting	50000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5364600	504208	9.3988	503906	302	99.9401	0.0599
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		504208	9.3988	503906	302	99.9401	0.0599
Total	Total	8856100	2778908	31.3785	2778606	302	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes

Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Shruti Rungta (DIN: 00229045) as a Whole – Time Executive Director of the company.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3441500	2274700	66.0962	2274700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3441500	2274700	66.0962	2274700	0	100.0000
Public- Institutions	E-Voting	50000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5364600	504208	9.3988	503906	302	99.9401	0.0599
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5364600	504208	9.3988	503906	302	99.9401
Total	Total	8856100	2778908	31.3785	2778606	302	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and approve Loans, Investments, Guarantee or Security under Section 185 of companies Act, 2013.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2274700	66.0962	2274700	0	100.0000	0.0000
	Poll	3441500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3441500	2274700	66.0962	2274700	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	50000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		504208	9.3988	503906	302	99.9401	0.0599
	Poll	5364600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5364600	504208	9.3988	503906	302	99.9401	0.0599
Total	Total	8856100	2778908	31.3785	2778606	302	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes

Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the remuneration of Mr. Krishna Murthy Nagarur, Joint Managing Director of the company.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2274700	66.0962	2274700	0	100.0000	0.0000
	Poll	3441500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3441500	2274700	66.0962	2274700	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	50000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		504208	9.3988	503906	302	99.9401	0.0599
	Poll	5364600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5364600	504208	9.3988	503906	302	99.9401	0.0599
Total	Total	8856100	2778908	31.3785	2778606	302	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes

Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the remuneration of Mr.Tarun Kumar Megotia, Whole- Time Director of the company.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3441500	2274700	66.0962	2274700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3441500	2274700	66.0962	2274700	0	100.0000
Public- Institutions	E-Voting	50000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5364600	504208	9.3988	503899	309	99.9387	0.0613
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5364600	504208	9.3988	503899	309	99.9387
Total	Total	8856100	2778908	31.3785	2778599	309	99.9889	0.0111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes



Report of Scrutinizer

FORM NO. MGT.13

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Rungta Irrigation Limited
CIN: L74899DL1986PLC023934
101, Pragati Tower 26, Rajendra Place, New Delhi-110008

36th Annual General Meeting of the Shareholders of Rungta Irrigation Limited held on Tuesday, 29th day of September 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Nakul Pratap Singh, Company Secretary in practice, having office at 702, Sector 15 A, Faridabad, Haryana - 121007, was appointed as Scrutinizer by the Board of Directors of Rungta Irrigation Limited ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting), voting during the Annual General Meeting by electronic means and voting by use of ballot at the meeting, if allowed, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, in respect of resolutions proposed at the 36th Annual General Meeting of the Shareholders of Rungta Irrigation Limited held on Tuesday, 29th day of September 2020 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means and voting by using ballots, if allowed and kept, by shareholders on the resolutions proposed in the Notice of the 36th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot, if used, at meeting are conducted in a fair and transparent manner and render Scrutinizer's report of total votes cast in favour and against the resolutions proposed. I submit my report as under:

- I. The e-voting period remained open from September 26, 2020 (10:00 AM) till September 28, 2020 (5:00 PM) IST on the designated website via CDSL e-voting platform.
- II. The shareholders holding shares as on the "cut-off date" i.e. September 22, 2020 were entitled to vote on the proposed resolutions (item No. 1 to 8) as set out in the Notice of the 36th Annual General Meeting of the Company.



- III. In the view of continuing pandemic novel corona virus (COVID -19), the Annual General Meeting is held as per guidelines and circulars issued by competent authorities. Since the Annual General Meeting is held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), there was no availability of any ballot box and the members attending the Annual General Meeting, who have not casted their votes while remote e-voting earlier, may cast their votes through online e-voting system on the CDSL platform.
- IV. After the closure of e-voting during the Annual General Meeting, I have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.
- V. Thereafter, the details containing, inter alia, the information about shareholders voting 'For' and 'Against' the resolutions that were put to vote, were generated from the e-voting portal of CDSL and based on such reports generated, data regarding the e-voting was diligently scrutinized
- VI. The result of the e-voting is as under;

1. Resolution: Ordinary

To consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors' thereon

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	108	27,78,896	99.99%
Poll	-	-	-
Total	108	27,78,896	99.99%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	12	0.01%
Poll	-	-	-
Total	7	12	0.01%

(iii) **Invalid** votes:

Mode of Voting	Number of members present and voting	Number of votes cast by them
E-Voting	-	-
Poll	-	-
Total	-	-

2. Resolution: Ordinary

To appoint a director in place of Mr. Tarun Kumar Megotia (DIN: 01098092), who retires by rotation and being eligible offers himself for re-appointment.



(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	107	27,78,606	99.99%
Poll	-	-	-
Total	107	27,78,606	99.99%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	302	0.01%
Poll	-	-	-
Total	8	302	0.01%

(iii) **Invalid** votes:

Mode of Voting	Number of members present and voting	Number of votes cast by them
E-Voting	-	-
Poll	-	-
Total	-	-

3. **Resolution: Ordinary**

To ratify the payment of remuneration to the cost Auditor (S. Shekhar & Co., Cost Accountants) for the Financial Year ending March 31, 2021.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	107	27,78,606	99.99%
Poll	-	-	-
Total	107	27,78,606	99.99%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	302	0.01%
Poll	-	-	-
Total	8	302	0.01%

(iii) **Invalid** votes:

Mode of Voting	Number of members present and voting	Number of votes cast by them
E-Voting	-	-
Poll	-	-
Total	-	-



4. **Resolution: Special**

Re-appointment of Mr. Mahabir Prasad Rungta (DIN: 00235632) as chairman cum Managing director for a further period of Five years w.e.f. September 29, 2020 to December, 2025.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	107	27,78,606	99.99%
Poll	-	-	-
Total	107	27,78,606	99.99%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	302	0.01%
Poll	-	-	-
Total	8	302	0.01%

(iii) **Invalid** votes:

Mode of Voting	Number of members present and voting	Number of votes cast by them
E-Voting	-	-
Poll	-	-
Total	-	-

5. **Resolution: Special**

Appointment of Ms. Shruti Rungta (DIN: 00229045) as a Whole - Time Executive Director of the company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	107	27,78,606	99.99%
Poll	-	-	-
Total	107	27,78,606	99.99%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	302	0.01%
Poll	-	-	-
Total	8	302	0.01%



(iii) **Invalid** votes:

Mode of Voting	Number of members present and voting	Number of votes cast by them
E-Voting	-	-
Poll	-	-
Total	-	-

6. Resolution: Special

To Consider and approve Loans, Investments, Guarantee or Security under Section 185 of companies Act, 2013.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	107	27,78,606	99.99%
Poll	-	-	-
Total	107	27,78,606	99.99%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	302	0.01%
Poll	-	-	-
Total	8	302	0.01%

(iii) **Invalid** votes:

Mode of Voting	Number of members present and voting	Number of votes cast by them
E-Voting	-	-
Poll	-	-
Total	-	-

7. Resolution: Special

To approve the remuneration of Mr. Krishna Murthy Nagarur, Joint Managing Director of the company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	107	27,78,606	99.99%
Poll	-	-	-
Total	107	27,78,606	99.99%



(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	302	0.01%
Poll	-	-	-
Total	8	302	0.01%

(iii) **Invalid** votes:

Mode of Voting	Number of members present and voting	Number of votes cast by them
E-Voting	-	-
Poll	-	-
Total	-	-

8. Resolution: Special

To approve the remuneration of Mr.Tarun Kumar Megotia, Whole- Time Director of the company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	104	27,78,599	99.99%
Poll	-	-	-
Total	104	27,78,599	99.99%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	11	309	0.01%
Poll	-	-	-
Total	11	309	0.01%

(iii) **Invalid** votes:

Mode of Voting	Number of members present and voting	Number of votes cast by them
E-Voting	-	-
Poll	-	-
Total	-	-



VII. All electronic data and relevant records of voting until will remain in our custody the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the-same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you.

Yours faithfully,

For **NPS & Associates**
Company Secretaries



Nakul Pratap Singh
Company Secretary in Practice
M.No A55529
CP No. 22069
UDIN: **A055529B000816916**

Date: September 30, 2020
Place: New Delhi