



S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: September 28, 2021

To Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Scrip Code: 540497

Scrip ID: SCHAND

Dear Sir,

Re: Voting Results pursuant to Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is hereby informed that the 50th Annual General Meeting of the Company was held on Tuesday, September 28, 2021 at 11:30 A.M. through video conferencing.

In compliance with Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results (remote e-voting and e-voting during the meeting) of the business transacted at the Annual General Meeting alongwith the Scrutinizers Report are enclosed herewith.

For S Chand And Company Limited


Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

Encl: as above

Voting Results for Annual General Meeting of the Company held on 28.09.2021

Date of the AGM	28.09.2021
Total number of shareholders on cut-off date (21.09.2021)	49,863
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	6 85

Agenda- wise disclosure

ITEM NO. 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of Directors and Auditors thereon.

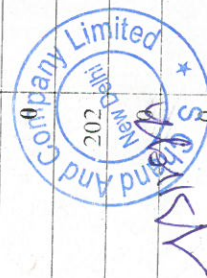
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1,65,43,941	99.8190	1,65,43,941	0	100.0000	0.0000
	Poll	1,65,73,941	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,65,73,941	1,65,43,941	99.8190	1,65,43,941	0	100.0000	0.0000
Public-Institutions	E-Voting		9,17,109	30.9830	9,17,109	0	100.0000	0.0000
	Poll	29,60,039	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29,60,039	9,17,109	30.9830	9,17,109	0	100.0000	0.0000



Public- Non Institutions	E-Voting		1,22,335	0.7923	1,22,133	202	99.8349	0.1651
	Poll							
	Postal Ballot (if applicable)	1,54,41,307	10	0.0001	10	0	100.0000	0.0000
	Total	1,54,41,307	1,22,345	0.7924	1,22,143	202	99.8349	0.1651
	Total	3,49,75,287	1,75,83,395	50.2738	1,75,83,193	202	99.9989	0.0011

ITEM NO. 2: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of Auditors thereon

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll		1,65,43,941	99.8190	1,65,43,941	0	100.0000	0.0000
	Postal Ballot (if applicable)	1,65,73,941	0	0.0000	0	0	0.0000	0.0000
	Total	1,65,73,941	1,65,43,941	99.8190	1,65,43,941	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll		9,17,109	30.9830	9,17,109	0	100.0000	0.0000
	Postal Ballot (if applicable)	29,60,039	0	0.0000	0	0	0.0000	0.0000
	Total	29,60,039	9,17,109	30.9830	9,17,109		100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll		1,22,735	0.7948	1,22,533		99.8354	0.1646
	Postal Ballot (if applicable)	1,54,41,307	10	0.0001	10		100.0000	0.0000
	Total							



	applicable)								
	Total	1,54,41,307	1,22,745	0.7949	1,22,543	202	99.8354	0.1646	
	Total	3,49,75,287	1,75,83,795	50.2749	1,75,83,593	202	99.9989	0.0011	

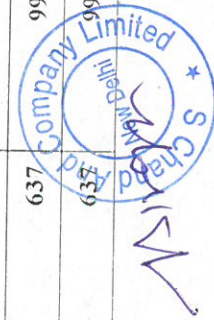
ITEM NO. 3: To appoint a Director in place of Mr. Dinesh Kumar Jhunjhnuwala (DIN: 00282988), who retires by rotation, and being eligible, offers himself for re-appointment

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1,65,43,941	99.8190	1,65,43,941	0	100.0000	0.0000
	Poll	1,65,73,941	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,65,73,941	1,65,43,941	99.8190	1,65,43,941	0	100.0000	0.0000
Public- Institutions	E-Voting		9,17,109	30.9830	9,17,109	0	100.0000	0.0000
	Poll	29,60,039	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29,60,039	9,17,109	30.9830	9,17,109	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1,22,752	0.7950	1,22,081	671	99.4534	0.5466
	Poll	1,54,41,307	10	0.0001	10		100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000
	Total	1,54,41,307	1,22,762	0.7951	1,22,091	671	99.4534	0.5466
	Total	3,49,75,287	1,75,83,812	50.2750	1,75,83,141	671	99.9962	0.0038

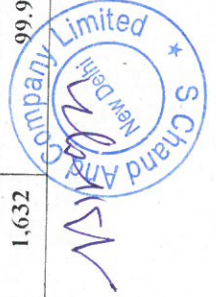
And Company Limited
New Delhi
20/05/2018

ITEM NO. 4: To approve the re-appointment of M/s. Walker Chandok & Co LLP, Chartered Accountants (Firm Registration No: 001076N/N500013) as Statutory Auditors of the Company

Resolution required: (Ordinary / Special)							Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?							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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1,65,43,941	99.8190	1,65,43,941	0	100.0000	0.0000	
	Poll	1,65,73,941	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	1,65,73,941	1,65,43,941	99.8190	1,65,43,941	0	100.0000	0.0000	
Public- Institutions	E-Voting		9,17,109	30.9830	9,17,109	0	100.0000	0.0000	
	Poll	29,60,039	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	29,60,039	9,17,109	30.9830	9,17,109	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		1,22,740	0.7949	1,22,103	637	99.4810	0.5190	
	Poll	1,54,41,307	10	0.0001	10	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	1,54,41,307	1,22,750	0.7950	1,22,113	637	99.4811	0.5189	
	Total	3,49,75,287	1,75,83,800	50.2749	1,75,83,163	637	99.9964	0.0036	

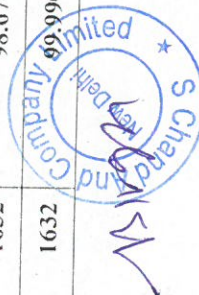


Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1,65,43,941	99.8190	1,65,43,941	0	100.0000	0.0000
	Poll	1,65,73,941	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,65,73,941	1,65,43,941	99.8190	1,65,43,941	0	100.0000	0.0000
Public- Institutions	E-Voting		9,17,109	30.9830	9,17,109	0	100.0000	0.0000
	Poll	29,60,039	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29,60,039	9,17,109	30.9830	9,17,109	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1,22,752	0.7950	1,21,120	1,632	98.6705	1.3295
	Poll	1,54,41,307	10	0.0001	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,54,41,307	1,22,762	0.7951	1,21,130	1,632	98.6706	1.3294
	Total	3,49,75,287	17583812	50.2750	1,75,82,180	1,632	99.9907	0.0093



ITEM NO. 6: To consider and approve revision in the remuneration of Mr. Dinesh Kumar Jhunjhnuwala, Whole-time Director of the Company

Resolution required: (Ordinary / Special)							Special		
Whether promoter/promoter group are interested in the agenda/resolution?							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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1,65,43,941	99.8190	1,65,43,941	0	100.0000	0.0000	
	Poll	1,65,73,941	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	1,65,73,941	1,65,43,941	99.8190	1,65,43,941	0	100.0000	0.0000	
Public- Institutions	E-Voting		9,17,109	30.9830	9,17,109	0	100.0000	0.0000	
	Poll	29,60,039	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	29,60,039	9,17,109	30.9830	9,17,109	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		1,22,747	0.7949	1,21,115	1632	98.6704	1.3296	
	Poll	1,54,41,307	10	0.0001	10	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	1,54,41,307	1,22,757	0.7950	1,21,125	1632	98.6705	1.3295	
	Total	3,49,75,287	1,75,83,807	50.2749	1,75,82,175	1632	99.9907	0.0093	



ITEM NO. 7: To consider and approve re-appointment of Mr. Desh Raj Dogra (DIN: 00226775) as an Independent Director of the Company

Resolution required: (Ordinary / Special)						Special			
Whether promoter/promoter group are interested in the agenda/resolution?						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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1,65,43,941	99.8190	1,65,43,941	0	100.0000	0.0000	
	Poll	1,65,73,941	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	1,65,73,941	1,65,43,941	99.8190	1,65,43,941	0	100.0000	0.0000	
Public- Institutions	E-Voting		9,17,109	30.9830	9,17,109	0	100.0000	0.0000	
	Poll	29,60,039	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	29,60,039	9,17,109	30.9830	9,17,109	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		1,22,735	0.7948	1,22,076	659	99.4631	0.5369	
	Poll	1,54,41,307	10	0.0001	10	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	1,54,41,307	1,22,745	0.7949	1,22,086	659	99.4631	0.5369	
	Total	3,49,75,287	1,75,83,795	50.2749	1,75,83,136	659	99.9963	0.0037	



ITEM NO. 8: To consider and approve re-appointment of Ms. Archana Capoor (DIN: 01204170) as an Independent Director of the Company

Resolution required: (Ordinary / Special)						Special			
Whether promoter/promoter group are interested in the agenda/resolution?						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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1,65,43,941	99.8190	1,65,43,941	0	100.0000	0.0000	
	Poll	1,65,73,941	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	1,65,73,941	1,65,43,941	99.8190	1,65,43,941	0	100.0000	0.0000	
Public- Institutions	E-Voting		9,17,109	30.9830	9,17,109	0	100.0000	0.0000	
	Poll	29,60,039	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	29,60,039	9,17,109	30.9830	9,17,109	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		1,22,735	0.7948	1,22,076	659	99.4631	0.5369	
	Poll	1,54,41,307	10	0.0001	10	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	1,54,41,307	1,22,745	0.7949	1,22,086	659	99.4631	0.5369	
	Total	3,49,75,287	1,75,83,795	50.2749	1,75,83,136	659	99.9963	0.0037	



ITEM NO. 9: To consider and approve amendments in Articles of Association of the Company

Resolution required: (Ordinary / Special)						Special			
Whether promoter/promoter group are interested in the agenda/resolution?						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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1,65,73,941	1,65,43,941	99.8190	1,65,43,941	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	1,65,73,941	1,65,43,941	99.8190	1,65,43,941	0	100.0000	0.0000	
Public- Institutions	E-Voting	29,60,039	9,17,109	30.9830	9,17,109	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	29,60,039	9,17,109	30.9830	9,17,109	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	1,54,41,307	1,22,735	0.7948	1,22,133	602	99.5095	0.4905	
	Poll		10	0.0001	10	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	1,54,41,307	1,22,745	0.7949	1,22,143	602	99.5096	0.4904	
	Total	3,49,75,287	1,75,83,795	50.2749	1,75,83,193		99.9966	0.0034	



For S Chand And Company Limited



Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: bhatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

The Chairman,
S CHAND AND COMPANY LIMITED,
CIN: L22219DL1970PLC005400
A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi 110044

Dear Sir,

I, R.S. BHATIA, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of S Chand And Company Limited pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 50th Annual General Meeting of the Company held on 28th September, 2021.

In this regard I am pleased to submit my Report, which is comprehensive and self-explanatory in all respects.

RUPINDER SINGH BHATIA
Digitally signed
by RUPINDER
SINGH BHATIA
Date: 2021.09.29
13:37:14 +05'30'

R.S. Bhatia
Company Secretary in Practice
CP No.- 2514
Date: 29/09/2021
Place: New Delhi
UDIN: F002599C001030835

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of The Companies Act, 2013 and Rule 21(2) of The Companies
(Management and Administration) Rules, 2014]

Name of the Company	S Chand And Company Limited
Meeting	50 th Annual General Meeting
Day, Date & Time	Tuesday, 28 th September, 2021 at 11:30 A.M.
Deemed Venue	Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi- 110044
Mode	Video Conferencing ("VC")

1. Appointment as Scrutinizer

I, was appointed as the Scrutinizer for Scrutinizing the remote e-voting process which commenced on Friday, September 24, 2021 at 09:00 A.M. and ended on Monday, September 27, 2021 at 05:00 P.M. as well as the e-voting process on the resolutions contained in the Notice dated August 31, 2021 ("**Notice**") and Addendum to Notice of AGM dated September 17, 2021 in respect of the 50th Annual General Meeting ("**AGM**") of S Chand And Company Limited ("**the Company**") held on 28th September, 2021 at 11:30 A.M. through video conferencing. The AGM of the Company was convened through video conferencing 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) and Circular No. 02/2021 dated January 13, 2021 ("**MCA Circulars**") issued by the Ministry of Corporate Affairs and circular dated January 15, 2021 issued by the Securities and Exchange Board of India.

As the Scrutinizer, I have scrutinized:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

My responsibility as a scrutinizer was to ensure that the remote e-voting process as well as the e-voting voting process during the AGM was conducted in a fair and transparent manner

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system of Link Intime India Private Limited ("**Link Intime**") (agency for providing the remote e-voting facility and e-voting system during the AGM).

2. Dispatch of Notice of AGM

2.1 The Company informed that on the basis of the list of Beneficial Owners made available by Link Intime, the Registrar and Transfer Agent of the Company, the Company completed dispatch of Notice of AGM and Addendum of Notice of AGM through email on September 06, 2021 and September 17, 2021, respectively

2.2 Pursuant to General Circulars as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of The Companies (Management & Administration) Rules, 2014, and Regulation 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, newspaper advertisements with respect to dispatch of Notice of AGM and addendum to Notice of AGM were published in Financial Express (English newspaper) and Jansatta (Hindi newspaper) on 7th September, 2021 and 18th September, 2021 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of e-mail ids by the members (both physical and demat) who wants to register their e-mail ids with the Company, manner of voting through remote-voting or through e-voting system at the AGM etc.

As informed by the management, the Notice of the 50th AGM and Addendum to Notice of AGM were published on the website of the Company at www.schandgroup.com and on the website of Link Intime at <https://instavote.linkintime.co.in>. The same was also submitted to BSE Limited and National Stock Exchange of India Limited on September 06, 2021 and September 17, 2021.

3 Cut-off Date

Voting rights of the members were reckoned as on Tuesday, September 21, 2021, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting during the AGM.

4 Process of Remote e-voting and e-voting during the AGM

4.1 The remote e-voting period commenced on Friday, September 24, 2021 at 09:00 A.M. and ended on Monday, September 27, 2021 at 05:00 P.M. through e-voting platform on the designated portal webpage provided by Link Intime.

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

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Service Category:-Company Secretary in Practice

4.2 The Company also provided e-voting facility to the members who attended through VC/OAVM during the AGM to enable those members to cast their votes, who had not cast their votes earlier through remote e-voting.

4.3 After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.

4.4 The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.

4.5 The e-votes cast were unblocked on Tuesday, September 28, 2021 after the conclusion of the AGM.

5 Attendance during AGM

As reported by Link Intime 91 members attended the AGM through VC/OAVM. No physical presence of members was allowed at a common venue as per the MCA Circulars.

6 Counting Process

After completion of e-voting during the AGM, the data of remote e-voting and e-voting was diligently scrutinized. Records were maintained containing the summary of results of remote e-voting and e-voting during AGM.

7 Results

7.1 Based on the records made available by the Link Intime, I observed that:

a) 196 members cast their votes through remote e-voting which was kept open from Friday, September 24, 2021 at 09:00 A.M. and ended on Monday, September 27, 2021 at 05:00 P.M.

b) 6 members cast their votes through e-voting during the AGM;

7.2 Consolidated results with respect to each item as set out in the Notice of the AGM dated August 31, 2021 is enclosed as Annexure.

7.3 Based on the aforesaid results, I report that 9 Resolutions as set out in item Nos.1 to 9 of the Notice of the AGM dated 31st August, 2021 have been passed with the requisite majority.

R.S.Bhatia

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Company Secretary in Practice

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- 8 The electronic data related to remote e-voting and e-voting done during the AGM have been handed over to Mr. Jagdeep Singh, Company Secretary and Compliance Officer, for preserving safely.

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R.S. Bhatia

Company Secretary in Practice

CP No.- 2514

Date: 29/09/2021

Place: New Delhi

UDIN: F002599C001030835

R.S.Bhatia

M.A., F.C.S.

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Annexure

Resolution No.:- 1 Ordinary Resolution:

Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of Directors and Auditors thereon

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	174	1,75,83,183	6	10	180	1,75,83,193	99.999
Dissent	20	202	0	0	20	202	0.001
Total	194	1,75,83,385	6	10	200	1,75,83,395	100

Resolution No.:- 2 Ordinary Resolution

Adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of Auditors thereon

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	175	1,75,83,583	6	10	181	1,75,83,593	99.999
Dissent	20	202	0	0	20	202	0.001
Total	195	1,75,83,785	6	10	201	1,75,83,795	100

Resolution No.:- 3 Ordinary Resolution

Appointment of Mr. Dinesh Kumar Jhunjuwala (DIN: 00282988), who retires by rotation at this meeting as a Director, and being eligible, offers himself for re-appointment.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	172	1,75,83,131	6	10	178	1,75,83,141	99.996
Dissent	24	671	0	0	24	671	0.004
Total	196	1,75,83,802	6	10	202	1,75,83,812	100

Resolution No.:-4 Ordinary Resolution

Approval of re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No: 001076N/N500013) as Statutory Auditors of the Company.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	173	1,75,83,153	6	10	179	1,75,83,163	99.996
Dissent	22	637	0	0	22	637	0.004
Total	195	1,75,83,790	6	10	201	1,75,83,800	100

R.S.Bhatia

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Service Category:-Company Secretary in Practice

Resolution No.:- 5 Special Resolution

Approval of revision in the remuneration of Mr. Himanshu Gupta, Managing Director of the Company

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	167	1,75,82,170	6	10	173	1,75,82,180	99.991
Dissent	29	1632	0	0	29	1,632	0.009
Total	196	1,75,83,802	6	10	202	1,75,83,812	100

Resolution No.:- 6 Special Resolution

Approval of revision in the remuneration of Mr. Dinesh Kumar Jhunjhnuwala, Whole-time Director of the Company

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	167	1,75,82,165	6	10	173	1,75,82,175	99.991
Dissent	29	1,632	0	0	29	1,632	0.009
Total	196	1,75,83,797	6	10	202	1,75,83,807	100

Resolution No.:- 7 Special Resolution

Approval of the re-appointment of Mr. Desh Raj Dogra (DIN: 00226775), as an Independent Director of the Company

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	172	1,75,83,126	6	10	178	1,75,83,136	99.996
Dissent	23	659	0	0	23	659	0.004
Total	195	1,75,83,785	6	10	201	1,75,83,795	100

Resolution No.:- 8 Special Resolution

Approval of the re-appointment of Ms. Archana Capoor (DIN: 01204170), as an Independent Director of the Company

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	172	1,75,83,126	6	10	178	1,75,83,136	99.996
Dissent	23	659	0	0	23	659	0.004
Total	195	1,75,83,785	6	10	201	1,75,83,795	100

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

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Service Category:-Company Secretary in Practice

Resolution No.: 9 Special Resolution

Approval of amendments in Articles of Association of the Company

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	174	1,75,83,183	6	10	180	1,75,83,193	99.997
Dissent	21	602	0	0	21	602	0.003
Total	195	1,75,83,785	6	10	201	1,75,83,795	100

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(R.S. BHATIA)

Scrutinizer

Company Secretary in Practice

CP No.: 2514

Place: New Delhi

Date: 29/09/2021

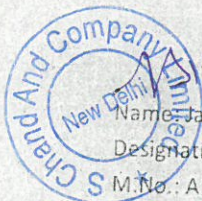
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Witness 1

Name: Nitasha Sinha
Address: V-21/12, DLF Phase-3
Gurgaon - 122001

Witness 2: Parshad

Name: Sonu Parshad
Address: L-46, LAJPAT NAGAR - III
New Delhi, 110024



Name: Jagdeep Singh

Designation: Company Secretary & Compliance Officer

M.No.: A15028

Duly Authorized by Chairman of the 50th AGM