Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106 Tel.: 01274-243326, 242220 E-mail: www.rollatainers.in CIN: L21014HR1968PLC004844

Ref. No.: RTL/BSE/NSE/2021-22 Date: 02nd October 2021

To,

The Secretary	The Secretary
BSE Limited	National Stock Exchange Limited,
Phiroze Jeejeebhoy, Towers Limited	Exchange Plaza
Dalal Street, Mumbai - 4000 01	Bandra Kurla Complex, Bandra (E)
	Mumbai - 400 051
Scrip Code: 502448	Symbol: ROLLT

<u>Sub: Disclosure of Voting Results and Consolidated Scrutinizers Report of the 49th Annual General Meeting of the Company held on Thursday, 30th September 2021 at 05:30 P.M. through video conferencing or other audio visual means.</u>

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results and Consolidated Scrutinizers Report of the 49th Annual General Meeting of the Company held on_Thursday, 30th September 2021 at 05:30 P.M. through video conferencing or other audio visual means.

Therefore we wish to submit that all the resolutions as set out in the notice of the 49th Annual General Meeting were approved by the members of the company with requisite majority.

You are requested to kindly take the same on record and oblige.

Thanking You Yours Faithfully

For Rollatainers Limited

(Aditi Jain)

Company Secretary and Compliance Officer

Enclosed: As stated

ROLLATAINERS LIMITED						
Date of the AGM	30.09.2021					
Total number of shareholders on record date (23.09.2021)	13750					
No. of shareholders present in the meeting either in person or						
through proxy						
Promoters and Promoter Group :	Not Applicable					
Public :	Not Applicable					
No. of shareholders attended the meeting through Video						
Conferencing						
Promoters and Promoter Group :	1					
Public :	53					

Agenda-wise disclosure (to be disclosed separately for each agenda item)

RESOLUTION 01 (A)TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON

ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020 TOGETHER WITH THE REPORTS OF AUDITORS THEREON

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the	No
agenda/ resolution ?	140

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)	on votes polied	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187460400	187460400	100.00	187460400	0	100	0.00
	Poll] [0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	187460400	187460400	100.00	187460400	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	55700	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	55700	0	0.00	0	0	0	0
Public -Non Institutions	E-Voting		380881	0.60	278251	102630	73.05	26.94
	Poll	62613900	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	62613900	380881	0.60	278251	102630	73.05	26.94
Total		250130000	187841281	75.09	187738651	102630	99.950	0.050

RESOLUTION 02. APPROVAL FOR APPOINTMENT OF M/S SHUKLA GUPTA & ARORA, CHARTERED ACCOUNTANTS 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 (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187460400	187460400	100.00	187460400	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	187460400	187460400	100.00	187460400	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	55700	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	55700	0	0.00	0	0	0	0
Public -Non Institutions	E-Voting		375881	0.60	272491	103390	72.49	27.51
	Poll	62613900	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	62613900	375881	0.60	282581	103390	72.49	27.51
Total		250130000	187836281	75.09	187732891	103390	99.940	0.060

RESOLUTION 03. APPROVAL FOR APPOINTMENT OF MRS. AARTI JAIN (DIN: 00143244) AS DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION AND OFFERS HERSELF FOR RE-APPOINTMENT

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the	No
agenda/ resolution ?	

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187460400	187460400	100.00	187460400	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	187460400	187460400	100.00	187460400	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	55700	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	55700	0	0.00	0	0	0	0
Public -Non Institutions	E-Voting		380881	0.60	218761	162120	57.44	42.56
	Poll	62613900	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	62613900	380881	0.60	218761	162120	57.43	42.56
Total		250130000	187841281	75.09	187679161	162120	99.910	0.090

RESOLUTION 04. APPROVALFOR THE RE-APPOINTMENT OF MR. BRAJINDAR MOHAN SINGH (DIN: 02143830) AS NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the	No
agenda/ resolution ?	

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187460400	187460400	100.00	187460400	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	187460400	187460400	100.00	187460400	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	55700	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	55700	0	0.00	0	0	0	0
Public -Non Institutions	E-Voting		380881	0.60	271651	109230	71.32	28.68
	Poll	62613900	0	0.00	0	0	0.00	0.00

	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	62613900	380881	0.60	271651	109230	71.32	28.68
Total		250130000	187841281	75.09	187732051	109230	99.940	0.060

RESOLUTION 05. APPROVAL THE RELATED PARTY TRANSACTION(S) ENTERED WITH THE COMPANY FOR THE FINANCIAL YEAR 2020-21

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187460400	187460400	100.00	187460400	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	187460400	187460400	100.00	187460400	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	55700	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	55700	0	0.00	0	0	0	0
Public -Non Institutions	E-Voting		380881	0.60	260811	120070	68.47	31.53
	Poll	62613900	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	62613900	380881	0.60	260811	120070	68.47	31.53
Total		250130000	187841281	75.09	187721211	120070	99.940	0.060

RESOLUTION 06. APPROVAL FOR THE APPOINTMENT OF MR. AMIT GUPTA (DIN: 07085538) AS NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Resc	olution required : (Ordinary/ Special)	Ordinary
Whe	ether promoter/ promoter group are interested in the	No
ager	nda/ resolution ?	

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187460400	187460400	100.00	187460400	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	187460400	187460400	100.00	187460400	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	55700	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	55700	0	0.00	0	0	0	0

Public -Non Institutions	E-Voting		380881	0.60	278091	102790	73.01	26.99
	Poll	62613900	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	62613900	380881	0.60	278091	102790	73.01	26.99
Total		250130000	187841281	75.09	187738491	102790	99.950	0.050

RESOLUTION 07. APPROVALFOR THE APPOINTMENT OF MR. ANUPAM JAIN (DIN: 08968875) AS NON- EXECUITVE INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the	No
agenda/ resolution ?	

Category	T							
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)	on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187460400	187460400	100.00	187460400	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	187460400	187460400	100.00	187460400	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	55700	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	55700	0	0.00	0	0	0	0
Public -Non Institutions	E-Voting		380881	0.60	278091	102790	73.01	26.99
	Poll	62613900	0	0.00	0	0		
	Postal Ballot (if applicable)		0	0.00	0	0		
	Total	62613900	380881	0.60	278091	102790		
Total		250130000	187841281	75.09	187738491	102790	99.950	0.050

RESOLUTION 08. SERVICE DELIVERY OF DOCUMENTS OF THE COMPANY BY POST OR BY REGISTERED POST OR ANY OTHER MODE AS PRESCRIBED

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the	No
agenda/ resolution ?	

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187460400	187460400	100.00	187460400	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	187460400	187460400	100.00	187460400	0	100.00	0.00
					_			
Public - Institutions	E-Voting		0	0.00	0	0	0	0

	Poll	55700	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	55700	0	0.00	0	0	0	0
Public -Non Institutions	E-Voting		380881	0.60	276651	104230	72.63	27.37
	Poll	62613900	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	62613900	380881	0.60	276651	104230	72.63	27.37
Total		250130000	187841281	75.09	187737051	104230	99.940	0.060

For ROLLATAINERS LIMITED

PYUSH Digitally signed by PYUSH GUPTA Date: 2021.10.02 17:38:52 +05'30'

PYUSH GUPTA WHOLETIME DIRECTOR

S. Khurana & Associates

Company Secretaries

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued on May 12, 2020 and January 15, 2021 respectively (hereinafter "SEBI Circular")]

The Chairman,

49th Annual General Meeting (hereinafter "AGM") of the members of ROLLATAINERS LIMITED (hereinafter "the Company") held on Thursday, September 30, 2021 at 05:30 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote Evoting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system (hereinafter "Venue Voting") at the AGM of the members of the Company.

Dear Sir,

I, Sachin Khurana, Proprietor, S Khurana & Associates, Company Secretaries, having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Voting at AGM through Venue Voting in respect of the items/resolutions set forth in the notice of 49th AGM of the Company, dated September 7, 2020(hereinafter "the AGM Notice") issued in accordance with MCA Circulars and SEBI Circular.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

- (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; and
- (ii) process of e-voting at the AGM through Venue Voting.



Management's Responsibility

The Compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by Central Depository Services (India) Limited (hereinafter "CDSL")

I hereby submit my report as under:

- In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged CDSL, being the authorized agency engaged by the Company to provide Remote E-voting facility and voting through Venue Voting at the AGM, on all resolutions set forth in the AGM Notice.
- 2. Before sending AGM Notice and Annual Report, the Company was required to published advertisement in accordance with the MCA Circulars and SEBI Circular, but the same has not been published.
- 3. Thereafter, the Company has sent Notices on September 07, 2021 and the Annual Report of AGM on September 07, 2021 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular.
- 4. An advertisement was published about the completion of dispatch of AGM Notice in 'The Financial Express' (English Newspaper Delhi Edition) and 'Jansatta' (Hindi Newspaper-Delhi Edition) on Wednesday, September 08, 2021.
- 5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. September 23, 2021 were entitled to avail either of the Remote E-voting facility prior to AGM or Venue Voting facility at the AGM, in respect of resolutions as set out in the AGM Notice.



- 6. In terms of the AGM Notice, Remote E-voting commenced on Monday, September 27, 2021 (9:00 A.M. IST) and ended on Wednesday, September 29, 2021 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
- 7. The Company provided the facility of E-Voting through Venue Voting at the AGM only to such members who had not cast their vote through Remote E-voting.
- 8. At the end of discussion on the resolutions on which voting at AGM was to be held, the E-voting facility was provided to the members who have not casted their vote during Remote E-voting.
- 9. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by CDSL under my instruction.
- 10. The consolidated results of Remote E-voting and Venue Voting at the AGM are attached and marked as an **Annexure** hereto.
- 11. Based on the aforesaid results, seven (7) Ordinary Resolutions and one (1) Special Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
- 12. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

For S Khurana & Associates

Company Secretaries

CS Sachin Khurana

Proprietor

FCS No: 10098, CP No: 13212

Place: New Delhi

Dated: October 01, 2021

UDIN: F010098C001067253

Countersigned by: For ROLLATAINERS LIMITED

PYUSH

Digitally signed by PYUSH GUPTA Date: 2021.10.02

GUPTA 17:39:46 +05'30'

Chairman of the AGM of the Company

Annexure

RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE AGM

ORDINARY BUSINESS (RESOLUTION NO. 1 to 3)

Resolution No.01: (Ordinary Resolution)	(a) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.
	(b) TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2020 TOGETHER WITH THE REPORTS AUDITORS THEREON.

Valid votes in favor of the Resolution		Valid votes a Resolu	Invalid votes	
Nos.	%	Nos.	%	Nos.
187738651	99.95	102630	0.05	NIL

Resolution No.2: (Ordinary Resolution)	APPROVAL FOR APPOINTMENT OF M/S SHUKLA GUPTA & ARORA, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes	
Nos.	%	Nos.	%	Nos.	
187732891	99.94	103390	0.06	NIL	



Resolution No.3: (Ordinary Resolution)	APPROVAL FOR APPOINTMENT OF MRS. AARTI JAIN (DIN:00143244) AS DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION AND OFFERS HERSELF FOR RE-APPOINTMENT
---	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes	
Nos.	%	Nos.	%	Nos.	
187679161	99.91	162120	0.09	NIL	

SPECIAL BUSINESS (RESOLUTION NO. 4 AND 8)

Resolution No.4:	TO	CONSIDER	AND	APPROVE	THE	RE-
(Special Resolution)	APPO	DINTMENT	OF MR.	BRAJIND	AR MO	DHAN
	SING	H (DIN:02	143830)	AS NON-	EXECU	TIVE
	INDE	PENDENT D	DIRECTOR	R OF THE C	OMPAN	Y

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes	
Nos.	%	Nos.	%	Nos.	
187732051	99.94	109230	0.06	NIL	

Resolution No.5:	TO CONSIDER AND APPROVE THE RELATED
(Ordinary Resolution)	PARTY TRANSACTION(S) ENTERED WITH THE COMPANY FOR THE FINANCIAL YEAR 2020-21.

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes	
Nos.	%	Nos.	%	Nos.	
187721211	99.94	120070	0.06	NIL	



Resolution No.6:	TO CONSID	ER AN	D AP	PROVE	THE
(Ordinary Resolution)	APPOINTMENT	OF MR	. AMIT	GUPTA	(DIN:
	07085538) AS DIRECTOR OF 3			INDEPE	NDENT

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes	
Nos.	%	Nos.	%	Nos.	
187738491	99.95	102790	0.05	NIL	

Resolution No.7:	TO CONSIDER AND APPROVE	THE
(Ordinary Resolution)	APPOINTMENT OF MR. ANUPAM JAIN	
	08968875) AS NON-EXECUTIVE INDEPEN	DENT
	DIRECTOR OF THE COMPANY	

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes	
Nos.	%	Nos.	%	Nos.	
187738491	99.95	102790	0.05	NIL	

Resolution No.8: (Ordinary Resolution)	SERVICE DELIVERY OF DOCUMENTS OF THE COMPANY BY POST OR BY REGISTERED POST OR BY SPEED POST OR BY COURIER OR BY
	SUCH ELECTRONIC OR ANY OTHER MODE AS PRESCRIBED

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
187737051	99.94	104230	0.06	NIL

