

Annexure: I

The details of the Voting and resolutions passed at the 31st AGM, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Particulars | Details of AGM |
|---|-----------------------|
| Date of the AGM | September 25, 2021 |
| Total number of shareholders on cut-off date | 9829 |
| Cut Off date for the purpose of determining the shareholder eligible for e-Voting | September 18, 2021 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| 1. Promoters and Promoter Group | 0 |
| 2. Public | 0 |
| No. of shareholders attended the meeting through video conferencing: | |
| 1. Promoter and Promoter Group | 8 |
| 2. Public | 24 |

| Resolution (1) | | | | | | | | |
|--|----------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis for the financial year ended on March 31, 2021 including the balance sheet as at March 31, 2021, the statement of profit & loss for the financial year ended on that date, Cash Flow Statement of the Company for the financial year ended on that day and the reports of the Auditors and Directors thereon. | | | | |
| 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 | 120265982 | 97965356 | 81.4572 | 97965356 | 0 | 100.0000 | 0.0000 |
| | Poll | | 11235376 | 9.3421 | 11235376 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 120265982 | 109200732 | 90.7994 | 109200732 | 0 | 100.0000 |
| Public Institutions | E-voting | 637448 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 637448 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public Non-Institutions | E-voting | 70207410 | 7138326 | 10.1675 | 7130486 | 7840 | 99.8902 | 0.1098 |
| | Poll | | 1350 | 0.0019 | 1350 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 70207410 | 7139676 | 10.1694 | 7131836 | 7840 | 99.8902 |
| Total | | 191110840 | 116340408 | 60.8759 | 116332568 | 7840 | 99.9933 | 0.0067 |
| Whether Resolution passed or Not | | | | | | | | Yes |

| Resolution (2) | | | | | | | | |
|--|----------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | yes | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Manoj B Vadodaria (DIN: 00092053), who retires by rotation at this Annual General Meeting pursuant to the provisions of Section 152 of the Companies Act, 2013 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 | 120265982 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 120265982 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public Institutions | E-voting | 637448 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 637448 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public Non-Institutions | E-voting | 70207410 | 3123956 | 4.4496 | 3116186 | 7770 | 99.7513 | 0.2487 |
| | Poll | | 1350 | 0.0019 | 1350 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 70207410 | 3125306 | 4.4515 | 3117536 | 7770 | 99.7514 |
| Total | | 191110840 | 3125306 | 1.6353 | 3117536 | 7770 | 99.7514 | 0.2486 |
| Whether Resolution passed or Not | | | | | | | | Yes |