

# **Indraprastha Medical Corporation Limited**

(Indraprastha Apollo Hospitals, New Delhi - A Joint Sector Venture of Govt. of Delhi)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi-110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

Phones : 91-11-26925858, 26925801, Fax : 91-11-26823629

E-mail : imcl@apollohospitals.com, Website : apollohospdelhi.com

Ref.: IMCL/CS/SE/AGM/2021

25<sup>th</sup> September 2021

**The Manager**  
**Listing Department**  
**BSE Limited Phiroze Jeejeebhoy**  
**Towers Dalal Street, Mumbai,**  
**Maharashtra - 400001**  
**Scrip Code: 532150**

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra East,**  
**Mumbai, Maharashtra - 400051**  
**Symbol: INDRAMEDCO**

## **Subject: Voting Results and Consolidated Report of Scrutinizer**

Dear Sir,

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting ('AGM') of the Company was held on 24<sup>th</sup> September, 2021, through Video Conferencing and Other Audio Visual Means and the business mentioned in the Notice dated 9<sup>th</sup> August, 2021, was transacted.

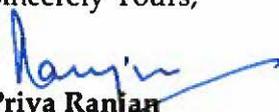
In this regard, enclosed please find the following-

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations - **Annexure - I**; and
- (2) Report of Scrutinizer dated 25<sup>th</sup> September, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 - **Annexure- II**.

This is for your information and records.

Thanking You,

Sincerely Yours,

  
**Priya Ranjan**  
**AVP - Corporate Affairs & Legal**  
**(Company Secretary & Compliance Officer)**

Encl. as above

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Voting results	
Record date	18-09-2021
Total number of shareholders on record date	70091
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	593
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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				Adoption of audited financial statements for the financial year ended on 31st March, 2021, Reports of the Board of Directors and auditors' 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	46751700	21442499	45.8646	21442499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>46751700</b>	<b>21442499</b>	<b>45.8646</b>	<b>21442499</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	38636	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
	<b>Total</b>		<b>38636</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	44882664	7155736	15.9432	7151692	4044	99.9435	0.0565
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>44882664</b>	<b>7155736</b>	<b>15.9432</b>	<b>7151692</b>	<b>4044</b>	<b>99.9435</b>
<b>Total</b>		<b>91673000</b>	<b>28598235</b>	<b>31.1959</b>	<b>28594191</b>	<b>4044</b>	<b>99.9859</b>	<b>0.0141</b>
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?				Yes				
Description of resolution considered				Appointment of a Director in place of Mrs. Suneeta Reddy (DIN:00001875) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers herself 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		20578163	44.0159	20578163	0	100.0000	0.0000
	Poll	46751700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>46751700</b>	<b>20578163</b>	<b>44.0159</b>	<b>20578163</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	38636	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>38636</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		7151381	15.9335	7121405	29976	99.5808	0.4192
	Poll	44882664	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>44882664</b>	<b>7151381</b>	<b>15.9335</b>	<b>7121405</b>	<b>29976</b>	<b>99.5808</b>	<b>0.4192</b>
<b>Total</b>		<b>91673000</b>	<b>27729544</b>	<b>30.2483</b>	<b>27699568</b>	<b>29976</b>	<b>99.8919</b>	<b>0.1081</b>
<b>Whether resolution is Pass or Not.</b>							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?				Yes				
Description of resolution considered				Appointment of a Director in place of Mrs. Sangita Reddy (DIN:00000283) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers herself 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		20578163	44.0159	20578163	0	100.0000	0.0000
	Poll	46751700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	46751700	20578163	44.0159	20578163	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	38636	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	38636	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7151252	15.9332	7121155	30097	99.5791	0.4209
	Poll	44882664	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	44882664	7151252	15.9332	7121155	30097	99.5791	0.4209
<b>Total</b>		91673000	27729415	30.2482	27699318	30097	99.8915	0.1085
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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. P. Shivakumar (DIN : 08570283) as Managing Director for a period of three years and payment of remuneration to him				
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		21442499	45.8646	21442499	0	100.0000	0.0000
	Poll	46751700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	46751700	21442499	45.8646	21442499	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	38636	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	38636	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7151128	15.9329	7142546	8582	99.8800	0.1200
	Poll	44882664	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	44882664	7151128	15.9329	7142546	8582	99.8800	0.1200
<b>Total</b>		91673000	28593627	31.1909	28585045	8582	99.9700	0.0300
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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles of Association 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		21442499	45.8646	21442499	0	100.0000	0.0000
	Poll	46751700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	46751700	21442499	45.8646	21442499	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	38636	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	38636	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7150930	15.9325	7142547	8383	99.8828	0.1172
	Poll	44882664	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	44882664	7150930	15.9325	7142547	8383	99.8828	0.1172
<b>Total</b>		91673000	28593429	31.1907	28585046	8383	99.9707	0.0293
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 (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to Cost Auditors 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		21442499	45.8646	21442499	0	100.0000	0.0000
	Poll	46751700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>46751700</b>	<b>21442499</b>	<b>45.8646</b>	<b>21442499</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	38636	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>38636</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		7151178	15.9331	7145846	5332	99.9254	0.0746
	Poll	44882664	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>44882664</b>	<b>7151178</b>	<b>15.9331</b>	<b>7145846</b>	<b>5332</b>	<b>99.9254</b>	<b>0.0746</b>
<b>Total</b>		<b>91673000</b>	<b>28593677</b>	<b>31.1909</b>	<b>28588345</b>	<b>5332</b>	<b>99.9814</b>	<b>0.0186</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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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**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & INSTAPOLL i.e. E-VOTING AT ANNUAL GENERAL MEETING DURING 33<sup>rd</sup> ANNUAL GENERAL MEETING FOR INDRAPRASTHA MEDICAL CORPORATION LIMITED**  
**(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended)**

To,

The Chairman,  
Indraprastha Medical Corporation Limited  
(CIN : L24232DL1988PLC030958)  
Sarita Vihar Mathura Road  
**New Delhi- 110076 (DL)**

**Subject: Passing of Resolution(s) through remote e-voting and Instapoll i.e. e-voting at AGM electronically by the members during the 33<sup>rd</sup> Annual General Meeting (AGM) of Indraprastha Medical Corporation Limited ("The Company") held on Friday, the 24<sup>th</sup> September, 2021 at 10:15 A. M. through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")**

Dear Sir,

1. I, CS Baldev Singh Kashtwal, Practising Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed as the Scrutinizer by the Board of Directors of the Indraprastha Medical Corporation Limited ('the Company') at their meeting held on August 9, 2021 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and Instapoll i.e. e-voting at AGM by members during the Annual General Meeting on the resolutions contained in the Notice dated August 9, 2021 for 33<sup>rd</sup> Annual General Meeting of the Members of the Company, held on Friday, the September 24, 2021 at 10.15 A.M. through VC/OAVM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by the General Circular No. 02/2021 dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated January 15, 2021 read with Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.
2. The Company engaged M/s National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of remote e-voting and Instapoll i.e. e-voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the six (6) items mentioned in the notice dated August 9, 2021. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and Instapoll. The Remote e-Voting facility was kept open from Tuesday, September 21, 2021 (09:00 A.M.) to Thursday, September 23, 2021 (05:00 P.M.).
3. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was September 18, 2021.



4. As on the cutoff date there were 70091 Shareholders of the Company. The Notice was sent through email to 53042 Shareholders whose email id was made available by the two depositories.
5. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Saturday, the September 4, 2021 in Financial Express (English Newspaper), and Jansatta (Hindi Newspaper). The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
7. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 33<sup>rd</sup> annual general meeting of the company held through VC / OAVM, on Friday, September 24, 2021, after considering all the items of business, the facility to vote electronically i.e. through Instapoll was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
9. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me at around 12.20 P.M. on September 24, 2021 in the presence of two witnesses on the National Securities Depository Limited (NSDL) e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the total votes cast both through remote e-voting and Instapoll, were consolidated and the final Scrutinizer's Report was prepared

#### **Responsibility of the Management**

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated August 9, 2021.

#### **Responsibility as a Scrutinizer**

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 33<sup>rd</sup> Annual General Meeting dated August 9, 2021 based on the reports generated from the e-voting system provide by M/s National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e-voting facility.

As a scrutinizer, the report of the e-voting carried by the shareholders was duly complied.

The result of e-voting is as under :-

**ICSI –UDIN : F003616C001005496**



**Agenda Item No. 1**

Ordinary Resolution for adoption of audited financial statements for the financial year ended on 31<sup>st</sup> March, 2021, Reports of the Board of Directors and auditors' thereon.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	9621	28598173	
Total Votes received at the AGM through electronically (Instapoll)	72	332	
Less :- Abstained from Voting	0	0	
Less :- Voted by the members	1	270	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	9693	28598235	100.00
Total Number of Votes against the resolution	11	4044	0.014
Total Number of Votes in favour of Resolution	9682	28594191	99.986

Therefore, the Resolution No. 1 has been approved with requisite majority.

**Agenda Item No. 2**

Ordinary Resolution for appointment of a Director in place of Ms. Suneeta Reddy (DIN:00001873) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	*9613	*27729212	
Total Votes received at the AGM through electronically (Instapoll)	72	332	
Less :- Abstained from Voting	0	0	
Less :- Voted by the members	0	0	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	*9685	*27729544	100.00
Total Number of Votes against the resolution	26	29976	0.108
Total Number of Votes in favour of Resolution	*9659	*27699568	99.892

- The Votes of Dr. Prathap C. Reddy, Ms. Sucharitha P Reddy, Ms. Sangita Reddy, Ms. Suneeta Reddy, Ms. Preetha Reddy and Ms. Shobana Kamineni have not been considered being interested in the resolution.

Therefore, the Resolution No. 2 has been approved with requisite majority.

ICSI –UDIN : F003616C001005496



### Agenda Item No. 3

Ordinary Resolution for appointment of a Director in place of Ms. Sangita Reddy (DIN:00006285) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	*9613	*27729212	
Total Votes received at the AGM through electronically (Instapoll)	72	332	
Less :- Abstained from Voting	0	0	
Less :- Voted by the members	1	129	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	*9685	*27729415	100.00
Total Number of Votes against the resolution	29	30097	0.109
Total Number of Votes in favour of Resolution	*9656	*27699318	99.891

- The Votes of Dr. Prathap C. Reddy, Ms. Sucharitha P Reddy, Ms. Sangita Reddy, Ms. Suneeta Reddy, Ms. Preetha Reddy and Ms. Shobana Kamineni have not been considered being interested in the resolution.

Therefore, the Resolution No. 3 has been approved with requisite majority.

### Agenda Item No. 4

Special resolution for re-appointment of Mr. P. Shivakumar (DIN : 08570283) as Managing Director for a period of three years and payment of remuneration to him.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	9618	28593298	
Total Votes received at the AGM through electronically (Instapoll)	72	332	
Less :- Abstained from Voting	0	0	
Less :- Voted by the members	1	3	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	9690	28593627	100.00
Total Number of Votes against the resolution	28	8582	0.03
Total Number of Votes in favour of Resolution	9662	28585045	99.97

Therefore, the Resolution No. 4 has been approved with requisite majority.

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**Agenda Item No. 5**

Special resolution for alteration of Articles of Association of the company.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	9615	28593097	
Total Votes received at the AGM through electronically (Instapoll)	72	332	
Less :- Abstained from Voting	0	0	
Less :- Voted by the members	0	0	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	9687	28593429	100.00
Total Number of Votes against the resolution	26	8383	0.029
Total Number of Votes in favour of Resolution	9661	28585046	99.971

Therefore, the Resolution No. 5 has been approved with requisite majority.

**Agenda Item No. 6**

Ordinary resolution for ratification of remuneration to Cost Auditors of the Company

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	9618	28593345	
Total Votes received at the AGM through electronically (Instapoll)	72	332	
Less :- Abstained from Voting	0	0	
Less :- Voted by the members	0	0	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	9688	28593677	100.00
Total Number of Votes against the resolution	21	5332	0.019
Total Number of Votes in favour of Resolution	9667	28588345	99.981

Therefore, the Resolution No. 6 has been approved with requisite majority.



All the six resolutions stand passed under remote e-voting and Instapoll with the requisite majority and, hence, deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and Instapoll by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and Instapoll shall remain in the safe custody of the scrutinizer and will be hand over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you  
Yours Sincerely



**CS BALDEV SINGH KASHTWAL**  
**PRACTISING COMPANY SECRETARY**  
**SCRUTINIZER**  
**C. P. NO. 3169**

**ICSI –UDIN : F003616C001005496**

**PEER REVIEW CERTIFICATE NO. : 1205/2021**

Date : September 25, 2021  
Place : Delhi



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**COUNTER SIGNED BY**  
**P. SHIVAKUMAR**  
**Managing Director**  
**(Authorised Signatory)**