

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/Postal Ballot/2021

24th July, 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: Postal Ballot - Voting Results and Report of Scrutinizer

Dear Sir,

We wish to inform you that the Company has conducted the process of Postal Ballot for seeking approval of its shareholders by way of Postal Ballot voting (only through e-voting) for the businesses as set out in the Postal Ballot notice dated 9th June, 2021. The voting ended on 23rd July, 2021.

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 24th July, 2021, pursuant to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 - **Annexure- II**.

This is for your information and records.

Thanking You,

Sincerely Yours,

For Indraprastha Medical Corporation Limited


Priya Ranjan
AVP - Corporate Affairs & Legal
(Company Secretary & Compliance Officer)
Encl. as above

Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Company Name	Indraprastha Medical Corporation Limited
Date of AGM/EGM	Not applicable
Date of Postal Ballot Notice	9 th June, 2021
Voting:-	
Start Date	24 th June, 2021
End Date	23 rd July, 2021
Total number of shareholders on record date (cut-off date: 11th June, 2021)	66303
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	Not applicable
No. of shareholders attended the meeting through video conferencing: Promoter and Promoter Group Public	Not applicable



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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				Appointment of Mr. Jasmine Shah (DIN: 08621290) as a Director				
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	22917499	49.0196	22917499	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46751700	22917499	49.0196	22917499	0	100.0000
Public- Institutions	E-Voting	16594	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16594	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	44904706	6642483	14.7924	6632515	9968	99.8499	0.1501
	Poll							
	Postal Ballot (if applicable)							
	Total		44904706	6642483	14.7924	6632515	9968	99.8499
Total		91673000	29559982	32.2450	29550014	9968	99.9663	0.0337
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				Appointment of Prof. (Dr.) Mahesh Verma (DIN: 08997324) as a Director				
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		22917499	49.0196	22917499	0	100.0000	0.0000
	Poll	46751700						
	Postal Ballot (if applicable)							
	Total	46751700	22917499	49.0196	22917499	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	16594						
	Postal Ballot (if applicable)							
	Total	16594	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6641840	14.7910	6631027	10813	99.8372	0.1628
	Poll	44904706						
	Postal Ballot (if applicable)							
	Total	44904706	6641840	14.7910	6631027	10813	99.8372	0.1628
Total		91673000	29559339	32.2443	29548526	10813	99.9634	0.0366
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Salil Singhal (DIN: 00006629) as an Independent Director				
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	22917499	49.0196	22917499	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46751700	22917499	49.0196	22917499	0	100.0000
Public- Institutions	E-Voting	16594	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16594	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	44904706	6641973	14.7913	6631039	10934	99.8354	0.1646
	Poll							
	Postal Ballot (if applicable)							
	Total		44904706	6641973	14.7913	6631039	10934	99.8354
Total		91673000	29559472	32.2445	29548538	10934	99.9630	0.0370
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?				No				
Description of resolution considered				Appointment of Ms. Vineeta Rai (DIN: 07013113) as an Independent Director.				
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	22917499	49.0196	22917499	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		22917499	49.0196	22917499	0	100.0000	0.0000
Public- Institutions	E-Voting	16594	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	44904706	6641940	14.7912	6629957	11983	99.8196	0.1804
	Poll							
	Postal Ballot (if applicable)							
	Total		6641940	14.7912	6629957	11983	99.8196	0.1804
Total		91673000	29559439	32.2444	29547456	11983	99.9595	0.0405
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?				No				
Description of resolution considered				Re-appointment of Mr. Vinayak Chatterjee (DIN: 00008933) as an Independent Director.				
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	22917499	49.0196	22917499	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46751700	22917499	49.0196	22917499	0	100.0000
Public- Institutions	E-Voting	16594	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16594	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	44904706	6641440	14.7901	6616135	25305	99.6190	0.3810
	Poll							
	Postal Ballot (if applicable)							
	Total		44904706	6641440	14.7901	6616135	25305	99.6190
Total		91673000	29558939	32.2439	29533634	25305	99.9144	0.0856
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				Appointment of Mr. Udit Prakash Rai (DIN: 07573658) as a Director				
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	22917499	49.0196	22917499	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46751700	22917499	49.0196	22917499	0	100.0000
Public- Institutions	E-Voting	16594	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16594	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	44904706	6641940	14.7912	6630932	11008	99.8343	0.1657
	Poll							
	Postal Ballot (if applicable)							
	Total		44904706	6641940	14.7912	6630932	11008	99.8343
Total		91673000	29559439	32.2444	29548431	11008	99.9628	0.0372
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vikram Bhat (DIN: 09076418) as a Director				
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	22917499	49.0196	22917499	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46751700	22917499	49.0196	22917499	0	100.0000
Public- Institutions	E-Voting	16594	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16594	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting	44904706	6641973	14.7913	6631590	10383	99.8437	0.1563
	Poll							
	Postal Ballot (if applicable)							
	Total		44904706	6641973	14.7913	6631590	10383	99.8437
Total		91673000	29559472	32.2445	29549089	10383	99.9649	0.0351
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Madhumita Ganguli (DIN: 00676830) as an Independent Director				
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	22917499	49.0196	22917499	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46751700	22917499	49.0196	22917499	0	100.0000
Public- Institutions	E-Voting	16594	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16594	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	44904706	6641940	14.7912	6630357	11583	99.8256	0.1744
	Poll							
	Postal Ballot (if applicable)							
	Total		44904706	6641940	14.7912	6630357	11583	99.8256
Total		91673000	29559439	32.2444	29547856	11583	99.9608	0.0392
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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SCRUTINIZER REPORT
FOR INDRAPRASTHA MEDICAL CORPORATION LIMITED
(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the
Companies (Management and Administration) Amendment Rules, 2015)

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

Subject : Passing of resolutions by way of Postal Ballot through the process of remote e-voting ("e-voting") pursuant to section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

1. I have been appointed as a Scrutinizer for the e-voting process as mentioned under Rule 20(4)(ix) and Rule 22(5) of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") pursuant to the resolution passed by the Board of Directors ("The Board") of Indraprastha Medical Corporation Limited ("The Company") at their meeting held on June 9, 2021.
2. As per the General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 10/2021 dated June 23, 2021, on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - by the Ministry of Corporate Affairs, and due to difficulty in dispatch of Postal Ballot notice, Postal Ballot Form / self addressed envelopes etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company has sent the Postal Ballot Notice dated June 9, 2021 by email only to the members whose email IDs were available with the Company / RTA on June 21, 2021.
3. The Company engaged National Depository Services Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Eight (8) items mentioned in the notice dated June 9, 2021 sought to be transacted through postal ballot. The Company had 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 e-voting.



4. As on the cutoff date i.e., June 11, 2021 there were 66303 Shareholders of the Company. The Postal Ballot Notice was sent through email to 47832 Shareholders whose email id was made available by the two depositories. The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date.
5. The Postal Ballot Notices sent through email contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.
6. 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 June 11, 2021. The e-voting facility was kept open from 9.00 a.m., June 24, 2021 till 5.00 p.m. on July 23, 2021.
7. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on June 26, 2021, in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
8. At the end of the voting period on July 23, 2021 at 5.00 P.M. the voting portal of the service provider was blocked forthwith for voting. On even date at 7.30 p.m., e-voting facility was duly unblocked by me as a Scrutinizer for the purpose of counting of votes in the presence of Ms. Meghna and Mr. Dushyant Gupta who acted as the witnesses, as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
9. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose. Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report, reporting on number of envelopes containing postal ballot forms returned undelivered and reporting on finding of defaced or mutilated ballot paper is not required.

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 postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice dated June 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 Postal Ballot Notice based on the reports generated from the e-voting system provide by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company for providing e-voting facilities received till the time fixed for closing of the voting process.

A summary of votes cast through electronic means is as given below:

RESOLUTION NO. 1 – ORDINARY RESOLUTION FOR APPOINTMENT OF MR. JASMINE SHAH (DIN : 08621290) AS A DIRECTOR 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 Valid Votes Received
Total Votes received by electronic mode	524	29559982	
Less : Abstained from Voting	0	0	
Less : Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	524	29559982	100.00
Total Number of Votes against the resolution	37	9968	0.03
Total Number of Votes in favour of Resolution	487	29550014	99.97

RESOLUTION NO. 2 – ORDINARY RESOLUTION FOR APPOINTMENT OF PROF. (DR.) MAHESH VERMA (DIN : 08997324) AS A DIRECTOR 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 Valid Votes Received
Total Votes received by electronic mode	524	29559982	
Less : Abstained from Voting	4	643	
Less : Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	520	29559339	100.00
Total Number of Votes against the resolution	36	10813	0.04
Total Number of Votes in favour of Resolution	484	29548526	99.96



RESOLUTION NO. 3 – SPECIAL RESOLUTION FOR APPOINTMENT OF MR. SALIL SINGHAL (DIN : 00006629) AS AN INDEPENDENT DIRECTOR 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 Valid Votes Received
Total Votes received by electronic mode	524	29559982	
Less : Abstained from Voting	2	510	
Less : Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	522	29559472	100.00
Total Number of Votes against the resolution	37	10934	0.04
Total Number of Votes in favour of Resolution	485	29548538	99.96

RESOLUTION NO. 4 – SPECIAL RESOLUTION FOR APPOINTMENT OF MS. VINEETA RAI (DIN : 07013113) AS AN INDEPENDENT DIRECTOR 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 Valid Votes Received
Total Votes received by electronic mode	524	29559982	
Less : Abstained from Voting	3	543	
Less : Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	521	29559439	100.00
Total Number of Votes against the resolution	39	11983	0.04
Total Number of Votes in favour of Resolution	482	29547456	99.96



RESOLUTION NO. 5 – SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. VINAYAK CHATTERJEE (DIN : 00008933) AS AN INDEPENDENT DIRECTOR 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 Valid Votes Received
Total Votes received by electronic mode	524	29559982	
Less : Abstained from Voting	4	1043	
Less : Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	520	29558939	100.00
Total Number of Votes against the resolution	45	25305	0.09
Total Number of Votes in favour of Resolution	475	29533634	99.91

RESOLUTION NO. 6 –ORDINARY RESOLUTION FOR APPOINTMENT OF MR. UDIT PRAKASH RAI (DIN: 07573658) AS DIRECTOR 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 Valid Votes Received
Total Votes received by electronic mode	524	29559982	
Less : Abstained from Voting	3	543	
Less : Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	521	29559439	100.00
Total Number of Votes against the resolution	38	11008	0.04
Total Number of Votes in favour of Resolution	483	29548431	99.96



**RESOLUTION NO. 7 –ORDINARY RESOLUTION FOR APPOINTMENT OF
MR. VIKRAM BHAT (DIN: 09076418) AS DIRECTOR 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 Valid Votes Received
Total Votes received by electronic mode	524	29559982	
Less : Abstained from Voting	2	510	
Less : Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	522	29559472	100.00
Total Number of Votes against the resolution	36	10383	0.04
Total Number of Votes in favour of Resolution	486	29549089	99.96

**RESOLUTION NO. 8 – ORDINARY RESOLUTION FOR APPOINTMENT OF
MS. MADHUMITA GANGULI (DIN: 00676830) AS AN INDEPENDENT DIRECTOR 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 Valid Votes Received
Total Votes received by electronic mode	524	29559982	
Less : Abstained from Voting	3	543	
Less : Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	521	29559439	100.00
Total Number of Votes against the resolution	38	11583	0.04
Total Number of Votes in favour of Resolution	483	29547856	99.96



All the resolutions stand passed based on results of Remote e-voting with requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider in respect of the votes cast through e- voting by the shareholders of the Company. I have handed over all the relevant records to Mr. Priya Ranjan, Company Secretary of the Company for safe keeping. You may declare the results accordingly.

Thanking you

Yours Sincerely


Cs Baldev Singh Kashtwal
Practising Company Secretary
Scrutinizer
C. P. No. 3169
ICSI-UDIN : F003616C000681920

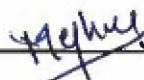




Counter Signed By Mr. C P Tyagi
Authorised Signatory

Date : July 24, 2021
Place : Delhi

Witness :

1. 

2. 