

March 3, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: - DISHTV</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>BSE Scrip Code: - 532839</b>
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**Kind Attn. : Manager - Corporate Relationship Department**

**Subject : Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Proceedings of Extra Ordinary General Meeting of the Company held today viz. March 3, 2023 & Voting Results thereof**

Dear Sir,

This is to inform you that the Extra Ordinary General Meeting ('EGM') of the Company was held today i.e. Friday, March 3, 2023 at 12:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The businesses mentioned in the Notice convening the EGM dated January 30, 2023 were transacted at the EGM.

In terms of applicable regulatory provisions, the Directors present at the EGM, elected Dr. (Mrs.) Rashmi Aggarwal, Independent Director of the Company, as Chairperson for the EGM. Requisite quorum being present, the meeting was called to order at 12:30 P.M. (IST).

In this regard, please find enclosed the following:

1. Summary of EGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations as **Annexure 1**;
2. Voting results of the EGM pursuant to Regulation 44 of the Listing Regulations as **Annexure 2**; and
3. Consolidated Report of the Scrutinizer dated March 3, 2023, on Remote E-voting and electronic voting at the EGM as **Annexure 3**.

The above results will also be available on the website of the Company (i.e. [www.dishd2h.com](http://www.dishd2h.com)) and on the website of National Securities Depository Limited (i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

It is also submitted that an Interim Application (L) No. 29574 of 2021 in Commercial Suit No. 189 of 2022, is pending adjudication before the Hon'ble Bombay High Court (disclosure of which has been made by the Company at various occasions to Exchanges). During the course of arguments in the said Interim Application today, it was brought to the attention of the Hon'ble Court about the EGM being conducted today and that World Crest Advisors LLP (Plaintiff and a Promoter entity) has sent a communication dated February 27, 2023 to the Company vide which they have expressed that their votes should be considered to have been cast in favour of the resolutions, forming the subject matter of the said EGM. In this regard, pending adjudication / order to be passed by the Hon'ble Bombay High Court, the Company has only considered the votes cast by and / or on behalf of J C Flowers Asset Reconstruction Private Limited and is declaring the results basis thereof.



This is for your information and record.

Thanking you,

Yours faithfully,

For **Dish TV India Limited**



**Ranjit Singh**

**Company Secretary & Compliance Officer**

*Membership No. A15442*

*Contact No.: +91-120-504 7000*

Encl. as above

**SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY**

The Extra Ordinary General Meeting ('EGM') of the Company was held today viz. Friday, March 3, 2023 at 12:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Ranjit Singh, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the EGM. All the Directors of the Company i.e. Dr. (Mrs.) Rashmi Aggarwal, Mr. Shankar Aggarwal, Mr. Madan Mohanlal Verma, Mr. Sunil Kumar Gupta, Dr. (Mr.) Lalit Behari Singhal and Mr. Gaurav Gupta, were present at the meeting. Mr. Anil Kumar Dua, Chief Executive Officer and Mr. Rajeev Kumar Dalmia, Chief Financial Officer of the Company were also present. The representatives of the Statutory Auditors, Cost Auditors, Internal Auditors and Secretarial Auditors were also present.

The Company Secretary informed the Members that the Company has taken all requisite steps to enable Members to participate through Video Conference and vote at the EGM.

The Company Secretary informed the Members that the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice convening the meeting. In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, the Company had extended the E-voting facility to the Members of the Company in respect of all the businesses to be transacted at the EGM, through the electronic voting platform of National Securities Depository Limited ('NSDL'). It was further informed that the Remote E-voting commenced from February 27, 2023 at 9:00 A.M. (IST) and ended on March 2, 2023 at 5:00 P.M. (IST).

Members who had not cast their votes electronically and who were participating in the EGM had the facility to cast their votes during the EGM and 15 minutes after the EGM through the e-voting system provided by NSDL. The Company Secretary informed the Members that the necessary documents referred to in the Notice of the EGM were available for inspection electronically on the website of the Company and also through the link of NSDL.

The Company Secretary introduced the Directors, Chief Executive Officer and Chief Financial Officer, of the Company, attending the EGM of the Company.

Name	Designation
Mr. Shankar Aggarwal	Independent Director and Chairman of Audit Committee, Risk Management Committee and Corporate Social Responsibility Committee
Dr. (Mrs.) Rashmi Aggarwal	Independent Director and Chairperson of Nomination and Remuneration Committee and Stakeholder Relationship Committee
Mr. Gaurav Gupta	Independent Director
Mr. Sunil Kumar Gupta	Independent Director
Dr. (Mr.) Lalit Behari Singhal	Independent Director
Mr. Madan Mohanlal Verma	Independent Director
Mr. Anil Kumar Dua	Chief Executive Officer
Mr. Rajeev Kumar Dalmia	Chief Financial Officer

In terms of the applicable regulatory provisions, the Directors present at the EGM elected Dr. (Mrs.) Rashmi Aggarwal, Independent Director of the Company, as Chairperson for the EGM.



The requisite quorum being present, the Chairperson called the meeting to order. Mrs. Aggarwal addressed the Members.

The Notice convening the EGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

Thereafter, forum for the Question & Answer (Q&A) was opened for the pre-registered speakers to seek clarification or offer any comments related to the resolutions and Operations of the Company. Total 6 speaker shareholders raised queries / made comments on the business operations and other relevant matters, for which necessary clarifications and responses were provided by Mr. Anil Kumar Dua, Chief Executive Officer and Mr. Rajeev Kumar Dalmia, Chief Financial Officer of the Company.

The Members were further informed, that Mr. Jayant Gupta (Membership No. F7288), Company Secretary, Partner of Jayant Gupta & Associates, had been appointed as Scrutinizer to scrutinize the vote cast through the Remote E-voting platform and electronic voting at the EGM. The consolidated results of Remote E-voting and voting at the EGM would be announced after the EGM and the Results along with the Scrutinizer's Report would be uploaded on website of the Company and on the website of NSDL and the same shall also be intimated to the Stock Exchanges. The Company had provided Remote E-voting facility offered by NSDL for Equity Shareholders as on cut-off date of February 24, 2023 to cast their votes electronically on all Agenda items proposed in the Notice calling this EGM and also extended the said E-voting facility at the EGM.

The Chairperson thereafter, thanked all the Members for their participation at the EGM and for their constructive suggestions and observations.

The Members were also informed that the e-voting platform shall remain open for 15 minutes after the conclusion of the EGM, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law. The proceedings of the present EGM finished at 1255 Hrs, post which the E-voting platform was open for 15 minutes to enable the members to do the E-voting.

77 Shareholders were present in the EGM through VC.



Dish TV India Limited								
Resolution Required : (Special)			1 - APPROVAL OF APPOINTMENT OF MR. SUNIL KUMAR GUPTA (DIN: 03084280) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY					
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	74384968	74384968	100.0000	74384968	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>74384968</b>	<b>100.0000</b>	<b>74384968</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	234387637	98642533	42.0852	53095204	45547329	53.8259	46.1741
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98642533</b>	<b>42.0852</b>	<b>53095204</b>	<b>45547329</b>	<b>53.8259</b>	<b>46.1741</b>
Public Non Institutions	E-Voting	1532483449	826575737	53.9370	132199181	694376556	15.9936	84.0064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>826575737</b>	<b>53.9370</b>	<b>132199181</b>	<b>694376556</b>	<b>15.9936</b>	<b>84.0064</b>
<b>Total</b>		<b>1841256054</b>	<b>999603238</b>	<b>54.2892</b>	<b>259679353</b>	<b>739923885</b>	<b>25.9782</b>	<b>74.0218</b>



## Dish TV India Limited

Resolution Required : (Special)

**2 - APPROVAL OF APPOINTMENT OF MR. MADAN MOHANLAL VERMA (DIN: 07610648) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

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	74384968	74384968	100.0000	74384968	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>74384968</b>	<b>100.0000</b>	<b>74384968</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	234387637	98642533	42.0852	53095204	45547329	53.8259	46.1741
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98642533</b>	<b>42.0852</b>	<b>53095204</b>	<b>45547329</b>	<b>53.8259</b>	<b>46.1741</b>
Public Non Institutions	E-Voting	1532483449	826575732	53.9370	132173551	694402181	15.9905	84.0095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>826575732</b>	<b>53.9370</b>	<b>132173551</b>	<b>694402181</b>	<b>15.9905</b>	<b>84.0095</b>
<b>Total</b>		<b>1841256054</b>	<b>999603233</b>	<b>54.2892</b>	<b>259653723</b>	<b>739949510</b>	<b>25.9757</b>	<b>74.0243</b>



## Dish TV India Limited

Resolution Required : (Special)			3 - APPROVAL OF APPOINTMENT OF MR. GAURAV GUPTA (DIN: 09795478) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY					
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	74384968	74384968	100.0000	74384968	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>74384968</b>	<b>100.0000</b>	<b>74384968</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	234387637	98642533	42.0852	53095204	45547329	53.8259	46.1741
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98642533</b>	<b>42.0852</b>	<b>53095204</b>	<b>45547329</b>	<b>53.8259</b>	<b>46.1741</b>
Public Non Institutions	E-Voting	1532483449	826575732	53.9370	132174459	694401273	15.9906	84.0094
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>826575732</b>	<b>53.9370</b>	<b>132174459</b>	<b>694401273</b>	<b>15.9906</b>	<b>84.0094</b>
<b>Total</b>		<b>1841256054</b>	<b>999603233</b>	<b>54.2892</b>	<b>259654631</b>	<b>739948602</b>	<b>25.9758</b>	<b>74.0242</b>



## Dish TV India Limited

Resolution Required : (Special)			4 - APPROVAL OF APPOINTMENT OF DR. LALIT BEHARI SINGHAL (DIN: 09823572) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY					
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	74384968	74384968	100.0000	74384968	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>74384968</b>	<b>100.0000</b>	<b>74384968</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	234387637	98642533	42.0852	53095204	45547329	53.8259	46.1741
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98642533</b>	<b>42.0852</b>	<b>53095204</b>	<b>45547329</b>	<b>53.8259</b>	<b>46.1741</b>
Public Non Institutions	E-Voting	1532483449	826575732	53.9370	132184359	694391373	15.9918	84.0082
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>826575732</b>	<b>53.9370</b>	<b>132184359</b>	<b>694391373</b>	<b>15.9918</b>	<b>84.0082</b>
<b>Total</b>		<b>1841256054</b>	<b>999603233</b>	<b>54.2892</b>	<b>259664531</b>	<b>739938702</b>	<b>25.9768</b>	<b>74.0232</b>



Details of the Participation and Agenda items transacted at the EGM of the Company held on March 3, 2023 are as follows:

Description	Particulars
Date of EGM	March 3, 2023
Total number of Shareholders on record date (i.e the cut-off date for determining the Shareholders entitled to Remote E-voting / E-voting during EGM – February 24, 2023)	2,67,634
<b>Total Number of Shareholders present in the meeting through Video Conferencing</b>	
a) Promoters & Promoter Group	17
b) Public	60

<b>Resolution No. 1</b>	Special Resolution: Approval of Appointment of Mr. Sunil Kumar Gupta (DIN: 03084280) as a Non-Executive Independent Director of the Company.
<b>Type of Business</b>	Special Business
<b>Mode of Voting</b>	Remote E-voting and E-Voting

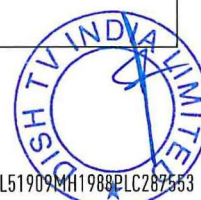
<b>Resolution No. 2</b>	Special Resolution: Approval of Appointment of Mr. Madan Mohanlal Verma (DIN:07610648) as a Non-Executive Independent Director of the Company
<b>Type of Business</b>	Special Business
<b>Mode of Voting</b>	Remote E-voting and E-Voting

<b>Resolution No. 3</b>	Special Resolution: Approval of Appointment of Mr. Gaurav Gupta (DIN: 09795478) as a Non-Executive Independent Director of the Company.
<b>Type of Business</b>	Special Business
<b>Mode of Voting</b>	Remote E-voting and E-Voting

<b>Resolution No. 4</b>	Special Resolution: Approval of Appointment of Dr. Lalit Behari Singhal (DIN: 09823572) as a Non-Executive Independent Director of the Company.
<b>Type of Business</b>	Special Business
<b>Mode of Voting</b>	Remote E-voting and E-Voting

Mr. Jayant Gupta, Company Secretary, Partner of Jayant Gupta & Associates, who was appointed as the Scrutinizer, submitted his consolidated report on Remote E-voting and E-voting during the EGM dated March 3, 2023 to the Chairperson of the EGM. Basis the consolidated report of the Scrutinizer dated March 3, 2023, below are the Voting results for all the resolutions forming part of the EGM Notice:

S. No	Resolution Description	Type	Voting Result
1	Approval of Appointment of Mr. Sunil Kumar Gupta (DIN: 03084280) as a Non-Executive Independent Director of the Company.	Special	Not Approved
2	Approval of Appointment of Mr. Madan Mohanlal Verma (DIN:07610648) as a Non-Executive Independent Director of the Company	Special	Not Approved



3	Approval of Appointment of Mr. Gaurav Gupta (DIN: 09795478) as a Non-Executive Independent Director of the Company.	Special	Not Approved
4	Approval of Appointment of Dr. Lalit Behari Singhal (DIN: 09823572) as a Non-Executive Independent Director of the Company	Special	Not Approved

Copy of the Scrutinizer's Report along with requisite particulars of Remote E-voting and E-voting conducted during the EGM, Results as per Regulation 44(3) of the Listing Regulations are enclosed herewith for your information and record.

Thanking you.

Yours Sincerely,  
For Dish TV India Limited

  
**Ranjit Singh**  
**Company Secretary & Compliance Officer**  
Membership No. A15442  
Contact No.: +91-120-504 7000



# JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES

## SCRUTINIZER'S REPORT FOR E-VOTING OF DISH TV INDIA LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,  
Extra Ordinary General Meeting of the Equity Shareholders of  
Dish TV India Limited  
{CIN: L51909MH1988PLC287553}

**Sub: Consolidated Result of Voting conducted through Remote Electronic Voting and Electronic Voting at the Extra Ordinary General Meeting (EGM) of Dish TV India Limited held on Friday, March 03, 2023 at 12.30 P.M. through Video Conferencing/Other Audio Visual Means**

Dear Sir,

I, Jayant Gupta, Practicing Company Secretary, having office at FA-156, Lajpat Nagar, Sahibabad, Ghaziabad – 201005, Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Dish TV India Limited (the Company), *vide* Resolution passed on **January 30, 2023** for the purpose of scrutinizing the Remote E-voting that commenced on **Monday, February 27, 2023 at 9:00 A.M. (IST) and ended on Thursday, March 02, 2023 at 5:00 P.M. (IST)** and E-voting at the Extra Ordinary General Meeting ('EGM') of Dish TV India Limited held on **March 03, 2023** through video conferencing ('VC') /other audio visual means ('OAVM'), as per the Notice dated **January 30, 2023** calling the EGM of the Company.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the Resolutions proposed in the Notice of the EGM of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through remote E-voting and electronic voting, at the EGM, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the Resolutions, based on the reports generated from the remote electronic voting system and electronic voting system of National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company.

Since this EGM was held through VC or OVAM in accordance with the MCA circulars, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with. The deemed venue of the EGM is the registered office of the Company.

I hereby report as under:



The Company has through NSDL, the authorised agency engaged by the Company, dispatched the Notice calling the EGM of the Company, along with e-voting instructions to **243,675**

Shareholders, whose email addresses were registered with the Company/ Depository Participants / Depositories, by E-mail on **February 09, 2023** as per the records of the shareholders of the Company as on **February 03, 2023**, pursuant to MCA Circular No. 11/2022 dated December 28, 2022 read with Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020.

2. In terms of the requirements of Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, the Company has duly given a Public Notice by way of an advertisement in nation-wide edition of **English Newspaper viz. 'Business Standard' and in Mumbai Edition of Marathi Newspaper viz. 'Navshakti' on February 08, 2023**, specifying that the Extra Ordinary General Meeting will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. As prescribed in clause (v) of sub rule 4 of the rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, published in nation-wide edition of **English Newspaper viz. 'Business Standard' and in Mumbai Edition of Marathi Newspaper viz. 'Navshakti' on February 10, 2023** regarding confirmation of dispatch of Notice calling the EGM of the Company and information pertaining to the E-voting.
4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the facility of voting to **2,67,634** shareholders, holding fully paid up equity shares of the Company, to cast votes electronically upto March 02, 2023 through remote e-voting on NSDL plat form and by means of E-voting at the EGM through NSDL platform. The entitlement to voting by equity Shareholders was determined on the basis of fully paid up equity shareholding **as on cut-off date i.e. February 24, 2023**.
5. The Company provided the facility of electronic remote e-voting to the eligible shareholders of the Company from **Monday, February 27, 2023 at 9:00 A.M. (IST) and ended on Thursday, March 02, 2023 at 5:00 P.M. (IST)** through the platform of NSDL, by accessing through <https://www.evoting.nsdl.com>. NSDL has been engaged by the Company as the service provider for providing facility of E-voting to the shareholders of the Company.
6. At the EGM of the Company held on March 03, 2023, E-voting was announced on all the resolutions, to facilitate the members present in the meeting, through VC/OAVM mode who could not record their votes through remote e-voting process earlier. NSDL was the service provider of the facility of voting to the shareholders through E-voting. The Board of Directors of the Company had appointed me as Scrutinizer for the same as well. The NSDL E-voting platform was re-opened during the EGM and kept open fifteen minutes after the conclusion of the EGM for E-Voting by members.
7. Pursuant to Rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014, the E-voting on NSDL Website was unblocked on March 03, 2023 at 01:11 P.M. in the presence of two independent witnesses viz. Mr. Punit Jain and Ms. Ateeba, who are associated with me and not in employment of the Company.
8. Based on the reports generated from the Remote E-voting system provided by NSDL and E-voting conducted during the EGM through NSDL platform, I submit the consolidated results of Remote E-voting and E-voting conducted at the EGM as under:



a) As Special Resolution - Item No.1

Approval of Appointment of Mr. Sunil Kumar Gupta (DIN: 03084280) as a Non-Executive Independent Director of the Company

MODE	NO. OF MEMBERS VOTED (VALID)	VALID VOTES	FAVOUR			AGAINST		
			NO. OF MEMBERS VOTED	VOTES	VOTING %	NO. OF MEMBERS VOTED	VOTES	VOTING %
E-Voting	540	999603238	366	259679353	25.978	174	739923885	74.022

b) As Special Resolution – Item No.2

Approval of Appointment of Mr. Madan Mohanlal Verma (DIN:07610648) as a Non-Executive Independent Director of the Company

MODE	NO. OF MEMBERS VOTED (VALID)	VALID VOTES	FAVOUR			AGAINST		
			NO. OF MEMBERS VOTED	VOTES	VOTING %	NO. OF MEMBERS VOTED	VOTES	VOTING %
E-Voting	540	999603233	363	259653723	25.976	177	739949510	74.024

c) As Special Resolution – Item No.3

Approval of Appointment of Mr. Gaurav Gupta (DIN:09795478) as a Non-Executive Independent Director of the Company

MODE	NO. OF MEMBERS VOTED (VALID)	VALID VOTES	FAVOUR			AGAINST		
			NO. OF MEMBERS VOTED	VOTES	VOTING %	NO. OF MEMBERS VOTED	VOTES	VOTING %
E-Voting	540	999603233	365	259654631	25.976	175	739948602	74.024

d) As Special Resolution – Item No.4

Approval of Appointment of Dr. Lalit Behari Singhal (DIN: 09823572) as a Non-Executive Independent Director of the Company

MODE	NO. OF MEMBERS VOTED (VALID)	VALID VOTES	FAVOUR			AGAINST		
			NO. OF MEMBERS VOTED	VOTES	VOTING %	NO. OF MEMBERS VOTED	VOTES	VOTING %
E-Voting	540	999603233	365	259664531	25.977	175	739938702	74.023

Based on the above, the Resolution Nos. 1 to 4 have failed to receive requisite number of votes in favour by the shareholders under remote e-voting and e-voting at EGM. The results of the voting by members through remote e-voting and e-voting at EGM at the Extra-Ordinary General Meeting in the respect of above mentioned resolutions may accordingly be declared by the Company.



I hereby confirm that I am maintaining the Registers in respect of the votes cast through Remote E-voting and E-voting at EGM. I shall be arranging to hand over these records to Mr. Ranjit Singh, Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,

Yours faithfully,

**For Jayant Gupta & Associates**

  
**Jayant Gupta**  
**Proprietor**

**Membership No.: F7288**

**CP No. : 9738**

**PR No. : 759/2020**

**UDIN : F007288D003218861**



Place : New Delhi

Date : March 3, 2023