



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801

E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

To,  
The General Manager,  
Listing Centre,  
BSE Limited  
Phiroza Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**SUB: VOTING RESULT ALONG WITH SCRUTINIZER REPORT OF 28<sup>TH</sup> ANNUAL GENERAL MEETING AS PER REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**SCRIP CODE: 531043**

Dear Sir/ Mam,

We submit herewith the voting results along with combined Scrutinizer Report of the 28<sup>th</sup> Annual General Meeting held on Thursday, 30<sup>th</sup> September, 2021 at 5.00 p.m. through video conferencing (VC) /Other Audio Video Means (OAVM).

As per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 28<sup>th</sup> Annual General Meeting. The remote e-voting was open from Monday, 27<sup>th</sup> September, 2021 at 9:00 a.m. to Wednesday, 29<sup>th</sup> September, 2021 at 5:00 p.m.

Mr. Dinesh Kumar Gupta, Company Secretary in whole-time practice was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM of the Company.

Kindly find enclosed herewith the following:

1. Combined Scrutinizer Report on remote e-voting and voting at AGM issued by the Scrutinizer, Mr. Dinesh Kumar Gupta, Practicing Company Secretary (M.No. FCS-5226).
2. Agenda wise Resolution passed at the Annual General Meeting.

Not for Medicolegal Purposes



The aforesaid documents are also hosted on the website of the Company i.e..  
[www.djrl.org.in](http://www.djrl.org.in).

You are requested to take aforesaid results on your record and bring the same to the notice of all the concerned.

Thanking You,  
Yours faithfully

FOR DHANVANTRI JEEVAN REKHA LIMITED



(Ritika Bhandari)  
Company Secretary and Compliance Officer  
Mem. No. A60961

Place: Meerut  
Date: 30.09.2021



**FORM No. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
28<sup>th</sup> Annual General Meeting of  
**Dhanvantari Jeevan Rekha Limited**  
**CIN: L85110UP1993PLC015458**  
1, Saket, Meerut, UP, 250003

28<sup>th</sup> Annual General Meeting of equity shareholders of Dhanvantari Jeevan Rekha Limited Held on Thursday, September 30, 2021 through video conferencing/ other audio video means (OAVM) at 5.00 p.m.

Dear Sir,

I, D. K. Gupta, Company Secretary in practice having office at "164, Civil Lines, Meerut, UP-250002", have been appointed as Scrutinizer(s) for the purpose of the remote e-voting and e-voting at the 28<sup>th</sup> Annual General Meeting of equity shareholders of M/s DHANVANTARI JEEVAN REKHA LIMITED held on Thursday, September 30, 2021 through video conferencing/ other audio video means (OAVM) at 5.00 p.m. hereby submit my report as under:

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management.

My responsibility as scrutinizer for the voting process is restricted to preparing a scrutinizer's report on the votes cast "in favour" or "against" the resolution(s) based on the report generated from e-voting system provided by CDSL (the Agency/service provider).

**1. Dispatch of Notice convening the AGM**

- 1.1** Pursuant to General Circulars No.02/2021 dated 13<sup>th</sup> January 2021 read with General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and Jansatta (Hindi), having editions on **4<sup>th</sup> September 2021** specifying the manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids





with the company, manner of voting through remote e-voting or e-voting at the AGM and another advertisement on **6<sup>th</sup> September 2021** specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges and the manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the company, manner of voting through remote e-voting or e-voting at the AGM.

- 1.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **6<sup>th</sup> September 2021**.
- 1.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Beetal Financial & Computer Services Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **6<sup>th</sup> September 2020** by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories.

**2 Cut-off date**

The cut-off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for their approval was **Thursday the 23<sup>rd</sup> September 2021**.

**3 Remote E-Voting Process:**

- 3.1 The Company has entered into an arrangement with CDSL to provide e-voting facility for voting through electronic mode to all the members who were eligible to participate in the remote e-voting and e-voting at the AGM.
- 3.2 As prescribed in the Rules the remote e-voting facility was kept open for three days from Monday 27<sup>th</sup> September 2021 at 9:00 A.M. IST till Wednesday 29<sup>th</sup> September 2021 at 5:00 P. M. IST.

**4 Voting at AGM:**

- 4.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have casted their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes



through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

4.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

4.3 The Company through CDSL provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.

5 **Counting Process:**

5.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM after the conclusion of AGM, on the e-voting platform and downloaded the results in the presence of two witness Mr. Kamal Jain and Mrs. Mukta Gupta who are not in employment of the Company. They have signed below in confirmation of the same.

*Kamal Jain*

**KAMAL JAIN**

*Mukta*

**MUKTA GUPTA**

6 **Results:**

6.1 We observed that:

6.1.1 29 members had casted their vote through remote e-voting on resolutions No. 1, 2, 3 and 4 of notice of AGM dated 3<sup>rd</sup> September 2021;

6.1.2 28 members had casted their vote through remote e-voting on resolutions No. 5 of notice of AGM dated 3<sup>rd</sup> September 2021;

6.1.3 No member had casted vote through e-voting at AGM.

6.2 Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is enclosed herewith as Annexure-1.

for **D. K. GUPTA & CO.**  
(Company Secretaries)



*Aneesh*  
*01/10/2021*  
**DINESH KUMAR GUPTA**  
(Proprietor)

Date: 1<sup>st</sup> October 2021  
Place: Meerut  
ICSI UDIN: **F005226C001066990**

C. P. No. 3599  
M. No. FCS-5226



Attached with and forming part of Scrutinizer's Report of **Dhanvantari Jeevan Rekha Limited**.  
Date of AGM: 30/09/2021 at 5:00 PM

**Annexure 1**

**CONSOLIDATED RESULTS**

**Item No. 1:** To consider and adopt the Audited Balance Sheet as at 31st March 2021 and the statement of Audited Profit & Loss Account for the year ended on that date, Cash Flow Statement along with the Report of the Directors and Auditors thereon.

| Particulars                  | Remote e-voting |                  | e-voting at AGM |            | Total     |                  | Percentage %  |
|------------------------------|-----------------|------------------|-----------------|------------|-----------|------------------|---------------|
|                              | Number          | Votes            | Number          | Votes      | Number    | Votes            |               |
| Vote In favour of Resolution | 26              | 1,469,142        | NIL             | NIL        | 26        | 1,469,142        | 88.08         |
| Vote against the Resolution  | 3               | 198,773          | NIL             | NIL        | 3         | 198,773          | 11.92         |
| <b>Total</b>                 | <b>29</b>       | <b>1,667,915</b> | <b>NIL</b>      | <b>NIL</b> | <b>29</b> | <b>1,667,915</b> | <b>100.00</b> |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 3<sup>rd</sup> September 2021 has been **passed with requisite majority**.

**Item No. 2:** To Re-appoint Mrs. Meenaakashi Elhence (DIN: 01119741), who retires by rotation and being eligible, offers herself for re-appointment.

| Particulars                  | Remote e-voting |                  | e-voting at AGM |            | Total     |                  | Percentage %  |
|------------------------------|-----------------|------------------|-----------------|------------|-----------|------------------|---------------|
|                              | Number          | Votes            | Number          | Votes      | Number    | Votes            |               |
| Vote In favour of Resolution | 28              | 1,667,914        | NIL             | NIL        | 28        | 1,667,914        | 100.00        |
| Vote against the Resolution  | 1               | 1                | NIL             | NIL        | 1         | 1                | 0.00          |
| <b>Total</b>                 | <b>29</b>       | <b>1,667,915</b> | <b>NIL</b>      | <b>NIL</b> | <b>29</b> | <b>1,667,915</b> | <b>100.00</b> |



Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 3<sup>rd</sup> September 2021 has been **passed with requisite majority**.

**Item No. 3:** To re-appoint Dr. V.S. Phull as Managing Director of the company under section 196, 197, 203, Schedule V and any other applicable provisions of the Companies Act, 2013 for the further term of five years.

| Particulars                  | Remote e-voting |                  | e-voting at AGM |            | Total     |                  | Percentage %  |
|------------------------------|-----------------|------------------|-----------------|------------|-----------|------------------|---------------|
|                              | Number          | Votes            | Number          | Votes      | Number    | Votes            |               |
| Vote In favour of Resolution | 21              | 707,742          | NIL             | NIL        | 21        | 707,742          | 42.43         |
| Vote against the Resolution  | 8               | 960,173          | NIL             | NIL        | 8         | 960,173          | 57.57         |
| <b>Total</b>                 | <b>29</b>       | <b>1,667,915</b> | <b>NIL</b>      | <b>NIL</b> | <b>29</b> | <b>1,667,915</b> | <b>100.00</b> |

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 3** under **Special Business** of the Notice of the AGM dated 3<sup>rd</sup> September 2021 has been **Failed**.

**Item No. 4:** To Appointment of Dr Anil Elhence (DIN: 03542667) as a Non-Executive and Non-Independent Director of the Company.

| Particulars                  | Remote e-voting |                  | e-voting at AGM |            | Total     |                  | Percentage %  |
|------------------------------|-----------------|------------------|-----------------|------------|-----------|------------------|---------------|
|                              | Number          | Votes            | Number          | Votes      | Number    | Votes            |               |
| Vote In favour of Resolution | 28              | 1,667,914        | NIL             | NIL        | 28        | 1,667,914        | 100.00        |
| Vote against the Resolution  | 1               | 1                | NIL             | NIL        | 1         | 1                | 0.00          |
| <b>Total</b>                 | <b>29</b>       | <b>1,667,915</b> | <b>NIL</b>      | <b>NIL</b> | <b>29</b> | <b>1,667,915</b> | <b>100.00</b> |






Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** under **Special Business** of the Notice of the AGM dated 3<sup>rd</sup> September 2021 has been passed with requisite majority.

**Item No. 5:** To Appointment of Mrs. Rowena Sharma DIN: -02477356 as a Non-Executive and Non-Independent Director of the Company.

| Particulars                  | Remote e-voting |           | e-voting at AGM |       | Total  |           | Percentage % |
|------------------------------|-----------------|-----------|-----------------|-------|--------|-----------|--------------|
|                              | Number          | Votes     | Number          | Votes | Number | Votes     |              |
| Vote In favour of Resolution | 27              | 1,476,314 | NIL             | NIL   | 27     | 1,476,314 | 100.00       |
| Vote against the Resolution  | 1               | 1         | NIL             | NIL   | 1      | 1         | 0.00         |
| Total                        | 28              | 1,476,315 | NIL             | NIL   | 28     | 1,476,315 | 100.00       |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** under **Special Business** of the Notice of the AGM dated 3<sup>rd</sup> September 2021 has been passed with requisite majority.

Date: 1<sup>st</sup> October 2021  
Place: Meerut  
ICSI UDIN: **F005226C001066990**

for D. K. GUPTA & CO.  
(Company Secretaries)  
  
**DINESH KUMAR GUPTA**  
(Proprietor)  
C. P. No. 3599  
M. No. FCS-5226



| <b>General information about company</b>  |                                 |
|---|---------------------------------|
| Scrip code  | 531043                          |
| NSE Symbol  |                                 |
| MSEI Symbol   |                                 |
| ISIN  | INE239F01015                    |
| Name of the company   | DHANVANTRI JEEVAN REKHA LIMITED |
| Type of meeting   | AGM                             |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2021                      |
| Start time of the meeting   | 05:00 PM                        |
| End time of the meeting   | 05:30 PM                        |

**Scrutinizer Details**

|   |                    |
|---|--------------------|
| Name of the Scrutinizer                   | DINESH KUMAR GUPTA |
| Firms Name                                | D.K.GUPTA&CO       |
| Qualification                             | CS                 |
| Membership Number                         | 5226               |
| Date of Board Meeting in which appointed  | 03-09-2021         |
| Date of Issuance of Report to the company | 01-10-2021         |



| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 23-09-2021 |
| Total number of shareholders on record date                                  | 1007       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 7          |
| b) Public  | 11         |
| No. of resolution passed in the meeting                                      | 5          |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |  |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary   |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No   |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To consider and adopt the Audited Balance Sheet as at 31st March 2021 and the statement of Audited Profit & Loss Account for the year ended on that date, Cash Flow Statement along with the Report of the 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                      | 810150             | 617650   | 76.239                                  | 617650                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 810150   | 617650                                  | 76.239                   | 617650                 | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 100                | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 100  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 3288150            | 1050265  | 31.9409                                 | 851492                   | 198773                 | 81.074                               | 18.926                             |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 3288150  | 1050265                                 | 31.9409                  | 851492                 | 198773                               | 81.074                             |
| Total  |                               | 4098400            | 1667915  | 40.6967                                 | 1469142                  | 198773                 | 88.0825                              | 11.9175                            |
| Whether resolution is Pass or Not.                                       |                               |                    |  |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |  |   |                          |                        |                                      |                                    |



| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(2)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 2. To Re-appoint Mrs. Meenaakashi Elhence (DIN: 01119741), who retires by rotation 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                      | 810150             | 617650              | 76.239   | 617650                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 810150              | 617650   | 76.239                   | 617650                 | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 100                | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 100                 | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 3288150            | 1050265             | 31.9409  | 1050264                  | 1                      | 99.9999                              | 0.0001                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 3288150             | 1050265  | 31.9409                  | 1050264                | 1                                    | 99.9999                            |
| Total  |                               | 4098400            | 1667915             | 40.6967  | 1667914                  | 1                      | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(3)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 3. To re-appoint Dr. V.S. Phull as Managing Director of the company under section 196, 197, 203, Schedule V and any other applicable provisions of the Companies Act, 2013 for the further term of five years subject to the approval of shareholders at the AGM. In this regard, it is proposed to consider and if thought fit, to pass the following resolution as a Special Resolution: |                          |                        |                                      |                                    |
| 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                      | 810150             | 617650              | 76.239   | 170750                   | 446900                 | 27.6451                              | 72.3549                            |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 810150              | 617650   | 76.239                   | 170750                 | 446900                               | 27.6451                            |
| Public-Institutions  | E-Voting                      | 100                | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 100                 | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 3288150            | 1050265             | 31.9409  | 536992                   | 513273                 | 51.1292                              | 48.8708                            |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 3288150             | 1050265  | 31.9409                  | 536992                 | 513273                               | 51.1292                            |
| Total  |                               | 4098400            | 1667915             | 40.6967  | 707742                   | 960173                 | 42.4327                              | 57.5673                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | No                                   |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |



| Resolution(4)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 4. To Appointment of Dr. Anil Elhence (DIN: 03542667) as a Non-Executive and Non-Independent Director 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                      | 810150             | 617650              | 76.239   | 617650                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 810150              | 617650   | 76.239                   | 617650                 | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 100                | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 100                 | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 3288150            | 1050265             | 31.9409  | 1050264                  | 1                      | 99.9999                              | 0.0001                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 3288150             | 1050265  | 31.9409                  | 1050264                | 1                                    | 99.9999                            |
| Total  |                               | 4098400            | 1667915             | 40.6967  | 1667914                  | 1                      | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(5)  |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | 5. To Appointment of Mrs. Rowena Sharma DIN: -02477356 as a Non-Executive and Non-Independent Director 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                      | 810150             | 617650  | 76.239                                  | 617650                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 810150  | 617650                                  | 76.239                   | 617650                 | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 100                | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 100   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 3288150            | 858665  | 26.1139                                 | 858664                   | 1                      | 99.9999                              | 0.0001                             |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 3288150   | 858665                                  | 26.1139                  | 858664                 | 1                                    | 99.9999                            |
| Total  |                               | 4098400            | 1476315   | 36.0217                                 | 1476314                  | 1                      | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                          |                        |                                      |                                    |



| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

