



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and [Rule 20 of the Companies (Management and Administration) Rule 2014 as amended]

To

The Chairman

Mohindra Fasteners Limited

(CIN- L74899DL1995PLC064215)

304 Gupta Arcade, Inder Enclave,

Delhi-Rohtak Road, Jwala Puri, Delhi-110087

32nd Annual General Meeting held on Saturday, the 26th September, 2026

Subject: Consolidated Scrutinizers report on Remote e-voting and e-voting during the meeting at the 32nd Annual General Meeting ("AGM") of the Equity shareholders of Mohindra Fasteners Limited held through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM') on Saturday 26th September, 2026 at 11.30 AM pursuant to the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

Dear Sir,

We, M/s Anand Nimesh & Associates, a firm of Company Secretaries, having office at G-22 Basement, Lajpat Nagar-III, New Delhi-110024 have been appointed as a scrutinizers by the Board of Directors of Mohindra Fasteners Limited in its meeting dated 14th August, 2026 for the purpose of scrutinizing the remote e-voting process as well as to scrutinize the e- voting during the 32nd Annual General Meeting ("AGM") of the company pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations') on the resolutions set out in the notice dated 14th August, 2026 for 32nd Annual General Meeting of the Members of Mohindra Fasteners Limited, held on Saturday, the 26th September, 2026 at 11:30 A.M through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').



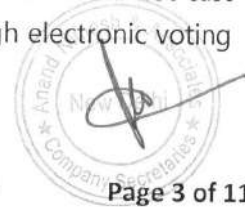
Accordingly, we submit the report, on completion of remote e-voting process and electronic voting conducted during the Annual General Meeting ("AGM"), as under

1. The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") pursuant to the General Circular No. 9/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024, General Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by the MCA in this regard (collectively to be referred to as "MCA Circulars") and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, 23rd September, 2023, 19th September, 2024 issued by Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (collectively to be referred to as "SEBI Circulars"), according to which Companies are allowed to hold Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). Hence, in compliance with said circulars and provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company was held through VC/OAVM on Saturday, the 26th September, 2026 at 11:30 A.M.
2. The Company had engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide secured system for remote e-voting process and e-voting conducted during the Annual General Meeting through its designated website at "<https://www.evoting.nsdl.com/>" via NSDL e-voting platform.
3. Detailed instruction relating to remote e-voting facility and e-voting during the Annual General Meeting along with login detail were provided to the eligible shareholders.
4. The Company has published two (2) newspaper advertisements in Financial Express (English Daily) and Jansatta (Hindi Daily) on 24th August, 2026 and 28th August, 2026 the Notice of AGM and details related to dispatch of Notice, manner of voting through remote e-voting and e-voting during the Annual General Meeting and book closure.
5. In compliance with the aforesaid MCA Circulars and SEBI Circular the Notice of the AGM along with Annual Report for the financial year 2025-26 was sent through electronic mode to those Members whose email address are registered with the company/Depositories on benpose date i.e. Friday 21st August, 2026. The Notice and Annual Report for 2025-26 is also available on the Company's website at



www.mohindra.asia, website of the Metropolitan Stock Exchange of India Limited at www.msei.in and on the website of NSDL www.evoting.nsdl.com. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes through remote e-voting as well as e-voting during the AGM as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.

6. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment, Rules 2015 and further substituted by the company (Management and Administrations) amendment, Rules 2016 (including any statutory modification or re-enactment thereof) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting period was started from 21st September, 2026 (Monday) (9.00 AM) and end on 25th September, 2026 (Friday) (5.00 PM), both days inclusive.
7. The Members of the Company as on the "cut- off date" i.e. Saturday 19th September, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at the 32nd Annual General Meeting for the proposed resolutions as set out in the Notice dated 14th Day of August 2026.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under relating to remote e-voting and e-voting during 32nd Annual General Meeting on the resolutions contained in the Notice to the 32nd AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for e-voting during the 32nd Annual General Meeting is restricted to preparing a Scrutinizer's report of the votes cast "in favor" or "against" of the resolutions stated in notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) for 32nd Annual General Meeting through electronic voting system (e-voting) as well as e-voting during the Meeting.
9. Upon the commencement of the 32nd Annual General Meeting, the e- voting Platform was activated to enable the shareholders who were present in the 32nd Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through electronic voting



facility at the meeting. The shareholders were allowed to vote during the meeting. The time period of 15 Minute was given to the shareholders of the company to cast their votes on agenda item as contained in the Notice convening AGM.

10. The electronic vote was subsequently unblocked by me on September 26, 2026 after closing of the electronic voting period i.e.- after 15 minutes from the conclusion of the Annual general Meeting.
11. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 26th September 2026 in the presence of Ms. Anjali (the undersigned as Witness No.1) and Ms. Varsha (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).



Ms. Anjali



Ms. Varsha

12. Thereafter, the details containing inter alia the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting during the 32nd Annual General Meeting, were generated from the e-voting portal of the National Securities Depository Limited (NSDL).
13. I have scrutinized the votes cast by remote e-voting and voting electronically at the 32nd Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended)
14. Based on the reports generated from the e-voting portal of National Securities Depository Limited (NSDL), I hereby submit my consolidated Report on the results of the votes cast by the shareholders of the Company through remote e-voting and voting electronically at the Meeting on the resolution(s) as set out under Item No.1 to Item No. 6 in the Notice convening the 32nd Annual General Meeting as under.



ORDINARY BUSINESS

(a) Resolution No-1: - "Ordinary Resolution"

To receive, consider & adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026, along with the Reports of the Auditors and Board of Directors thereon.

Votes Cast **"in favour"** of the Resolution

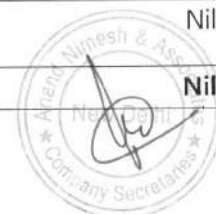
Mode of Voting	Number of Members who voted	Number of valid votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	48	47,58,919	99.95%
e- voting during the AGM	1	1	0
Total Voting	49	47,58,920	99.95%

Votes Cast **"against"** the Resolution

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	4	2,518	0.05%
e- voting during the AGM	Nil	Nil	NA
Total Voting	4	2,518	0.05%

Invalid Votes

Mode of Voting	Total Number of Members whose votes were declared invalid	Number of votes cast
Remote E-Voting	Nil	Nil
e- voting during the AGM	Nil	Nil
Total Voting	Nil	Nil



ORDINARY BUSINESS

(b) Resolution no-2: - "Ordinary Resolution"

To declare the dividend on Equity Shares for the financial year ended March 31, 2026

Votes Cast **"in favour"** of the Resolution

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	50	47,60,747	99.99%
e- voting during the AGM	1	1	0
Total Voting	51	47,60,748	99.99%

Votes Cast **"against"** the Resolution

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	2	690	0.01%
e- voting during the AGM	Nil	Nil	00
Total Voting	2	690	0.01%

Invalid Votes

Mode of Voting	Total Number of Members whose votes were declared invalid	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
Total Voting	Nil	Nil



ORDINARY BUSINESS

(c) Resolution No-3: - "Ordinary Resolution"

To appoint a director in place of Mr. Ravinder Mohan Juneja (DIN: 00006496), who retires by rotation and being eligible, offers himself for re-appointment.

Votes Cast **"in favour"** of the Resolution

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	47	47,58,869	99.95%
e- voting during the AGM	1	1	0
Total Voting	48	47,58,870	99.95%

Votes Cast **"against"** the Resolution

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	5	2,568	0.05%
e- voting during the AGM	Nil	Nil	00
Total Voting	5	2,568	0.05%

Invalid Votes

Mode of Voting	Total Number of Members whose votes were declared invalid	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
Total Voting	Nil	Nil

*Total number of votes cast in favor above, includes shares of interested Director.

SPECIAL BUSINESS

(d) Resolution No-4: - "Ordinary Resolution"

To ratify the remuneration payable to the Cost Auditor for the financial year ending 31st March, 2027

Votes Cast **"in favour"** of the Resolution

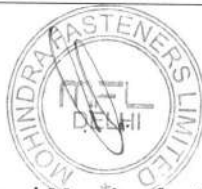
Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	48	47,58,919	99.95%
e- voting during the AGM	1	1	0
Total Voting	49	47,58,920	99.95%

Votes Cast **"against"** the Resolution

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	4	2,518	0.05%
e- voting during the AGM	Nil	Nil	00
Total Voting	4	2,518	0.05%

Invalid Votes

Mode of Voting	Total Number of Members whose votes were declared invalid	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
Total Voting	Nil	Nil



SPECIAL BUSINESS

(e) Resolution no-5: - "Special resolution"

To approve the re-appointment of Mr. Ravinder Mohan Juneja (DIN: 00006496) as Joint Managing Director of the company for a period of Five (5) years

Votes Cast **"in favour"** of the Resolution

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	47	47,58,869	99.95%
e- voting during the AGM	1	1	0
Total Voting	48	47,58,870	99.95%

Votes Cast **"against"** the Resolution

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	5	2,568	0.05%
e- voting during the AGM	Nil	Nil	00
Total Voting	5	2,568	0.05%

Invalid Votes

Mode of Voting	Total Number of Members whose votes were declared invalid	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
Total Voting	Nil	Nil

Total number of votes cast in favor above, includes shares of interested Directors

SPECIAL BUSINESS

(f) Resolution no-6: - "Special resolution"

To approve the appointment of Mr. Arun Parti (DIN: 07606164) as Non-Executive Independent Director of the Company.

Votes Cast **"in favour"** of the Resolution

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	48	47,58,919	99.95%
e- voting during the AGM	1	1	NA
Total Voting	49	47,58,920	99.95%

Votes Cast **"against"** the Resolution

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	4	2,518	0.05%
e- voting during the AGM	Nil	Nil	00
Total Voting	4	2,518	0.05%

Invalid Votes

Mode of Voting	Total Number of Members whose votes were declared invalid	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
Total Voting	Nil	Nil

Total number of votes cast in favor above, includes shares of interested Director.

Based on the aforesaid result we report that resolutions as set out in item number 1 to 6 of the Notice of the 32nd AGM dated 26th September, 2026 have been passed with requisite majority.

15. All the papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizers until the Chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizers shall hand over the related papers to the Company.
16. Based on the above voting, all resolutions carried on with majority, accordingly we request the Chairman of the 32nd AGM to announce the result of the meeting.

Thanking you
Yours faithfully

For Anand Nimesh & Associates
(Company Secretaries)


Anand Kumar Singh
(Partner)


Mem. No: F10812
CP No:9404
Date: 26/09/2026
Place: New Delhi

PR No. 2330/2022

UDIN- F010812H001617967


Deepak Arneja
(Chairman cum Managing director & CEO)
Chairman of 32nd Annual General Meeting
Date: 26/09/2026
Place: New Delhi


MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Registered Office: 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, New Delhi - 110087, India

☎ office@mohindra.asia 🌐 www.mohindra.asia 📞 +91-11-46200400, 46200401 📠 +91-11-46200444



TO,
The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd.(MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400070.

Symbol-MFL, Series BE

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

Dear Sir/Mam,

This is to inform you that the 32nd Annual General Meeting of the Company was held on Saturday, September 26, 2026 at 11.30 am through video conferencing/other audio-visual means in accordance with the circular(s) issued by Ministry of Corporate Affairs and the Securities and Exchange of India and business(es) mentioned in the Notice dated 14 August, 2026 convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- 1 Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations attached as Annexure I
- 2 Consolidated Report of the Scrutiniser dated 26th September, 2026, on remote e-voting and electronic voting at the AGM attached as Annexure II

The above results will also be available on the Company's website www.mohindra.asia and website of the Stock Exchange www.mse.in

Kindly take the same on record

Thanking you
For Mohindra Fasteners Limited

Mamta Sharma

Mamta Sharma
Company Secretary & Compliance officer
Place: New Delhi
Date: 26.09.2026



Works - 1 : 60th K.M. Stone, Delhi-Rohtak Road, N.H. No.-10, Kharawar, Rohtak - 124001, Haryana, India 📞 +91-1262-350700, 350740
Works - 2 : 60th K.M. Stone, Delhi-Rohtak Road, N.H. No.-10, Gandhra, Rohtak - 124001, Haryana, India 📞 +91-1262-350758
Works - 3 : Plot No.42, 43 & 44, Sector - 31 B, IMT, Rohtak - 124001, Haryana, India 📞 +91-1262-352900

☎ info@mohindra.asia

AN ISO 9001:2015, IATF 16949:2016 CERTIFIED COMPANY

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	MFL
ISIN	INE705H01011
Name of the company	MOHINDRA FASTENERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM



Scrutinizer Details	
Name of the Scrutinizer	ANAND KUMAR SINGH
Firms Name	ANAND NIMESH & ASSOCIATES
Qualification	CS
Membership Number	10812
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	26-09-2026



Voting results	
Record date	19-09-2026
Total number of shareholders on record date	517
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	3
b) Public	14
No. of resolution passed in the meeting	6
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 receive, consider & adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026, along with the Reports of the Auditors and Board of Directors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4141440	3633050	87.7243	3633050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4141440	3633050	87.7243	3633050	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1751021	1128388	64.4417	1125870	2518	99.7768	0.2232
	Poll							
	Postal Ballot (if applicable)							
	Total	1751021	1128388	64.4417	1125870	2518	99.7768	0.2232
Total		5892461	4761438	80.8056	4758920	2518	99.9471	0.0529
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
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				To declare the dividend on Equity Shares for the financial year ended March 31, 2026				
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	4141440	3633050	87.7243	3633050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4141440	3633050	87.7243	3633050	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1751021	1128388	64.4417	1127698	690	99.9389	0.0611
	Poll							
	Postal Ballot (if applicable)							
	Total	1751021	1128388	64.4417	1127698	690	99.9389	0.0611
Total		5892461	4761438	80.8056	4760748	690	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Ravinder Mohan Juneja (DIN: 00006496), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4141440	3633050	87.7243	3633050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4141440	3633050	87.7243	3633050	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1751021	1128388	64.4417	1125820	2568	99.7724	0.2276
	Poll							
	Postal Ballot (if applicable)							
	Total	1751021	1128388	64.4417	1125820	2568	99.7724	0.2276
Total		5892461	4761438	80.8056	4758870	2568	99.9461	0.0539
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
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				To ratify the remuneration payable to the Cost Auditor for the financial year ending 31st March, 2027.				
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	4141440	3633050	87.7243	3633050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4141440	3633050	87.7243	3633050	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1751021	1128388	64.4417	1125870	2518	99.7768	0.2232
	Poll							
	Postal Ballot (if applicable)							
	Total		1751021	1128388	64.4417	1125870	2518	99.7768
Total		5892461	4761438	80.8056	4758920	2518	99.9471	0.0529
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Mr. Ravinder Mohan Juneja (DIN: 00006496) as Joint Managing Director of the company for a period of Five (5) years				
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	4141440	3633050	87.7243	3633050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4141440	3633050	87.7243	3633050	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1751021	1128388	64.4417	1125820	2568	99.7724	0.2276
	Poll							
	Postal Ballot (if applicable)							
	Total	1751021	1128388	64.4417	1125820	2568	99.7724	0.2276
Total		5892461	4761438	80.8056	4758870	2568	99.9461	0.0539
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Arun Parti (DIN: 07606164) as Non-Executive 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	4141440	3633050	87.7243	3633050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4141440	3633050	87.7243	3633050	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1751021	1128388	64.4417	1125870	2518	99.7768	0.2232
	Poll							
	Postal Ballot (if applicable)							
	Total	1751021	1128388	64.4417	1125870	2518	99.7768	0.2232
Total		5892461	4761438	80.8056	4758920	2518	99.9471	0.0529
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

