

S.J.S. Enterprises Limited*(Formerly known as S.J.S. Enterprises Private Limited)*Sy No 28/P16 of Agra Village and Sy No 85/P6
of B.M Kaval Village Kengeri Hobli Bangalore 560082

P: +91 80 6194 0777 F: +91 80 29425110

Email Id: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001
ISO 9001 IATF 16949
Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com



Creating Possibilities

September 06, 2023

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: SJS	BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543387
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ISIN: INE284S01014

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer’s Report of the 18th Annual General Meeting (AGM) held on September 04, 2023 [as required under Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (the “Listing Regulations”)]

As per the above subject, please find enclosed the following, pertaining to the 18th AGM of the Company:

1. Voting Results; and
2. Scrutinizer’s Report

Based on the Combined Report from the Scrutinizer, Mr. Ananta R Deshpande, Company Secretary in Practice, as annexed herewith, all the resolutions as set out in the Notice of the 18th AGM have been approved by the members with requisite majority.

The Voting Results along with the Scrutinizer’s Report will also be made available on the website of the Company at <https://www.sjsindia.com>.

Request you to kindly take the above on record.

Thanking you,

For **S.J.S. Enterprises Limited****Thabraz Hushain W.****Company Secretary & Compliance Officer****Membership No.: A51119***Encl: As above*

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Details of the voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Date of Annual General Meeting	September 04, 2023
Total no of shareholders on record date (cut-off date for ascertaining voting rights of members i. e August 28, 2023)	72,383 shareholders
No of shareholders present in the meeting either in person or through proxy:	Not Applicable (AGM through VC/OAVM)
Promoter and Promoter Group	
Public	
No of shareholders attended the meeting through Video Conferencing:	5 48
Promoter and Promoter Group	
Public	

AGENDA-WISE DISCLOSURE

The mode of voting for the resolution was remote e-voting

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2023 together with the reports of the Board of Directors and Auditors thereon						
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
Promoter and Promoter Group	E-Voting	6767781	6767581	99.9970	6767581	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
	Total		6767581	99.9970	6767581	0	100.0000	0.0000
Public Institutions	E-Voting	14122612	10905062	77.2170	10905062	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
	Total		10905062	77.2170	10905062	0	100.0000	0.0000
Public Non Institutions	E-Voting	10147511	189664	1.8691	189492	172	99.9093	0.0907
	Poll		219995	2.1680	219995	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		409659	4.0371	409487	172	99.9580	0.0420
Total		31037904	18082302	58.2588	18082130	172	99.9990	0.0010

Whether resolution passed or not? (Yes/ No):	Yes
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Resolution Required : (Ordinary)		2 - Re-appointment of Mr. Vishal Sharma (DIN: 01599024), who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	6767781	6767581	99.9970	6767581	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
	Total		6767581	99.9970	6767581	0	100.0000	0.0000
Public Institutions	E-Voting	14122612	10905062	77.2170	10779979	125083	98.8530	1.1470
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10905062	77.2170	10779979	125083	98.8530	1.1470
Public Non Institutions	E-Voting	10147511	189609	1.8685	189410	199	99.8950	0.1050
	Poll		219995	2.1680	219995	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		409604	4.0365	409405	199	99.9514	0.0486
Total		31037904	18082247	58.2586	17956965	125282	99.3072	0.6928

Whether resolution passed or not? (Yes/ No):

Yes

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Resolution Required : (Ordinary)		3 - Ratification of Cost Auditor's Remuneration						
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
Promoter and Promoter Group	E-Voting	6767781	6767581	99.9970	6767581	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
	Total		6767581	99.9970	6767581	0	100.0000	0.0000
Public Institutions	E-Voting	14122612	1090506	77.2170	1090506	2	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
	Total		1090506	77.2170	1090506	2	100.0000	0.0000
Public Non Institutions	E-Voting	10147511	189658	1.8690	189485	173	99.9088	0.0912
	Poll		219995	2.1680	219995	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		409653	4.0370	409480	173	99.9578	0.0422
Total		31037904	18082296	58.2588	18082123	173	99.9990	0.0010

Whether resolution passed or not? (Yes/ No):

Yes

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Resolution Required : (Special)		4 - To increase overall managerial remuneration payable from 11% to 15% of the net profits 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	6767781	6767581	99.9970	6767581	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
	Total		6767581	99.9970	6767581	0	100.0000	0.0000
Public Institutions	E-Voting	14122612	10905062	77.2170	7760619	3144443	71.1653	28.8347
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10905062	77.2170	7760619	3144443	71.1653	28.8347
Public Non Institutions	E-Voting	10147511	189664	1.8691	186737	2927	98.4567	1.5433
	Poll		219995	2.1680	138	219857	0.0627	99.9373
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		409659	4.0371	186875	222784	45.6172	54.3828
Total		31037904	18082302	58.2588	14715075	3367227	81.3783	18.6217

Whether resolution passed or not? (Yes/ No):	Yes
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Resolution Required : (Special)		5 - To increase managerial remuneration payable to Mr. Sanjay Thapar (DIN: 01029851), Executive Director & Chief Executive Officer in excess of 5% of the net profits 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	6767781	6767581	99.9970	6767581	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
	Total		6767581	99.9970	6767581	0	100.0000	0.0000
Public Institutions	E-Voting	14122612	10905062	77.2170	7760619	3144443	71.1653	28.8347
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10905062	77.2170	7760619	3144443	71.1653	28.8347
Public Non Institutions	E-Voting	10147511	16695	0.1645	13418	3277	80.3714	19.6286
	Poll		219995	2.1680	137	219858	0.0623	99.9377
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		236690	2.3325	13555	223135	5.7269	94.2731
Total		31037904	17909333	57.7015	14541755	3367578	81.1965	18.8035

Whether resolution passed or not? (Yes/ No):	Yes
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FORM NO. MGT-13
Report of Scrutinizer

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman of the 18th Annual General Meeting of the equity shareholders of **S.J.S. Enterprises Limited** (the “Company”) held on **Monday, September 4, 2023 at 03.30 p.m. (IST)** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Dear Sir,

I, Ananta R Deshpande, Company Secretary in Practice, appointed as Scrutinizer for the purpose of scrutinizing the votes cast through electronically at the 18th Annual General Meeting of the equity shareholders of **S.J.S. Enterprises Limited**, held on Monday, September 4, 2023 at 03.30 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), submit my report as under:

1. The separate Combined Scrutinizer’s Report has been issued on remote e-Voting and electronic voting on the day of the Annual General Meeting.
2. The result of the electronic voting on the day of AGM is as under:

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Resolution No. 1 – Adoption of Financial Statements - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2023 together with the reports of the Board of Directors and Auditors thereon:

- (i) Voting “*in Favour*” of the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
6	21995	100

- (ii) Voted “*against*” the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
00	00	00

- (iii) *Invalid Votes*

Total Number of members who exercised their votes whose votes were declared invalid	Total Number of votes cast by them (shares)
00	00

Resolution No. 2 – Re-appointment of Mr. Vishal Sharma (DIN:01599024), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution

(i) Voting “*in Favour*” of the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
6	219995	100

(ii) Voted “*against*” the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) *Invalid Votes*

Total Number of members who exercised their votes whose votes were declared invalid	Total Number of votes cast by them (shares)
00	00

No. 3 - Ratification of Cost Auditor's Remuneration – Ordinary Resolution

(i) Voting "*in Favour*" of the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
6	219995	100

(ii) Voted "*against*" the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
00	00	00

(iii) *Invalid Votes*

Total Number of members who exercised their votes whose votes were declared invalid	Total Number of votes cast by them (shares)
00	00

Resolution No. 4 - To increase overall managerial remuneration payable from 11% to 15% of the net profits of the Company – Special Resolution

(i) Voting “*in Favour*” of the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
04	138	0.06

(ii) Voted “*against*” the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
02	219857	99.94

(iii) *Invalid Votes*

Total Number of members who exercised their votes whose votes were declared invalid	Total Number of votes cast by them (shares)
00	00

Resolution No. 5 - To increase managerial remuneration payable to Mr. Sanjay Thapar, CEO & Executive Director (DIN: 01029851) in excess of 5% of Net Profits of the Company – Special Resolution

(i) Voting “*in Favour*” of the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
03	137	0.06

(ii) Voted “*against*” the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
03	219858	99.94

(iii) *Invalid Votes*

Total Number of members who exercised their votes whose votes were declared invalid	Total Number of votes cast by them (shares)
00	00

3. Soft copy containing a list of equity shareholders who voted electronically “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution has been e-mailed to the Company Secretary of the Company.
4. All other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

ANANTA
RAMAMUR
HY
DESHPANDE
Ananta R Deshpande
Company Secretary in Practice
(FCS: 11869 C.P. No: 20322)
UDIN No. F011869E000942392

Digitally signed by ANANTA RAMAMURTHY
DESHPANDE
DN: c=IN, postalCode=560062,
st=KARNATAKA, l=BANGALORE, o=Personal,
serialNumber=31473d5fe2286b4bac38509e2
499ac338074a3d38975106e4e933d96f72a95
8,
pseudonym=8d31af1050af6d79ff6cfff1509b
a4,
2.5.4.20=cc14b37f93ac7c01b7635a942c7a75af
33895140559e3546d0236d51d94a2075,
email=ANANTH.DESHPANDE@GMAIL.COM,
cn=ANANTA RAMAMURTHY DESHPANDE
Date: 2023.09.05 17:20:39 +05'30'

Place: Bengaluru
Date: 5th September 2023



COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ELECTRONIC VOTING AT THE ANNUAL GENERAL MEETING

To,

The Chairman of the 18th Annual General Meeting of the equity shareholders of **S.J.S. Enterprises Limited** (the "**Company**") held on **Monday, September 4, 2023** at **03.30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Ananta R Deshpande, Company Secretary in Practice, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

- a. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. Voting through electronic voting system (AGM Voting) on the day of 18th Annual General Meeting ('AGM');

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI') relating to conducting AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 18th Annual General Meeting of the Equity Shareholders held and conducted on 4th September 2023. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by the M/s Link Intime India Private Limited (LIPL), the Registrar & Share Transfer Agents ("RTA") of the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("AGM Voting").

We submit our report as under:

1. The remote E-Voting period remained open from Friday, September 1, 2023, 9.00 a.m. (IST) to Sunday, September 3, 2023, up to 5.00 p.m. (IST).
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No.20/ 2021 dated December 08, 2021 and General Circular No. 11/2022 dated December 28, 2022 ("MCA Circulars") and the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") and, any other Circulars issued by MCA and SEBI.
3. The voting rights were reckoned as on Monday, August 28, 2023, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 04, 2023, at 05.07 P.M. and the results were downloaded.
5. The shareholders present during the AGM through VC voted through e-voting facility provided by LIPL.
6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by LIPL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by LIPL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. 1 – Adoption of Financial Statements - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2023 together with the reports of the Board of Directors and Auditors thereon:

(i) Voting "*in Favour*" of the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	108	17862135	98.7824
e-Voting on the day of AGM -	06	219995	1.2166
Total	114	18082130	99.9990

(ii) Voted "*against*" the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	03	172	0.0010
e-Voting on the day of AGM -	00	0	0
Total	03	172	0.0010

(iii) *Invalid Votes*

	Total Number of members who exercised their votes whose votes were declared invalid	Total number of votes cast by them (shares)
Remote e- voting	00	00
e-Voting on the day of AGM	00	00
Total	00	00

Resolution No. 2 – Re-appointment of Mr. Vishal Sharma (DIN:01599024), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution

(i) Voting "*in Favour*" of the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	102	17736970	98.0905
e-Voting on the day of AGM	06	219995	1.2166
Total	108	17956965	99.3072

(ii) Voted "*against*" the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	10	125282	0.6928
e-Voting on the day of AGM	00	0	0
Total	10	125282	0.6928

(iii) *Invalid Votes*

	Total Number of members who exercised their votes whose votes were declared invalid	Total number of votes cast by them (shares)
Remote e- voting	00	00
e-Voting on the day of AGM	00	00
Total	00	00

Resolution No. 3 - Ratification of Cost Auditor's Remuneration – Ordinary Resolution

(i) Voting "*in Favour*" of the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	106	17862128	98.7824
e-Voting on the day of AGM	06	219995	1.2166
Total	112	18082123	99.9990

(ii) Voted "*against*" the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	04	173	0.0010
e-Voting on the day of AGM	00	0	0
Total	04	173	0.0010

(iii) *Invalid Votes*

	Total Number of members who exercised their votes whose votes were declared invalid	Total number of votes cast by them (shares)
Remote e- voting	00	00
e-Voting on the day of AGM	00	00
Total	00	00

Resolution No. 4 - To increase overall managerial remuneration payable from 11% to 15% of the net profits of the Company – Special Resolution

(i) Voting "*in Favour*" of the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	87	14714937	81.3776
e-Voting on the day of AGM	04	138	0.0008
Total	91	14715075	81.3783

(ii) Voted "*against*" the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	25	3147370	17.4058
e-Voting on the day of AGM	02	219857	1.2159
Total	27	3367227	18.6217

(iii) *Invalid Votes*

	Total Number of members who exercised their votes whose votes were declared invalid	Total number of votes cast by them (shares)
Remote e- voting	00	00
e-Voting on the day of AGM	00	00
Total	00	00

Resolution No. 5 - To increase managerial remuneration payable to Mr. Sanjay Thapar, CEO & Executive Director (DIN: 01029851) in excess of 5% of Net Profits of the Company – Special Resolution

(i) Voting "*in Favour*" of the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	85	14541618	81.1958
e-Voting on the day of AGM	03	137	0.0008
Total	88	14541755	81.1965

(ii) Voted "*against*" the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	25	3147720	17.5759
e-Voting on the day of AGM	03	219858	1.2276
Total	28	3367578	18.8035

(iii) *Invalid Votes*

	Total Number of members who exercised their votes whose votes were declared invalid	Total number of votes cast by them (shares)
Remote e- voting	00	00
e-Voting on the day of AGM	00	00
Total	00	00

8. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting on the day of AGM) has been handed over to the Company Secretary.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

A separate Report of the Scrutinizer in Form MGT-13, of even date, has been issued for the results of the electronic voting at the AGM.

Thanking you.

Yours faithfully,

**ANANTA
RAMAMURTHY
DESHPANDE**
Ananta R Deshpande
Company Secretary in Practice
(FCS: 11869 C.P. No: 20322)

Digitally signed by ANANTA RAMAMURTHY
DESHPANDE
DN: c=IN, postalCode=560062, st=KARNATAKA,
h=BANGALORE, ou=Personal,
serialNumber=31a473df5e5286b4bacbb09e24
99ac316074e3d38975106a9d73d96f72a958,
pseudonym=Bd3f01050a44679ff64ff1F509ba
4,
2.5.4.20=cc14b37993c7c01b7635a942c7a75af3
b885140556e534d0a225bda1defa2e75,
email=ANANTH.DESHPANDE@GMAIL.COM,
ou=ANANTA RAMAMURTHY DESHPANDE
Date: 2023.09.05 17:15:12 +05'30'

UDIN: F011869E000942392

Date: 5th September 2023

**THABRAZ
HUSHAIN
WAJID AHMED**
Digitally signed by
THABRAZ HUSHAIN
WAJID AHMED
Date: 2023.09.05
17:49:05 +05'30'

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Thabraz Hushain W
Company Secretary & Compliance Officer
ACS Membership No: 51119

Date: 5th September 2023