



September 17, 2021

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
SECURTIY CODE: 539597

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cmlist@nse.co.in

SECURITY CODE: JSLHISAR

Sub: Details of Voting Results along with Scrutinizer's Report at 8th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

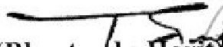
Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the 8th Annual General Meeting ("AGM") of the members of Jindal Stainless (Hisar) Limited ("the Company"), held on Thursday, 16th September, 2021 at 1:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with Scrutinizer's Report on remote e-voting and e-voting through Insta Poll conducted at AGM are enclosed as per the prescribed format.

We request you to take note of the same and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully,
For **Jindal Stainless (Hisar) Limited**


(Bhartendu Harit)
Company Secretary



Encl: As above



Jindal Stainless (Hisar) Limited

CIN: L27205HR2013PLC049963

Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi -110 066, India

Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana), India

T: +91-1662-222471-83, F: +91-1662-220499

E: info@jshsr.com, W: www.jshstainless.com

Details of Voting Result

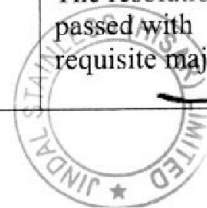
Date of the AGM	Thursday, September 16, 2021
Total number of shareholders on record date / cut-off date i.e. 09.09.2021 for e-voting	61,455
No. of Shareholders present in the meeting either in person:- <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing("VC") / Other Audio Visual Means ("OAVM"):- <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	27 45

AGENDA-WISE VOTING RESULTS

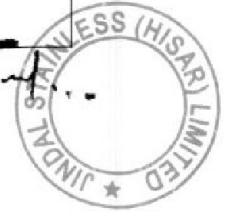
In case of Remote e-voting/e-voting at Annual General Meeting (AGM)

The mode of voting for all resolutions was Remote e-voting and e-voting conducted at the meeting.

Item No.	Detail of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (E-voting / Physical Ballot /Poll)	Remarks
1	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended on 31st March, 2021, the Reports of Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2021 and the Report of the Auditors thereon.	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority.
2	To appoint a Director in place of Mr. Jagmohan Sood (DIN: 08121814), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority.
3	Re-appointment of Mr. Abhyuday Jindal as Managing Director of the Company.	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority.
4	Re-appointment of Mr. Jagmohan Sood as Whole Time Director of the Company.	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority.
5	Appointment of Dr. Rajeev Uberoi as an Independent Director.	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority
6	Re-appointment of Mrs. Arti Luniya as an Independent Director.	Special	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority



7	Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2021-22.	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority
8	Authority to enter into material related party contracts/arrangements / transactions.	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority



Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

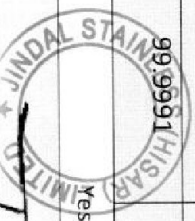
Description of resolution considered

Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended on 31 March, 2021, the Reports of Board of 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	124083363*	123912028	99.8619	123912028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	124083363	123912028	99.8619	123912028	0	100.0000	0.0000
Public- Institutions	E-Voting	58457991	42647267	72.9537	42647267	0	100.0000	0.0000
	Poll		14267050	24.4056	14267050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58457991	56914317	97.3593	56914317	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38288997**	20090	0.0525	18510	1580	92.1354	7.8646
	Poll		49814	0.1301	49814	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38288997	69904	0.1826	68324	1580	97.7398	2.2602
	Total	220830351	180896249	81.9164	180894669	1580	99.9991	0.0009
Whether resolution is Pass or Not.								

* 1,42,34,984 Shares representing 71,17,492 GDS held by Promoter and Promoter Group is not included above.

** 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

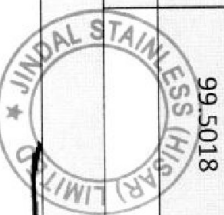
To appoint a Director in place of Mr. Jagmohan Sood (DIN: 08121814), who retires by rotation and being eligible, offers himself for re-appointment.

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	124083363*	123912028	99.8619	123912028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	124083363	123912028	99.8619	123912028	0	100.0000	0.0000
Public- Institutions	E-Voting	58457991	42677291	73.0051	41777562	899729	97.8918	2.1082
	Poll		14267050	24.4056	14267050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58457991	56944341	97.4107	56044612	899729	98.4200	1.5800
Public- Non Institutions	E-Voting	38288997**	20090	0.0525	18510	1580	92.1354	7.8646
	Poll		49814	0.1301	49814	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38288997	69904	0.1826	68324	1580	97.7398	2.2602
	Total	220830351	180926273	81.9300	180024964	901309	99.5018	0.4982

Whether resolution is Pass or Not.

Yes

* 1,42,34,984 Shares representing 71,17,492 GDS held by Promoter and Promoter Group is not included above.
 ** 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



T Sood

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Mr. Abhyuday Jindal as Managing Director of the Company.

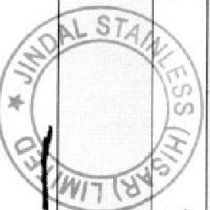
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	124083363*	123912028	99.8619	123912028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	124083363	123912028	99.8619	123912028	0	100.0000	0.0000
Public- Institutions	E-Voting	58457991	42677291	73.0051	41605860	1071431	97.4895	2.5105
	Poll		14267050	24.4056	14267050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58457991	56944341	97.4107	55872910	1071431	98.1185	1.8815
Public- Non Institutions	E-Voting	38288997**	20090	0.0525	18287	1803	91.0254	8.9746
	Poll		49814	0.1301	49814	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38288997	69904	0.1826	68101	1803	97.4207	2.5793
	Total	220830351	180926273	81.9300	179853039	1073234	99.4068	0.5932

Whether resolution is Pass or Not.

Yes

* 1,42,34,984 Shares representing 71,17,492 GDS held by Promoter and Promoter Group is not included above.

** 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



T. Singh...

Resolution (4)

Ordinary

No

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?
Description of resolution considered

Re-appointment of Mr. Jagmohan Sood as Whole Time 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	124083363*	123912028	99.8619	123912028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	124083363	123912028	99.8619	123912028	0	100.0000	0.0000
Public- Institutions	E-Voting	58457991	42677291	73.0051	41763863	913428	97.8597	2.1403
	Poll		14267050	24.4056	14267050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58457991	56944341	97.4107	56030913	913428	98.3959	1.6041
Public- Non Institutions	E-Voting	38288997**	20090	0.0525	18287	1803	91.0254	8.9746
	Poll		49814	0.1301	49814	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38288997	69904	0.1826	68101	1803	97.4207	2.5793
	Total	220830351	180926273	81.9300	180011042	915231	99.4941	0.5059
Whether resolution is Pass or Not.								
								Yes

* 1,42,34,984 Shares representing 71,17,492 GDS held by Promoter and Promoter Group is not included above.

** 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



J Sood...

Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

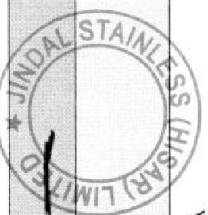
Appointment of Dr. Rajeev Uberoi as an Independent Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	124083363*	123912028	99.8619	123912028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	124083363	123912028	99.8619	123912028	0	100.0000	0.0000
Public- Institutions	E-Voting	58457991	42677291	73.0051	42677291	0	100.0000	0.0000
	Poll		14267050	24.4056	14267050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58457991	56944341	97.4107	56944341	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38288997**	20090	0.0525	18510	1580	92.1354	7.8646
	Poll		49814	0.1301	49814	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38288997	69904	0.1826	68324	1580	97.7398	2.2602
Total		220830351	180926273	81.9300	180924693	1580	99.9991	0.0009

Whether resolution is Pass or Not.

Yes

* 1,42,34,984 Shares representing 71,17,492 GDS held by Promoter and Promoter Group is not included above.
 ** 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



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Resolution (6)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

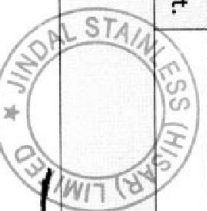
Description of resolution considered

Re-appointment of Mrs. Arti Luniya as an Independent Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	124083363*	123912028	99.8619	123912028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	124083363	123912028	99.8619	123912028	0	100.0000	0.0000
Public- Institutions	E-Voting	58457991	42677291	73.0051	42519288	158003	99.6298	0.3702
	Poll		14267050	24.4056	14267050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58457991	56944341	97.4107	56786338	158003	99.7225	0.2775
Public- Non Institutions	E-Voting	38288997**	20090	0.0525	18403	1687	91.6028	8.3972
	Poll		49814	0.1301	49814	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38288997	69904	0.1826	68217	1687	97.5867	2.4133
	Total	220830351	180926273	81.9300	180766583	159690	99.9117	0.0883
		Whether resolution is Pass or Not.				Yes		

* 1,42,34,984 Shares representing 71,17,492 GDS held by Promoter and Promoter Group is not included above.

** 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



T. Singh...

Resolution (7)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

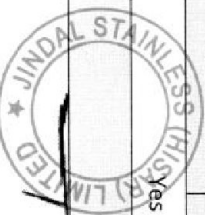
Ratification of remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2021-22.

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	124083363*	123912028	99.8619	123912028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	124083363	123912028	99.8619	123912028	0	100.0000	0.0000
Public- Institutions	E-Voting	58457991	42677291	73.0051	42677291	0	100.0000	0.0000
	Poll		14267050	24.4056	14267050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58457991	56944341	97.4107	56944341	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38288997**	20090	0.0525	18510	1580	92.1354	7.8646
	Poll		49814	0.1301	49814	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38288997	69904	0.1826	68324	1580	97.7398	2.2602
	Total	220830351	180926273	81.9300	180924693	1580	99.9991	0.0009

Whether resolution is Pass or Not.

Yes

* 1,42,34,984 Shares representing 71,17,492 GDS held by Promoter and Promoter Group is not included above.
 ** 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Signature

Resolution (8)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes***

Description of resolution considered

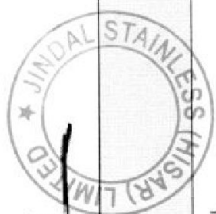
Authority to enter material related party contracts / arrangements / transactions

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	(1) 124083363 *	(2) 35684756	(3)=[(2)/(1)]*100 28.7587	(4) 35684756	(5) 0	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	124083363	35684756	28.7587	35684756	0	100.0000	0.0000
Public- Institutions	E-Voting	58457991	42677291	73.0051	38919012	3758279	91.1937	8.8063
	Poll		14267050	24.4056	14267050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58457991	56944341	97.4107	53186062	3758279	93.4001	6.5999
Public- Non Institutions	E-Voting	38288997**	19890	0.0519	18310	1580	92.0563	7.9437
	Poll		49814	0.1301	49814	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38288997	69704	0.1820	68124	1580	97.7333	2.2667
Total		220830351	92698801	41.9774	88938942	3759859	95.9440	4.0560
Whether resolution is Pass or Not.								Yes

* 1,42,34,984 Shares representing 71,17,492 GDS held by Promoter and Promoter Group is not included above.

** 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.

*** Some of the promoter/promoter groups are interested in the resolution. Therefore they did not cast their vote on this resolution.



T. Singh...

From the office of
KAMAL GUPTA, ADVOCATE
PUNJAB & HARYANA HIGH COURT
1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Mobile No. 9896542521 (PAN – AITPG7015J)

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman,
Annual General Meeting of
Jindal Stainless (Hisar) Limited
(CIN: L27205HR2013PLC049963)
Registered Office: O.P. Jindal Marg, Hisar- 125005, Haryana

Sub: Consolidated Scrutinizer's Report on e-voting conducted for the 8th Annual General Meeting of Jindal Stainless (Hisar) Limited held on Thursday, September 16, 2021 at 1.00 p.m. through video conferencing ('VC')/ other audio visual means ('OAVM').

Dear Sir,

I, Kamal Gupta, Advocate, was appointed as the Scrutinizer by the Sub-Committee of Board of Directors of Jindal Stainless (Hisar) Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of:

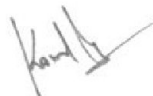
- Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("**Rules**"), and
- E-voting by Shareholders at the 8th Annual General Meeting held on Thursday, September 16, 2021 ("**AGM**") at 1.00 P.M through VC/OAVM.

in a fair and transparent manner for the resolution(s) as contained in the Notice convening AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting at AGM on the resolution(s) contained in the Notice convening AGM of the members of the Company and e-voting at AGM. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution(s) contained in the Notice convening AGM, based on the reports generated from the e-voting system provided by Link Intime India Private Limited ("Link Intime"), authorised agency to provide remote e-voting platform and e-voting conducted at the AGM .

Accordingly, I submit my report as under:

- i. The members of the Company as on the "cut off" date i.e. 9th September, 2021 were entitled to vote on the resolutions as set out in the Notice of the AGM via remote e-voting and e-voting at AGM.
- ii. The remote e-voting period remained open from 13th September, 2021 at 9.00 a.m to 15th September, 2021 at 5.00 p.m.



- iii. The Company has provided the facility of e-voting at the the AGM to those members who did not vote through the remote e-voting facility.
- iv. After the conclusion of e-voting at AGM, I have unblocked the e-voting in the presence of two witnesses, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.

Witness:

Signature:

Name:

Parveen Monud
Parveen Monud

Satbir Singh
Satbir Singh (Satbir Singh)

My report includes the result of e-voting at AGM in addition to votes cast through the remote e-voting website of Link Intime India Private Limited ("Link Intime"), by the eligible shareholders.

I have scrutinized the votes cast through electronic means and also through e-voting at AGM for the purpose of this report.

The result of the voting is as per annexure attached herewith.

Thanking You.

Yours faithfully,

Kamal Gupta

Kamal Gupta
Advocate

Place: Hisar

Date: September 17, 2021



Signed by

Bhartendu Harit

(Bhartendu Harit)

Company Secretary

Jindal Stainless (Hisar) Limited

Annexure-A

Item No. 1- To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended on 31st March, 2021, the Reports of Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2021 and the Report of the Auditors thereon.- as Ordinary Resolution

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E-Voting	120	166577805	92.0847	2	1580	0.0009	2	30157
E-Voting at AGM	17	14316864	7.9144	0	0	0	0	0
Total	137	180894669	99.9991	2	1580	0.0009	2	30157

* There are shareholders, who have multiple folios or demat accounts.

Item No.2- To appoint a Director in place of Mr. Jagmohan Sood (DIN: 08121814), who retires by rotation and being eligible, offers himself for re-appointment.: as Ordinary Resolution

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E-Voting	109	165708100	91.5887	14	901309	0.4982	1	133
E-Voting at AGM	17	14316864	7.9131	0	0	0	0	0
Total	126	180024964	99.5018	14	901309	0.4982	1	133

* There are shareholders, who have multiple folios or demat accounts.

Item No.3- Re-appointment of Mr. Abhyuday Jindal as Managing Director of the Company.: as Ordinary Resolution

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E-Voting	106	165536175	91.4937	17	1073234	0.5932	1	133
E-Voting at AGM	17	14316864	7.9131	0	0	0	0	0
Total	123	179853039	99.4068	17	1073234	0.5932	1	133

* There are shareholders, who have multiple folios or demat accounts.



Item No.4- Re-appointment of Mr. Jagmohan Sood as Whole Time Director of the Company.: as Ordinary Resolution

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E-Voting	108	165694178	91.5810	15	915231	0.5059	1	133
E-Voting at AGM	17	14316864	7.9131	0	0	0	0	0
Total	125	180011042	99.4941	15	915231	0.5059	1	133

* There are shareholders, who have multiple folios or demat accounts.

Item No.5- Appointment of Dr. Rajeev Uberoi as an Independent Director.: as Ordinary Resolution

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes**	
	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E-Voting	121	166607829	92.0860	2	1580	0.0009	1	133
E-Voting at AGM	17	14316864	7.9131	0	0	0	0	0
Total	138	180924693	99.9991	2	1580	0.0009	1	133

* There are shareholders, who have multiple folios or demat accounts.

Item No. 6- Re-appointment of Mrs. Arti Luniya as an Independent Director.: as Special Resolution

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E-Voting	118	166449719	91.9986	5	159690	0.0883	1	133
E-Voting at AGM	17	14316864	7.9131	0	0	0	0	0
Total	135	180766583	99.9117	5	159690	0.0883	1	133

* There are shareholders, who have multiple folios or demat accounts.

Item No. 7- Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2021-22.:as Ordinary Resolution

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E-Voting	121	166607829	92.0860	2	1580	0.0009	1	133
E-Voting at AGM	17	14316864	7.9131	0	0	0	0	0
Total	138	180924693	99.9991	2	1580	0.0009	1	133

* There are shareholders, who have multiple folios or demat accounts.

Item No. 8- Authority to enter into material related party contracts/ arrangements / transactions.:as Ordinary Resolution

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes**	
	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E-Voting	88	74622078	80.4995	17	3759859	4.0560	19	88227605
E-Voting at AGM	17	14316864	15.4445	0	0	0	0	0
Total	105	88938942	95.9440	17	3759859	4.0560	19	88227605

* There are shareholders, who have multiple folios or demat accounts.

** Some of the promoter/promoter groups entities are interested in the resolution. Therefore they did not cast their vote on this resolution.