PGIL/SE/2023-24/38

Date: August 1, 2023

THE GENERAL MANAGER,	**THE GENERAL MANAGER,**
DEPARTMENT OF CORPORATE SERVICES - CRD	LISTING DEPARTMENT
BSE LIMITED	NATIONAL STOCK EXCHANGE OF INDIA LTD.
1ST FLOOR, NEW TRADING RING	"EXCHANGE PLAZA", PLOT NO. C- 1,
ROTUNDA BUILDING, P. J. TOWERS	G- BLOCK, BANDRA - KURLA COMPLEX,
DALAL STREET, FORT,	BANDRA (E),
MUMBAI – 400 001	MUMBAI - 400 051
Reg: Scrip Code: BSE-532808;	**NSE - PGIL**

Sub: Submission of Voting Results under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report

Dear Sir/Madam,

We hereby inform that the 34th Annual General Meeting ("AGM") of the members of the Company was held on Monday, July 31, 2023 at 5:00 PM through Video Conferencing ("VC")/Other Audio Visual Mean ("OAVM").

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the facility of remote e-voting was provided to the Members for the AGM of the Company.

The remote e-voting started from Friday, July 28, 2023 at 9:00 AM and ended on Sunday, July 30, 2023 at 5:00 PM to enable the members to cast their votes through remote e-voting facility.

The e-voting facility was also provided during the AGM to enable those members who attended the meeting and did not vote through remote e-voting.

Mr. Jayant Sood (FCS-4482), Practicing Company Secretary was appointed as Scrutinizer for the remote e-voting process and e-voting at the AGM.

All the businesses mentioned in the Notice of the AGM have been transacted and based on the report of the Scrutinizer all the businesses were passed with the requisite majority through remote e-voting and e-voting at the AGM.

Mr. Deepak Kumar Seth, Chairman of the meeting has authorized Ms. Shilpa Budhia, Company Secretary of the Company for declaration of voting results of AGM.

In this regard, please find enclosed herewith Voting Results in the format prescribed under Listing Regulations along with Report of the Scrutinizer.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
for **Pearl Global Industries Limited**

Shilpa Budhia Digitally signed by Shilpa Budhia Date: 2023.08.01 17:42:00 +05'30'

(Shilpa Budhia)
Company Secretary and Compliance Officer
ICSI M. No.: ACS-23564

Enl.: As above

General information about company	
NSE Symbol	PGIL
Scrip Code (BSE)	532808
ISIN	INE940H01014
Name of company	PEARL GLOBAL INDUSTRIES LIMITED
Type of meeting	AGM
Date of Meeting	31-07-2023
Start time of meeting	5:00 PM
End time of meeting	6:12 PM

Pearl Global Industries Limited

Scrutinizer Detials	
Name of the Scrutinizer	Jayant Sood
Firms Name	Jayant Sood and Associates
Qualification	CS
Membership Number	4482
Date of Board Meeting in which appointed	15-05-2023
Date of Issuance of Report to the Company	01-08-2023

Pearl Global Industries Limited

VOTING RESULTS	
Record date	24-07-2023
Total number of shareholders on record date	14919
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	4
b) Public	79
Number of resolutions passed in meeting	7
Disclosure of notes on voting results	Nil

Pearl Global Industries Limited

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 and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023, including the Reports of the Board of Directors and Auditors thereon.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	14424909	14411176	99.9048	14411176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**14424909**	**14411176**	**99.9048**	**14411176**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	1294220	62333	4.8163	62333	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1294220**	**62333**	**4.8163**	**62333**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	E-voting	5944808	13566	0.2282	13554	12	99.9115	0.0885
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5944808**	**13566**	**0.2282**	**13554**	**12**	**99.9115**	**0.0885**
Total		**21663937**	**14487075**	**66.8718**	**14487063**	**12**	**99.9999**	**0.0001**

Whether resolution is pass or Not. ***Yes***

Pearl Global Industries Limited

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. Pallab Banerjee (DIN 07193749), who retires by rotation and being eligible, offers himself for re-appointment.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	14424909	14411176	99.9048	14411176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**14424909**	**14411176**	**99.9048**	**14411176**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	1294220	62333	4.8163	62333	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1294220**	**62333**	**4.8163**	**62333**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	E-voting	5944808	13566	0.2282	13488	78	99.4250	0.5750
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5944808**	**13566**	**0.2282**	**13488**	**78**	**99.4250**	**0.5750**
Total		**21663937**	**14487075**	**66.8718**	**14486997**	**78**	**99.9995**	**0.0005**

Whether resolution is pass or Not. ***Yes***

Pearl Global Industries Limited

Resolution (3)

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. Deepak Kumar (DIN 09497467), who retires by rotation and being eligible, offers himself for re-appointment.			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	14424909	14411176	99.9048	14411176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**14424909**	**14411176**	**99.9048**	**14411176**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	1294220	62333	4.8163	0	62333	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1294220**	**62333**	**4.8163**	**0**	**62333**	**0.0000**	**100.0000**
Public Non-Institutions	E-voting	5944808	13566	0.2282	13488	78	99.4250	0.5750
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5944808**	**13566**	**0.2282**	**13488**	**78**	**99.4250**	**0.5750**
Total		**21663937**	**14487075**	**66.8718**	**14424664**	**62411**	**99.5692**	**0.4308**

Whether resolution is pass or Not. ***Yes***

Pearl Global Industries Limited

Resolution (4)

Resolution required: (Ordinary/Special)					**Special**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Description of resolution considered					**Adoption of New Set of Memorandum of Association of the Company in pursuance to the provisions of Companies Act, 2013**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	14424909	14411176	99.9048	14411176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**14424909**	**14411176**	**99.9048**	**14411176**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	1294220	62333	4.8163	52455	9878	84.1529	15.8471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1294220**	**62333**	**4.8163**	**52455**	**9878**	**84.1529**	**15.8471**
Public Non-Institutions	E-voting	5944808	13566	0.2282	13554	12	99.9115	0.0885
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5944808**	**13566**	**0.2282**	**13554**	**12**	**99.9115**	**0.0885**
Total		**21663937**	**14487075**	**66.8718**	**14477185**	**9890**	**99.9317**	**0.0683**

Whether resolution is pass or Not. ***Yes***

Pearl Global Industries Limited

Resolution (5)

Resolution required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of New Set of Articles of Association of the Company in pursuance to the provisions of Companies Act, 2013			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	14424909	14411176	99.9048	14411176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**14424909**	**14411176**	**99.9048**	**14411176**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	1294220	62333	4.8163	52455	9878	84.1529	15.8471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1294220**	**62333**	**4.8163**	**52455**	**9878**	**84.1529**	**15.8471**
Public Non-Institutions	E-voting	5944808	13566	0.2282	13554	12	99.9115	0.0885
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5944808**	**13566**	**0.2282**	**13554**	**12**	**99.9115**	**0.0885**
Total		**21663937**	**14487075**	**66.8718**	**14477185**	**9890**	**99.9317**	**0.0683**

Whether resolution is pass or Not. ***Yes***

Pearl Global Industries Limited

Resolution (6)

Resolution required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Revision in remuneration of Mr. Pallab Banerjee (DIN 07193749), Managing Director of the Company			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	14424909	14411176	99.9048	14411176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**14424909**	**14411176**	**99.9048**	**14411176**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	1294220	62333	4.8163	62333	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1294220**	**62333**	**4.8163**	**62333**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	E-voting	5944808	13566	0.2282	13458	108	99.2039	0.7961
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5944808**	**13566**	**0.2282**	**13458**	**108**	**99.2039**	**0.7961**
Total		**21663937**	**14487075**	**66.8718**	**14486967**	**108**	**99.9993**	**0.0007**

Whether resolution is pass or Not. ***Yes***

Pearl Global Industries Limited

Resolution (7)

Resolution required: (Ordinary/Special)					**Special**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Description of resolution considered					**Re-appointment of Mr. Shailesh Kumar, as Whole-Time Director of the Company**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	14424909	14411176	99.9048	14411176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**14424909**	**14411176**	**99.9048**	**14411176**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	1294220	62333	4.8163	9878	52455	15.8471	84.1529
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1294220**	**62333**	**4.8163**	**9878**	**52455**	**15.8471**	**84.1529**
Public Non-Institutions	E-voting	5944808	13566	0.2282	13488	78	99.4250	0.5750
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5944808**	**13566**	**0.2282**	**13488**	**78**	**99.4250**	**0.5750**
Total		**21663937**	**14487075**	**66.8718**	**14434542**	**52533**	**99.6374**	**0.3626**

Whether resolution is pass or Not. ***Yes***

Pearl Global Industries Limited

Jayant Sood & Associates (Company Secretaries)
270A, 2nd Floor, Tower B 1, Spaze Itech Park, Sector 49, Gurgaon – 122018 - India
Telephone : 0124 4277793, 9354890082, Email: jayantksood@benchwalklaw.com

To,
The Chairman
Pearl Global Industries Limited
Registered Office: C-17/1
Paschimi Marg, Vasant Vihar,
New Delhi-110 057

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) for the 34th Annual General Meeting of Pearl Global Industries Limited held on Monday, July 31, 2023 at 5:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Jayantk Sood, of Jayant Sood & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Pearl Global Industries Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting ('AGM') of Pearl Global Industries Limited held on Monday, July 31, 2023 at 5:00 p.m. (IST) through VC/OAVM.

I am also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 15, 2023, convening the AGM along with the 34th Annual Accounts 2022-23, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as 'SEBI Circulars').

Jayant Sood & Associates
Mem No: F4482
CP No. 22410
Company Secretaries

The Company has appointed NSDL, as the agency for conducting remote e-voting by the Shareholders of the Company prior to the Meeting.

The voting period for remote e-voting prior to the AGM commenced on Friday, July 28, 2023 (9:00 a.m. IST) and ended on Sunday, July 30, 2023 (5:00 p.m. IST).

The Company had also provided remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier.

The shareholders of the Company holding shares as on the 'cut-off' date of Monday, July 24, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, July 24, 2023 and as per the Register of Members of the Company.

Further, I would also like to mention that Shareholders who have split their votes into 'Assent' as well as 'Dissent' in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head 'Assent'.

I now submit my consolidated report as under on the result of the remote e-voting prior to the AGM in respect of the said resolutions.

Jayant Sood & Associates
Mem No. F4482
CP No. 22410

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023, including the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
120	1,44,87,063	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	12	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Jayant Sood & Associates ★ Company Se... Mem No: F4482 CP No: 2241...

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Pallab Banerjee (DIN 07193749), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
119	1,44,86,997	100.00 (Round off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	78	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Jayant Sood & Associates
Mem No. F4482
CP No. 22410
Company Secretaries

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Deepak Kumar (DIN 09497467), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
106	1,44,24,664	99.57

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	62,411	0.43

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Jayani Sood & Associates
Mem No. F4482
CP No. 22410

Resolution 4: Special Resolution

Adoption of New Set of Memorandum of Association of the Company in pursuance to the provisions of Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
118	1,44,77,185	99.93

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	9,890	0.07

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Jayant Sood & Associates
Mem No. F4482
CP No. 22410

Resolution 5: Special Resolution

Adoption of New Set of Articles of Association of the Company in pursuance to the provisions of Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
118	1,44,77,185	99.93 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	9,890	0.07

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Jayant Sood & Associates
Mem No.: F4482
CP No. 22410
Company Secretaries

Resolution 6: Special Resolution

Revision in remuneration of Mr. Pallab Banerjee (DIN 07193749), Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
118	1,44,86,967	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	108	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Jayant Sood & Associates
Mem No. F4482
CP No. 22410

Resolution 7: Special Resolution

Re-appointment of Mr. Shailesh Kumar, as Whole-Time Director of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
108	1,44,34,542	99.64

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	52,533	0.36

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,
Yours faithfully,

For Jayant Sood & Associates
Company Secretaries

Jayant Sood & Associates
Mem No. F4482
CP No. 22410
Company Secretaries

Jayant Sood
Practicing Company Secretary (Scrutinizer)
FCS: F 4482
CP No.: 22410
UDIN: F004482E000716116
Dated: 01/08/2023 **Place: Gurugram**