Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021.

Tel: 91-22-6115 5300; E-mail:cs@jaicorpindia.com/

E-mail for investors:cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

November 23, 2021

The Listing Centre, BSE Limited.

The Manager, Listing Department, National Stock Exchange of India Ltd.

Sub: <u>Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015

Dear Sir / Madam,

Please find enclosed the result of the voting held for the 36th Annual General Meeting of the members of the Company held on Monday 22-11-2021 in the prescribed format for the voting process along with Form MGT-13 certified by the Scrutinizer.

Kindly acknowledge receipt.

Thanking you, Yours faithfully For **Jai Corp Limited**

Company Secretary

Enclo.: as above.

cc: KFin Technologies Pvt. Ltd. - for displaying in the website.

			JAI CORP LIMITED							
Date of the AGM/EGM Total number of shareholders on record date			99976							
No. of shareholders present in the meeting el Promoters and Promoter Group:	ither in person or thro	ough proxy:	16							
Public:			50							
No. of Shareholders attended the meeting the Promoters and Promoter Group:	rough Video Conferer	ncing	Not Applicable							
Public:			Not Applicable							
Resolution No.	1			*						
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To co	nsider and adopt t	he audited standalo	one financial statem	ents and the Repo	rts of the Board of	Directors and the A	uditor thereon and	in this regard.	
nterested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Vates		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstaine
	E-Voting Poll		130,282,300	99.9999	130,282,300	0	100.0000	0.0000		0
	Postal Ballot (if	130,282,400				0	0.0000	0.0000		
Promoter and Promoter Group	applicable) Total		130,282,300	0.0000 99.9999	130,282,300	0	0.0000	0.0000		0
	E-Voting Poll		699,898		11,907 0	687,991 0	1.7012 0.0000	98.2987 0.0000		0 6,3
	Postal Ballot (if	3,852,472			0					
Public- Institutions	applicable) Total		699,898		0 11,907	687,991	0.0000 1.7012	0.0000 98.2988		0 63
	E-Voting		24,481	0.0552	24,196	285	98.8358	1.1641 0.0000		0
	Poll Postal Ballot (if	44,314,538	4,350	0.0098	4,350	0				
Public- Non Institutions	applicable) Total		28,831	0.0000	0 28,546	0 285	0.0000 99.0115	0.0000		0
	Total	178,449,410	131,011,029		130,322,753	688,276		0.5254		0 63
Note: Abstained votes not counted under no. o votes polled	of									
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To co	onsider and adopt t	he audited consolic	dated financial state	ements and the Rep	ort of the Auditor	thereon and in this	regard		
Whether promoter/ promoter group are nterested in the agenda/resolution?	No									
interested in the agenda/resolution?	NO									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes	shares		No. of Votes -	polled	polled		
ategory	Mode of Voting E-Voting	held (1)	polled (2) 130,282,300	(3)=[(2)/(1)]* 100	130,282,300	against (5) 0	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000		Votes Abstaine
	Poll	130,282,400	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)		o	0.0000	0	0	0.0000	0.0000		0
	Total E-Voting		130,282,300 699,898		130,282,300 11,907	687,991	1.7012	0.0000 98.2987		0 6,3
	Poll	3,852,472	033,030		0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	,,	0	0.0000	0	0	0.0000	0.0000		0
autic matterioris	Total		699,898	18.1675	11,907			98.2988		0 6
	E-Voting Poll	44 314 530	24,481 4,350	0.0552	24,196 4,350	285		1.1641 0.0000		0
Public. Non Institutions	Poll Postal Ballot (if	44,314,538	4 350	0.0098			100.0000	0.0000		
Public- Non Institutions	Poll Postal Ballot (if applicable) Total		4,350 0 28,831	0.0098	4,350 0 28,546	0 0 285	0.0000 99.0115	0.0000 0.0000 0.9885		0
	Poll Postal Ballot (if applicable) Total Total	44,314,538 178,449,410	4,350 0 28,831	0.0098	4,350	0	0.0000 99.0115	0.0000		D
Note: Abstained votes not counted under no.	Poll Postal Ballot (if applicable) Total Total		4,350 0 28,831	0.0098	4,350 0 28,546	0 0 285	0.0000 99.0115	0.0000 0.0000 0.9885		0
Note: Abstained votes not counted under no. votes polled Resolution No.	Poll Postal Ballot (if applicable) Total Total of		4,350 0 28,831 131,011,029	0.0098 0.0000 0.065 73 4163	4,350 0 28,546	0 0 285	0.0000 99.0115	0.0000 0.0000 0.9885		0
Note: Abstained votes not counted under no. votes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Poll Postal Ballot (if applicable) Total Total of 3 ORDINARY - To de	178,449,410	4,350 0 28,831 131,011,029	0.0098 0.0000 0.065 73 4163	4,350 0 28,546	0 0 285	0.0000 99.0115	0.0000 0.0000 0.9885		0
Note: Abstained votes not counted under no. votes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Poll Postal Ballot (if applicable) Total Total of	178,449,410	4,350 0 28,831 131,011,029	0.0098 0.0000 0.065 73.4163	4,350 0 28,546	0 0 285	0.0000 99.0115 99.4746	0.0000 0.0000 0.9885 0.5254		0
Note: Abstained votes not counted under no. votes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Poll Postal Ballot (if applicable) Total Total of 3 ORDINARY - To de	178,449,410	4,350 0 28,831 131,011,029	0.0098 0.0000 0.065 73 4163	4,350 0 28,546	0 0 285	0.0000 99.0115	0.0000 0.0000 0.9885		0
Note: Abstained votes not counted under no. wotes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (if applicable) Total Total Total ORDINARY - To de Yes	178,449,410 eclare a dividend or	4,350 28,831 131,011,029	0.0098 0.0000 0.065 73 4163 s and in this regard 4 of Votes Polled on outstanding shares	4,350 0 28,546 130,322,753	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 0.0000 99.0115 99.4746	0.0000 0.0000 0.9885 0.5254 % of Votes against on votes polled		0 0 0 6.
Note: Abstained votes not counted under no. votes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (if applicable) Total Total Total ORDINARY - To de Yes	178,449,410 eclare a dividend o	4,350 0 28,831 131,011,029	0.0098 0.0000 0.065 73.4163 s and in this regard w of Votes Poiled on outstanding shares (3)=[(2)/(1)]* 100 9.9999	4,350 0 28,546 130,322,753 No. of Votes – in favour (4) 130,282,300	0 0 285 688,276	100.0000 0.0000 99.0115 99.4746 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0000 0.0000 0.9885 0.5254 % of Votes against on votes polled (7)=[5](2)*100	Votes Invalid	O O O O O O O O O O O O O O O O O O O
Note: Abstained votes not counted under no. votes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (If applicable) Total Total Total 3 ORDINARY - To do Yes Mode of Voting E-Voting Poll	178,449,410 eclare a dividend or	4,350 28,831 181,011,029 n preference share No. of votes polled (2) 130,282,300	0.0098 0.0000 0.065 73.4163 s and in this regard % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100	4,350 0 28,546 130,322,753 No. of Votes – in favour (4) 130,282,300	0 285 285 688.276	100.0000 0.0000 99.0115 99.4746 % of Votes in favour on votes polled (6)=[(4)/(2)*100 100.0000	0.0000 0.0000 0.9885 0.5254 % of Votes against on votes polled (7)=(5)/(2) *100	Votes Invalid	0 0 0 0 6.
Note: Abstained votes not counted under no. votes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (if applicable) Total Total ORDINARY - To de Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	178,449,410 eclare a dividend of	4,350 28,831 131,011,029 n preference share	0.0098 0.0000 0.065 73 4163 s and in this regard % of Votes Polled on outstanding shares (3)=(2)/(1) * 100 9.99999 0.00000	4,350 0 28,546 130,322,753 No. of Votes – in favour (4) 130,282,300	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 0.0000 99.0115 99.4746 % of Votes in favour on votes polled (6)=(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=(5)/(2) *100 0.0000	Votes Invalid	Votes Abstaine
Note: Abstained votes not counted under no. votes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (if applicable) Total Total 3 ORDINARY - To de Yes Mode of Voting E-Voting Poll Postal Ballot (if	178,449,410 eclare a dividend of	4,350 28,831 181,011,029 n preference share No. of votes polled (2) 130,282,300	0.0098 0.0000 0.065 73 4163 s and in this regard % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 9.9999 0.0000 0.00000 9.99999	4,350 0 28,546 130,322,753 No. of Votes – in favour (4) 130,282,300	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	36 of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=(5)/(2) *100 0.0000	Votes Invalid	Votes Abstaine
Note: Abstained votes not counted under no. votes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (if applicable) Total Total Total of 3 ORDINARY - To de Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Poll Postal Ballot (if applicable) Total E-Voting Poll	178,449,410 eclare a dividend of	4,350 28,831 131,011,029 n preference share No. of votes polled (2) 130,282,300 (130,282,300 706,255	0.0098 0.0000 0.065 73.4163 s and in this regard. % of Votes Polled on outstanding shares [3]=[{2}/{1}]* 100 0.0000 0.0000 0.99.9999 18.3324	4,350 0 28,546 130,322,753 No. of Votes – in favour (4) 130,282,300 0 130,282,300	No. of Votes – against (5)	100.0000 0.0000 99.0115 99.4746 % of Votes in favour on votes polled (6)=[{4}/{2}]*100 0.0000 0.0000 100.0000	0.0000 0.0000 0.9885 0.5254 % of Votes against on votes polled (7)=(5)/(2) *100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstaine
Note: Abstained votes not counted under no. votes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total Total 3 ORDINARY - To de Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	178,449,410 eclare a dividend of No. of shares held (1) 130,282,400	4,350 28,831 131,011,029 n preference share No. of votes polled (2) 130,282,300 (130,282,300 706,255	0.0098 0.0000 0.065 73.4163 s and in this regard % of Votes Polled on outstanding shares (3)=[{2}/{1}]* 100 9.9999 0.00000 0.99.9999 18.3324 0.00000	No. of Votes – in favour (4) 130,282,300 0 28,546 130,322,753	No. of Votes – against (5)	100.0000 0.0000 99.0115 99.4746 % of Votes in favour on votes polled (6)=[{4}/{2}]*100 0.0000 0.0000 100.0000 100.0000 0.00000 0.00000	% of Votes against on votes polled (7)=[5]/(2] *100 0.000000	Votes Invalid	Votes Abstaine 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Note: Abstained votes not counted under no. votes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total Total Total of 3 ORDINARY - To de Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	178,449,410 eclare a dividend of No. of shares held (1) 130,282,400	4,350 28,831 131,011,029 In preference share No. of votes polled (2) 130,282,300 0 130,282,300 706,250	0.0098 0.0000 0.065 73 4163 s and in this regard % of Votes Polled on outstanding shares (3)=(2)/(1) * 100 0.0000 0.0000 18.3324 0.0000 18.3324	4,350 0 28,546 130,322,753 No. of Votes – in favour (4) 130,282,300 0 130,282,300 706,250	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4]/(2)]*100 .0000 .0	% of Votes against on votes polled (7)=[5]/(2]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstaine 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Note: Abstained votes not counted under no. votes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total Total Total ORDINARY - To di Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	178,449,410 eclare a dividend of No. of shares held (1) 130,282,400	4,350 28,831 131,011,029 n preference share No. of votes polled (2) 130,282,300 706,255 706,255 24,481 4,350	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 130,282,300 0 28,546 130,322,753	No. of Votes – against (5)	\$ of Votes in favour on votes polled (6)=[(4)/(2)]*100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 9.0188	% of Votes against on votes polled (7)=[5]/(2] *100 0.000000	Votes Invalid	Votes Abstaine 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Note: Abstained votes not counted under no. votes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total Total of 3 ORDINARY - To do Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	178,449,410 eclare a dividend of No. of shares held (1) 130,282,400	4,350 28,831 131,011,029 n preference share No. of votes polled (2) 130,282,300 706,255 706,255 24,481 4,350	\$ and in this regard % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000	No. of Votes – in favour (4) 130,282,300 706,250 706,250 23,999	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.0000 0.0000 100.0000 0.0000 100.0000 100.0000 9.0188	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.9811	Votes Invalid	Votes Abstaine 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Note: Abstained votes not counted under no. votes polled besolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total Total 3 ORDINARY - To de Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total	178,449,410 eclare a dividend or No. of shares held (1) 130,282,400 44,314,538	No. of votes polled (2) 130,282,300 (2) 130,282,300 (2) 14,481 (4,350) (2) 14,481 (4,350) (2) 14,481 (4,350) (2) 14,481 (4,350) (2) 14,481 (4,350) (3) 14,481 (4,350)	0.0098	No. of Votes – in favour (4) 130,282,300 130,282,300 130,282,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300	No. of Votes – against (5)	100.0000 0.0000 99.0115 99.4746 % of Votes in favour on votes polled (6)=[(4)(2)]*100 0.0000 100.0000 100.0000 0.0000 100.0000 98.0188 100.0000 98.3178	% of Votes against on votes polled (7)=(5)/(2) *100 0.0000	Votes Invalid	Votes Abstaine 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Note: Abstained votes not counted under no. votes polled besolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total Total Total 3 ORDINARY - To de Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total applicable) Total F-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable)	178,449,410 eclare a dividend of No. of shares held (1) 130,282,400	No. of votes polled (2) 130,282,300 (2) 130,282,300 (2) 14,481 (4,350) (2) 14,481 (4,350) (2) 14,481 (4,350) (2) 14,481 (4,350) (2) 14,481 (4,350) (3) 14,481 (4,350)	0.0098	4,350 0 28,546 130,322,753 No. of Votes – in favour (4) 130,282,300 706,250 706,250 23,996 4,350	No. of Votes – against (5)	100.0000 0.0000 99.0115 99.4746 % of Votes in favour on votes polled (6)=[(4)(2)]*100 0.0000 100.0000 100.0000 0.0000 100.0000 98.0188 100.0000 98.3178	% of Votes against on votes polled (7)=([5]/(2)]*100 0.000	Votes Invalid	Votes Abstaine 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Note: Abstained votes not counted under no. Notes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Resolution and Promoter Group Promoter and Promoter Group Public- Institutions Resolution No.	Poll Postal Ballot (if applicable) Total Total 3 ORDINARY - To de Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total	178,449,410 No. of shares held (1) 130,282,400 44,314,538	4,350 2,8,831 131,011,029 n preference share No. of votes polled (2) 130,282,300 (0) 130,282,300 (1,00) 24,481 4,350 (2,8,831 131,017,381	0.0098 0.0000 0.065 73 4163 s and in this regard % of Votes Polled on outstanding shares (3)-[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.18.3324 0.0552 0.0098 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 130,282,300 130,282,300 130,282,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300	No. of Votes – against (5)	100.0000 0.0000 99.0115 99.4746 % of Votes in favour on votes polled (6)=[(4)(2)]*100 0.0000 100.0000 100.0000 0.0000 100.0000 98.0188 100.0000 98.3178	% of Votes against on votes polled (7)=(5)/(2) *100 0.0000	Votes Invalid	Votes Abstaine 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Note: Abstained votes not counted under no. notes polled lesolution No. lesolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. Resolution No. Resolution required: (Ordinary/ Special)	Poll Postal Ballot (if applicable) Total Total Total Total ORDINARY - To de Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	178,449,410 eclare a dividend or No. of shares held (1) 130,282,400 44,314,538	4,350 2,8,831 131,011,029 n preference share No. of votes polled (2) 130,282,300 (0) 130,282,300 (1,00) 24,481 4,350 (2,8,831 131,017,381	0.0098 0.0000 0.065 73 4163 s and in this regard % of Votes Polled on outstanding shares (3)-[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.18.3324 0.0552 0.0098 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 130,282,300 130,282,300 130,282,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300	No. of Votes – against (5)	100.0000 0.0000 99.0115 99.4746 % of Votes in favour on votes polled (6)=[(4)(2)]*100 0.0000 100.0000 100.0000 0.0000 100.0000 98.0188 100.0000 98.3178	% of Votes against on votes polled (7)=(5)/(2) *100 0.0000	Votes Invalid	Votes Abstaine 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Note: Abstained votes not counted under no. votes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter group are	Poll Postal Ballot (if applicable) Total Total 3 ORDINARY - To de Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total	178,449,410 No. of shares held (1) 130,282,400 44,314,538	4,350 2,8,831 131,011,029 n preference share No. of votes polled (2) 130,282,300 (0) 130,282,300 (1,00) 24,481 4,350 (2,8,831 131,017,381	0.0098 0.0000 0.065 73 4163 s and in this regard % of Votes Polled on outstanding shares (3)-[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.18.3324 0.0552 0.0098 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 130,282,300 130,282,300 130,282,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300	No. of Votes – against (5)	100.0000 0.0000 99.0115 99.4746 % of Votes in favour on votes polled (6)=[(4)(2)]*100 0.0000 100.0000 100.0000 0.0000 100.0000 98.0188 100.0000 98.3178	% of Votes against on votes polled (7)=(5)/(2) *100 0.0000	Votes Invalid	Votes Abstaine 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Note: Abstained votes not counted under no. votes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter group are	Poll Postal Ballot (if applicable) Total Total Total Total ORDINARY - To de Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	178,449,410 No. of shares held (1) 130,282,400 44,314,538	4,350 2,8,831 131,011,029 n preference share No. of votes polled (2) 130,282,300 (0) 130,282,300 (1,00) 24,481 4,350 (2,8,831 131,017,381	0.0098 0.0000 0.065 73 4163 s and in this regard % of Votes Polled on outstanding shares (3)=[{2}/(1])* 100 9.9999 0.0000 0.0000 0.18.3324 0.0000 0.18.3324 0.00552 0.0098 0.0000 1.0000 1.000000 1.00000 1.00000 1.00000 1.00000 1.00000 1.00000 1.000000 1.000000 1.000000 1.00000000	No. of Votes – in favour (4) 130,282,300 130,282,300 130,282,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300 130,283,300	No. of Votes – against (5)	100.0000 0.0000 99.0115 99.4746 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 100.0000 98.0188 100.0000 98.3178 99.9936	% of Votes % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 1.9811 0.0000 1.6822 0.0004	Votes Invalid	Votes Abstaine 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Note: Abstained votes not counted under no. votes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter group are	Poll Postal Ballot (if applicable) Total Total Total Total ORDINARY - To de Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	178,449,410 No. of shares held (1) 130,282,400 44,314,538 178,449,410 eclare a dividend o	4,350 28,831 131,011,029 n preference share No. of votes polled (2) 130,282,300 (6) 706,250 24,481 4,350 (28,831 131,017,381	0.0098 0.0000 0.065 73 4163 s and in this regard % of Votes Polled on outstanding shares (3)=(2)/(11)* 100 0.0000 0.0000 18.3324 0.00552 0.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.00000 1.00000 1.00000 1.00000 1.00000 1.00000 1.00000 1.00000 1.000000 1.000000 1.00000000	4,350 0 28,546 130,322,753 No. of Votes – in favour (4) 130,282,300 706,250 23,996 4,350 28,346 131,016,896	No. of Votes – against (5)	100.0000 0.0000 99.0115 99.4746 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 98.0188 100.0000 98.0188 100.0000 98.0188 99.9996	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 1.9811 0.0000 1.6822 0.0004	Votes Invalid	Votes Abstaine 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Note: Abstained votes not counted under no. votes polled resolution No. resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (if applicable) Total Total Total ORDINARY - To di Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total C-Voting Total Total U-Voting Poll Postal Ballot (if applicable) Total A ORDINARY - To d No Mode of Voting	178,449,410 No. of shares held (1) 130,282,400 44,314,538	4,350 28,831 131,011,028 No. of votes polled (2) 130,282,300 130,282,300 26,250 24,481 4,350 28,831 131,017,381	0.0098 0.0000 0.065 73 4163 s and in this regard % of Votes Polled on outstanding shares (3)=(2)/(1) * 100 0.0000 0.0000 0.0000 0.18.3324 0.0552 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0053	4,350 0 28,546 130,322,753 130,322,753 No. of Votes – in favour (4) 130,282,300 130,282,300 130,282,300 130,282,300 130,282,300 130,282,300 130,282,300 130,282,300 130,282,300 130,282,300 130,282,300 130,282,300 130,282,300	No. of Votes – against (5) No. of Votes – against (5) October 483 485	100.0000 0.0000 99.0115 99.4746 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 98.0188 100.0000 98.3178 99.9996	0.0000 0.0000 0.9885 0.5254 % of Votes against on votes polled (7)=(5)/(2)*100 0.0000	Votes Invalid Votes Invalid	Votes Abstaine Votes Abstaine O O O O O O O O O O O O O
Note: Abstained votes not counted under no. votes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Potal Postal Ballot (if applicable) Total Total Total of 3 ORDINARY - To de Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total C-Voting Poll Postal Ballot (if applicable) Total Total 4 ORDINARY - To d No	178,449,410 No. of shares held (1) 130,282,400 44,314,538 178,449,410 eclare a dividend o	4,350 28,831 131,011,028 No. of votes polled (2) 130,282,300 706,256 24,481 4,350 28,831 131,017,381	0.0098 0.0000 0.065 73 4163 s and in this regard % of Votes Polled on outstanding shares (3)=(2)/(1) * 100 0.0000 0.0000 0.0000 0.18.3324 0.0552 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0053	4,350 0 28,546 130,322,753 No. of Votes – in favour (4) 130,282,300 706,255 23,996 4,350 23,344 131,016,896	No. of Votes – against (5) No. of Votes – against (5) Output August 485 August 485 No. of Votes – against (5)	100.0000 0.0000 99.0115 99.4746 % of Votes in favour on votes polled (6)=[{4}/(2)]*100 0.0000 100.0000 100.0000 98.0188 100.0000 98.0188 100.0000 98.0189 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 1.9811 0.0000 1.6822 0.0004	Votes Invalid Votes Invalid	Votes Abstaine Votes Abstaine O O O O O O O O O O O O O
Note: Abstained votes not counted under no. votes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter group are interested in the agenda/resolution? Category Category	Potal	178,449,410 No. of shares held (1) 130,282,400 44,314,538 178,449,410 No. of shares	4,350 28,831 131,011,028 No. of votes polled (2) 130,282,300 706,256 24,481 4,350 28,831 131,017,381	0.0098 0.0000 0.065 73 4163 s and in this regard % of Votes Polled on outstanding shares (3)-[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.18.3324 0.0052 0.0000 0.0000 0.0000 1.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	4,350 0 28,546 130,322,753 130,322,753 130,322,753 No. of Votes – in favour (4) 130,282,300 706,250 23,996 4,350 28,346 131,016,895	No. of Votes – against (5) Output No. of Votes – against (5) Output ABS 48S No. of Votes – against (5) Coutput Coutput ABS ABS ABS ABS Output Coutput Coutput	100.0000 0.0000 99.0115 99.4746 % of Votes in favour on votes polled (6)-[(4)/(2)]*100 0.0000 100.0000 100.0000 98.0188 100.0000 98.3178 99.9996 % of Votes in favour on votes polled (6)-[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=([5]/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000	Votes Invalid Votes Invalid	Votes Abstaine 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Note: Abstained votes not counted under no. votes polled Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Poll Postal Ballot (if applicable) Total Total of 3 ORDINARY - To de Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total C-Voting Poll Postal Ballot (if applicable) Total C-Voting Noll Postal Ballot (if applicable) Total C-Voting Poll Postal Ballot (if applicable) Total C-Voting Poll Postal Ballot (if applicable) Total Total 4 ORDINARY - To d No Mode of Voting E-Voting Poll	178,449,410 No. of shares held (1) 130,282,400 44,314,538 178,449,410 eclare a dividend o	4,350 28,831 131,011,028 No. of votes polled (2) 130,282,300 706,256 24,481 4,350 28,831 131,017,381	0.0098 0.0000 0.065 73.4163 s and in this regard % of Votes Poiled on outstanding shares (3)=[(2)/(1)]* 100 9.9999 18.3324 0.0000 0.018.3324 0.0552 0.0008 0.065 173.4199 d in this regard 3 in this regard	4,350 0 28,546 130,322,753 No. of Votes – in favour (4) 130,282,300 706,250 23,999 4,350 28,346 131,016,898	No. of Votes – against (5) No. of Votes – against (5) OC ABS ABS ABS No. of Votes – against (5)	100.0000 0.0000 99.0115 99.4746 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 98.0188 100.0000 98.3178 99.9996	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 1.6822 0.0004 4.6822 0.0004 0.0000 0.000	Votes Invalid Votes Invalid	Votes Abstaine 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Public- Institutions	Postal Ballot (if	3,032,71	•			- William PA-	M			
	applicable)			0.000		0	0.000			0
	Total E-Voting		706,25 24,48				0 100.000 5 98.794			0
	Poll	44,314,53	8 4,35				0 100.000			0
Public- Non Institutions	Postal Ballot (if applicable)	S 8		0.000	0		0.000	0.000	0	0
	Total		28,83				5 98.976	8 1.023		0
	Total	178,449,410	131,017,38	1 73.419	9 131,017,08	5 29	5 99.999	8 0.000	2	0
Resolution No.	5							a la sella de		
										5.000////
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To a	ppoint a Director in	place of Mr. Virer	ndra Jain (DIN 0007	7662) who retires b	y rotation, being e	ligible, offers himse	elf for re-appointme	ent and in this rega	ard
interested in the agenda/resolution?	Yes									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
Catalana		No. of shares	No. of votes	shares	No. of Votes – in		polled	polled		
Category	Mode of Voting E-Voting	held (1)	polled (2) 130,282,300	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	Poll	130,282,400	-	0.0000			0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)	130,202,100		0.0000			0.000			
	Total		130,282,300							0
	E-Voting Pall	-	706,250					99.9599	9 (0
	Postal Ballot (if	3,852,472		0.0000			0.0000	0.0000) (0
Public- Institutions	applicable)			0.0000			0.0000			0
	Total E-Voting		706,250 24,481			705,967				
	Poll	44,314,538	4 257			(00)				
Public- Non Institutions	Postal Ballot (if applicable)	.,,,,,,,,,,,		0.0000			0.0000	0.000		
	Total		28,831	0.065	28,170		0.000			
	Total	178,449,410	131,017,381			705,628				
Resolution No.	6		y							
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint Mr. Dinesh D	Deokinandan Paliwa	al (DIN 00524064) a	s an executive dire	ctor with the desig	nation of Director-	Works and in this r	egard	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in	% of Votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting Poll		130,282,300		130,282,300	0		0.0000	0	
	Postal Ballot (if	130,282,400					0.0000	0.0000	0	
Promoter and Promoter Group	applicable) Total		130,282,300	0.0000	130,282,300	0	0.0000	0.0000	0	(
	E-Voting		706,250		283	705,967		0.0000 99.9599	0	
	Poll	3,852,472	0	0.0000	0	0		0.0000	0	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		706,250	18.3324	283	705,967		99.9599	0	
	E-Voting Poll		24,481 4,350	0.0552 0.0098	23,820 4,350	661	97.2999 100.0000	2.7000 0.0000	0	
	Postal Ballot (if	44,314,538	4,330	0.0030	4,550	0	100.0000	0.0000	0	(
Public- Non Institutions	applicable) Total		0 28,831	0.0000	0	0	0.0000	0.0000	0	
	Total	178,449,410	131,017,381	73,4199	28,170	661		2.2927		(
Paralution No.					130,310,753	700,026	99.4607	0.5393	0	1
	7				130,310,753	706,628	99 4607	0 5393		
Resolution No. Resolution required: (Ordinary/ Special)	7 SPECIAL - To cons	der and approve ro			130,310,753	700,028	99 4607	0 5393		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - To cons	ider and approve ro			130,310,753	700,028	99 4607	0 5393		
Resolution required: (Ordinary/ Special)	-	ider and approve ro			130,310,753	/00,028	99 4607	0 5393		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - To cons	ider and approve ro	ill-over of preferen	ce shares % of Votes Polled	130,310,753		% of Votes in	0.5393 % of Votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - To cons		ill-over of preferen	ce shares % of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - To cons	No. of shares	oll-over of preferen	ce shares % of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled	a	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Yes Mode of Voting E-Voting	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4) 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000		Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Yes Mode of Voting	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Q Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 0 0	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Q Votes Invalid	Votes Abstained 44,294,234
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	SPECIAL - To cons Yes Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 0 0 0	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 0 0 0	No. of Votes — against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=([5]/[2]]*100 0.0000 0.0000 0.0000	Q Votes Invalid	Votes Abstained 44,294,234
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	SPECIAL - To cons Yes Mode of Voting E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll	No. of shares held (1) 130,282,400	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 0 0	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 85,988,066 0 0 85,988,066	Votes Abstained 44,294,234 0 4429424
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - To cons Yes Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 0 0 706,250	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 18.3324 0.0000	No. of Votes – in favour (4) 0 0 0 0 0 706,250	No. of Votes — against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[{4 /2}]*100 0.0000 0.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)={(5)/(2}}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 85,988,066 0 0 85,988,066 0 0	Votes Abstained 44,294,234 0 4429424
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	SPECIAL - To cons Yes Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total	No. of shares held (1) 130,282,400	No. of votes polled (2) 0 0 706,250	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 18.3324	No. of Votes – in favour (4) 0 0 0 0 0 706,250	No. of Votes — against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 85,988,066 0 0 85,988,066	Votes Abstained 44,294,234 0 44294234 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - To cons Yes Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 130,282,400	No. of votes polled (2) 0 0 706,250 24,481	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 18.3324 0.0000 0.0000 18.3324 0.0000	No. of Votes – in favour (4) 0 0 0 706,250 0 706,250 14,395	No. of Votes – against (5) 0 0 0 0 0 10,086	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)={(5)/(2}}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 41.1992	Votes Invalid 85,988,066 0 0 85,988,066 0 0 0	Votes Abstained 44,294,234 0 44294234 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - To cons Yes Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total	No. of shares held (1) 130,282,400	No. of votes polled (2) 0 0 706,250	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 18.3324 0.0000 18.3324	No. of Votes – in favour (4) 0 0 0 706,250	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 85,988,066 0 85,988,066 0 0 0 0 0 0 0 0	Votes Abstained 44,294,234 0 44294234 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - To cons Yes Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Poil Poil Poil Poil	No. of shares held (1) 130,282,400	No. of votes polled (2) 0 0 706,250 24,481 4,350	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 18.3324 0.0000 0.0000 18.3324 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 0 0 706,250 0 706,250 14,395 4,350	No. of Votes — against (5) 0 0 0 0 0 0 0 10,086 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 41.1992 0.0000 0.0000	Votes Invalid 85,988,066 0 0 85,988,066 0 0 0	Votes Abstained 44,294,234 0 0 44294234 0 0 0 0
Assolution required; (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	SPECIAL - To cons Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foli Postal Ballot (if applicable) Total	No. of shares held (1) 130,282,400 3,852,472 44,314,538	No. of votes polled (2) 0 0 706,250 0 706,250 24,481 4,350 0 28,831	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 0.0000 18.3324 0.0000 0.0000 19.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.005	No. of Votes – in favour (4) 0 0 0 706,250 14,395 4,350 0 18,745	No. of Votes — against (5) 0 0 0 0 0 0 10,086	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 65.8.8007 100.0000 65.068	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 41.1992 0.0000 0.0000 34.9832	Votes Invalid 85,988,066 0 0 85,988,066 0 0 0 0 0 0 0 0	Votes Abstained 44,294,234 44294234 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Sublic- Non Institutions Robert Invalid and Abstained votes not counted	SPECIAL - To cons Yes Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Poil Poil Poil Poil	No. of shares held (1) 130,282,400	No. of votes polled (2) 0 0 706,250 24,481 4,350	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 18.3324 0.0000 0.0000 18.3324 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 0 0 706,250 0 706,250 14,395 4,350	No. of Votes — against (5) 0 0 0 0 0 0 0 10,086 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 41.1992 0.0000 0.0000	Votes Invalid 85,988,066 0 0 85,988,066 0 0 0 0 0 0	Votes Abstained 44,294,234 6 444294234 0 0 0 0 0 0
Assolution required; (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group Promoter Institutions Jublic - Institutions Joseph Common Promoter Group Joseph Gro	SPECIAL - To cons Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total	No. of shares held (1) 130,282,400 3,852,472 44,314,538	No. of votes polled (2) 0 0 0 706,250 0 24,481 4,350 0 28,831	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 0.0000 18.3324 0.0000 0.0000 19.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.005	No. of Votes – in favour (4) 0 0 0 706,250 14,395 4,350 0 18,745	No. of Votes — against (5) 0 0 0 0 0 0 10,086	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 65.8.8007 100.0000 65.068	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 41.1992 0.0000 0.0000 34.9832	Votes Invalid 85,988,066 0 0 85,988,066 0 0 0 0 0 0 0 0	Votes Abstained 44,294,234 44294234 0 0 0 0 0 0 0 0 0 0
Assolution required; (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group Promoter Institutions Jublic - Institutions Joseph Common Promoter Group Joseph Gro	SPECIAL - To cons Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foli Postal Ballot (if applicable) Total	No. of shares held (1) 130,282,400 3,852,472 44,314,538	No. of votes polled (2) 0 0 0 706,250 0 24,481 4,350 0 28,831	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 0.0000 18.3324 0.0000 0.0000 19.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.005	No. of Votes – in favour (4) 0 0 0 706,250 14,395 4,350 0 18,745	No. of Votes — against (5) 0 0 0 0 0 0 10,086	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 65.8.8007 100.0000 65.068	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 41.1992 0.0000 0.0000 34.9832	Votes Invalid 85,988,066 0 0 85,988,066 0 0 0 0 0 0 0 0	Votes Abstained 44,294,234 44294234 0 0 0 0 0 0 0 0 0 0
Assolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Assolution and Promoter Group Promoter and Promoter Group	SPECIAL - To cons Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Poll Total E-Voting Foll Total	No. of shares held (1) 130,282,400 3,852,472 44,314,538	No. of votes polled (2) 0 0 706,250 0 706,250 24,481 4,350 28,831 735,031	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 0.0000 18.3324 0.0000 18.3324 0.0552 0.0098 0.0000 0.005 0.0000 0.005 0.0000 0.065	No. of Votes – in favour (4) 0 0 0 706,250 0 706,250 14,395 4,350 18,745 724,995	No. of Votes — against (5) 0 0 0 0 0 10,086 10,086	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 41.1992 0.0000 0.0000 34.9832 1.3721	Votes Invalid 85,988,066 0 0 85,988,066 0 0 0 0 0 0 0 0	Votes Abstained 44,294,234 44294234 0 0 0 0 0 0 0 0 0 0
Assolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions John Common Comm	SPECIAL - To cons Yes Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Rostal Ballot (if applicable) Total Total Total Total Rostal Ballot (if applicable) Total	No. of shares held (1) 130,282,400 3,852,472 44,314,538	No. of votes polled (2) 0 0 706,250 0 706,250 24,481 4,350 28,831 735,031	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 0.0000 18.3324 0.0000 18.3324 0.0552 0.0098 0.0000 0.005 0.0000 0.005 0.0000 0.065	No. of Votes – in favour (4) 0 0 0 706,250 0 706,250 14,395 4,350 18,745 724,995	No. of Votes — against (5) 0 0 0 0 0 10,086 10,086	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 41.1992 0.0000 0.0000 34.9832 1.3721	Votes Invalid 85,988,066 0 0 85,988,066 0 0 0 0 0 0 0 0	Votes Abstained 44,294,234 44294234 0 0 0 0 0 0 0 0 0 0
Assolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Assolution and Promoter Group Promoter and Promoter Group	SPECIAL - To cons Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Poll Total E-Voting Foll Total	No. of shares held (1) 130,282,400 3,852,472 44,314,538	No. of votes polled (2) 0 0 706,250 0 706,250 24,481 4,350 28,831 735,031	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 0.0000 18.3324 0.0000 18.3324 0.0552 0.0098 0.0000 0.005 0.0000 0.005 0.0000 0.065	No. of Votes – in favour (4) 0 0 0 706,250 0 706,250 14,395 4,350 18,745 724,995	No. of Votes — against (5) 0 0 0 0 0 10,086 10,086	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 41.1992 0.0000 0.0000 34.9832 1.3721	Votes Invalid 85,988,066 0 0 85,988,066 0 0 0 0 0 0 0 0	Votes Abstained 44,294,234 44,294,234 0 0 0 0 0 0 0 0 0 0 0
Assolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions John Common Comm	SPECIAL - To cons Yes Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Rostal Ballot (if applicable) Total Total Total Total Rostal Ballot (if applicable) Total	No. of shares held (1) 130,282,400 3,852,472 44,314,538	No. of votes polled (2) 0 0 706,250 24,481 4,350 28,331 735,031	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 18.3324 0.0000 18.3324 0.0000 0.0005 0.0005 0.0000 0.0005 0.0000 0.0005 0.0000 0.0005 0.0000 0.0005 0.0000 0.0000 0.0005 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000	No. of Votes – in favour (4) 0 0 0 706,250 0 706,250 14,395 4,350 18,745 724,995	No. of Votes — against (5) 0 0 0 0 0 10,086 10,086	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 41.1992 0.0000 34.9832 1.3721	Votes Invalid 85,988,066 0 0 85,988,066 0 0 0 0 0 0 0 0	Votes Abstained 44,294,234 44,294,234 0 0 0 0 0 0 0 0 0 0 0
Assolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions John Common Comm	SPECIAL - To cons Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Total E-Voting Total E-Voting Fostal Ballot (if applicable) Total B-Voting Fostal Ballot (if applicable) Total Total Total Total No	No. of shares held (1) 130,282,400 3,852,472 44,314,538 178,449,410	No. of votes polled (2) 0 0 706,250 0 706,250 24,481 4,350 28,831 735,031	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 18.3324 0.0000 0.0000 18.3324 0.0552 0.0098 0.0000 0.065 0.4119	No. of Votes – in favour (4) 0 0 0 706,250 0 706,250 14,395 4,350 18,745 724,995	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000 58.8007 100.0000 65.0168 93 6279	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 41.1992 0.0000 34.9832 1.3721	Votes Invalid 85,988,066 0 0 85,988,066 0 0 0 0 0 0 0 0	Votes Abstained 44,294,234 44,294,234 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Promoter Institutions Promoter Institutions	SPECIAL - To cons Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total ORDINARY - To rat No	No. of shares held (1) 130,282,400 3,852,472 44,314,538 178,449,410 ify the remuneration	No. of votes polled (2) 0 0 706,250 24,481 4,350 0, 28,831 735,031	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 18.3324 0.0000 18.3324 0.0552 0.0098 0.0000 0.065 0.4119 ost auditor for the fact of the control o	No. of Votes – in favour (4) 0 0 706,250 14,395 4,350 0, 18,745 724,995	No. of Votes — against (5) 0 0 0 0 0 10,886 10,886	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 41.1992 0.0000 34.9832 1.3721	Votes Invalid 85,988,066 0 0 85,988,066 0 0 0 0 0 85,988,066	Votes Abstained 44,294,234 44,294,234 0 0 0 0 0 0 0 0 0 0 0
Assolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group Promoter Institutions	SPECIAL - To cons Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Research	No. of shares held (1) 130,282,400 3,852,472 44,314,538 178,449,410 Ify the remuneration	No. of votes polled (2) 0 0 706,250 0 706,250 24,481 4,350 28,831 735,031	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 18.3324 0.0552 0.0098 0.0000 0.065 0.4119	No. of Votes – in favour (4) 0 0 0 706,250 14,395 4,350 18,745 724,995	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 41.1992 0.0000 34.9832 1.3721 % of Votes against on votes polled (7)={(5)/(2)}*100 0.0000	Votes Invalid 85,988,066 85,988,066 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 44,294,234 44294234 0 0 0 0 0 44294234 Votes Abstained 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Promoter invalid and Abstained votes not counted inder no. of votes polled desolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To cons Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total C-Voting Poll Postal Ballot (if applicable) Total Total Total Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable)	No. of shares held (1) 130,282,400 3,852,472 44,314,538 178,449,410 ify the remuneration	No. of votes polled (2) 0 0 706,250 24,481 4,350 0, 28,831 735,031	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 18.3324 0.0000 18.3324 0.0552 0.0098 0.0000 0.065 0.4119 ost auditor for the fact of the control o	No. of Votes – in favour (4) 0 0 706,250 14,395 4,350 0, 18,745 724,995	No. of Votes — against (5) 0 0 0 0 0 10,086 10,086 10,086	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=([5]/[2])*100 0.0000 0.0000 0.0000 0.0000 0.0000 41.1992 0.0000 34.9832 1.3721	Votes Invalid 85,988,066 0 0 85,988,066 0 0 0 0 85,988,066	Votes Abstained 44,294,234 44294234 0 0 0 0 0 44294234
resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group Promoter and Promoter Group Promoter Institutions Instit	SPECIAL - To cons Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total Total	No. of shares held (1) 130,282,400 3,852,472 44,314,538 178,449,410 Ify the remuneration	No. of votes polled (2) 0 0 0 0 706,250 24,481 4,350 0 28,831 735,031	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 18.3324 0.00552 0.0098 0.0000 0.0655 0.4119 0.0000 0.065 0.4119 0.0000 0.000	No. of Votes – in favour (4) 0 0 0 0 706,250 14,395 4,350 0 18,745 724,995	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000 65.0168 93 6279 2 and in this regard 2 and in this regard 2 are favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 41.1992 0.0000 34.9832 1.3721 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid 85,988,066 0 85,988,066 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 44,294,234 44294234 0 0 0 0 0 44294234 Votes Abstained 0
Assolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Assolution and Promoter Group Promoter and Promoter Group Interested In the agenda/resolution? Assolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To cons Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total C-Voting Poll Postal Ballot (if applicable) Total Total Total Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable)	No. of shares held (1) 130,282,400 3,852,472 44,314,538 178,449,410 Ify the remuneration	No. of votes polled (2) 0 0 706,250 0 706,250 24,481 4,350 28,831 735,031	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 18.3324 0.0000 18.3324 0.0552 0.0098 0.0000 0.065 0.4119 0.0000 0.065 0.4119 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0	No. of Votes – in favour (4) 0 0 706,250 14,395 4,350 0, 18,745 724,995	No. of Votes — against (5) 0 0 0 0 0 10,086 10,086 10,086	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 58.8007 100.0000 65.0168 93.6279	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 41.1992 0.0000 34.9832 1.3721 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 85,988,066 0 0 85,988,066 0 0 0 0 0 0 0 0 0 Votes Invalid	Votes Abstained 44,294,234 44294234 0 0 0 0 0 44294234 Votes Abstained 0

Public- Institutions	Postal Ballot (if applicable)	3,032,772	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		706,250	18.3324	706,250	0	100.0000	0.0000	0	0
	E-Voting		24,481	0.0552	23,986	495	97.9780	2.0219	0	0
	Poll	44,314,538	4,350	0.0098	4,350	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	44,314,538	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,831	0.065	28,336	495	98.2831	1.7169	0	0
	Total	178,449,410	131,017,381	73 4199	131,016,886	495	99 9996	0.0004	D	0

PAYAL ASHOK Digitally signed by PAYAL ASHOK KOTAK

KOTAK
Date: 2021.11.23
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PRACTICING COMPANY SECRETARY

FORM No. MGT-13

Report of Scrutinizer

Pursuant to Section 109 of the Companies Act, 2013 read with Chapter VII Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman,
The Thirty-sixth(36th) Annual General Meeting of the Equity Shareholders of **Jai Corp Limited**CIN: L17120MH1985PLC036500
Address: A-3, M.I.D.C. Industrial Area,

Nanded-431 603. Maharashtra

held on Monday the 22nd day of November, 2021 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

Dear Sir,

I, Payal A. Kotak, Company Secretary was appointed as Scrutinizer for the purpose of entire e-voting (both remote as well as on the day of the Annual General Meeting) by Members in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting ("AGM") of the Equity Shareholders of Jai Corp Limited, held on Monday the 22nd day of December, 2021 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM").

The AGM notice dated 13th August, 2021 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 email addresses are registered with the Company/ Depositories. The emails were sent in compliance with the MCA circular No. 02/2021 dated January13, 2021, read with circular no.20/2020 dated 5th May,2020 read with circulars 14/2020 dated 18th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circular") and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

The Company has availed the e-voting facility offered by KFin Technologies Private Limited ("Kfin"). for conducting remote e-voting by the Shareholders of the Company before AGM.

The voting period for remote e-voting commenced on the e-voting system provided by KFin Technologies Private Limited ("Kfin") on Thursday, 18th November, 2021 at 9.00 a.m. and ended on Sunday, 21st November, 2021 at 5.00 p.m. and the Kfin e-voting platform was blocked thereafter.

PRACTICING COMPANY SECRETARY

The Company has also provided e-voting facility of KFin Technologies Private Limited ("Kfin").to the shareholders present at the AGM through VC/ OAVM, who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date on Monday, 15th November, 2021 were entitled to vote on the resolutions forming part of the Notice of the AGM.

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

I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM any votes cast therein based on the data and downloaded from KFin Technologies Private Limited ("Kfin") e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of this Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions forming part of the Notice of AGM.

My responsibility as a Scrutinizer for the e-voting (both remote as well as on the day of the AGM) is restricted to making a Scrutinizer's report of the votes cast in favour or against the resolutions.

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

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., 15th November, 2021 and as per the Register of Members of the Company.

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Consolidated Result of e-Voting (both remote as well as on the day of the Annual General Meeting)

Resolution No. 1 – Ordinary Resolution

Adoption of the audited standalone financial statements and the Reports of the Board of Directors and Auditor thereon for the year ended March 31, 2021.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
115	13,03,22,753	99.47

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	6,88,276	0.53

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1 (abstained)	6.352

Resolution No. 2 - Ordinary Resolution

Adoption of the audited consolidated financial statements and the Report of the Auditor thereon for the year ended March 31, 2021.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
115	13,03,22,753	99.47

(ii) Voted against the resolution:

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

PRACTICING COMPANY SECRETARY

10	6,88,276	0.53	
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(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1 (abstained)	6.352

Resolution No. 3 - Ordinary Resolution

Declaration of dividend on preference shares.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
121	13,10,16,896	99.999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	485	0.001

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 4 – Ordinary Resolution

Declaration of dividend on equity shares.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
123	13,10,17,086	99.999

(ii) Voted against the resolution:

votod againot the resolut	.1011.	
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	295	0.001

(iii) Invalid votes / Abstained :

B-306, Shriniwas Co-operative Housing Society, Ghodekhot Lane, Agra Road, Kalyan (W) – 421301 Phone No.: +91 9619305360; Email Id: cspayalpk@gmail.com

PRACTICING COMPANY SECRETARY

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 5 – Ordinary Resolution

Re-appointment of Mr. Virendra Jain (DIN 00077662) as a director who retires

by rotation and offered himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
110	13,03,10,753	99.46

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	7,06,628	0.54

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 6 – Ordinary Resolution

Appointment of appoint Mr. Dinesh Deokinandan Paliwal (DIN 00524064)

as

an executive director

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
110	13,03,10,753	99.46

(ii) Voted **against** the resolution:

B-306, Shriniwas Co-operative Housing Society, Ghodekhot Lane, Agra Road, Kalyan (W) – 421301 Phone No.: +91 9619305360; Email Id: cspayalpk@gmail.com

PRACTICING COMPANY SECRETARY

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	7,06,628	0.54

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 7 - Special Resolution

Roll-over of preference shares

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes		%	of	total	number	of	
	cast by th	em		val	id v	otes c	ast	
100	7,24,995			98.	.63			

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	10,086	1.37

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
5	8,59,88,066
14	4,42,94,234

Resolution 8 – Ordinary Resolution

Remuneration payable to Tadhani and Co., Cost Auditor (Membership No. 33178)

for the financial year ending March 31, 2022

(iv) Voted in favour of the resolution:

B-306, Shriniwas Co-operative Housing Society, Ghodekhot Lane, Agra Road, Kalyan (W) – 421301 Phone No.: +91 9619305360; Email Id: cspayalpk@gmail.com

PRACTICING COMPANY SECRETARY

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
120	13,10,16,886	99.999

(v) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
6	495	0.001

(vi) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Yours truly,

PAYAL ASHOK KOTAK Digitally signed by PAYAL ASHOK KOTAK Date: 2021.11.23 15:45:07 +05'30'

Payal Ashok Kotak Proprietor Payal Kotak & Associates Practicing Company Secretary Membership No.: 50018 UDIN A050018C001514690

Place: Kalyan Dated: 23.11.2021