

Summary of Proceedings of the 34th Annual General Meeting ("AGM") of Steel Strips Wheels Limited

The 34th Annual General Meeting ("AGM") of the Members of Steel Strips Wheels limited ("the Company") was held on Wednesday, 30th day of September, 2020 at 3:30 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at the deemed venue i.e. the registered office of the Company at Village Somalheri/Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab.

Following directors were present:

1. Mr. Dheeraj Garg - Managing Director
2. Mr. Manohar Lal Jain- Executive Director
3. Mr. Sanjay Garg – Director
4. Mr. Ajit Singh Chatha- Independent Director (Chairman of Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee)

In Attendance

1. Mr. Shaman Jindal – Company Secretary
2. Mr. Naveen Sorot- Chief Financial Officer
3. Mr. Mohan Joshi, Executive Director (Commercials)
4. Mr. Sushil Kumar Sikka - Scrutinizer from M/s S.K. Sikka & Associates and Secretarial Auditor
5. Mr. Kailash Narang- Statutory Auditor of the Company

It was informed that due to some pre-occupations Sh. Rajinder Kumar Garg, Chairman, Sh. Andra Veetil Unnikrishnan, Dy. Managing Director, Sh. Surinder Singh Viridi, Independent Director, Sh. Virander Kumar Arya, Independent Director, Sh. Shashi Bhushan Gupta, Independent Director, Smt. Deva Bharathi Reddy, Independent Woman Director and Sh. Sanjay Surajprakash Sahni, (Nominee Director of Tata Steel Limited on the Board of the Company) were unable to attend the meeting. The Directors present unanimously elected Sh. Dheeraj Garg, Managing Director of the Company as the Chairman of the meeting.

Members were informed that the necessary quorum was present and thereafter the Chairman called the meeting to order.

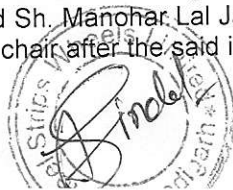
The Chairman of the meeting addressed the members and they were briefed about the performance of the Company for the Financial Year 2019-20. Thereafter the Notice of AGM through VC/OAVM and Auditors' Report were taken as read with the approval of the Members present.

The Members were informed that the Company had provided remote e-voting facility to all the members entitled to cast their vote i.e. persons who were members on 23rd September, 2020 being the cut-off date, in respect of all the resolutions for the agenda items set out in the Notice of AGM, during the period from Sunday, 27th September, 2020 (9:00 a.m) to Tuesday, 29th September, 2020 (5:00 p.m), as per the provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, as amended.

It was also informed the members that, the Board of Directors of the Company had appointed Sh. Sushil K. Sikka, Practicing Company Secretary (Membership No. 4241 and C. P. No. 3582) proprietor of S. K. Sikka & Associates, as the Scrutinizer for the purpose of carrying out the remote e-voting process in a fair and transparent manner and for the e-voting at the AGM through VC/OAVM.

He further informed that in terms of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members attending the AGM, who had not already cast their vote by remote e-voting were provided the option to exercise their right to vote at the venue of the AGM through e-voting on all the resolutions in respect of the agenda items set out in the Notice of AGM through VC/OAVM.

Thereafter the Chairman explained the objective and implications of the resolutions before putting them to vote at the meeting and following items of business, as per the Notice of AGM through VC/OAVM dated 24.08.2020, were read and during the course of meeting, as the Chairman was interested in respect of item No. 6 as mentioned below, he requested Sh. Manohar Lal Jain, Executive Director to chair the proceedings of the said agenda items and resumed the chair after the said item of business was transacted.



Further, Sh. Manohar Lal Jain being interested in respect of items No. 2, 7 and Sh. Sanjay Garg being interested in respect of item No. 5 as mentioned below, did not participate in the proceedings of the meeting at the time when the said items were taken up.

ORDINARY BUSINESS	
S. No	Resolutions
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2.	To appoint a Director in place of Sh. Manohar Lal Jain (DIN: 00034591), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
SPECIAL BUSINESS	
3.	To ratify the remuneration of Cost Auditors for the Financial Year 2020-21. (Ordinary Resolution)
4.	To appoint Smt. Deva Bharathi Reddy (DIN: 08763741), as Non-Executive Independent Director of the Company to hold office for a period commencing from 01.08.2020 to 30.09.2024. (Ordinary Resolution)
5.	To appoint Sh. Sanjay Garg (DIN: 00030956), as Non-Executive Director of the Company w.e.f 24.08.2020. (Ordinary Resolution)
6.	To re-appoint Sh. Dheeraj Garg, (DIN: 00034926), as Managing Director of the Company for a period of 3 years w.e.f 01.06.2020. (Special Resolution)
7.	To re-appoint Sh. Manohar Lal Jain (DIN:00034591) as Executive Director of the Company for a period of 3 years w.e.f 01.07.2020. (Special Resolution)

Later, the Chairman authorized the Company Secretary to declare the results after considering the remote e-voting and e-voting by the Members present in the meeting and place the same on the website of the Company and also on the E-voting agency (Link Intime India Private Limited) website.

The members were further informed that the voting results will be notified separately to stock exchanges in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after the scrutinizers report received by the Company and the same will be uploaded on Company and E-voting agency's (Link Intime India Private Limited) website.

In conclusion of the AGM, Chairman on behalf of the Board of Directors of the Company appreciated the presence of the members and thanked them for the trust and belief in the Company.

Kindly take the same on your records for reference.

Thanking You

Yours faithfully,

For and behalf of the Board of
STEEL STRIPS WHEELS LIMITED

(Shaman Jindal)
CGM-cum-Company Secretary

**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT 34TH
ANNUAL GENERAL MEETING OF STEEL STRIPS WHEELS LIMITED**

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To

The Chairman of 34th Annual General Meeting (AGM) of the members of Steel Strips Wheels Limited held through Video Conferencing/OAVM on the 30th day of September, 2020 at 03.30 P.M. at the deemed venue i.e. Company's Registered Office at Village Somalherj/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A S Nagar, Mohali (Punjab) through Video Conferencing/Other Audio Visual Means (OAVM)

Sub: Passing of Resolution(s) through Remote e-voting and electronic voting, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Sushil Kumar Sikka, Sole Proprietor of S K Sikka & Associates, a Company Secretary in Practice have been appointed by the Board of Directors of Steel Strips Wheels Limited (hereinafter referred to as the "Company") at their meeting held on 24.08.2020, as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the remote e-voting and the e-voting (at the AGM through Vc/OAVM) by the members of the Company at the aforesaid meeting in respect of the below mentioned resolutions passed at the 34th Annual General Meeting (AGM) of the members of the Company held on the 30th day of September, 2020.

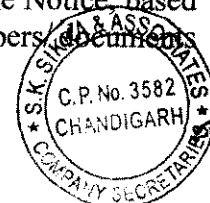
The Company has appointed Link Intime India Private Limited (LIPL) as the Service Provider for providing the facility of electronic voting (remote e-voting) to Shareholders of the Company from Sunday, September 27, 2020 (09:00 am) to Tuesday, September 29, 2020 (05:00 pm) and e-Voting conducted at the AGM of Company held through Video Conferencing / Other Audio Visual Means (VC / OAVM) as per the provisions of Companies Act, 2013 ('Act') and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') and as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars"), in respect of resolutions set forth in notice of 34th AGM of the Company.

Responsibility of the Management:

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 34th Annual General Meeting dated 30th September, 2020.

Responsibility as a Scrutinizer:

My responsibility, as Scrutinizer for the remote e-voting process and for the e-voting at the 34th at Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 7 in the Notice, based on the reports generated from the e-voting system provided by LIPL and attendant papers/documents furnished to me electronically by the Company and/or LIPL for my verification.



I, hereby submit my Report as under:

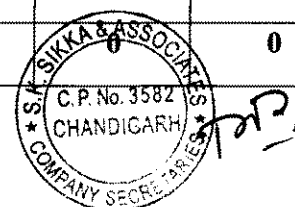
1. The Company has availed the e-voting facility offered by Link Intime India Private Limited (LIPL) for conducting e-voting by the Shareholders of the Company;
2. The Company has used CISCO WEBEX for conducting Meeting through video conferencing in accordance with the General Circulars of Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020 & 5th May, 2020 operated through Link Intime India Private Limited (LIPL) as host of the event.
3. The Company has circulated the notice containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by way of e-mail and publication of the same on its website;
4. The shareholders of the company holding shares as on the "cut-off" date i.e September 23, 2020 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 7 in the Notice of the 34th AGM of Steel Strips Wheels Limited;
5. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting facility was kept open for three days i.e. from Sunday, September 27, 2020 (09:00 am) and ends on Tuesday, September 29, 2020 (05:00 pm);
6. At the AGM of the Company, the Chairman of the Company had called for an e-voting to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes through the e-voting process through the facility as provided by LIPL. After the time fixed for closing of the e-voting at AGM by the Chairman, e-voting (e-votes) was disabled by LIPL.
7. The electronic votes were unblocked from LIPL's site at around 05:40 pm on September 30, 2020 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
8. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
9. My report on the results of the e-voting is based on the data downloaded from LIPL website;
10. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.

The results of the Remote e-voting together with that of the Venue e-voting conducted during the AGM are as under:

ItemNo.1:-

Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	74	9794023		1	40	0	0	0
Venue E-voting	1	1		0	0	0	0	0
TOTAL	75	9794024	100	1	40	0	0	0



ItemNo.2:-

Ordinary Resolution: To appoint a Director in place of Sh. Manohar Lal Jain (DIN: 00034591), who retires by rotation and being eligible, offers himself for re-appointment

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	56	1064832		1	40	0	0	0
Venue E-voting	1	1		0	0	0	0	0
TOTAL	57	1064833	100	1	40	0	0	0

ItemNo.3:-

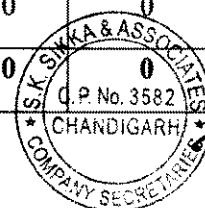
Ordinary Resolution: To ratify the remuneration of Cost Auditors for the Financial Year 2020-21.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	74	9794023		1	40	0	0	0
Venue E-voting	1	1		0	0	0	0	0
TOTAL	75	9794024	100	1	40	0	0	0

ItemNo.4:-

Ordinary Resolution: To appoint Smt. Deva Bharathi Reddy (DIN: 08763741), as Non-Executive Independent Director of the Company to hold office for a period commencing from 01.08.2020 to 30.09.2024.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	74	9794023		1	40	0	0	0
Venue E-voting	1	1		0	0	0	0	0
TOTAL	75	9794024	100	1	40	0	0	0



ItemNo.5:

Ordinary Resolution: To appoint Sh. Sanjay Garg (DIN: 00030956), as Non-Executive Director of the Company w.e.f 24.08.2020, liable to retire by rotation.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	52	94668		1	40	0	0	0
Venue E-voting	1	1		0	0	0	0	0
TOTAL	53	94669	99.96	1	40	0.04	0	0

ItemNo.6:-

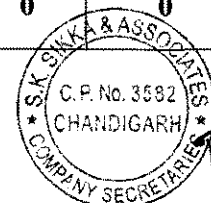
Special Resolution: To re-appoint Sh. Dheeraj Garg, (DIN: 00034926), as Managing Director of the Company for a period of 3 years w.e.f 01.06.2020.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	55	97331		1	40	0	0	0
Venue E-voting	1	1		0	0	0	0	0
TOTAL	56	97332	99.96	1	40	0.04	0	0

ItemNo.7:-

Special Resolution: To re-appoint Sh. Manohar Lal Jain (DIN:00034591) as Executive Director of the Company for a period of 3 years w.e.f 01.07.2020.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	56	1064832		1	40	0	0	0
Venue E-voting	1	1		0	0	0	0	0
TOTAL	57	1064833	100	1	40	0	0	0

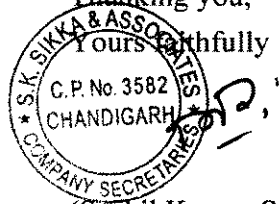


All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting and voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the Registers, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of Steel Strips Wheels Limited for safe keeping.

Thanking you,
Yours faithfully



(Sushil Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
C.P. 3582
Place: Chandigarh
Date: 01.10.2020
UDIN: F004241B000837051

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	513262
NSE Symbol	SSWL
MSEI Symbol	NOTLISTED
ISIN	INE802C01017
Name of the company	Steel Strips Wheels Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	03:30 PM
End time of the meeting	03:57 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Sushil Kumar Sikka
Firms Name	S K Sikka & Associates
Qualification	CS
Membership Number	4241
Date of Board Meeting in which appointed	24-08-2020
Date of Issuance of Report to the company	01-10-2020

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	23-09-2020
Total number of shareholders on record date	17665
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	19
b) Public	49
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

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 Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9696692	99.9871	9696692	0	100.0000	0.0000
	Poll	9697942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9697942	9696692	99.9871	9696692	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	236643	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	236643	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		97372	1.7218	97332	40	99.9589	0.0411
	Poll	5655135	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5655135	97372	1.7218	97332	40	99.9589	0.0411
Total	Total	15589720	9794064	62.8239	9794024	40	99.9996	0.0004
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

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 Sh. Manohar Lal Jain (DIN: 00034591), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		992829	10.2375	992829	0	100.0000	0.0000
	Poll	9697942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9697942	992829	10.2375	992829	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	236643	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	236643	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		72044	1.2740	72004	40	99.9445	0.0555
	Poll	5655135	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5655135	72044	1.2740	72004	40	99.9445	0.0555
Total	Total	15589720	1064873	6.8306	1064833	40	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To ratify the remuneration of Cost Auditors for the Financial Year 2020-21

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	9697942	9696692	99.9871	9696692	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		9697942	9696692	99.9871	9696692	0	100.0000	0.0000
Public- Institutions	E-Voting	236643	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000
	Total		236643	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5655135	97372	1.7218	97332	40	99.9589	0.0411	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		5655135	97372	1.7218	97332	40	99.9589	0.0411
Total	Total	15589720	9794064	62.8239	9794024	40	99.9996	0.0004	
						Whether resolution is Pass or Not.		Yes	
						Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

Resolution (4)

Resolution required: (Ordinary / Special)

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

Ordinary

No

To appoint Smt. Deva Bharathi Reddy (DIN: 08763741), as Non-Executive Independent Director of the Company to hold office for a period commencing from 01.08.2020 to 30.09.2024

Description of resolution considered

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	9697942	9696692	99.9871	9696692	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		9697942	9696692	99.9871	9696692	0	100.0000	0.0000
Public- Institutions	E-Voting	236643	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000
	Total		236643	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5655135	97372	1.7218	97332	40	99.9589	0.0411	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		5655135	97372	1.7218	97332	40	99.9589	0.0411
Total	Total	15589720	9794064	62.8239	9794024	40	99.9996	0.0004	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To appoint Sh. Sanjay Garg (DIN: 00030956), as Non-Executive Director of the Company w.e.f 24.08.2020 liable to retire by rotation.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	9697942	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		9697942	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	236643	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000
	Total		236643	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5655135	94709	1.6747	94669	40	99.9578	0.0422	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		5655135	94709	1.6747	94669	40	99.9578	0.0422
Total	Total	15589720	94709	0.6075	94669	40	99.9578	0.0422	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Sh. Dheeraj Garg, (DIN: 00034926), as Managing Director of the Company for a period of 3 years w.e.f 01.06.2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	9697942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9697942	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	236643	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	236643	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		97372	1.7218	97332	40	99.9589	0.0411
	Poll	5655135	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5655135	97372	1.7218	97332	40	99.9589	0.0411
Total	Total	15589720	97372	0.6246	97332	40	99.9589	0.0411
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

Resolution (7)

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

To re-appoint Sh. Manohar Lal Jain (DIN:00034591) as Executive Director of the Company for a period of 3 years w.e.f 01.07.2020

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9697942	992829	10.2375	992829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9697942	992829	10.2375	992829	0	100.0000
Public-Institutions	E-Voting	236643	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		236643	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5655135	72044	1.2740	72004	40	99.9445	0.0555
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5655135	72044	1.2740	72004	40	99.9445
Total	Total	15589720	1064873	6.8306	1064833	40	99.9962	0.0038
						Whether resolution is Pass or Not.		Yes
						Disclosure of notes on resolution		Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0