

FCS/STX/2022

4th August, 2022

The Bombay Stock Exchange Ltd., Corporate Relationship Department, P J Tower, Dalal Street, Mumbai- 400001

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

Subject: Voting Result along with scrutinizer's report of 29th Annual General Meeting of the members of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit the details regarding the voting results along with the scrutinizer's report for the business transacted at the 29th Annual General Meeting of the Shareholders of the Company which was held on Wednesday, 3rd August, 2022 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The details of the voting results and the scrutinizer's report are attached herewith as prescribed under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your information and record.

Please take note of the same.

Thanking You.

Yours faithfully,

For FCS Software Solutions Limited

CS Software Solutions Ltd.

Company Secretary

Harsha Sharma

(Company Secretary)

Membership No.: A33548

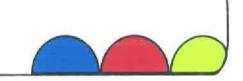
FCS Software Solutions Limited

Regd. off: 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker Block, Vlkas Marg, Shakerpur, Delhi 110 092 Tel: +91-011-42418371, www.fcsttd.com

prate Office: Plot No. 83, NSEZ, Nolds Phase II, Nolds-201305, Tel: 0120-4835900 Fax. 0120-4635941 Email id: Investore@fosltd.com website:- www.fcsltd.com

Nolda Offica: A-86, Sector-57, Noida-201301, India, Tel: 0120-3081100, Fax No-0120-3081111 Plot No. 1A,Sector-73, Nolda-201301

Chandigarh Office: Plot -J-7, Rejly Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101 Panchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109 Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004



| Combined results of votes cast by Remote e-verting on provided to | esults |
|---|--|
| Combined results of votes cast by Remote e-voting as provided by Link Date of the AGM Total number of shareholders on record date | 3rd August 2022 |
| No. of shareholders present in the meeting either in person or through proxy: No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: | 452857 According to various circulars of Ministry of Corporate |
| Public Cloup. | 2 |
| | 107 |

Resolution No.1

| Resolution Required : (Or | dinary/Special |) | Ordinary | Ordinary | | | | | | | |
|--|-------------------|--------------------|--|---|--------------------------------|-----------------|-------------------------------|-------------------|--|--|--|
| Discription of Resolution Considered | | To receive, co | To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | The financial year ended March 31, 2022. | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes | % of Votes in favour on votes | % of Votes agains | | | |
| | E Vestor | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | on votes poiled | | | |
| | E-Voting | - | 150000000 | 44.6478 | 150000000 | 0 | 100.0000 | [7]={[5]/[2]}*100 | | | |
| Promoter and Promoter | Poll | 335962450 | 185916060 | 55.3383 | 185916060 | 0 | 100.0000 | 0.000 | | | |
| Group | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 335916060 | 99.9861 | 335916060 | 0 | 100.0000 | 0.0000 | | | |
| | E-Voting | | 0 | 0.0000 | 0 | Ö | 0.0000 | 0.0000 | | | |
| Public Institutions | Poll | 1 1 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Some matituding | Postal Ballot | 1129112 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | - 12-4 PM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| 11 | E-Voting Poll | | 259481477 | 18.9063 | 259352399 | 129078 | 99.9503 | 0.0000 | | | |
| ublic Non Institutions | POII | | 258122 | 0.0188 | 258122 | 0 | 100.0000 | 0.0497 | | | |
| | Postal Ballot | 1372461538 | 0 | 0.0000 | o | 0 | 0.0000 | 0.0000 | | | |
| otal | Total | | 259739599 | 18.9251 | 259610521 | 129078 | 99.9503 | 0.0000 | | | |
| Thether Resolution Pass or Not | | 595655659 | 34.8428 | 595526581 | 129078 | 99.9783 | 0.0497 | | | | |

ware Solutions Ltd.

| | | | | Resolution No | 0.2 | | | |
|--|-------------------|--------------------|---------------------------------|----------------------|--------------------------------|-----------------------------|-------------------------------|-----------------------------------|
| Resolution Required : (Ordinary/Special) | | | Ordinary | 0 | | | | |
| Discription of Resolution Considered | | | To appoint M retires by rota | r. Mahendra Pratap : | Singh, Non-exec | utive Director | of the Company (DIN | : 08201381), who |
| the agenda/resolution? | | | No | 7.00 | | | | |
| Category | Mode of Voting | No. of shares held | Pence | shares | No. of Votes – in favour | No. of Votes -Against | % of Votes in favour on votes | % of Votes agains on votes polled |
| Promoter and Promoter | E-Voting | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| | Poll | - | 150000000 | 44.6478 | 1500000000 | 0 | 100.0000 | |
| | 17 011 | 335053450 | 185916060 | 55.3383 | 185916060 | 0 | 100.0000 | 0.0000 |
| Group | Postal Ballo | 335962450 t | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | | 335916060 | 99.9861 | 335916060 | 0 | 100.0000 | 0.0000 |
| | E-Voting | - | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| ublic Institutions | Poll | - | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| es in most call all a | Postal Ballot | 1129112 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 259481380 | 18.9063 | 259269982 | 211398 | 99.9185 | 0.0000 |
| ublic Non Institutions | Poll | | 258122 | 0.0188 | 258122 | 0 | | 0.0815 |
| 93,643,66 | Postal Ballot | 1372461538 | o | 0.0000 | 0 | - | 100.0000 | 0.0000 |
| | Total | | 259739502 | 18.9251 | 259528104 | 244700 | 0.0000 | 0.0000 |
| otal | | 1709553100 | 595655562 | 34.8428 | 595444164 | 211398 | 99.9186 | 0.0814 |
| hether Resolution Pass o | r Not | | | 34.0428 | 793444164 | 211398 | 99.9645 | 0.0355 |

| | | | | Resolution No | 5.3 | | | |
|-----------------------------|-------------------|--------------------|--------------|---------------------|--------------------------------|-----------------------------|-------------------------------|-------------------|
| Resolution Required : (Or | dinary/Special | 1 | Ordinary | | | | | |
| Discription of Resolution | Considered | | appoint M/s | SPMG & Co. Charter | | -000 - 000 | INDEADER- OF | |
| the agenda/resolution? | | | No | SPMG & Co., Charter | ed Accountants | as Statutory A | uditor. | |
| Category | Mode of Voting | No. of shares held | No. of votes | shares | No. of Votes – in favour | No. of Votes -Against | % of Votes in favour on votes | % of Votes agains |
| | E-Voting | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| 2000 0500 (AND | Poli | + | 150000000 | 44.6478 | 150000000 | 0 | 100.0000 | |
| Promoter and Promoter | POII | 225050450 | 185916060 | 55.3383 | 185916060 | 0 | 100,0000 | 0.000 |
| Group | Postal Ballo | 335962450 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.000 |
| | 10.00000 | | 335916060 | 99.9861 | 335916060 | 0 | 100.0000 | 0.000 |
| | E-Voting Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.000 |
| Public Institutions | POII | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.000 |
| | Postal Ballot | 1129112 | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| | A SCHOOL | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 259481617 | 18.9063 | 259275481 | 206136 | 99.9206 | 0.0000 |
| Public Non Institutions | Poll | l | 258122 | 0.0188 | 258122 | o | 100.0000 | 0.0794 |
| - Sile iteli ilisticollolis | Postal Ballot | 1372461538 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| otal | Total | 21222222 | 259739739 | 18.9251 | 259533603 | 206136 | 99.9206 | 0.0000 |
| Vhether Resolution Pass of | - >/- | 1709553100 | 595655799 | 34.8428 | 595449663 | 206136 | 99.9654 | 0.0794 |
| resolution Pass of | TOOT TOO | | | | Yes | | 33.3034 | 0.0346 |

| | | | F | Resolution No | .4 | | | |
|--|------------------------|--------------------|--|-------------------|--------------------------------|-----------------------------|--------------------------------------|-------------------|
| Resolution Required : (Ordinary/Special) Discription of Resolution Considered | | Special | | | | 17.1 | | |
| | | Regularisation | Regularisation of appointment of Ms. Archana Sharma (DIN: 08300527) as non-executive independent Director of the Company | | | | | |
| the agenda/resolution? | | | No | 77 77 7 | 10 | | 7 7 11 | |
| Category | Mode of Voting | No. of shares held | No. of votes | shares | No. of Votes – in favour | No. of Votes -Against | % of Votes in favour on votes polled | % of Votes agains |
| | E-Voting | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2])*100 | [7]={[5]/[2]}*100 |
| | Poll | | 150000000 | 44.5478 | 150000000 | 0 | 100.0000 | |
| Promoter and Promoter Group | POII | - | 185916060 | 55,3383 | 185916060 | 0 | 100.0000 | 0.0000 |
| | Postal Ballo | 335962450 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 335916060 | 99.9861 | 335916060 | 0 | 100,0000 | 0.0000 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | Polí | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Dane matrograms | Postal Ballot | 1129112 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting Poll | | 259481415 | 18.9053 | 259269143 | 212272 | 99.9182 | 0.0818 |
| Public Non Institutions | ruii | 127246455 | 258122 | 0.0188 | 258122 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot Total | 1372461538 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| otal | TOTAL | 17000000 | 259739537 | 18.9251 | 259527265 | 212272 | 99.9183 | 0.0817 |
| Whether Resolution Pass of | yr Not | 1709553100 | 595655597 | 34.8428 | 595443325 | 212272 | 99.9644 | 0.0356 |
| 110001011111111111111111111111111111111 | A TAOL | | | 110 | Yes | | | 2.3030 |

| | | | | Resolution No | 0.5 | | | |
|--|-------------------|-------------------------------|---|-------------------|--------------------------------|-----------------------------|--------------------------------------|-------------------|
| Resolution Required : (Ordinary/Special) | | Special | | | | | | |
| Discription of Resolution Considered | | Regularisation Independent | n of appointment of I Director of the Comp | Mr. Brijesh Singi | h Bha dauri ya (| DiN: 00489983) as no | on-executive | |
| the agenda/resolution? | Marriage S | | No | The Comp | any. | | | |
| Category | Mode of Voting | No. of shares held | No. of votes | shares | No. of Votes – in favour | No. of Votes -Against | % of Votes in favour on votes polled | % of Votes agains |
| | E-Voting | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]=([5]/[2])*100 |
| | Poll | ~ | 150000000 | 44.6478 | 150000000 | 0 | 100.0000 | 0.0000 |
| Promoter and Promoter | T OIL | 225052450 | 185916060 | 55.3383 | 185916060 | 0 | 100.0000 | 0.0000 |
| Group | Postal Ballo | 335962450 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | - | 335916060 | 99.9861 | 335916060 | o o | 100.0000 | 0.0000 |
| | E-Voting Poll | - | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | POII | | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| The state of the s | Postal Ballot | 1129112 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | - | 0 | 0.0000 | Ó | 0 | 0.0000 | 0.0000 |
| | E-Voting Poll | 1 | 259481548 | 18.9063 | 259270954 | 210594 | 99.9188 | 0.0812 |
| ublic Non Institutions | FOII | 12724545- | 258122 | 0.0188 | 258122 | 0 | 100.0000 | 0.0000 |
| 1000 1110-1110-1110-1110 | Postal Ballot | 1372461538 | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| otal | Total | | 259739670 | 18.9251 | 259529076 | 210594 | 99.9189 | 0.0000 |
| hether Resolution Pass of | - >7 | 1709553100 | 595655730 | 34.8428 | 595445136 | 210594 | 99.9646 | 0.0811 |
| metaler resolution Pass o | r Not | | | | Yes | | 33.3040 | 0.0354 |

| | | | 1 | Resolution No | 0.6 | 7 | | 7777 |
|----------------------------|-------------------|--------------------|--------------|----------------------|--|---|-------------------------------|-------------------|
| Resolution Required : (Or | dinary/Special |) | Special | | 1 21 | *************************************** | | |
| Discription of Resolution | Considered | | To approve r | emuneration to Mr. (| Dalip Kumar, Ch | alrman & Man | aging Director of the | Company for his |
| the agenda/resolution? | | | Yes | | 7 | | | |
| Category | Mode of Voting | No. of shares held | No. of votes | shares | No. of Votes – in favour | No. of Votes -Against | % of Votes in favour on votes | % of Votes agains |
| | E-Voting | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*10(|
| | Poll | - | 150000000 | 44.6478 | 150000000 | 0 | 100.0000 | 0.000 |
| Promoter and Promoter | 17 | 335962450 | 185916060 | 55.3383 | 185916060 | 0 | 100.0000 | 0.000 |
| Group | Postal Ballo | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.000 |
| | | | 335916060 | 99.9861 | 335916060 | 0 | 100.0000 | |
| | E-Voting Poli | - | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.000 |
| Public Institutions | POII | | 0 | 0.0000 | 0 | Ö | 0.0000 | |
| The modern of the second | Postal Ballot | 1129112 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 259481444 | 18.9063 | 259261351 | 220093 | 99.9152 | 0.0000 |
| Jublic New Jessey | Poli | | 258122 | 0.0188 | 258122 | 0 | | 0.0848 |
| ublic Non Institutions | Postal Ballot | 1372461538 | 0 | 0.0000 | | | 100.0000 | 0.0000 |
| | Total | | 259739566 | 18.9251 | 259519473 | 0 | 0.0000 | 0.0000 |
| otal | | 1709553100 | 595655626 | 34.8428 | The state of the s | 220093 | 99.9153 | 0.0847 |
| Vhether Resolution Pass of | r Not | | 77 7 7 7 | 34.0420 | 595435533 Yes | 220093 | 99.9631 | 0.0369 |

| | | | | Resolution No | .7 | | | |
|--|-------------------|---------------|----------------------|-------------------|--------------------------------|-----------------------------|-------------------------------|--------------------------------------|
| Resolution Required : (Ordinary/Special) | | | Special | | | | | |
| Discription of Resolution Considered | | Consider and | Daniel Commission V | | | | | |
| the agenda/resolution? | | Consider diff | approve remuneration | on of Mr. Sunil S | harma, Execut | live Director of the Co | ompany. | |
| Category | Made of Voting | No. of | No. of votes | shares | No. of Votes – in favour | No. of Votes -Against | % of Votes in favour on votes | % of Votes agains |
| | F.Verile | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | on votes polled [7]={[5]/[2]}*100 |
| | E-Voting | - | 150000000 | 44.6478 | 150000000 | 0 | 100.0000 | 0.000 |
| Promoter and Promoter | Pall | - | 185916060 | 55,3383 | 185916060 | 0 | 100.0000 | 10000000 |
| Group | Postal Ballot | 335962450 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.000 |
| | Total | | 335916060 | 99.9861 | 335916060 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| D. L.P. J | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | Postal Ballot | 1129112 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 259481435 | 18.9063 | 259262444 | 218991 | 99.9156 | 0.0000 |
| Public Non Institutions | Poli | | 258122 | 0.0188 | 258122 | 0 | 100.0000 | 0.0844 |
| delic Non Institutions | Postal Ballot | 1372461538 | 0 | 0.0000 | Ö | 0 | 0.0000 | 0.0000 |
| otal | Total | | 259739557 | 18.9251 | 259520566 | 218991 | 99.9157 | 0.0000 |
| Vhether Resolution Pass of | ne Not | 1709553100 | 595655617 | 34.8428 | 595436626 | 218991 | 99.9632 | 0.0368 |
| | A NOL | | | | Yes | | | 0.0300 |

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

B-19/B, Somdatt Chambers - 1, Bldg, No. 5 Bhikaji Cama Place, New Delhi - 110 066 M.: 9034793369, Tel.: (011) 4653 8651 Email Id: especrajarora@gmail.com: necrajarora.pcs@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended]

To,
The Company Secretary
FCS SOFTWARE SOLUTIONS LIMITED
CIN: L72100DL1993PLC179154
205, 2nd Floor, Agrawal Chamber IV,
27, Near Sawarker Block, Vikas Marg, Shakerpur,
Delhi-110092

Dear Ma'am.

I. Neeraj Arora, Proprietor of M/s Neeraj Arora & Associates, Practicing Company Secretaries having office at B-19/B, Somdutt Charmbers-1, Bldg. No. 5, Bhikaji Cama Place, New Delhi-110066,, was appointed as Scrutinizer by the Board of Directors of FCS Software Solutions Limited ("the Company") in its meeting held on 7th day of July, 2022 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 29th Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in Notice dated July 07, 2022 ("AGM Notice") for 29th AGM of the Company held on Wednesday, 3rd day of



August, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

I submit my report as under:-

- 1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for e-voting.
- 2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by Link Intime India Private Limited.
- 3. The remote e-Voting period commenced on July 31, 2022 at 09:00 A.M. (IST) and ended on August 02, 2022 at 05:00 P.M. (IST) via e-voting platform on the designated website of Link Intime India Private Limited, Authorized Agency to provide e-voting facility viz: i.e. https://instavote.linkintime.co.in and the Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote at the AGM, if they had not cast their vote earlier through remote e-voting.
- 4. The Members of the Company as on the "cut off" date i.e. July 27, 2022 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "e-votes/ e-voting") on the proposed resolutions as set out in the AGM Notice.
- 5. After completion of e-voting at the AGM, the e-votes cast by the shareholders were unblocked in the presence of two witnesses i.e. Mr. Rustam Ali and Mr. Siddharth Kumar who are not in the employment of the Company and have signed below:

Rustom Ali

Mr. Siddharth Kumar

iddharth burrac

6. The data of e-votes was diligently scrutinized and reconciled with the records maintained by the Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.



7. The consolidated summary of results of e-voting are as under:

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended March 31, 2022.

| | 0 | rdinary Resolution | | |
|-------------|-----------------|--------------------|--------------|------------|
| Particulars | Ni | | | |
| | E-voting at AGM | Remote E-voting | Total | Percentage |
| Assent | 18,61,74,182 | 40,93,52,399 | 59,55,26,581 | 99.9783 |
| Dissent | 0 | 1,29,078 | 1,29,078 | 0.0217 |
| Total | 18,61,74,182 | 40,94,81,477 | 59,56,55,659 | 100.0000 |

Therefore, the Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in <u>Annexure-A.</u>

Resolution No. 2: To appoint Mr. Mahendra Pratap Singh, (DIN: 08201381), who retires by rotation and being eligible, offers himself for re-appointment.

| | 0 | rdinary Resolution | | |
|-------------|-----------------|--------------------|--------------|------------|
| Particulars | N | | | |
| | E-voting at AGM | Remote E-voting | Total | Percentage |
| Assent | 18,61,74,182 | 40,92,69,982 | 59,54,44,164 | 99.9645 |
| Dissent | 0 | 2,11,398 | 2,11,398 | 0.0355 |
| Total | 18,61,74,182 | 40,94,81,380 | 59,56,55,562 | 100.0000 |

Therefore, the Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in <u>Annexure-B</u>.



Resolution No. 3: To appoint M/s SPMG & Company, Chartered Accountants as Statutory Auditor and authorise the board to fix their remuneration.

| | 0 | rdinary Resolution | | |
|-------------|-----------------|--------------------|--------------|------------|
| Particulars | Nu | | | |
| | E-voting at AGM | Remote E-voting | Total | Percentage |
| Assent | 18,61,74,182 | 40,92,75,481 | 59,54,49,663 | 99.9654 |
| Dissent | 0 | 2,06,136 | 2,06,136 | 0.0346 |
| Total | 18,61,74,182 | 40,94,81,617 | 59,56,55,799 | 100.0000 |

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in <u>Annexure-C</u>.

Resolution No. 4: Regularisation of appointment of Ms. Archana Sharma (DIN: 08300527) as non-executive Independent Director of the Company.

| | S | Special Resolution | | |
|-------------|-----------------|--------------------|--------------|------------|
| Particulars | Ni | | | |
| | E-voting at AGM | Remote E-voting | Total | Percentage |
| Assent | 18,61,74,182 | 40,92,69,143 | 59,54,43,325 | 99.9643 |
| Dissent | 0 | 2,12,272 | 2,12,272 | 0.0356 |
| Total | 18,61,74,182 | 40,94,81,617 | 59,56,55,799 | 100.0000 |

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.



Page 4 of 13

Resolution No. 5: Regularisation of appointment of Mr. Brijesh Singh Bhadauriya (DIN: 00489983) as non-executive Independent Director of the Company.

| | S | Special Resolution | | |
|-------------|-----------------|--------------------|--------------|------------|
| Dartiania | Nı | | | |
| Particulars | E-voting at AGM | Remote E-voting | Total | Percentage |
| Assent | 18,61,74,182 | 40,92,70,954 | 59,54,45,136 | 99.9646 |
| Dissent | 0 | 2,10,594 | 2,10,594 | 0.0354 |
| Total | 18,61,74,182 | 40,94,81,548 | 59,56,55,730 | 100.0000 |

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in <u>Annexure-E</u>.

Resolution No. 6: To approve remuneration to Mr. Dalip Kumar, Chairman & Managing Directors of the Company for his remaining term.

| 40 | S | Special Resolution | | |
|-------------|-----------------|--------------------|--------------|------------|
| Particulars | Ni | | | |
| | E-voting at AGM | Remote E-voting | Total | Percentage |
| Assent | 18,61,74,182 | 40,92,61,351 | 59,54,35,533 | 99.9631 |
| Dissent | 0 | 2,20,093 | 2,20,093 | 0.0369 |
| Total | 18,61,74,182 | 40,94,81,444 | 59,56,55,626 | 100.0000 |

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in <u>Annexure-F</u>.



Resolution No. 7: To consider and approve remuneration of Mr. Sunil Sharma, Executive Director of the Company.

| | | Special Resolution | | | | |
|-------------|-----------------|-----------------------|--------------|------------|--|--|
| Particulars | Ni | Number of Valid Votes | | | | |
| 20.5-0.000 | E-voting at AGM | Remote E-voting | Total | Percentage | | |
| Assent | 18,61,74,182 | 40,92,62,444 | 59,54,36,626 | 99.9632 | | |
| Dissent | . 0 | 2,18,991 | 2,18,991 | 0.0368 | | |
| Total | 18,61,74,182 | 40,94,81,435 | 59,56,55,617 | 100.0000 | | |

Therefore, the Resolution No. 7 has been approved with requisite majority and further details of e-votes are given in **Annexure-G**.

Thanking You,

For NEERAJ ARORA & ASSOCIATES

COMPANY SEGRETARIES

Neeraj Arora

Scrutinizer

CP No.: 16186

UDIN: F010781D000735395

August 04, 2022

New Delhi

Harsha Sharma Company Secretary August 04, 2022

Countersigned by

Annexure - A

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

| Particulars | No. of e-voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|-------------------------|-----------------|-------------------------|--|
| a) Total Votes received | 30 | 18,61,74,182 | 18,61,74,182 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 30 | 18,61,74,182 | 18,61,74,182 |
| d) Votes with Assent | 30 | 18,61,74,182 | 18,61,74,182 |
| e) Votes with Dissent | 0 | 0 | 0 |

A2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e- voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|-------------------------|---------------------|-------------------------|--|
| a) Total Votes received | 304 | 40,94,81,477 | 40,94,81,477 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 304 | 40,94,81,477 | 40,94,81,477 |
| d) Votes with Assent* | 278 | 40,93,52,399 | 40,93,52,399 |
| e) Votes with Dissent* | 32 | 1,29,078 | 1,29,078 |



Annexure - B

Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

| Particulars | No. of e- voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|------------------------|---------------------|-------------------------|--|
| a)Total Votes received | 30 | 18,61,74,182 | 18,61,74,182 |
| b)Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 30 | 18,61,74,182 | 18,61,74,182 |
| d) Votes with Assent | 30 | 18,61,74,182 | 18,61,74,182 |
| e) Votes with Dissent | 0 | 0 | 0 |

B2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e- voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|-------------------------|---------------------|-------------------------|--|
| a) Total Votes received | 304 | 40,94,81,380 | 40,94,81,380 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 304 | 40,94,81,380 | 40,94,81,380 |
| d) Votes with Assent* | 269 | 40,92,69,982 | 40,92,69,982 |
| e) Votes with Dissent* | 40 | 2,11,398 | 2,11,398 |

^{*}there are 5 (five) shareholders who voted partially in favour of the resolution and partially against the resolution



Annexure - C

Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

| Particulars | No. of e- voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|------------------------|---------------------|-------------------------|--|
| a)Total Votes received | 30 | 18,61,74,182 | 18,61,74,182 |
| b)Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 30 | 18,61,74,182 | 18,61,74,182 |
| d) Votes with Assent | 30 | 18,61,74,182 | 18,61,74,182 |
| e) Votes with Dissent | 0 | 0 | 0 |

C2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e- voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|-------------------------|---------------------|-------------------------|--|
| a) Total Votes received | 304 | 40,94,81,617 | 40,94,81,617 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 304 | 40,94,81,617 | 40,94,81,617 |
| d) Votes with Assent* | 276 | 40,92,75,481 | 40,92,75,481 |
| e) Votes with Dissent* | 33 | 2,06,136 | 2,06,136 |

*there are 5 (five) shareholders who voted partially in favour of the resolution and partially against the resolution



Annexure - D

Details of e-voting at AGM & remote e-voting for Resolution No.- 4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

| Particulars | No. of e- | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|-------------------------|-----------|-------------------------|--|
| a) Total Votes received | 30 | 18,61,74,182 | 18,61,74,182 |
| b) Less: Invalid Votes | 0 | 0 | . 0 |
| c) Net Valid votes | 30 | 18,61,74,182 | 18,61,74,182 |
| d) Votes with Assent | 30 | 18,61,74,182 | 18,61,74,182 |
| e) Votes with Dissent | 0 | 0 | 0 |

D2. VOTING THROUGH REMOTE E-VOTING:

| voters | Shares | Paid up value of the Equity Shares (In Rs.) |
|--------|-----------------|--|
| 304 | 40,94,81,617 | 40,94,81,617 |
| 0 | 0 | 0 |
| 304 | 40,94,81,617 | 40,94,81,617 |
| 272 | 40,92,69,143 | 40,92,69,143 |
| 36 | 2,12,272 | 2,12,272 |
| | 0 304 272 | 0 0 304 40,94,81,617 272 40,92,69,143 |

^{*}there are 4 (four) shareholders who voted partially in favour of the resolution and partially against the resolution



Annexure - E

Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

| Particulars | No. of e- voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|------------------------|---------------------|-------------------------|--|
| a)Total Votes received | 30 | 18,61,74,182 | 18,61,74,182 |
| b)Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 30 | 18,61,74,182 | 18,61,74,182 |
| d) Votes with Assent | 30 | 18,61,74,182 | 18,61,74,182 |
| e) Votes with Dissent | 0 | 0 | 0 |

E2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e- voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|-------------------------|---------------------|-------------------------|--|
| a) Total Votes received | 304 | 40,94,81,548 | 40,94,81,548 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 304 | 40,94,81,548 | 40,94,81,548 |
| d) Votes with Assent* | 272 | 40,92,70,954 | 40,92,70,954 |
| e) Votes with Dissent* | 36 | 2,10,594 | 2,10,594 |

*there are 4 (four) shareholders who voted partially in favour of the resolution and partially against the resolution



Annexure - F

Details of e-voting at AGM & remote e-voting for Resolution No.- 6 are as under:

F1. VOTING THROUGH E-VOTING AT AGM:

| Particulars | No. of e- voters | No. of Equity | Paid up value of the Equity Shares (In Rs.) |
|------------------------|---------------------|---------------|--|
| a)Total Votes received | 30 | 18,61,74,182 | 18,61,74,182 |
| b)Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 30 | 18,61,74,182 | 18,61,74,182 |
| d) Votes with Assent | 30 | 18,61,74,182 | 18,61,74,182 |
| e) Votes with Dissent | 0 | 0 | 0 |

F2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e- voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|-------------------------|---------------------|-------------------------|--|
| a) Total Votes received | 304 | 40,94,81,444 | 40,94,81,444 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 304 | 40,94,81,444 | 40,94,81,444 |
| d) Votes with Assent* | 265 | 40,92,61,351 | 40,92,61,351 |
| e) Votes with Dissent* | 45 | 2,20,093 | 2,20,093 |

^{*}there are 6 (six) shareholders who voted partially in favour of the resolution and partially against the resolution



Annexure - G

Details of e-voting at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH E-VOTING AT AGM:

| Particulars | No. of e- voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|------------------------|---------------------|-------------------------|--|
| a)Total Votes received | 30 | 18,61,74,182 | 18,61,74,182 |
| b)Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 30 | 18,61,74,182 | 18,61,74,182 |
| d) Votes with Assent | 30 | 18,61,74,182 | 18,61,74,182 |
| e) Votes with Dissent | 0 | 0 | 0 |

G2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e- voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|-------------------------|---------------------|-------------------------|--|
| a) Total Votes received | 304 | 40,94,81,435 | 40,94,81,435 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 304 | 40,94,81,435 | 40,94,81,435 |
| d) Votes with Assent* | 268 | 40,92,62,444 | 40,92,62,444 |
| e) Votes with Dissent* | 41 | 2,18,991 | 2,18,991 |

there are 5 (five) shareholders who voted partially in favour of the resolution and partially against the resolution

