

FCS/STX/2022

4th August, 2022

To,
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.

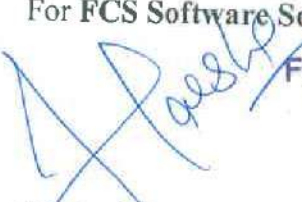
This is for your information and record.

Please take note of the same.

Thanking You,

Yours faithfully,

For FCS Software Solutions Limited


FCS Software Solutions Ltd.

Company Secretary

Harsha Sharma

(Company Secretary)

Membership No.: A33548



Details of Voting Results	
Combined results of votes cast by Remote e-voting as provided by Link Intime India Pvt Ltd and the polling process at the AGM	
Date of the AGM	3rd August 2022
Total number of shareholders on record date	452857
No. of shareholders present in the meeting either in person or through proxy:	According to various circulars of Ministry of Corporate
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public	107

Resolution No.1

Resolution Required : (Ordinary/Special)		Ordinary						
Discription of Resolution Considered		To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	335962450	150000000	44.6478	150000000			
	Poll		185916060	55.3383	185916060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	100.0000	0.0000
	Total		335916060	99.9861	335916060	0	0.0000	0.0000
Public Institutions	E-Voting	1129112	0	0.0000	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1372461538	259481477	18.9063	259352399	129078	0.0000	0.0000
	Poll		258122	0.0188	258122	0	99.9503	0.0497
	Postal Ballot		0	0.0000	0	0	100.0000	0.0000
	Total		259739599	18.9251	259610521	129078	99.9503	0.0497
Total		1709553100	595655659	34.8428	595526581	129078	99.9783	0.0217
Whether Resolution Pass or Not		Yes						


FCS Software Solutions Ltd.
 Company Secretary

Resolution No.2

Resolution Required : (Ordinary/Special)		Ordinary						
Discription of Resolution Considered the agenda/resolution?		To appoint Mr. Mahendra Pratap Singh, Non-executive Director of the Company (DIN: 08201381), who retires by rotation.						
Category		No						
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	335962450	150000000	44.6478	150000000	0	100.0000	0.0000
	Poll		185916060	55.3383	185916060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335916060	99.9861	335916060	0	100.0000	0.0000
Public Institutions	E-Voting	1129112	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1372461538	259481380	18.9063	259269982	211398	99.9185	0.0815
	Poll		258122	0.0188	258122	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		259739502	18.9251	259528104	211398	99.9186	0.0814
Total		1709553100	595655562	34.8428	595444164	211398	99.9645	0.0355
Whether Resolution Pass or Not		Yes						



FCS Software Solutions Ltd.

Company Secretary

Resolution No.3

Resolution Required : (Ordinary/Special)		Ordinary							
Discription of Resolution Considered the agenda/resolution?		appoint M/s SPMG & Co., Chartered Accountants as Statutory Auditor.							
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	335962450		150000000	44.6478	150000000	0	100.0000	0.0000
	Poll			185916060	55.3383	185916060	0	100.0000	0.0000
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000
	Total			335916060	99.9861	335916060	0	100.0000	0.0000
Public Institutions	E-Voting	1129112		0	0.0000	0	0	0.0000	0.0000
	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000
	Total			0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1372461538		259481617	18.9063	259275481	206136	99.9206	0.0794
	Poll			258122	0.0188	258122	0	100.0000	0.0000
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000
	Total			259739739	18.9251	259533603	206136	99.9206	0.0794
Total			1709553100	595655799	34.8428	595449663	206136	99.9654	0.0346
Whether Resolution Pass or Not		Yes							


FCS Software Solutions Ltd.

Company Secretary

Resolution No.4

Resolution Required : (Ordinary/Special)		Special						
Discription of Resolution Considered the agenda/resolution?		Regularisation of appointment of Ms. Archana Sharma (DIN: 08300527) as non-executive Independent Director of the Company						
Category		No						
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	335962450	150000000	44.6478	150000000	0	100.0000	
	Poll		185916060	55.3383	185916060	0	100.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		335916060	99.9861	335916060	0	100.0000	
Public Institutions	E-Voting	1129112	0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	
Public Non Institutions	E-Voting	1372461538	259481415	18.9063	259269143	212272	99.9182	
	Poll		258122	0.0188	258122	0	100.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		259739537	18.9251	259527265	212272	99.9183	
Total		1709553100	595655597	34.8428	595443325	212272	99.9644	
Whether Resolution Pass or Not		Yes						


 FCS Software Solutions Ltd.

Company Secretary

Resolution No.5

Resolution Required : (Ordinary/Special)		Special						
Discription of Resolution Considered the agenda/resolution?		Regularisation of appointment of Mr. Brijesh Singh Bhadauriya (DIN: 00489983) as non-executive Independent Director of the Company.						
Category		No						
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	335962450	150000000	44.6478	150000000	0	100.0000	
	Poll		185916060	55.3383	185916060	0	100.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		335916060	99.9861	335916060	0	100.0000	0.0000
Public Institutions	E-Voting	1129112	0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1372461538	259481548	18.9063	259270954	210594	99.9188	
	Poll		258122	0.0188	258122	0	100.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		259739670	18.9251	259529076	210594	99.9189	0.0812
Total	1709553100	595655730	34.8428	595445136	210594	99.9646	0.0354	
Whether Resolution Pass or Not		Yes						


FCS Software Solutions Ltd.

Company Secretary

Resolution No.6

Resolution Required : (Ordinary/Special)		Special							
Discription of Resolution Considered the agenda/resolution?		To approve remuneration to Mr. Dalip Kumar, Chairman & Managing Director of the Company for his remaining term.							
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	335962450	150000000	44.6478	150000000	0	100.0000	0.0000	
	Poll		185916060	55.3383	185916060	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		335916060	99.9861	335916060	0	100.0000	0.0000	
Public Institutions	E-Voting	1129112	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	1372461538	259481444	18.9063	259261351	220093	99.9152	0.0848	
	Poll		258122	0.0188	258122	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		259739566	18.9251	259519473	220093	99.9153	0.0847	
Total		1709553100	595655626	34.8428	595435533	220093	99.9631	0.0369	
Whether Resolution Pass or Not		Yes							


FCS Software Solutions Ltd.
 Company Secretary

Resolution No.7

Resolution Required : (Ordinary/Special)		Special						
Discription of Resolution Considered the agenda/resolution?		Consider and approve remuneration of Mr. Sunil Sharma, Executive Director of the Company.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	335962450	150000000	44.6478	150000000	0	100.0000	0.0000
	Poll		185916060	55.3383	185916060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335916060	99.9861	335916060	0	100.0000	0.0000
Public Institutions	E-Voting	1129112	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1372461538	259481435	18.9063	259262444	218991	99.9156	0.0844
	Poll		258122	0.0188	258122	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		259739557	18.9251	259520566	218991	99.9157	0.0843
Total		1709553100	595655617	34.8428	595436626	218991	99.9632	0.0368
Whether Resolution Pass or Not		Yes						


FCS Software Solutions Ltd.

Company Secretary

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

B-19/B, Somdutt Chambers – I, Bldg. No. 5

Bhikaji Cama Place, New Delhi - 110 066

M.: 9034793369, Tel.: (011) 4653 8651

Email Id: esneerajarora@gmail.com; neerajarora.pes@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 Chambers-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. Rustom Ali and Mr. Siddharth Kumar who are not in the employment of the Company and have signed below:

Rustom

Mr. Rustom Ali

Siddharth Kumar

Mr. Siddharth Kumar

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.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
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 Annexure-A.

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

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
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 Annexure-B.



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

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
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 Annexure-C.

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

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
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.



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

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
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 Annexure-E.

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

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
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 Annexure-F.



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

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
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 SECRETARIES




Neeraj Arora

Scrutinizer

CP No.: 16186

UDIN: F010781D000735395

August 04, 2022

New Delhi

Countersigned by




Harsha Sharma

Company Secretary

August 04, 2022

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

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



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-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

D2. 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*	272	40,92,69,143	40,92,69,143
e) Votes with Dissent*	36	2,12,272	2,12,272

*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 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

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

