

Date: 29.09.2021

Manager Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 NSE Symbol : CORDSCABLE	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code : 532941
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Subject: Submission of Consolidated Scrutinizer's Report on Remote E-voting and E- voting facility during the 30th Annual General Meeting of the company.

Dear Sir/ Madam,

The 30th Annual General Meeting (AGM) of the Company was held on Wednesday 29th September 2021 at 3:00 p.m. (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility (Insta poll) at the AGM. Mr. Kapoor Chand Garg, Practicing Company Secretary scrutinized the remote e-voting process and e-voting (Insta Poll) at the AGM. The Scrutinizer's Report dated September 29, 2021 is attached (Annexure B).

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

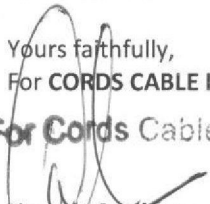
In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting- at the AGM (Insta Poll) is attached (Annexure A).

Kindly take the above information on your records and oblige.

Thanking You,

Yours faithfully,
For **CORDS CABLE INDUSTRIES LIMITED**

For Cords Cable Industries Ltd.


Naveen Sawhney
(Managing Director)

Director

Works :

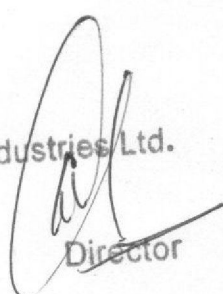
(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

Annexure-A

Information pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 in relation to 30th Annual General Meeting of Cords Cable Industries Limited held on September 29, 2021

Name of Company	Cords Cable Industries Limited
Date of AGM	Wednesday, 29.09.2021
Book Closure Date	Thursday, September 23, 2021 to Wednesday , September 29, 2021(both days inclusive)
Total number of shareholders on record date, 22.09.2021	14015
No. of shareholders present in the meeting either in person or proxy	Promoters and Promoters Group: N.A. Public: N.A.
No. of shareholders attended the meeting through video conferencing	Promoters and Promoters Group: 4 (Four) Public: 123 (One Hundred Twenty Three)
The Annual General Meeting commenced at 03:00 p.m. and concluded at 03:25 p.m.	

For Cords Cable Industries Ltd.


Director

AGENDA-WISE DISCLOSURE

Resolution 1: Adoption of the audited financial statement of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon:-

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6676543	6454452	96.6736	6454452	0	100.0000	0.0000
	Poll (E-voting at AGM)		222091	3.3264	222091	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6676543	100.0000	6676543	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	11081	0	0.0000	0	0	0.0000	0
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total		0	0.0000	0	0	0.0000	0
Public- Non Institutions	Remote E-Voting	6240156	6142	0.0984	4139	2003	67.3885	32.6115
	Poll (E-voting at AGM)		15	0.0002	15	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6157	0.0986	4154	2003	67.4679	32.5321
Total		12927780	6682700	51.6926	6680697	2003	99.9700	0.0300
Whether resolution is pass or not							Yes	

Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0

For Cords Cable Industries Ltd.

[Signature]
Director

Resolution 2: Declaration of dividend on no(s) 1,60,000 Cumulative Redeemable Non Convertible Preference Shares @10% p.a. for the FY 2020-21

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6676543	6454452	96.6736	6454452	0	100.0000	0.0000
	Poll (E-voting at AGM)		222091	3.3264	222091	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6676543	100.0000	6676543	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	11081	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	6240156	6142	0.0984	3935	2207	64.0671	35.9329
	Poll (E-voting at AGM)		15	0.0002	15	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6157	0.0986	3950	2207	64.1546	35.8454
Total		12927780	6682700	51.6926	6680493	2207	99.9670	0.0330
Whether resolution is pass or not							Yes	

Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0

For Cords Cable Industries Ltd.

Director


Resolution 3: Re-appointment of M/s Alok Misra & Co., Chartered Accountants (FRN: 018734N) as statutory auditors for a second consecutive term of five years.

Resolution Required : Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6676543	6454452	96.6736	6454452	0	100.0000	0.0000
	Poll (E-voting at AGM)		222091	3.3264	222091	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6676543	100.0000	6676543	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	11081	0	0.0000	0	0	0.0000	0
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total		0	0.0000	0	0	0.0000	0
Public- Non Institutions	Remote E-Voting	6240156	6142	0.0984	4139	2003	67.3885	32.6115
	Poll (E-voting at AGM)		15	0.0002	15	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6157	0.0986	4154	2003	67.4679	32.5321
Total		12927780	6682700	51.6926	6680697	2003	99.9700	0.0300
Whether resolution is pass or not							Yes	

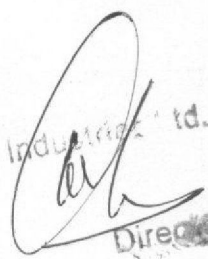
Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0

For Cards Cable Industries Ltd

 Director

Resolution 4: Appointment of a Director in place of Mr. Naveen Sawhney (DIN 00893704), who retires by rotation and, being eligible, offers himself for reappointment.

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6676543	6454452	96.6736	6454452	0	100.0000	0.0000
	Poll (E-voting at AGM)		222091	3.3264	222091	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6676543	100.0000	6676543	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	11081	0	0.0000	0	0	0.0000	0
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total		0	0.0000	0	0	0.0000	0
Public- Non Institutions	Remote E-Voting	6240156	6142	0.0984	4139	2003	67.3885	32.6115
	Poll (E-voting at AGM)		15	0.0002	15	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6157	0.0986	4154	2003	67.4679	32.5321
Total		12927780	6682700	51.6926	6680697	2003	99.9700	0.0300
Whether resolution is pass or not							Yes	

Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0

For Cords Cable Industries Ltd.

 Director

Resolution 5 Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants, New Delhi, appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2022								
Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6676543	6454452	96.6736	6454452	0	100.0000	0.0000
	Poll (E-voting at AGM)		222091	3.3264	222091	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6676543	100.0000	6676543	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	11081	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	6240156	6142	0.0984	4139	2003	67.3885	32.6115
	Poll (E-voting at AGM)		15	0.0002	15	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6157	0.0986	4154	2003	67.4679	32.5321
Total		12927780	6682700	51.6926	6680697	2003	99.9700	0.0300
Whether resolution is pass or not							Yes	

Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0

For Cords Cable Industries Ltd.

Director

Resolution 6 Re-appointment of Mr. Prem Kumar Vohra (DIN 00186923), as an Independent Director of the Company.								
Resolution Required :			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6676543	6454452	96.6736	6454452	0	100.0000	0.0000
	Poll (E-voting at AGM)		222091	3.3264	222091	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6676543	100.0000	6676543	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	11081	0	0.0000	0	0	0.0000	0
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total		0	0.0000	0	0	0.0000	0
Public- Non Institutions	Remote E-Voting	6240156	6142	0.0984	4139	2003	67.3885	32.6115
	Poll (E-voting at AGM)		15	0.0002	15	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6157	0.0986	4154	2003	67.4679	32.5321
Total		12927780	6682700	51.6926	6680697	2003	99.9700	0.0300
Whether resolution is pass or not							Yes	

Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0

For Cords Industries Ltd.

Director

Resolution 7: Appointment of Mr. Parveen Kumar (DIN 08952635), as an Independent Director of the Company.								
Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6676543	6454452	96.6736	6454452	0	100.0000	0.0000
	Poll (E-voting at AGM)		222091	3.3264	222091	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6676543	100.0000	6676543	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	11081	0	0.0000	0	0	0.0000	0
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total		0	0.0000	0	0	0.0000	0
Public- Non Institutions	Remote E-Voting	6240156	6142	0.0984	4139	2003	67.3885	32.6115
	Poll (E-voting at AGM)		15	0.0002	15	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6157	0.0986	4154	2003	67.4679	32.5321
Total		12927780	6682700	51.6926	6680697	2003	99.9700	0.0300
Whether resolution is pass or not							Yes	

Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0

For Cords Cable Industries Ltd.

Director

Resolution 8: Appointment of Mr. Rahul Mohnot (DIN 00488475), as an Independent Director of the Company.								
Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6676543	6454452	96.6736	6454452	0	100.0000	0.0000
	Poll (E-voting at AGM)		222091	3.3264	222091	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6676543	100.0000	6676543	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	11081	0	0.0000	0	0	0.0000	0
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total		0	0.0000	0	0	0.0000	0
Public- Non Institutions	Remote E-Voting	6240156	6142	0.0984	4139	2003	67.3885	32.6115
	Poll (E-voting at AGM)		15	0.0002	15	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6157	0.0986	4154	2003	67.4679	32.5321
Total		12927780	6682700	51.6926	6680697	2003	99.9700	0.0300
Whether resolution is pass or not							Yes	

Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0

For Cords Cable Industries Ltd.

Director

Resolution 9: Appointment of Mrs. Eila Bhatia (DIN 09274423), as an Independent Director of the Company.

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6676543	6454452	96.6736	6454452	0	100.0000	0.0000
	Poll (E-voting at AGM)		222091	3.3264	222091	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6676543	100.0000	6676543	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	11081	0	0.0000	0	0	0.0000	0
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total		0	0.0000	0	0	0.0000	0
Public- Non Institutions	Remote E-Voting	6240156	6142	0.0984	4139	2003	67.3885	32.6115
	Poll (E-voting at AGM)		15	0.0002	15	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6157	0.0986	4154	2003	67.4679	32.5321
Total		12927780	6682700	51.6926	6680697	2003	99.9700	0.0300
Whether resolution is pass or not							Yes	

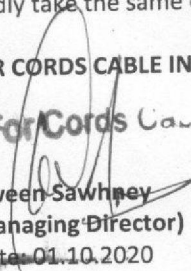
Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0

For Cords Industries Ltd.
Director

Kindly take the same on your records.

FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd.


Naveen Sawhney
(Managing Director)

Director

Date: 01.10.2020
Place: New Delhi

SCRUTINIZER'S REPORT

{Consolidated Report for E-voting and Remote E-Voting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')}

To
The Chairman of the
30th Annual General Meeting of equity shareholders of
CORDS CABLE INDUSTRIES LIMITED
94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area, Phase-III,
Old Ishwar Nagar, New Delhi-110020

Sub. : Consolidated Scrutinizer's Report on remote e-voting before the 30th Annual General Meeting ("AGM") of Cords Cables Industries Limited held on Wednesday, 29th September, 2021 at 3.00 P.M. through Video Conference ("VC")/Other Audio-Visual Means("OAVM") and e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation').

Respected Sir,

1. I, Kapoor Chand Garg, a Company Secretary in Whole-time Practice, have been appointed as the scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process before the 30th Annual General Meeting ("AGM") of Cords Cables Industries Limited held on Wednesday, 30th September, 2021 at 3.00 P.M. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") and e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation').

Management's Responsibility

2. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in Notice calling the AGM.



The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility


3. As the scrutinizer, my responsibility for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the Votes Cast in "favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LI IPL), the Registrar and Transfer Agent of the Company and the authorized agency engaged by the Company to provide e-voting facilities and attendant papers / documents furnished to me electronically by the Company and/ or Link Intime India Private Limited (LI IPL) for my verification .

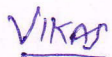
Cut-off date

4. The Equity Shareholders of the Company as on the "cut off" date, as set out in the Notice, i.e. Wednesday, 22nd September, 2021 were entitled to vote on the resolutions (Items Nos. 1 to 9 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid up equity share capital of the Company as on the cut-off date.

5. Remote e-voting process:-

- i. The remote e-voting period remained open from Sunday, 26th September, 2021 (9.30 A.M. IST) to Tuesday, 28th September, 2021 (5.00 P.M. IST).
- ii. The votes cast were unblocked on Wednesday, 29th September, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Deepak Kaushik and Mr. Vikas Kapoor, who are not in the employment of the Company and / or Link Intime India Private Limited (LI IPL). They have signed below in confirmation of the same.


Deepak Kaushik


Vikas Kapoor

- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Link Intime India Private Limited (LI IPL), i.e., <https://instavote.linkintime.co.in>. Based on the report generated by Link Intime India Private Limited (LI IPL) and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. E-voting process at the AGM:-

- (i) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) were locked by Link Intime India Private Limited (LI IPL) under my instructions.



(ii) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Link Intime India Private Limited (LIPL) and the authorizations lodged with the Company / Link Intime India Private Limited (LIPL) on test check basis.

(iii) The e-votes cast were un-blocked on Wednesday, 29th September, 2021 after the conclusion of the AGM.

7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by Link Intime India Private Limited (LIPL), scrutinized on test check basis and relied upon by me as under:-

Item No. 1 - Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of the Board of Directors and Auditors thereon:

type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Ordinary Resolution	E- VOTING	167	6680697	99.9700	4	2003	0.0300	-	-
	TOTAL	167	6680697	99.9700	4	2003	0.0300	-	-

Item No. 2 - Declaration of Dividend on no(s) 1,60,000 Cumulative Redeemable Non Convertible Preference Shares @ 10% p.a. for the FY 2020-21:

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Ordinary Resolution	E- VOTING	166	6680493	99.9670	5	2207	0.0330	-	-
	TOTAL	166	6680493	99.9670	5	2207	0.0330	-	-



Item No. 3 - Re-appointment of M/s Alok Misra & Co., Chartered Accountants (FRN 018734N) as statutory auditors for a second consecutive term of five years.

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Ordinary Resolution	E- VOTING	167	6680697	99.9700	4	2003	0.0300	-	-
	TOTAL	167	6680697	99.9700	4	2003	0.0300	-	-

Item No. 4 - Appointment of a Director in place of Mr. Naveen Sawhney (DIN 00893704), who retires by rotation and, being eligible, offer himself for re-appointment.

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Ordinary Resolution	E- VOTING	167	6680697	99.9700	4	2003	0.0300	-	-
	TOTAL	167	6680697	99.9700	4	2003	0.0300	-	-

Item No. 5 - Ratification of Remuneration of M/s S. Chander & Associates, Cost Accountants, New Delhi, appointed as the "Cost Auditors" of the Company for the financial year ending March 31, 2022.

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Ordinary Resolution	E- VOTING	167	6680697	99.9700	4	2003	0.0300	-	-
	TOTAL	167	6680697	99.9700	4	2003	0.0300	-	-



Item No. 6 - Re-appointment of Mr. Prem Kumar Vohra (DIN 00186923), as an Independent Director of the Company:

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Special Resolution	E- VOTING	167	6680697	99.9700	4	2003	0.0300	-	-
	TOTAL	167	6680697	99.9700	4	2003	0.0300	-	-

Item No. 7 - Appointment of Mr. Parveen Kumar (DIN 08952635), as an Independent Director of the Company:

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Ordinary Resolution	E- VOTING	167	6680697	99.9700	4	2003	0.0300	-	-
	TOTAL	167	6680697	99.9700	4	2003	0.0300	-	-

Item No. 8 - Appointment of Mr. Rahul Mohnot (DIN 00488475), as an Independent Director of the Company:

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Ordinary Resolution	E- VOTING	167	6680697	99.9700	4	2003	0.0300	-	-
	TOTAL	167	6680697	99.9700	4	2003	0.0300	-	-

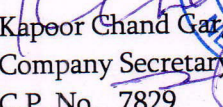


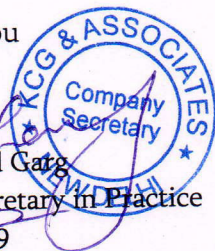
Item No. 9 - Appointment of Mrs. Eila Bhatia (DIN 09274423), as an Independent Director of the Company:

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Ordinary Resolution	E- VOTING	167	6680697	99.9700	4	2003	0.0300	-	-
	TOTAL	167	6680697	99.9700	4	2003	0.0300	-	-

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and sign the Minutes of the AGM.
9. All the resolutions mentioned in the 30th Annual General Meeting notice as per the details above stand passed under Remote e-voting and e-voting with the required consent and deemed to be passed as on the date of the 30th Annual General Meeting with requisite.

Thanking You


 Kapeer Chand Garg
 Company Secretary in Practice
 C.P. No. 7829
 FCS No. 7145
 SCRUTINIZER



Date: 29.09.2021
 Place: New Delhi

PR : 850/2020
 UDIN: F007145C001036140