



CIN No. L24232PB1983PLC005426

D.L. No. 1800-OSP, 1804-B

GST No. 03AAACK6458M1ZB

I.E. Code No. 1293001210

**KWALITY PHARMACEUTICALS LIMITED**

Regd. Office: Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Phone : 91-8558820862 (Accounts)

: 91-8558820863 (Admin.)

: 91-9915743720 (Exports)

M.D. Mobile : 91-9814071215, 9814052314

E-mail : export@kwalitypharma.com  
ramesh@kwalitypharma.com

To  
The Secretary  
BSE Limited,  
Corporate Relationship Dept.,  
P. J. Towers, Dalal Street,  
Mumbai - 400001.

Date: September 26, 2024

**Sub: Disclosure of E-Voting Results and Scrutinizer Report of 41<sup>st</sup> Annual General Meeting of the Company held on Tuesday, September 24, 2024**

As per requirements of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 we enclosed the followings:

1. Report of the Scrutinizer on the e-voting conducted for the 41<sup>st</sup> AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014.
2. Voting Results of the 41st AGM, pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the resolutions at AGM were passed with requisite majority.

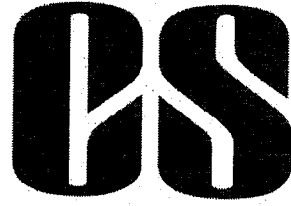
Please take note of the same.

Thanking You.

Yours Faithfully  
**For Kwality Pharmaceuticals Limited**

**Gurpreet Kaur**  
**Company Secretary & Compliance Officer**  
**ACS No: 52091**

Encl: As above



**RISHI MITTAL & ASSOCIATES**  
COMPANY SECRETARIES

945, GALI NEEL WALI, LACHMANSAR, AMRITSAR.  
☎ : 98154-52825  
Email:- rmittalcs@gmail.com

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**SCRUTINIZER'S REPORT**

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

To,

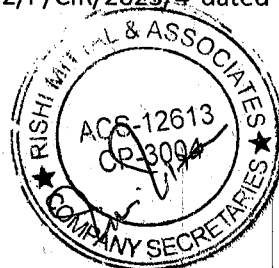
The Chairman  
KWALITY PHARMACEUTICALS LIMITED  
(CIN: L24232PB1983PLC005426)  
VILLAGE NAGKALAN, MAJITHA ROAD,  
AMRITSAR – 143601

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual  
General Meeting held on September 24, 2024**

Dear Sir,

I, **Rishi Mittal**, Company Secretary, Proprietor of **M/s Rishi Mittal & Associates**, Practicing Company Secretaries appointed as "Scrutinizer" by the Board of Directors of **KWALITY PHARMACEUTICALS LIMITED** ("the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the 41<sup>st</sup> Annual General Meeting ("AGM") of the members of the Company held on **Tuesday, the 24<sup>th</sup> Day of September, 2024 at 12.00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in a fair and transparent manner and ascertain the requisite majority on remote e-voting and e-voting carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Notice of the AGM dated 31<sup>st</sup> August, 2024.

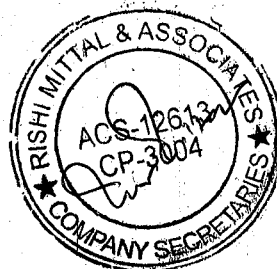
Further, the said notice, as confirmed by the Company, was sent to those members whose email addresses were registered with the Company/ Depositories, pursuant to Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and in compliance with the provisions of the Act and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and



SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and the AGM was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at common venue.

**I submit my report as under:**

- 1.) The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- 2.) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, Secretarial Standards on General Meetings (SS-2) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions proposed in the said notice of AGM.
- 3.) My responsibility as a scrutinizer is to ensure that the voting process through electronic 'means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by National Security Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of remote e-voting and evoting during the AGM.
- 4.) The Public Advertisement with respect to dispatch of Notice of AGM and conducting of remote evoting and e-voting during the AGM was published in newspapers viz. Financial Express (English) and Punjabi Jagran (Punjabi) on September 03, 2024.
- 5.) The Company has engaged the services of National Securities and Depositories Limited (NSDL) for the purpose of providing remote e-voting facility to its Members. The service provider has provided a system for recording the votes of the shareholders electronically.
- 6.) The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was **16<sup>th</sup> September, 2024**.
- 7.) The remote e-voting period commenced on **Saturday, 21<sup>st</sup> September, 2024 at 09.00 A.M.** and ended on **Monday, 23<sup>rd</sup> September, 2024 at 5.00 PM.**
- 8.) I had monitored the process of electronic voting (i.e remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.
- 9.) After the end of remote e-voting cycle, the votes were unblocked on the e-voting website of the National Securities Depository Limited (NSDL) on Tuesday, September 24 2024 in the presence of two witnesses who were not in the employment of the Company.
- 10.) Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" / "against" the resolution that was put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>.



11.) The results of remote e-voting process are as under:

**RESOLUTION NO. 1:- To receive, consider and adopt:**

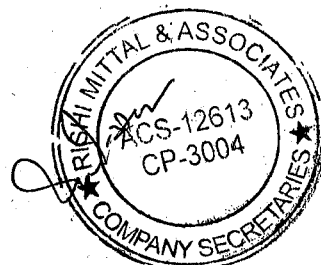
(i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024, together with Reports of the Board of Directors and Auditors' thereon.

(ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and the Report of the Auditors thereon. (Ordinary Resolution)

Mode of Voting	Total Valid votes	Voted in favour of the Resolution			Voted against the Resolution			Invalid Votes	
		Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
Remote E-Voting	5511839	35	5511828	100.00	1	11	0.00	NIL	NIL
E-Voting at the AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Consolidated Voting Results	5511839	35	5511828	100.00	1	11	0.00	NIL	NIL

**RESOLUTION NO. 2:- To appoint a Director in place of Mr. RAMESH ARORA (DIN: 00462656), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment. (Ordinary Resolution)**

Mode of Voting	Total Valid votes	Voted in favour of the Resolution			Voted against the Resolution			Invalid Votes	
		Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
Remote E-	5511839	35	5511828	100.00	1	11	0.00	NIL	NIL



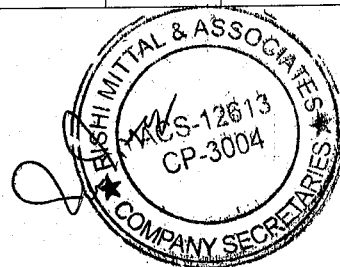
Voting									
E-Voting at the AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Consolidated Voting Results	5511839	35	5511828	100.00	1	11	0.00	NIL	NIL

**RESOLUTION NO. 3:- To appoint a Director in place of Mrs. ANJU ARORA (DIN : 03155641), liable to retire by rotation in terms of Section 152(6) of the Companies Act,2013 and being eligible, offers herself for reappointment. (Ordinary Resolution)**

Mode of Voting	Total Valid votes	Voted in favour of the Resolution			Voted against the Resolution			Invalid Votes	
		Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
Remote E-Voting	5511839	35	5511828	100.00	1	11	0.00	NIL	NIL
E-Voting at the AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Consolidated Voting Results	5511839	35	5511828	100.00	1	11	0.00	NIL	NIL

**RESOLUTION NO. 4:- To appoint Statutory Auditors and fix their remuneration (Ordinary Resolution)**

Mode of Voting	Total Valid votes	Voted in favour of the Resolution			Voted against the Resolution			Invalid Votes	
		Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
Remote E-Voting	5511839	35	5511828	100.00	1	11	0.00	NIL	NIL
E-Voting at the AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Consolidated Voting	5511839	35	5511828	100.00	1	11	0.00	NIL	NIL



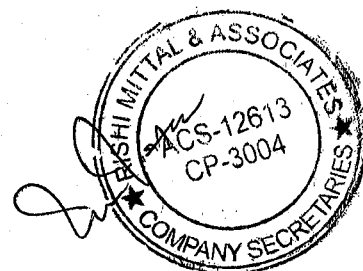
Results									
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**RESOLUTION NO. 5:- Continuation of Mr. Ramesh Arora as Managing Director of the company on attaining the age of Seventy Years (Special Resolution)**

Mode of Voting	Total Valid votes	Voted in favour of the Resolution			Voted against the Resolution			Invalid Votes	
		Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
Remote E-Voting	5511839	35	5511828	100.00	1	11	0.00	NIL	NIL
E-Voting at the AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Consolidated Voting Results	5511839	35	5511828	100.00	1	11	0.00	NIL	NIL

**RESOLUTION NO. 6:- Revision in Remuneration of Mr. Ramesh Arora (DIN: 00462656), Managing Director of the Company (Special Resolution)**

Mode of Voting	Total Valid votes	Voted in favour of the Resolution			Voted against the Resolution			Invalid Votes	
		Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
Remote E-Voting	5511839	34	5511728	99.998	2	111	0.002	NIL	NIL
E-Voting at the AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Consolidated Voting Results	5511839	34	5511728	99.998	2	111	0.002	NIL	NIL

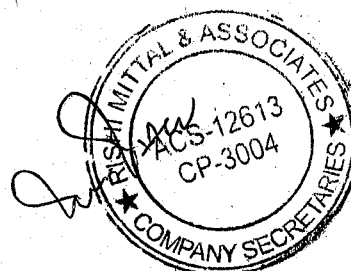


**RESOLUTION NO. 7:- Revision in Remuneration of Mr. Ajay Kumar Arora (DIN: 00462664), Whole Time Director of the Company (Special Resolution)**

Mode of Voting	Total Valid votes	Voted in favour of the Resolution			Voted against the Resolution			Invalid Votes	
		Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
Remote E-Voting	5511839	34	5511728	99.998	2	111	0.002	NIL	NIL
E-Voting at the AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Consolidated Voting Results	5511839	34	5511728	99.998	2	111	0.002	NIL	NIL

**RESOLUTION NO. 8:- Revision in Remuneration of Mrs. Anju Arora (DIN: 03155641), Whole Time Director of the Company (Special Resolution)**

Mode of Voting	Total Valid votes	Voted in favour of the Resolution			Voted against the Resolution			Invalid Votes	
		Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
Remote E-Voting	5511839	34	5511728	99.998	2	111	0.002	NIL	NIL
E-Voting at the AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Consolidated Voting Results	5511839	34	5511728	99.998	2	111	0.002	NIL	NIL

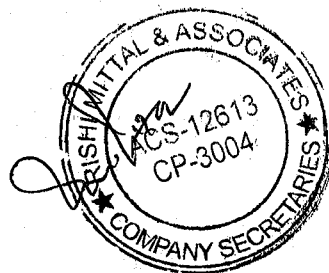


**RESOLUTION NO. 9:- Revision in Remuneration of Mrs. Geeta Arora (DIN: 03155615),  
Whole Time Director of the Company (Special Resolution)**

Mode of Voting	Total Valid votes	Voted in favour of the Resolution			Voted against the Resolution			Invalid Votes	
		Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
Remote E-Voting	5511839	34	5511728	99.998	2	111	0.002	NIL	NIL
E-Voting at the AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Consolidated Voting Results	5511839	34	5511728	99.998	2	111	0.002	NIL	NIL

**RESOLUTION NO. 10:- Revision in Remuneration of Mr. Aditya Arora (DIN: 07320410),  
Whole Time Director of the Company (Special Resolution)**

Mode of Voting	Total Valid votes	Voted in favour of the Resolution			Voted against the Resolution			Invalid Votes	
		Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
Remote E-Voting	5511839	34	5511728	99.998	2	111	0.002	NIL	NIL
E-Voting at the AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Consolidated Voting Results	5511839	34	5511728	99.998	2	111	0.002	NIL	NIL





**RESOLUTION NO. 11:- Ratification of Cost Auditors Remuneration (Ordinary Resolution)**

Mode of Voting	Total Valid votes	Voted in favour of the Resolution			Voted against the Resolution			Invalid Votes	
		Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
Remote E-Voting	5511839	35	5511828	100.00	1	11	0.00	NIL	NIL
E-Voting at the AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Consolidated Voting Results	5511839	35	5511828	100.00	1	11	0.00	NIL	NIL

**Result**

All the resolutions stand passed under remote e-voting and e-voting at the AGM with requisite majority. The electronic records and relevant records relating to remote e-voting and e-voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,  
Yours' faithfully,

For Rishi Mittal & Associates  
Company Secretaries

(Rishi Mittal)  
Prop.

ACS No. 12613

C P No.: 3004

PR No. : 2486/2022

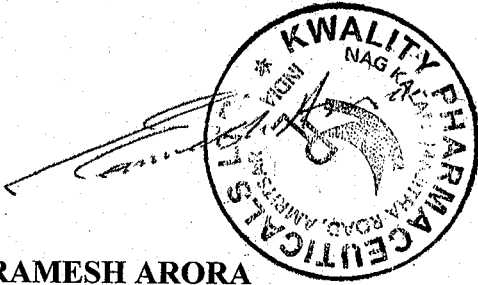
UDIN:- A012613F001321461

Date:- 26-09-2024

Place:- Amritsar

Countersigned and received the report:

**FOR KWALITY PHARMACEUTICALS LIMITED**



**RAMESH ARORA**  
**Managing Director**  
**DIN: 00462656**

**Date:- 26-09-2024**  
**Place:- Amritsar**

**General information about company**

Scrip code	539997
NSE Symbol	
MSEI Symbol	
ISIN	INE552U01010
Name of the company	KWALITY PHARMACEUTICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	1:15 PM

**Scrutinizer Details**

Name of the Scrutinizer	RISHI MITTAL
Firms Name	RISHI MITTAL & ASSOCIATES
Qualification	CS
Membership Number	12613
Date of Board Meeting in which appointed	31-08-2024
Date of Issuance of Report to the company	26-09-2024

<b>Voting results</b>	
Record date	16-09-2024
Total number of shareholders on record date	7431
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	6
b) Public	25
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the F.Y. ended 31st March, 2024 together with the reports of the Auditor's thereon and Board of Directors;				
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	5688972	4761610	83.699	4761610	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5688972	4761610	83.699	4761610	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4687226	750229	16.0058	750218	11	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total		4687226	750229	16.0058	750218	11	99.9985
Total		10376198	5511839	53.12	5511828	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Ramesh Arora (DIN: 00462656), 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	5688972	4761610	83.699	4761610	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5688972	4761610	83.699	4761610	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4687226	750229	16.0058	750218	11	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total	4687226	750229	16.0058	750218	11	99.9985	0.0015
Total		10376198	5511839	53.12	5511828	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Anju Arora (DIN: 03155641), who retires by rotation and being eligible, offers herself 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	5688972	4761610	83.699	4761610	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5688972	4761610	83.699	4761610	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4687226	750229	16.0058	750218	11	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total	4687226	750229	16.0058	750218	11	99.9985	0.0015
Total		10376198	5511839	53.12	5511828	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors and fix their remuneration				
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	5688972	4761610	83.699	4761610	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5688972	4761610	83.699	4761610	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4687226	750229	16.0058	750218	11	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total		4687226	750229	16.0058	750218	11	99.9985
Total		10376198	5511839	53.12	5511828	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Mr. Ramesh Arora as Managing Director of the Company on attaining the age of seventy years.				
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	5688972	4761610	83.699	4761610	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5688972	4761610	83.699	4761610	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4687226	750229	16.0058	750218	11	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total	4687226	750229	16.0058	750218	11	99.9985	0.0015
Total		10376198	5511839	53.12	5511828	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Ramesh Arora (DIN: 00462656), Managing 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	5688972	4761610	83.699	4761610	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5688972	4761610	83.699	4761610	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4687226	750229	16.0058	750118	111	99.9852	0.0148
	Poll							
	Postal Ballot (if applicable)							
	Total	4687226	750229	16.0058	750118	111	99.9852	0.0148
Total		10376198	5511839	53.12	5511728	111	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Ajay Kumar Arora (DIN: 00462664), Whole Time 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	5688972	4761610	83.699	4761610	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5688972	4761610	83.699	4761610	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4687226	750229	16.0058	750118	111	99.9852	0.0148
	Poll							
	Postal Ballot (if applicable)							
	Total	4687226	750229	16.0058	750118	111	99.9852	0.0148
Total		10376198	5511839	53.12	5511728	111	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mrs. Anju Arora (DIN: 03155641), Whole Time 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	5688972	4761610	83.699	4761610	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5688972	4761610	83.699	4761610	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4687226	750229	16.0058	750118	111	99.9852	0.0148
	Poll							
	Postal Ballot (if applicable)							
	Total	4687226	750229	16.0058	750118	111	99.9852	0.0148
Total		10376198	5511839	53.12	5511728	111	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mrs. Geeta Arora (DIN: 03155615), Whole Time 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	5688972	4761610	83.699	4761610	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5688972	4761610	83.699	4761610	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4687226	750229	16.0058	750118	111	99.9852	0.0148
	Poll							
	Postal Ballot (if applicable)							
	Total	4687226	750229	16.0058	750118	111	99.9852	0.0148
Total		10376198	5511839	53.12	5511728	111	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Aditya Arora (DIN: 07320410), Whole Time 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	5688972	4761610	83.699	4761610	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5688972	4761610	83.699	4761610	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4687226	750229	16.0058	750118	111	99.9852	0.0148
	Poll							
	Postal Ballot (if applicable)							
	Total	4687226	750229	16.0058	750118	111	99.9852	0.0148
Total		10376198	5511839	53.12	5511728	111	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors Remuneration.				
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	5688972	4761610	83.699	4761610	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5688972	4761610	83.699	4761610	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4687226	750229	16.0058	750218	11	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total		4687226	750229	16.0058	750218	11	99.9985
Total		10376198	5511839	53.12	5511828	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								