



Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001

Phone: 011-23411411, Fax: 011- 23472550, CIN: L74899DL1998PLC093073

Email: investors@petronetlng.in, Company's website: www.petronetlng.in

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG 44(3)/2022

22nd September 2022

The Manager
BSE Limited
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Sub: Voting Results of 24th Annual General Meeting

Dear Sir/ Madam,

This is in continuation of our letter dated 25th August 2022 and 26th August 2022, we would like to inform that 24th Annual General Meeting of the Company was held on Wednesday, 21st September 2022 at 10:00 a.m. (IST) and the business mentioned in the Notice dated 23rd August 2022 were transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015 as **Annexure-I.**
2. Report of Scrutinizer dated 22nd September 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended as **Annexure-II.**

The voting results are also available on the website of the Company i.e. <https://www.petronetlng.in>, website of NSDL (E-voting agency) i.e. www.evotingindia.com and on the notice Board at the registered office of the Company.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

(Rajan Kapur)
CGM & VP-Company Secretary

Encl: As above

| PETRONET LNG LIMITED | | | | | | | | |
|---|----------------|---|----------------------------|--|------------------------------|-----------------------------|---|---|
| Date of the AGM/EGM | | 21/09/2022 | | | | | | |
| Total number of shareholders on record date | | 4,18,226.00 | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public: | | No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM. | | | | | | |
| No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public: | | 102 4 98 | | | | | | |
| <p>Resolution 1 : To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and of the Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 together with the Report of the Statutory Auditors thereon.</p> | | | | | | | | |
| Resolution required :(Ordinary / Special) | | 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 favor (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 | E-VOTING | 75,00,00,000 | 75,00,00,000 | 100.00 | 75,00,00,000 | - | 100.00 | - |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 75,00,00,000 | 75,00,00,000 | 100.00 | 75,00,00,000 | - | 100.00 | - |
| Public - Institutions | E-VOTING | 58,47,17,627 | 52,24,48,050 | 89.35 | 52,18,65,949 | 5,82,101 | 99.89 | 0.11 |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 58,47,17,627 | 52,24,48,050 | 89.35 | 52,18,65,949 | 5,82,101 | 99.89 | 0.11 |
| Public-Non Institutions | E-VOTING | 16,52,82,461 | 8,03,796 | 0.49 | 7,92,553 | 11,243 | 98.60 | 1.40 |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 16,52,82,461 | 8,03,796 | 0.49 | 7,92,553 | 11,243 | 98.60 | 1.40 |
| TOTAL | | 1,50,00,00,088 | 1,27,32,51,846 | 84.88 | 1,27,26,58,502 | 5,93,344 | 99.95 | 0.05 |



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Resolution 2 :To consider declaration of final dividend on equity shares for the financial year 2021-22.

Resolution required :(Ordinary / Special) Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ? No

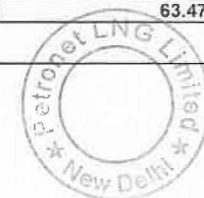
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING | 75,00,00,000 | 75,00,00,000 | 100.00 | 75,00,00,000 | - | 100.00 | - |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 75,00,00,000 | 75,00,00,000 | 100.00 | 75,00,00,000 | - | 100.00 | - |
| Public - Institutions | E-VOTING | 58,47,17,627 | 52,59,12,355 | 89.94 | 52,59,12,355 | - | 100.00 | - |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 58,47,17,627 | 52,59,12,355 | 89.94 | 52,59,12,355 | - | 100.00 | - |
| Public-Non Institutions | E-VOTING | 16,52,82,461 | 8,04,244 | 0.49 | 7,99,346 | 4,898 | 99.39 | 0.61 |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 16,52,82,461 | 8,04,244 | 0.49 | 7,99,346 | 4,898 | 99.39 | 0.61 |
| TOTAL | | 1,50,00,00,088 | 1,27,67,16,599 | 85.11 | 1,27,67,11,701 | 4,898 | 100.00 | 0.00 |

Resolution 3 : To appoint a Director in place of Shri Srikant Madhav Vaidya (DIN: 06995642), who retires by rotation and, being eligible, offers himself for re-appointment as Director of the Company.

Resolution required :(Ordinary / Special) 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 favor (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 | E-VOTING | 75,00,00,000 | 75,00,00,000 | 100.00 | 75,00,00,000 | - | 100.00 | - |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 75,00,00,000 | 75,00,00,000 | 100.00 | 75,00,00,000 | - | 100.00 | - |
| Public - Institutions | E-VOTING | 58,47,17,627 | 52,57,10,062 | 89.91 | 5,94,26,988 | 46,62,83,074 | 11.30 | 88.70 |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 58,47,17,627 | 52,57,10,062 | 89.91 | 5,94,26,988 | 46,62,83,074 | 11.30 | 88.70 |
| Public-Non Institutions | E-VOTING | 16,52,82,461 | 7,95,900 | 0.48 | 7,33,312 | 62,588 | 92.14 | 7.86 |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 16,52,82,461 | 7,95,900 | 0.48 | 7,33,312 | 62,588 | 92.14 | 7.86 |
| TOTAL | | 1,50,00,00,088 | 1,27,65,05,962 | 85.10 | 81,01,60,300 | 46,63,45,662 | 63.47 | 36.53 |

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Resolution 4 : To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894), who retires by rotation and, being eligible, offers himself for re-appointment as Director of the Company.

| | |
|---|---------------------|
| Resolution required :(Ordinary / Special) | 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 favor (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 | E-VOTING | 75,00,00,000 | 75,00,00,000 | 100.00 | 75,00,00,000 | - | 100.00 | - |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 75,00,00,000 | 75,00,00,000 | 100.00 | 75,00,00,000 | - | 100.00 | - |
| Public - Institutions | E-VOTING | 58,47,17,627 | 52,57,10,062 | 89.91 | 5,94,26,988 | 46,62,83,074 | 11.30 | 88.70 |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 58,47,17,627 | 52,57,10,062 | 89.91 | 5,94,26,988 | 46,62,83,074 | 11.30 | 88.70 |
| Public-Non Institutions | E-VOTING | 16,52,82,461 | 7,94,028 | 0.48 | 7,30,419 | 63,609 | 91.99 | 8.01 |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 16,52,82,461 | 7,94,028 | 0.48 | 7,30,419 | 63,609 | 91.99 | 8.01 |
| TOTAL | | 1,50,00,00,088 | 1,27,65,04,090 | 85.10 | 81,01,57,407 | 46,63,46,683 | 63.47 | 36.53 |

Resolution 5 : To appoint Statutory Auditors of the Company and fix their remuneration.

| | |
|---|---------------------|
| Resolution required :(Ordinary / Special) | 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 favor (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 | E-VOTING | 75,00,00,000 | 75,00,00,000 | 100.00 | 75,00,00,000 | - | 100.00 | - |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 75,00,00,000 | 75,00,00,000 | 100.00 | 75,00,00,000 | - | 100.00 | - |
| Public - Institutions | E-VOTING | 58,47,17,627 | 52,57,10,062 | 89.91 | 52,48,01,781 | 9,08,281 | 99.83 | 0.17 |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 58,47,17,627 | 52,57,10,062 | 89.91 | 52,48,01,781 | 9,08,281 | 99.83 | 0.17 |
| Public-Non Institutions | E-VOTING | 16,52,82,461 | 7,94,474 | 0.48 | 7,48,636 | 45,838 | 94.23 | 5.77 |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 16,52,82,461 | 7,94,474 | 0.48 | 7,48,636 | 45,838 | 94.23 | 5.77 |
| TOTAL | | 1,50,00,00,088 | 1,27,65,04,536 | 85.10 | 1,27,55,50,417 | 9,54,119 | 99.93 | 0.07 |

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Resolution 6 : To approve Related Party Transactions entered or to be entered by the Company for the financial year 2023-24.

| | |
|---|---------------------|
| Resolution required :(Ordinary / Special) | Ordinary Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | Yes |

| 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 favor (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 | E-VOTING | 75,00,00,000 | - | - | - | - | - | - |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 75,00,00,000 | - | - | - | - | - | - |
| Public - Institutions | E-VOTING | 58,47,17,627 | 52,57,10,062 | 89.91 | 52,57,10,062 | - | 100.00 | - |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 58,47,17,627 | 52,57,10,062 | 89.91 | 52,57,10,062 | - | 100.00 | - |
| Public-Non Institutions | E-VOTING | 16,52,82,461 | 7,95,754 | 0.48 | 7,44,220 | 51,534 | 93.52 | 6.48 |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 16,52,82,461 | 7,95,754 | 0.48 | 7,44,220 | 51,534 | 93.52 | 6.48 |
| TOTAL | | 1,50,00,00,088 | 52,65,05,816 | 35.10 | 52,64,54,282 | 51,534 | 99.99 | 0.01 |

Resolution 7 : To ratify the remuneration of Cost Auditor from the Financial Year 2022-23 to Financial Year 2024-25.

| | |
|---|---------------------|
| Resolution required :(Ordinary / Special) | 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 favor (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 | E-VOTING | 75,00,00,000 | 75,00,00,000 | 100.00 | 75,00,00,000 | - | 100.00 | - |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 75,00,00,000 | 75,00,00,000 | 100.00 | 75,00,00,000 | - | 100.00 | - |
| Public - Institutions | E-VOTING | 58,47,17,627 | 52,57,10,062 | 89.91 | 52,46,32,762 | 10,77,300 | 99.80 | 0.20 |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 58,47,17,627 | 52,57,10,062 | 89.91 | 52,46,32,762 | 10,77,300 | 99.80 | 0.20 |
| Public-Non Institutions | E-VOTING | 16,52,82,461 | 7,95,858 | 0.48 | 7,48,140 | 47,718 | 94.00 | 6.00 |
| | POLL | - | - | - | - | - | - | - |
| | POSTAL BALLOT | - | - | - | - | - | - | - |
| | TOTAL | 16,52,82,461 | 7,95,858 | 0.48 | 7,48,140 | 47,718 | 94.00 | 6.00 |
| TOTAL | | 1,50,00,00,088 | 1,27,65,05,920 | 85.10 | 1,27,53,80,902 | 11,25,018 | 99.91 | 0.09 |

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015]

To,
The Chairman
Petronet LNG Limited
World Trade Centre, Babar Road,
Barakhamba Lane, New Delhi – 110001

Reg.: 24th Annual General Meeting of the Members of Petronet LNG Limited (PLL) Limited held on Wednesday, the 21st day of September, 2022 at 10.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through electronic means ("remote e-voting") and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 ("the Act")

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, New Delhi had been appointed as the Scrutinizer by the Board of Directors of **Petronet LNG Limited** ("the Company") in its meeting held on 28.06.2022, pursuant to the provisions of the Companies Act, 2013, for the purpose of scrutinizing the remote e-voting process and electronic voting at the AGM by the Members, on the resolutions mentioned in the Notice of the 24th AGM of the Company held on **Wednesday, the 21st day of September, 2022**.

The Notice dated 23.08.2022 convening AGM of the Company was sent to all the Members on 28.08.2022. The Members of the Company holding shares as on the "Cut-Off" date i.e. **Wednesday, 14.09.2022** were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the notice convening the **24th AGM** of the Company.

The Company had appointed **National Securities Depository Limited ("NSDL")** for providing the facility of remote e-voting to the Members of the Company. The voting period for remote e-voting commenced on **Saturday, 17.09.2022 at 9:00 AM (IST)** and ended on **Tuesday, 20.09.2022 at 5:00 PM (IST)** and the remote e-voting platform was blocked thereafter.

After the closure of electronic voting during AGM held on **21.09.2022**, the e-voting conducted was downloaded in the presence of two independent witnesses, Mr. Shailendra Singh and Ms. Garima, who are not in employment of the Company.

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Shailendra Singh
Date: 2022.09.22
11:42:16 +05'30'

(Mr. Shailendra Singh)

Digitally signed by
GARIMA GROVER
Date: 2022.09.22
11:43:42 +05'30'

(Ms. Garima)



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Together with the votes cast during the AGM, the votes cast by the Members were reconciled with the records maintained by the Registrar & Transfer Agent of the Company.

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from NSDL remote e-voting and AGM platform(s).

I hereby annex the consolidated voting results pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 on all the resolutions contained in the notice of the aforesaid AGM.

All relevant records related to remote e-voting and electronic voting at the AGM shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes, after which the same shall be handed over to the Chairman/Authorised Representative.

Thanking You,

Yours Faithfully,

**For Agarwal S. & Associates,
Company Secretaries,
Peer review certificate no. 626/2019**

SACHIN
AGARWAL

Digitally signed by
SACHIN AGARWAL
Date: 2022.09.22
11:45:40 +05'30'

CS Sachin Agarwal

Partner

FCS: 5774

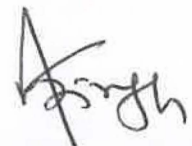
COP: 5910

UDIN: F005774D001016949

Date: 22.09.2022

Place: New Delhi

**Countersigned by:
For Petronet LNG Limited**



**Akshay Kumar Singh
Managing Director & CEO**



AKSHAY KUMAR SINGH
Managing Director & CEO
Petronet LNG Limited
World Trade Centre, First Floor,
Babar Road, Barakhamba Lane,
New Delhi-110001 (India)

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Ordinary Business:Item No. 1

To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and of the Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 together with the Report of the Statutory Auditors thereon.

Type of Resolution: Ordinary Resolution

| Mode | Total Valid Votes | | Votes in Favor | | | Votes Against | | |
|-------------------|-------------------|-------------------|----------------|-------------------|--------------|---------------|---------------|-------------|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| Remote E-Voting | 2241 | 1273241306 | 2189 | 1272647962 | 99.95 | 52 | 593344 | 0.05 |
| E-Voting Facility | 20 | 10540 | 20 | 10540 | 100 | 0 | 0 | 0 |
| Total | 2261 | 1273251846 | 2209 | 1272658502 | 99.95 | 52 | 593344 | 0.05 |

Item No.2

To consider declaration of final dividend on equity shares for the financial year 2021-22.

Type of Resolution: Ordinary Resolution

| Mode | Total Valid Votes | | Votes in Favor | | | Votes Against | | |
|-------------------|-------------------|-------------------|----------------|-------------------|------------|---------------|--------------|----------|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| Remote E-Voting | 2248 | 1276706059 | 2214 | 1276701161 | 100 | 34 | 4898 | 0 |
| E-Voting Facility | 20 | 10540 | 20 | 10540 | 100 | 0 | 0 | 0 |
| Total | 2268 | 1276716599 | 2234 | 1276711701 | 100 | 34 | 4898 | 0 |



Item No.3

To appoint a Director in place of Shri Srikant Madhav Vaidya (DIN: 06995642), who retires by rotation and, being eligible, offers himself for re-appointment as Director of the Company.

Type of Resolution: Ordinary Resolution

| Mode | Total Valid Votes | | Votes in Favor | | | Votes Against | | |
|-------------------|-------------------|-------------------|----------------|------------------|--------------|---------------|------------------|--------------|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| Remote E-Voting | 2235 | 1276495622 | 1614 | 810149960 | 63.47 | 621 | 466345662 | 36.53 |
| E-Voting Facility | 19 | 10340 | 19 | 10340 | 100 | 0 | 0 | 0 |
| Total | 2254 | 1276505962 | 1633 | 810160300 | 63.47 | 621 | 466345662 | 36.53 |

Item No.4

To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894), who retires by rotation and, being eligible, offers himself for re-appointment as Director of the Company.

Type of Resolution: Ordinary Resolution

| Mode | Total Valid Votes | | Votes in Favor | | | Votes Against | | |
|-------------------|-------------------|-------------------|----------------|------------------|--------------|---------------|------------------|--------------|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| Remote E-Voting | 2231 | 1276493750 | 1604 | 810147067 | 63.47 | 627 | 466346683 | 36.53 |
| E-Voting Facility | 19 | 10340 | 19 | 10340 | 100 | 0 | 0 | 0 |
| Total | 2250 | 1276504090 | 1623 | 810157407 | 63.47 | 627 | 466346683 | 36.53 |

Item No.5

To appoint Statutory Auditors of the Company and fix their remuneration.

Type of Resolution: Ordinary Resolution

| Mode | Total Valid Votes | | Votes in Favor | | | Votes Against | | |
|-------------------|-------------------|-------------------|----------------|-------------------|--------------|---------------|---------------|-------------|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| Remote E-Voting | 2235 | 1276493996 | 2159 | 1275539877 | 99.93 | 76 | 954119 | 0.07 |
| E-Voting Facility | 20 | 10540 | 20 | 10540 | 100 | 0 | 0 | 0 |
| Total | 2255 | 1276504536 | 2179 | 1275550417 | 99.93 | 76 | 954119 | 0.07 |



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Special Business

Item No.6

To approve Related Party Transactions entered or to be entered by the Company for the financial year 2023-24.

Type of Resolution: Ordinary Resolution

| Mode | Total Valid Votes | | Votes in Favor | | | Votes Against | | |
|-------------------|-------------------|------------------|----------------|------------------|---------------|---------------|-----------------|-------------|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| Remote E-Voting | 2231 | 526495276 | 2136 | 526444273 | 99.99 | 95 | 51003 | 0.01 |
| E-Voting Facility | 20 | 10540 | 19 | 10009 | 94.96 | 1 | 531 | 5.04 |
| Total | 2251 | 526505816 | 2155 | 526454282 | 100.00 | 96.00 | 51534.00 | 0.00 |

Item No.7

To ratify the remuneration of Cost Auditor from the Financial Year 2022-23 to Financial Year 2024-25.

Type of Resolution: Ordinary Resolution

| Mode | Total Valid Votes | | Votes in Favor | | | Votes Against | | |
|-------------------|-------------------|-------------------|----------------|-------------------|--------------|---------------|----------------|-------------|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| Remote E-Voting | 2236 | 1276495380 | 2138 | 1275370905 | 99.91 | 98 | 1124475 | 0.09 |
| E-Voting Facility | 20 | 10540 | 18 | 9997 | 94.85 | 2 | 543 | 5.15 |
| Total | 2256 | 1276505920 | 2156 | 1275380902 | 99.91 | 100 | 1125018 | 0.09 |

Based on the above remote e-voting and e-voting facility, I confirm that all the resolutions have been passed with requisite majority.

For Agarwal S. & Associates,
Company Secretaries,
Peer review certificate no.: 626/2019

SACHIN
AGARWAL

Digitally signed by
SACHIN AGARWAL
Date: 2022.09.22
11:46:33 +05'30'

CS Sachin Agarwal
Partner

FCS: 5774, COP: 5910

Date: 22.09.2022

Place: New Delhi

