



August 25, 2023

Dept. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

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

BSE Scrip Code: 543463

SYMBOL: MANYAVAR

Dear Madam/Sir,

Sub.: Submission of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 we enclose herewith the voting results and Scrutinizer's Report respectively for businesses conducted at the 21st Annual General Meeting of Vedant Fashions Limited ('the Company') held on Thursday, the 24th day of August, 2023. All the resolutions have been approved by members with requisite majority.

The Voting results along with Scrutinizer's Report shall also be available on the Company's website at www.vedantfashions.com.

Please take the above on record.

Thanking you

For **Vedant Fashions Limited**

Navin Pareek
Company Secretary & Compliance Officer
Membership No.: F10672

Encl.: a/a

General information about company

Scrip code	543463
NSE Symbol	MANYAVAR
MSEI Symbol	NOTLISTED
ISIN	INE825V01034
Name of the company	VEDANT FASHIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-08-2023
Start time of the meeting	04:00 PM
End time of the meeting	04:29 PM

Scrutinizer Details

Name of the Scrutinizer	ANIL KUMAR DUBEY
Firms Name	M/S. M & A ASSOCIATES
Qualification	CS
Membership Number	F9488
Date of Board Meeting in which appointed	26-07-2023
Date of Issuance of Report to the company	24-08-2023

Voting results

Record date	17-08-2023
Total number of shareholders on record date	69573
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	5
b) Public	55
No. of resolution passed in the meeting	6
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 Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.				
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	182084992	182084992	100	182084992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		182084992	182084992	100	182084992	0	100
Public- Institutions	E-Voting	52558566	43630356	83.0128	43630356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52558566	43630356	83.0128	43630356	0	100
Public- Non Institutions	E-Voting	8141310	240560	2.9548	240547	13	99.9946	0.0054
	Poll		47534	0.5839	47534	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8141310	288094	3.5387	288081	13	99.9955
Total		242784868	226003442	93.0879	226003429	13	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.				
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	182084992	182084992	100	182084992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		182084992	182084992	100	182084992	0	100
Public- Institutions	E-Voting	52558566	43630356	83.0128	43630356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52558566	43630356	83.0128	43630356	0	100
Public- Non Institutions	E-Voting	8141310	240560	2.9548	240547	13	99.9946	0.0054
	Poll		47534	0.5839	47534	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8141310	288094	3.5387	288081	13	99.9955
Total		242784868	226003442	93.0879	226003429	13	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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	182084992	182084992	100	182084992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		182084992	182084992	100	182084992	0	100
Public- Institutions	E-Voting	52558566	43677990	83.1035	43677990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52558566	43677990	83.1035	43677990	0	100
Public- Non Institutions	E-Voting	8141310	240569	2.9549	240556	13	99.9946	0.0054
	Poll		47534	0.5839	47534	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8141310	288103	3.5388	288090	13	99.9955
Total		242784868	226051085	93.1076	226051072	13	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ravi Modi, as a Director liable to retire by rotation				
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	182084992	180396858	99.0729	180396858	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		182084992	180396858	99.0729	180396858	0	100
Public- Institutions	E-Voting	52558566	43630356	83.0128	39856062	3774294	91.3494	8.6506
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52558566	43630356	83.0128	39856062	3774294	91.3494
Public- Non Institutions	E-Voting	8141310	240559	2.9548	240485	74	99.9692	0.0308
	Poll		47534	0.5839	47534	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8141310	288093	3.5387	288019	74	99.9743
Total		242784868	224315307	92.3926	220540939	3774368	98.3174	1.6826
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of remuneration to Mr. Sunish Sharma, Non-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	182084992	182084992	100	182084992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		182084992	182084992	100	182084992	0	100
Public- Institutions	E-Voting	52558566	43630356	83.0128	43616476	13880	99.9682	0.0318
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52558566	43630356	83.0128	43616476	13880	99.9682
Public- Non Institutions	E-Voting	8141310	240357	2.9523	240274	83	99.9655	0.0345
	Poll		47534	0.5839	47534	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8141310	287891	3.5362	287808	83	99.9712
Total		242784868	226003239	93.0879	225989276	13963	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for alteration of the Articles of Association 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	182084992	182084992	100	182084992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		182084992	182084992	100	182084992	0	100
Public- Institutions	E-Voting	52558566	43630356	83.0128	43630356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52558566	43630356	83.0128	43630356	0	100
Public- Non Institutions	E-Voting	8141310	240557	2.9548	240504	53	99.978	0.022
	Poll		47534	0.5839	47534	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8141310	288091	3.5386	288038	53	99.9816
Total		242784868	226003439	93.0879	226003386	53	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



M & A Associates
Practicing Company Secretaries
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

Consolidated 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,
VEDANT FASHIONS LIMITED
(Formerly Known as Vedant Fashions Private Limited)
CIN: L51311WB2002PLC094677
19, Canal South Road, Paridhan Garment Park
SDF-1, 4th Floor, A501-A502
Kolkata - 700015, West Bengal, India

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Twenty-First (21st) Annual General Meeting ("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 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of M/s. Vedant Fashions Limited (Formerly Known as Vedant Fashions Private Limited) ("Company") held on Thursday, August 24, 2023 at 04:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), at 19, Canal South Road, Paridhan Garment Park, SDF-1, 4th Floor, A501-A502, Kolkata 700015, West Bengal, India

Dear Sir,

I, Anil Kumar Dubey (Memb. No. F9488 & CP 12588), Company Secretary in Practice, Partner of M/s. M & A Associates, had been appointed as the Scrutinizer by the Board of Directors of Company vide resolution passed at their Board Meeting held on July 26, 2023 pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and e-voting at the Twenty-First (21st) Annual General Meeting ("AGM") of the Company held on **Thursday, August 24, 2023 at 4:00 P.M.**, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") as per the Resolutions set out in the AGM Notice dated July 26, 2023 of the Company. [Deemed Venue: The Registered Office of the Company i.e., 19, Canal South Road, Paridhan Garment Park, SDF-1, 4th Floor, A501-A502, Kolkata - 700015].

1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year 2022-23 was dispatched by the Company on Tuesday, August 01, 2023 only by electronic mode to all those members, whose e-mail addresses were registered with the Company/KFin Technologies Limited, Registrar and Share Transfer Agent.
2. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Ltd. (ii) posted on the website of the Company and KFin Technologies Limited.
3. The Company had availed the remote e-voting facility provided by KFin Technologies Limited ("KFin"), for conducting remote e-voting by the Shareholders of the Company. The Company had also provided e-voting



**Ajit Sen Bhawan Building, Room No. 401, 4th Floor,
13 Crooked Lane, Kolkata -700 069**



M & A Associates
Practicing Company Secretaries

Mob: 9883039240/8334984350

Email: anil@mandaassociates.in

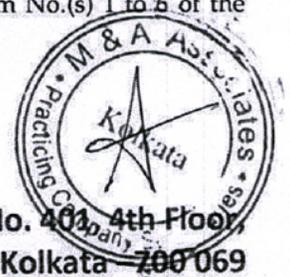
facility to the Shareholders participating at the AGM and who were not able to cast their votes by means of remote e-voting prior to the AGM to vote on the Resolutions set out in the Notice of the said AGM.

Management's Responsibility

4. The management of the Company is responsible to ensure 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 remote e-voting and e-voting at the AGM on the Resolutions contained in the Notice of the said AGM.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set forth in the Notice of the said AGM of the Company.
6. Further to the above, I submit my report as under:-
 - i. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., August 17, 2023, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated July 26, 2023.
 - ii. The remote e-voting period commenced on Monday, August 21, 2023 from 09.00 A.M. (IST) and ended on Wednesday, August 23, 2023 at 5.00 P.M. (IST).
 - iii. Members who were Shareholders as on the cut-off date but did not cast their votes by means of remote e-voting prior to the AGM and attended the AGM were eligible to cast their votes through Video Conferencing at the said AGM.
 - iv. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses Ms. Uma Agrawal and Ms. Smrity Agarwal, who are not in the employment of the Company and the voting was diligently scrutinized.
 - v. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice dated July 26, 2023 of the said AGM were generated from the e-voting website of **KFin Technologies Limited**.
 - vi. The consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as "**Annexure - A**".
 - vii. Based on the aforesaid results, I report that the resolutions as contained in the Item No.(s) 1 to 6 of the AGM Notice of the Company, have been passed with requisite votes.



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13 Crooked Lane, Kolkata - 700 069



M & A Associates
Practicing Company Secretaries

Mob: 9883039240/8334984350

Email: anil@mandaassociates.in

Annexure-A

Item No. 1: Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon

Type of Resolution: Ordinary Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
226003442	226003429	100	13	0.00	NIL

Item No. 2: Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon

Type of Resolution: Ordinary Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
226003442	226003429	100	13	0.00	NIL

Item No. 3: Declaration of Dividend

Type of Resolution: Ordinary Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
226051085	226051072	100	13	0.00	NIL

Item No. 4: Re-appointment of Mr. Ravi Modi, as a Director liable to retire by rotation

Type of Resolution: Ordinary Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
224315307	220540939	98.3174	3774368	1.6826	NIL



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M & A Associates
Practicing Company Secretaries

Mob: 9883039240/8334984350

Email: anil@mandaassociates.in

Item No. 5: Approval for payment of remuneration to Mr. Sunish Sharma, Non-Executive Director of the Company

Type of Resolution: Ordinary Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
226003239	225989276	99.9938	13963	0.0062	NIL

Item No. 6: Approval for alteration of the Articles of Association of the Company

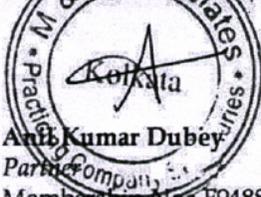
Type of Resolution: Special Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
226003439	226003386	100	53	0.00	NIL

Thanking You.

Yours faithfully,

For M & A Associates
Practicing Company Secretaries



Anil Kumar Dubey

Partner, Company Secretaries

Membership No.: F9488

Certificate of Practice No.: 12588

Peer Review No.: 2000/2022

UDIN: F009488E000857819

Place: Kolkata

Date: August 24, 2023

We the undersigned witnessed that the votes were unblocked from the e-voting website of KFintech (<https://evoting.kfintech.com>) in our presence.

Uma Agrawal

Ms. Uma Agrawal
12 Balaram Bose,
1st Lane Jagadubazar, Bhawanipore
Kolkata - 700020

Smrity Agarwal

Ms. Smrity Agarwal
Flat No. 5H, Block B,
Kalindi Vatika Building,
Kolkata - 700089

In behalf of Chairman of Vedant Fashions Limited

NAVIN PAREEK
COMPANY SECRETARY
M.No: F10672



Ajit Sen Bhawan Building, Room No. 401, 4th Floor,
13 Crooked Lane, Kolkata -700 069

VEDANT FASHIONS LIMITED	
Date of the AGM/EGM	24-08-2023
Total number of shareholders on record date	69573
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	55



Resolution No.	1										
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	182,084,992	182,084,992	100.0000	182,084,992	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		182,084,992	100.0000	182,084,992	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	52,558,566	43,630,356	83.0128	43,630,356	0	100.0000	0.0000	0	47,634	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		43,630,356	83.0128	43,630,356	0	100.0000	0.0000	0	47,634	
Public- Non Institutions	E-Voting	8,141,310	240,560	2.9548	240,547	13	99.9945	0.0054	0	9	
	Poll		47,534	0.5839	47,534	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		288,094	3.5387	288,081	13	99.9955	0.0045	0	9	
Total		242,784,868	226,003,442	93.0979	226,003,429	13	100.0000	0.0000	0	47,643	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	182,084,992	182,084,992	100.0000	182,084,992	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		182,084,992	100.0000	182,084,992	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	52,558,566	43,630,356	83.0128	43,630,356	0	100.0000	0.0000	0	47,634
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,630,356	83.0128	43,630,356	0	100.0000	0.0000	0.0000	0
Public- Non institutions	E-Voting	8,141,310	240,560	2.9548	240,547	13	99.9945	0.0054	0	9
	Poll		47,534	0.5839	47,534	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		288,094	3.5387	288,081	13	99.9955	0.0045	0	9
Total		242,784,868	226,003,442	93.0879	226,003,429	13	100.0000	0.0000	0	47643



Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - Declaration of Dividend.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	182,084,992	182,084,992	100.0000	182,084,992	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		182,084,992	100.0000	182,084,992	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	52,558,566	43,677,990	83.1035	43,677,990	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,677,990	83.1035	43,677,990	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	8,141,310	240,569	2.9549	240,556	13	99.9945	0.0054	0	0
	Poll		47,534	0.5839	47,534	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		288,103	3.5388	288,090	13	99.9955	0.0045	0.0000	0
Total		242,784,868	226,051,985	93.1076	226,051,072	13	100.0000	0.0000	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Ravi Modi, as a Director liable to retire by rotation.									
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 outstandi ng 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	182,084,992	180,396,858	99.0729	180,396,858	0	100.0000	0.0000	0	1,688,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		180,396,858	99.0729	180,396,858	0	100.0000	0.0000	0	1,688,134
Public- Institutions	E-Voting	52,558,566	43,630,356	83.0128	39,856,062	3,774,294	91.3493	8.6506	0	47,634
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,630,356	83.0128	39,856,062	3,774,294	91.3494	8.6506	0	47,634
Public- Non Institutions	E-Voting	8,141,310	240,559	2.9548	240,485	74	99.9692	0.0307	0	10
	Poll		47,534	0.5839	47,534	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		288,093	3.5387	288,019	74	99.9743	0.0257	0	10
Total	242,784,868	224,315,307	92.3926	220,540,939	3,774,368	98.3174	1.6826	0	17,357,78	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for payment of remuneration to Mr. Sunish Sharma, Non-Executive Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	182,084,992	182,084,992	100.0000	182,084,992	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		182,084,992	100.0000	182,084,992	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	52,558,566	43,630,356	83.0128	43,616,476	13,880	99.9681	0.0318	0	47,634
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,630,356	83.0128	43,616,476	13,880	99.9682	0.0318	0	47,634
Public- Non Institutions	E-Voting	8,141,310	240,357	2.9523	240,274	83	99.9654	0.0345	0	212
	Poll		47,534	0.5839	47,534	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		287,891	3.5362	287,808	83	99.9712	0.0288	0	212
Total		242,784,868	226,003,239	93.0879	225,989,276	13,963	99.9938	0.0062	0	47846



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for alteration of the Articles of Association of the Company.									
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 outstandi ng 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	182,084,992	182,084,992	100.0000	182,084,992	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		182,084,992	100.0000	182,084,992	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	52,558,566	43,630,356	83.0128	43,630,356	0	100.0000	0.0000	0	47,634
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,630,356	83.0128	43,630,356	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	8,141,310	240,557	2.9548	240,504	53	99.9779	0.0220	0	12
	Poll		47,534	0.5839	47,534	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		288,091	3.5387	288,038	53	99.9816	0.0184	0	12
Total	242,784,868	226,003,439	93.0879	226,003,386	53	100.0000	0.0000	0	47646	

