

6. I herewith, submit the report E-voting result for the resolutions as stated in the Notice of Postal Ballot/E-voting dated 29th July, 2022, stating total votes, invalid votes, valid votes, votes cast in favour of the Resolutions (No. & Percentage) and votes cast against the Resolutions (No. & Percentage). The Report attached as an **Annexure- A**

**For Shalu Singhal & Associates
Company Secretaries**

Shalu Singhal



**Shalu Singhal
Proprietor**

M. No. A32682

COP: 12329

UDIN: A032682D000887074

Peer Review No: 2638/2022

Date: 1st September, 2022

Place: New Delhi

Encl: As above

Report on the results of E-voting for Resolution stated in Notice of Postal Ballot / E-voting dated 29th July, 2022

• **Resolution 1: Special Resolution**

TO APPROVE POWER TO BORROW PURSUANT TO THE PROVISIONS OF SECTION 180 (I) (C) OF THE COMPANIES ACT, 2013 FOR AN AMOUNT NOT EXCEEDING RS. 1,000 CRORES

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
60	15962787	99.83

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
1	26960	0.17

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
-	-

Based on the above facts, the Special Resolution for the following purpose

To approve power to Borrow pursuant to the provisions of Section 180 (I) (C) of the Companies Act, 2013 for an amount not exceeding Rs. 1,000 Crores has been passed with requisite majority.

• **Resolution 2: Special Resolution**

TO APPROVE CREATION OF MORTGAGE / CHARGE ON THE PROPERTIES / UNDERTAKINGS OF THE COMPANY UNDER SECTION 180(I)(A) OF THE COMPANIES ACT, 2013.

I. Voted in favour of the Resolution:



Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
59	15962637	99.83

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
2	27110	0.17

III. Invalid votes:

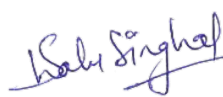
Numbers of Members whose votes were declared invalid	Number of votes cast by them
-	-

Based on the above facts, the Special Resolution for the following purpose

To approve creation of Mortgage / Charge on the properties / undertakings of the Company under Section 180(1)(A) of the Companies Act, 2013 has been passed with requisite majority.

I have handed over the related papers/ registers and records for safe custody to the Director authorized by the Board to supervise the Postal Ballot process.

**For Shalu Singhal & Associates
Company Secretaries**


Shalu Singhal
Proprietor
M. No. A32682
COP: 12329
UDIN: A032682D000887074
Peer Review No: 2638/2022
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