

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Lotus Corporate Park, 'E' Wing, 5th/6th Floor, 185/A, Graham Firth Compound, Near Jay Coach, Goregaon (East), Mumbai 400 063, INDIA.

Phone: (022) 4219 8800/6122 8989 Fax (022) 42198830 E-mail: info@sutlejtextiles.com Website: www.sutlejtextiles.com

CIN.: L17124RJ2005PLC020927

02nd September, 2022

BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. **Scrip Code: 532782**

Exchange Plaza, 5th Floor, Plot No. C/1,

G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: SUTLEJTEX

National Stock Exchange of India Ltd.

Dear Sirs.

Sub: Outcome of Voting at Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the business transacted at the Seventeenth (17th) Annual General Meeting of the Company held on 30th August, 2022 along with Scrutinizer's Report dated 30th August, 2022.

This is for your information and records.

Thanking you.

Yours faithfully For Sutlej Textiles and Industries Limited



Manoj Contractor Company Secretary and Compliance Officer

Encl:- a/a

Outcome of Voting at Annual General Meeting (As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	30 th August, 2022
Total Number of Shareholders on Cut-off Date i.e. 23 rd August, 2022	24,367
Number Of Shareholders present in the meeting either in person or through proxy :	N.A.
Promoters & Promoter Group:	
Public:	
Number of Shareholders attended the meeting through Video Conferencing :	
Promoters & Promoter Group:	16
Public:	65

			Re	solution Details(1)			
	Re	solution Require	ed	Adoption of St		ed Financial Statest March, 2022.	ements for the	
Whether pro	moter/ promoter g	roup are interes	ted in the agend	a/resolution?		N	lo	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes -	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting Poll Postal Ballot(if	104778660	104778660 0	0.0000	104778660 0	0	100.0000 0.0000	0.0000 0.0000
Promoter and Promoter Group	applicable) Total	104778660	0 104778660	0.0000 100.0000	0 104778660	0 0		0.0000 0.0000
Public	E-voting Poll Postal Ballot(if applicable)	2267777	1494651 0 0	65.9082 0.0000 0.0000	1494651 0 0	0 0	100.0000 0.0000 0.0000	0.0000
Institutions	Total	2267777	1494651	65.9082	1494651	0	100.000	
	E-voting Poll Postal Ballot(if	56782183	24034733 0	42.3279 0.0000	24034533 0	200 0	99.9992 0.0000	
Public Non-	applicable)		0	0.000		0	0.000	
Institutions	Total	56782183	24034733	42.3279	24034533	200		0.0008
Total		163828620	130308044	79.5392	130307844	200	99.9998	0.0002

			Re	solution Details	(2)					
	Re	esolution Requir	ed	Adoption of Consolidated Audited Financial Statements for the year ended 31st March, 2022.						
Whether prom	oter/ promoter g	group are interes	sted in the agen		No					
	Mode of	No. of shares	No. of votes	% votes polled on outstanding	No. of votes -	No. of votes -	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	% of votes - in		
Category	Voting	held	polled	shares	in favour	in Against	favour	Against		
		(4)	(0)	(3)=	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10		
	C vetine	(1)	(2)	[(2)/(1)]*100	(4)	(5)	100,0000	0.0000		
Promoter and	E-voting Poll Postal Ballot(if	104778660	104778660 0	100.0000 0.0000	104778660 0	0	100.0000	0.0000 0.0000		
Promoter	applicable)		0	0.0000	0	0	0.0000	0.0000		
Group	Total	104778660	104778660	100.0000	104778660	0	100.0000	0.0000		
	E-voting Poll Postal Ballot(if	2267777	1494651 0	65.9082 0.0000	1494651 0	0	100.0000 0.0000			
Public	applicable)		0	0.0000	0	0	0.0000	0.0000		
Institutions	Total	2267777	1494651	65.9082	1494651	0	100.000			
	E-voting Poll Postal Ballot(if	56782183	24034733 0	42.3279 0.0000	24034533 0	200 0				
Public Non-	applicable)		0	0.0000	0	0	0.0000	0.0000		
Institutions	Total	56782183	24034733	42.3279	24034533	200	99.9992	0.0008		
Total		163828620	130308044	79.5392	130307844	200	99.9998	0.0002		

			Re	solution Details	(3)			
	Re	esolution Requir	ed	Declaration of Dividend.				
Whether prom	oter/ promoter o	group are interes	sted in the agend	No				
				% votes polled on				
	Mode of	No. of shares	No. of votes	outstanding	No. of votes -	No. of votes -	% of votes - in	% of votes - in
Category	Voting	held	polled	shares	in favour	in Against	favour	Against
				(3)=			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	0	0
	E-voting		104778660	100.0000	104778660	0	100.0000	0.0000
	Poll	104778660	0	0.0000	0	0	0.0000	0.0000
Promoter and	Postal Ballot(if	104770000						
Promoter	applicable)		0	0.0000	0	0	0.0000	0.0000
Group	Total	104778660	104778660	100.0000	104778660	0	100.0000	
	E-voting		1624640	71.6402	1624640	0	100.0000	0.0000
	Poll	2267777	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if							
Public	applicable)		0	0.0000	0	0	0.0000	
Institutions	Total	2267777	1624640	71.6402	1624640		100.0000	0.0000
	E-voting		24034733	42.3279	24034433	300	99.9988	0.0012
	Poll	56782183	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if							
Public Non-	applicable)		0	0.0000	0	0	0.0000	0.0000
Institutions	Total	56782183	24034733	42.3279	24034433	300	99.9988	0.0012
Total		163828620	130438033	79.6186	130437733	300	99.9998	0.0002

			Re	solution Details				
				Re-appointmen	it of Mr. C. S. No	pany as a Direc	tor, who retires	
	Re	esolution Requir	ed	by rotation. Yes (Mr. C. S. Nopany and Mrs. Nandini Nopany are interested				
							=	
347 1 -1	. ,			to the extent of		y them and have	e not voted on	
wnetner prom	oter/ promoter o	group are interes	sted in the agend	% votes polled		tne s	ame.)	
				on				
	Mode of	No. of shares	No. of votes	outstanding	No. of votes -	No. of votes -	% of votes - in	% of votos - in
Category	Voting	held	polled	shares	in favour	in Against	favour	Against
Odicgory	Voting	Ticia	policu	(3)=	III lavoui	III Against	(6)=[(4)/(2)]*10	
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	0	0
	E-voting	(-/	104668560	99.8949	104668560		100.0000	0.0000
	Poll	104770000	0	0.0000	0	0	0.0000	0.0000
Promoter and	Postal Ballot(if	104778660						
Promoter	applicable)		0	0.0000	0	0	0.0000	0.0000
Group	Total	104778660	104668560	99.8949	104668560	0	100.0000	0.0000
	E-voting		1624640	71.6402	1317605	307035	81.1014	18.8986
	Poll	2267777	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if							
Public	applicable)		0	0.0000	0	0	0.0000	
Institutions	Total	2267777	1624640	71.6402	1317605			
	E-voting		24034733	42.3279	24034533	200	99.9992	
	Poll	56782183	0	0.0000	0	0	0.0000	0.0000
Dublic Nos	Postal Ballot(if			0.0000	_	_	0.0000	0.0000
Public Non-	applicable)	F6700100	04024700	0.0000	04004500	0	0.0000	
Institutions	Total	56782183	24034733	42.3279	24034533			
Total		163828620	130327933	79.5514	130020698	307235	99.7643	0.2357

			Re	solution Details	(5)			
	_			Re-appointment of M/s. B S R & Co. LLP, as Statutory				
	Re	esolution Requir	ed	Auditors for a second term and fixing their remuneration.				
NA/1 .1	. ,							
wnetner prom	oter/ promoter o	group are interes	sted in the agend	% votes polled		N	lo I	
				on				
	Mode of	No. of shares	No. of votes	outstanding	No. of votes -	No. of votes -	% of votes - in	% of votes - in
Category	Voting	held	polled	shares	in favour	in Against	favour	Against
J ,	Ĭ			(3)=		, and the second	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	0	0
	E-voting		104778660	100.0000	104778660	0	100.0000	0.0000
	Poll	104778660	0	0.0000	0	0	0.0000	0.0000
Promoter and	Postal Ballot(if	101770000						
Promoter	applicable)		0	0.0000	0	0	0.0000	0.0000
Group	Total	104778660	104778660	100.0000		0	100.0000	
	E-voting		1624640	71.6402	1624640	0	100.0000	0.0000
	Poll	2267777	0	0.0000	0	0	0.0000	0.0000
D	Postal Ballot(if							
Public	applicable)	0007777	0	0.0000	0	0	0.0000	0.0000
Institutions	Total	2267777	1624640	71.6402	1624640		100.0000	
	E-voting		24034728	42.3279	24034527	201	99.9992	
	Poll	56782183	0	0.0000	0	0	0.0000	0.0000
Dublic Non	Postal Ballot(if			0.0000	0	_	0.0000	0.0000
Public Non-	applicable) Total	56782183	24034728	0.0000 42.3279	24034527	201	0.0000 99.9992	
Institutions	I Otal							
Total		163828620	130438028	79.6186	130437827	201	99.9998	0.0002

			Re	solution Details	(6)			
	_			Ratification of remuneration paid to M/s. K. G. Goyal &				
	Re	esolution Requir	ed	Associates, Cost Auditors.				
Whether prom	oter/ promoter o	group are interes	sted in the agend	No				
			dea iii dii digeiii	% votes polled				
				on				
	Mode of	No. of shares	No. of votes	outstanding	No. of votes -	No. of votes -	% of votes - in	% of votes - in
Category	Voting	held	polled	shares	in favour	in Against	favour	Against
				(3)=			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	0	0
	E-voting		104778660	100.0000	104778660	0	100.0000	0.0000
	Poll	104778660	0	0.0000	0	0	0.0000	0.0000
Promoter and	Postal Ballot(if	101110000						
Promoter	applicable)		0	0.0000	0	0		0.0000
Group	Total	104778660	104778660	100.0000			100.0000	
	E-voting		1624640	71.6402	1624640	0	100.0000	0.0000
	Poll	2267777	0	0.0000	0	0	0.0000	0.0000
D. J. P.	Postal Ballot(if		0	0.0000	0		0.0000	0.0000
Public	applicable) Total	2267777	1 624640	0.0000	1624640	0	0.0000 100.0000	0.0000 0.0000
Institutions	E-voting	2201111	24034731	71.6402 42.3279	24034150		99.9976	
	Poll		24034731 A	0.0000	24034130 n	501	0.0000	0.0024
	Postal Ballot(if	56782183	U	0.0000	U	0	0.0000	0.0000
Public Non-	applicable)		n	0.0000	0	0	0.0000	0.0000
Institutions	Total	56782183	24034731	42.3279			99.9976	
Total	1010.	163828620	130438031	79.6186	130437450		99.9996	

			Re	solution Details						
	Re	solution Requir	ed	Appointment of Mr. Rajib Mukhopadhyay as a Director of the Company.						
Whether prom	oter/ promoter g	group are interes	sted in the agend		No					
				% votes polled on						
	Mode of	No. of shares	No. of votes	outstanding	No. of votes -	No. of votes -	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	% of votes - in		
Category	Voting	held	polled	shares	in favour	in Against	favour	Against		
				(3)=			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10		
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	0	0		
	E-voting		104778660	100.0000	104778660	0	100.0000	0.0000		
	Poll	104778660	0	0.0000	0	0	0.0000	0.0000		
Promoter and	Postal Ballot(if	104770000								
Promoter	applicable)		0	0.0000	0	0	0.0000	0.0000		
Group	Total	104778660	104778660	100.0000	104778660	0	100.0000	0.0000		
	E-voting		1624640	71.6402	27538	1597102	1.6950	98.3050		
	Poll	2267777	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot(if	2201111								
Public	applicable)		0	0.0000	0	0	0.0000	0.0000		
Institutions	Total	2267777	1624640	71.6402	27538	1597102	1.6950	98.3050		
	E-voting		24031731	42.3227	24031531	200	99.9992	0.0008		
	Poll	56782183	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot(if	30702103								
Public Non-	applicable)		0	0.0000	0	0	0.0000	0.0000		
Institutions	Total	56782183	24031731	42.3227	24031531	200	99.9992	0.0008		
Total		163828620	130435031	79.6168	128837729	1597302	98.7754	1.2246		

			Re	solution Details	(8)			
				Appointment		khopadhyay as t	he Wholetime	
	Re	esolution Requir	ed	Director of the Company.				
Whathay myama		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	atad in the aven					
whether prom	Whether promoter/ promoter group are interested in t					<u> </u>	lo I	
				% votes polled on				
	Mode of	No. of shares	No. of votes	outstanding	No. of votes -	No. of votes -	% of votes - in	% of votes - in
Category	Voting	held	polled	shares	in favour	in Against	favour	Against
				(3)=			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	0	0
	E-voting		104778660	100.0000	104778660	0	100.0000	0.0000
	Poll	104778660	0	0.0000	0	0	0.0000	0.0000
Promoter and	Postal Ballot(if	101110000			_	_		
Promoter	applicable)	10.1770000	0	0.0000	0	0	0.0000	0.0000
Group	Total	104778660	104778660		104778660		100.0000	
	E-voting		1624640	71.6402	274506	1350134		
	Poll	2267777	0	0.0000	0	0	0.0000	0.0000
Public	Postal Ballot(if applicable)		0	0.0000	0	_	0.0000	0.0000
Institutions	Total	2267777	1624640	71.6402	274506	1350134		83.1036
montunons	E-voting	2201111	24031733	42.3227	24031253	480	99.9980	0.0020
	Poll		24031733	0.0000	24031233	100	0.0000	0.0020
	Postal Ballot(if	56782183	o l	0.0000			0.0000	3.3000
Public Non-	applicable)		0	0.0000	0	0	0.0000	0.0000
Institutions	Total	56782183	24031733	42.3227	24031253	480	99.9980	0.0020
Total		163828620	130435033	79.6168	129084419	1350614	98.9646	1.0354

RAJENDRA CHOUHAN B.COM., F.C.S. **Practicing Company Secretaries**

Off: 47, Guru Nanakpura, Raja Park, JAIPUR-302004 Ph.: 0141-2624708, 9314880072

E-Mail: cschouhanr 007@rediffmail.com cschouhanr007@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Shri Chandra Shekhar Nopany, Chairman of the Meeting,
17th (Seventeenth) Annual General Meeting of the
Equity Shareholders of Sutlej Textiles and Industries Limited
held on Tuesday, 30th August, 2022 at 3.00 P.M.
Deemed Venue at Pachpahar Road, Bhawanimandi - 326502 (Rajasthan)
Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

CS Rajendra Chouhan, Proprietor of M/s R. Chouhan & Associates, Practicing Company Secretaries, having office at 47, Gurunank Pura, Raja Park, Jaipur 302004 have been appointed as Scrutinizer for the purpose of scrutinizing of remote e-voting as well as the e-voting by Members during the 17th Annual General Meeting ("AGM") of Sutlej Textiles and Industries Limited (hereinafter referred to as the Company) scheduled on Tuesday, 30th August, 2022 at 03.00 P.M. held though Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

The notice dated 11th June, 2022, convening the AGM, was sent as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those shareholders whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021 and 13th May, 2022.

The Company has availed the e-voting facility offered by National Securities Depositories Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.



Practicing Company Secretaries

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The voting period for remote e-voting commenced on 27th August, 2022 (09.00 A.M.) and ended on 29th August, 2022 (05.00 P.M.) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of 23rd August, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and evoting by shareholders at the AGM, on the NSDL e-voting platform and downloaded the results.

I observed that:

- a) 7 shareholders had cast their votes through e-voting during the AGM; and
- b) 153 shareholders had cast their votes through remote e-voting.

I now submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, with respect to each item on the agenda as set out in the Notice of the AGM dated 11th June, 2022, based on the reports generated by NSDL on test-check basis and relied upon by me as under:-

ORDINARY BUSINESS:

ITEM NO. 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company as at 31st March, 2022, together with the Reports of the Auditors and Directors thereon. (Ordinary Resolution)

Particulars	Remote	e-voting	Voting at t	Voting at the AGM		otal	Percentage (%)
•	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
	- t	129553592	7	754252	158	130307844	100
Assent	151				1	200	
Dissent	1	200	-		•		
Invalid	_	-	-	-	4.50	120200044	100
Total	152	129553792	7	754252	159	130308044	AACO

Practicing Company Secretaries

RAJENDRA CHOUHAN B.COM., F.C.S.

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E-Mail: cschouhanr 007@rediffmail.com cschouhanr007@gmail.com

ITEM NO. 2: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company as at 31st March, 2022, together with the Reports of the Auditors thereon. (Ordinary Resolution)

Particulars	culars Remote e-voting		Voting at t	Voting-at the AGM		Total		
*	Number of members	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes		
	who voted	129553592		754252	158	130307844	10	
Assent	151			70.20	1	200		
Dissent	1	200	-	-	1	_		
Invalid	-	-	-	-	150	130308044	10	
Total	152	129553792	7	754252	159	130300044	10	

ITEM NO. 3: To declare Dividend. (Ordinary Resolution)

Particulars	Remote	mote e-voting Voting at the		he AGM	To	otal	Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
		120/03/101		754252	158	130437733	100
Assent	151	129683481			2	300	
Dissent	2	300	-		_	_	
Invalid	-	-	-	-	-	120 120022	100
Total	153	129683781	7	754252	160	130438033	100

ITEM NO. 4: To appoint a Director in place of Mr. C. S. Nopany (DIN: 00014587)) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Particulars			Voting at the AGM		Total		Percentage (%)
	Number of members	Number of votes	Number of members who voted	of votes	Number of members who voted	Number of votes	
	who voted			754252	2 149	130020698	99.76
Assent	142	129266446	1	154252	9	307235	
Dissent	9	307235	-	-	9	307200	
Invalid	-	_	-	-	-	120227022	10
Total	151	129573681	7	754252	158	130327933	10



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E-Mail: cschouhanr 007@rediffmail.com cschouhanr007@gmail.com

ITEM NO. 5: To re-appoint Statutory Auditors of the Company for a second term of five consecutive years and to fix their remuneration. (Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	,
		129683575	7	754252	157	130437827	100
Assent	150				2	201	
Dissent	2	201			_	-	
Invalid	-	-		754252	159	130438028	10
Total	152	129683776	7	754252	137	100	

SPECIAL BUSINESS:

ITEM NO. 6: Ratification of Remuneration paid to M/s. K. G. Goyal & Associates, Cost Auditor. (Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members	Number of votes	Number of members who voted	of votes	Number of members who voted	Number of votes	
	who voted	120(02100		754252	155	130437450	100
Assent	148	129683198			4	581	
. Dissent	4	581					
Invalid	-	-	7	754252	159	130438031	10
Total	152	129683779	1	734232			

ITEM NO. 7: Appointment of Mr. Rajib Mukhopadhyay (DIN: 02895021) as Director of the Company (Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
•	Number of members	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
	who voted	128083477		754252	134	128837729	
Assent		1597302		_	24	1597302	0.0
Dissent	24			_	1	3000	
Invalid	1	3000		754252	159	130438031	10
Total	152	129683779	1	134232	100	JUH	

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RAJENDRA CHOUHAN B.COM., F.C.S.

Practicing Company Secretaries

Off: 47, Guru Nanakpura, Raja Park, JAIPUR-302004 Ph.: 0141-2624708, 9314880072

E-Mail: cschouhanr 007@rediffmail.com cschouhanr007@gmail.com

ITEM NO. 8: Appointment of Mr. Rajib Mukhopadhyay (DIN: 02895021) as Wholetime Director of the Company for a period of 3 (three) years w.e.f. 11th June, 2022 (Special Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
	who voted	120220167		754252	140	129084419	98.95
Assent	133	128330167	Commenced Commen	751202	19	1350614	1.04
Dissent	19	1350614	-	-	1	3000	
Invalid	1	3000	-	-	1 (0		
Total	153	129683781	7	754252	160	130438033	100

It is to be noted that:

a) Shareholders who abstained from voting on specific resolutions under remote e-voting or e-voting were not considered.

b) Based on the voting report in the above tables all resolutions were passed with requisite majority. The Chairman / Company Secretary is authorised to announce the result of the e-voting.

c) All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 16th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You

Yours faithfully

For R. Chouhan & Associates
Practicing Company Secretaries

CS RAJENDRA CHOUHAN

Proprietor C. P. NO. 3726 FCS 5118

Date: 30.08.2022 Place: JAIPUR

UDIN: F005118D000876384