

MINUTES OF THE 30TH ANNUAL GENERAL MEETING OF CORDS CABLE INDUSTRIES LIMITED HELD ON WEDNESDAY, 29TH SEPTEMBER, 2021 AT 03:00 P.M. AT REGISTERED OFFICE OF THE COMPANY THROUGH VIDEO-CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM"), TO TRANSACT THE FOLLOWING BUSINESS:

DIRECTOR'S PRESENT

Mr. Naveen Sawhney	Chairman, Managing Director *;
Mr. Sanjeev Kumar	Whole Time Director;
Mr. Parveen Kumar	Independent Director, member Nomination & Remuneration Committee*;
Mr. Rahul Mohnot	Independent Director, member Nomination & Remuneration Committee *;
Mr. Prem Kumar Vohra	Independent Director, member Nomination & Remuneration Committee *;
Mrs. Eila Bhatia	Independent Director;

* also member of Audit Committee, Stakeholder Relationship Committee;

IN ATTENDANCE

Ms. Garima Pant	Company Secretary;
Mr. Sandeep Kumar	CFO;

SPECIAL INVITEES

Mr. Kapoor Chand Garg	Practicing Company Secretary, Scrutinizer;
Ms. Dilasha	Representative, M/s Alok Misra & Co. (Statutory Auditor);
Mr. Gulshan Kumar Gupta	Representative, M/s Gupta Gulshan & Associates (Secretarial Auditor)

SHAREHOLDERS

127 members present

Company Secretary opened the proceeding and formally extended a very warm welcome to all the shareholders present at the 30th AGM and after briefing about the compliances done relating to the Meeting and guidelines to be followed during the Meeting for shareholders and



registered speakers introduced the Board members and other invitees who were present at the meeting, to the shareholders.

She welcomed Mr. Naveen Sawhney (Managing Director), Mr. Sanjeev Kumar (Whole Time Director), Mr. Parveen Kumar (Independent Director), Mr. Prem Kumar Vohra (Independent Director), Mr. Rahul Mohnot (Independent Director), Mrs. Eila Bhatia (Independent Director), Mr. Sandeep Kumar (CFO), Mr. Kapoor Chand Garg (Scrutinizer).

Ms. Garima Pant, Company Secretary, also acknowledge the presence of Ms. Dilasha, Representative of Alok Misra & Co., Chartered Accountants (Statutory Auditor) and Mr. Gulshan Kumar Gupta (Secretarial Auditor). Thereafter she handed over to Mr. Naveen Sawhney, Managing Director of the Company to conduct the Meeting.

After that, Mr. Naveen Sawhney, Managing Director, chaired the meeting as per the provisions of the Articles of Association, the Companies Act, 2013 and applicable Secretarial Standards. The Chairman informed the Members that in view of the COVID19 pandemic and to ensure social distancing norms, the 30th Annual General Meeting of the Company is being convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

After confirming the requisite quorum as per Companies Act, 2013 for conducting the AGM was present, Mr. Naveen Sawhney, called the Meeting to order.

Chairman delivered his speech and briefed the members about the performance of the company including significant highlights during the year 2020-21 than he handed over the proceedings to Mr. Sandeep Kumar, CFO of the company to highlight financial performance and future outlook.

With the permission of the members present, the Notice of the 30th Annual General Meeting along with the Independent Auditor's Report and Director's Report were taken as read. Thereafter Company Secretary informed that there are no qualifications in the Audit Report

The Register of Directors & Key Managerial Personnel, other inspection documents as required under the Companies Act, 2013; has been made available electronically in the company's website for inspection by the members during the AGM.

Then, the Company Secretary informed the shareholders that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of



Companies Act, 2013 read with rules made there under, the Company had provided the facility to Members to cast their vote electronically through Link Intime India Private Limited (LIPL) platform in respect of all businesses set forth in the Notice. The remote e-voting facility was kept open for the period of 3 (three) days i.e. from Sunday, September 26, 2021 at 09:30 a.m. to Tuesday, September 28, 2021 at 5:00 p.m. and Mr. Kapoor Chand Garg, Partner of M/s KCG & Associates, Company Secretaries, (Membership No.: FCS-7145 and C.P. No. 7829), was appointed as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting in the AGM in a fair and transparent manner.

The Company Secretary further informed that the e-voting facility provided by the Link Intime would remain open for the next 15 minutes to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically.

The e-voting results along with the consolidated scrutinizers report, were placed on the Company's & Instameet website within 48 hours of conclusion of General Meeting and accordingly will be communicated to the stock exchanges.

The Chairman thanked all the shareholders / Directors / Auditors / Scrutinizer, who have joined the Annual General Meeting through video conferencing facility/other audio visual means. The 30th AGM was concluded at 3:25 P.M.

RESULT OF ELECTRONIC VOTING ON THE ORDINARY AND SPECIAL BUSINESSES AT THE 30th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29TH SEPTEMBER, 2021.

On the basis of the scrutinizer report on electronic voting and on ballot voting at Annual General Meeting, the summary of which is mentioned hereunder, The results of voting was announced on September 30, 2021 that all the resolutions for Ordinary and Special Businesses as set out in item no 01 to 09 have been passed with requisite majority.

Resolution 1: Adoption of the audited financial statement of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon:-

Resolution Required :	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 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
Promoter & Promoter Group	Remote E-Voting	6676543	6454452	96.6736	6454452	0	100.0000	0.0000
	Poll (E-voting at AGM)		222091	3.3264	222091	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6676543	100.0000	6676543	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	11081	0	0.0000	0	0	0.0000	0
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total		0	0.0000	0	0	0.0000	0
Public- Non Institutions	Remote E-Voting	6240156	6142	0.0984	4139	2003	67.3885	32.6115
	Poll (E-voting at AGM)		15	0.0002	15	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6157	0.0986	4154	2003	67.4679	32.5321
Total		12927780	6682700	51.6926	6680697	2003	99.9700	0.0300
Whether resolution is pass or not							Yes	

The following resolution was, therefore, passed with the requisite majority:



ORDINARY RESOLUTION

“RESOLVED THAT the audited financial statement of the company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon laid before this Meeting, be and are hereby considered and adopted.”

Resolution 2: Declaration of dividend on no(s) 1,60,000 Cumulative Redeemable Non Convertible Preference Shares @10% p.a. for the FY 2020-21:-

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	Remote E-Voting	6676543	6454452	96.6736	6454452	0	100.0000	0.0000
	Poll (E-voting at AGM)		222091	3.3264	222091	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6676543	100.0000	6676543	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	11081	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000



Public- Non Institutions	Remote E-Voting	6240156	6142	0.0984	3935	2207	64.0671	35.9329
	Poll (E-voting at AGM)		15	0.0002	15	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6157	0.0986	3950	2207	64.1546	35.8454
Total		12927780	6682700	51.6926	6680493	2207	99.9670	0.0330
Whether resolution is pass or not							Yes	

The following resolution was, therefore, passed with the requisite majority:

ORDINARY RESOLUTION

“RESOLVED THAT pursuant to the recommendation made by the Board of Directors, dividend @10% on No(s) 1,60,000 Cumulative Redeemable Non-Convertible Preference Shares @10% p.a. be and are hereby declared for the F. Y. ended on March 31, 2021 and be paid to the preference shareholder(s).”

Resolution 3: Re-appointment of M/s Alok Misra & Co., Chartered Accountants (FRN: 018734N) as statutory auditors for a second consecutive term of five years.

Resolution Required :					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution					No			
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 & Promoter Group	Remote E-Voting	6676543	6454452	96.6736	6454452	0	100.0000	0.0000
	Poll (E-voting at AGM)		222091	3.3264	222091	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6676543	100.0000	6676543	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	11081	0	0.0000	0	0	0.000	0
	Poll (E-voting at AGM)		0	0.0000	0	0	0.000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.000	0
	Total		0	0.0000	0	0	0.000	0
Public- Non Institutions	Remote E-Voting	6240156	6142	0.0984	4139	2003	67.3885	32.6115
	Poll (E-voting at AGM)		15	0.0002	15	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6157	0.0986	4154	2003	67.4679	32.5321
Total		12927780	6682700	51.6926	6680697	2003	99.9700	0.0300
Whether resolution is pass or not							Yes	

The following resolution was, therefore, passed with the requisite majority:

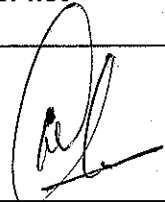
ORDINARY RESOLUTION

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendations of the Audit Committee, M/s Alok Misra and Co., Chartered Accountants (Firm Registration No. 018734N), be and is hereby reappointed as statutory auditors of the Company, for a second term of five consecutive years to hold office from the conclusion of ensuing 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting, at a remuneration of ₹ 7,00,000/- (Rupees Seven Lacs only) p.a. plus applicable taxes and out of pocket expenses.



Resolution 4: Appointment of a Director in place of Mr. Naveen Sawhney (DIN 00893704), who retires by rotation and, being eligible, offers himself for reappointment.

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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 & Promoter Group	Remote E-Voting	6676543	6454452	96.6736	6454452	0	100.0000	0.0000
	Poll (E-voting at AGM)		222091	3.3264	222091	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6676543	100.0000	6676543	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	11081	0	0.0000	0	0	0.0000	0
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total		0	0.0000	0	0	0.0000	0
Public- Non Institutions	Remote E-Voting	6240156	6142	0.0984	4139	2003	67.3885	32.6115
	Poll (E-voting at AGM)		15	0.0002	15	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6157	0.0986	4154	2003	67.4679	32.5321
Total		12927780	6682700	51.6926	6680697	2003	99.9700	0.0300
Whether resolution is pass or not							Yes	



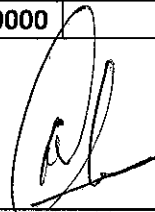
The following resolution was, therefore, passed with the requisite majority:

ORDINARY RESOLUTION

“RESOLVED THAT Mr. Naveen Sawhney (DIN 00893704), who retires by rotation at this 30th Annual General Meeting, be and is hereby re- appointed as a Director of the Company.”

Resolution 5: Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants, New Delhi, appointed as the “Cost Auditors” of the Company for the Financial Year ending March 31, 2022

Resolution Required :					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution					No			
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 & Promoter Group	Remote E-Voting	6676543	6454452	96.6736	6454452	0	100.0000	0.0000
	Poll (E-voting at AGM)		222091	3.3264	222091	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6676543	100.0000	6676543	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	11081	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000



Public- Non Institutions	Remote E-Voting	6240156	6142	0.0984	4139	2003	67.3885	32.6115
	Poll (E-voting at AGM)		15	0.0002	15	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6157	0.0986	4154	2003	67.4679	32.5321
Total		12927780	6682700	51.6926	6680697	2003	99.9700	0.0300
Whether resolution is pass or not							Yes	


The following resolution was, therefore, passed with the requisite majority:

ORDINARY RESOLUTION

“RESOLVED THAT pursuant to the provisions of Sections 148 of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013, the remuneration payable to M/s S. Chander & Associates, Cost Accountant (Firm Registration No 100105), appointed by the Board of Directors, as the Cost Auditor of the Company to conduct audit of cost accounting records of the Company maintained under Companies (Cost Records and Audit) Rules, 2014 and (Cost Records and Audit) Amendment Rules, 2014, for the Financial Year 2021-22 at a remuneration of ₹ 1,07,000/- (Rupees One Lac Seven Thousand only) and out of pocket expenses incurred in connection with the aforesaid audit and other applicable taxes, be and is hereby ratified and confirmed.”

Resolution 6 : Re-appointment of Mr. Prem Kumar Vohra (DIN 00186923), as an Independent Director of the Company.

Resolution Required :	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No



Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	Remote E-Voting	6676543	6454452	96.6736	6454452	0	100.0000	0.0000
	Poll (E-voting at AGM)		222091	3.3264	222091	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6676543	100.0000	6676543	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	11081	0	0.0000	0	0	0.0000	0
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total		0	0.0000	0	0	0.0000	0
Public- Non Institutions	Remote E-Voting	6240156	6142	0.0984	4139	2003	67.3885	32.6115
	Poll (E-voting at AGM)		15	0.0002	15	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6157	0.0986	4154	2003	67.4679	32.5321
Total		12927780	6682700	51.6926	6680697	2003	99.9700	0.0300

Whether resolution is pass or not

Yes

The following resolution was, therefore, passed with the requisite majority:



SPECIAL RESOLUTION

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, read with schedule IV to the Act [including any statutory modification(s) or re-enactment(s) thereof], the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended, Mr. Prem Kumar Vohra (DIN 00186923), who was re-appointed as Independent Director at the board meeting held on March 30, 2021 and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company commencing from March 30, 2021 upto March 29, 2026.”

Resolution 7: Appointment of Mr. Parveen Kumar (DIN 08952635), as an Independent Director of the Company.

Resolution Required :				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 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
Promoter & Promoter Group	Remote E-Voting	6676543	6454452	96.6736	6454452	0	100.0000	0.0000
	Poll (E-voting at AGM)		222091	3.3264	222091	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6676543	100.0000	6676543	0	100.0000	0.0000

Public- Institutions	Remote E-Voting	11081	0	0.0000	0	0	0.000	0
	Poll (E-voting at AGM)		0	0.0000	0	0	0.000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.000	0
	Total		0	0.0000	0	0	0.000	0
Public- Non Institutions	Remote E-Voting	6240156	6142	0.0984	4139	2003	67.3885	32.6115
	Poll (E-voting at AGM)		15	0.0002	15	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6157	0.0986	4154	2003	67.4679	32.5321
Total		12927780	6682700	51.6926	6680697	2003	99.9700	0.0300
Whether resolution is pass or not							Yes	

The following resolution was, therefore, passed with the requisite majority:

ORDINARY RESOLUTION


“RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, read with schedule IV to the Act, and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Parveen Kumar (DIN 08952635), who was appointed by the Board of Directors as an Additional Director of the company with effect from January 10, 2021 in terms of Section 161 of the Companies Act, 2013, and who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment as Independent Director and in respect of whom the Company has received a notice in writing u/s 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold the office up to the date of 31st annual general meeting of the Company to be held in calendar year 2022.”



Resolution 8: Appointment of Mr. Rahul Mohnot (DIN 00488475), as an Independent Director of the Company.

Resolution Required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution				No				
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 & Promoter Group	Remote E-Voting	6676543	6454452	96.6736	6454452	0	100.0000	0.0000
	Poll (E-voting at AGM)		222091	3.3264	222091	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6676543	100.0000	6676543	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	11081	0	0.0000	0	0	0.000	0
	Poll (E-voting at AGM)		0	0.0000	0	0	0.000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.000	0
	Total		0	0.0000	0	0	0.000	0
Public- Non Institutions	Remote E-Voting	6240156	6142	0.0984	4139	2003	67.3885	32.6115
	Poll (E-voting at AGM)		15	0.0002	15	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6157	0.0986	4154	2003	67.4679	32.5321
Total		12927780	6682700	51.6926	6680697	2003	99.9700	0.0300
Whether resolution is pass or not							Yes	

The following resolution was, therefore, passed with the requisite majority:



ORDINARY RESOLUTION

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, read with schedule IV to the Act, and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Rahul Mohnot (DIN 00488475), who was appointed by the Board of Directors as an Additional Director of the company with effect from June 30, 2021 in terms of Section 161 of the Companies Act, 2013, and who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment as Independent Director and in respect of whom the Company has received a notice in writing u/s 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold the office up to the date of 31st annual general meeting of the Company to be held in calendar year 2022.”

Resolution 9: Appointment of Mrs. Eila Bhatia (DIN 09274423), as an Independent Director of the Company.

Resolution Required :					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 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
Promoter & Promoter Group	Remote E-Voting	6676543	6454452	96.6736	6454452	0	100.0000	0.0000
	Poll (E-voting at AGM)		222091	3.3264	222091	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6676543	100.0000	6676543	0	100.0000	0.0000



Public-Institutions	Remote E-Voting	11081	0	0.0000	0	0	0.000	0
	Poll (E-voting at AGM)		0	0.0000	0	0	0.000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.000	0
	Total		0	0.0000	0	0	0.000	0
Public-Non Institutions	Remote E-Voting	6240156	6142	0.0984	4139	2003	67.3885	32.6115
	Poll (E-voting at AGM)		15	0.0002	15	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6157	0.0986	4154	2003	67.4679	32.5321
Total		12927780	6682700	51.6926	6680697	2003	99.9700	0.0300
Whether resolution is pass or not							Yes	

The following resolution was, therefore, passed with the requisite majority:

ORDINARY RESOLUTION

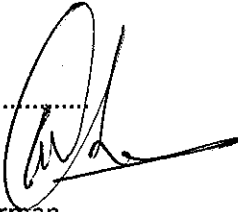
"RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, read with schedule IV to the Act, and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Eila Bhatia (DIN 09274423), who was appointed by the Board of Directors as an Additional Director of the company with effect from September 01, 2021 in terms of Section 161 of the Companies Act, 2013, and who has submitted a declaration that she meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment as Independent Director and in respect of whom the Company has received a notice in writing u/s 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold the office up to the date of 31st annual general meeting of the Company to be held in calendar year 2022."



VOTE OF THANKS

There being no other business to be transacted the meeting ended at **03:25 p.m.** with a vote of thanks to the chair.

Date of Entry in minute book

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Chairman

Date of Sign 12.10.2021

Place of Sign New Delhi