

RESOLUTION 1								
Resolution required: (ordinary/Special)				(Ordinary)				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March, 2023 together with 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 againts 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	137719838	137719454	99.9997	137719454	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		137719838	137719454	99.9997	137719454	0	100
Public- Institutions	E-Voting	49924999	5911001	11.8398	5851159	59842	98.9876	1.0124
	Poll							
	Postal Ballot (if applicable)							
	Total		49924999	5911001	11.8398	5851159	59842	98.9876
Public- Non Institutions	E-Voting	41245055	770433	1.8679	770407	26	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total		41245055	770433	1.8679	770407	26	99.9966
TOTAL		228889892	144400888	63.0875	144341020	59868	99.9585	0.0415
Whether resolution is Passed or Not.								Yes

RESOLUTION 2								
Resolution required: (ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of ₹1/- (100%) per equity share on 23,53,89,892 equity shares of ₹1/- each for the financial year 2022-23.				
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 againts 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	137719838	137719454	99.9997	137719454	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		137719838	137719454	99.9997	137719454	0	100
Public- Institutions	E-Voting	49924999	5963426		5963426	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49924999	5963426	11.9448	5963426	0	100.0000
Public- Non Institutions	E-Voting	41245055	770433	1.8679	770322	111	99.9856	0.0144
	Poll							
	Postal Ballot (if applicable)							
	Total		41245055	770433	1.8679	770322	111	99.9856
TOTAL		228889892	144453313	63.1104	144453202	111	99.9999	0.0001
Whether resolution is Passed or Not.								Yes

RESOLUTION 3								
Resolution required: (ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Priyanka Mittal (DIN: 00030479), who retires by rotation and being eligible, offers herself for re-appointment.				
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 againts 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	137719838	137719454	99.9997	137719454	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		137719838	137719454	99.9997	137719454	0	100
Public- Institutions	E-Voting	49924999	5963426	11.9448	3836858	2126568	64.3398	35.6602
	Poll							
	Postal Ballot (if applicable)							
	Total		49924999	5963426	11.9448	3836858	2126568	64.3398
Public- Non Institutions	E-Voting	41245055	768550	1.8634	492836	275714	64.1254	35.8746
	Poll							
	Postal Ballot (if applicable)							
	Total		41245055	768550	1.8634	492836	275714	64.1254
TOTAL		228889892	144451430	63.1096	142049148	2402282	98.3370	1.6630
Whether resolution is Passed or Not.								Yes

RESOLUTION 4								
Resolution required: (ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Walker Chandio & Co LLP as Statutory Auditors of the company for a further term of five years				
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 againts 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	137719838	137719454	99.9997	137719454	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		137719838	137719454	99.9997	137719454	0	100
Public- Institutions	E-Voting	49924999	5963426		5963426		100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49924999	5963426	11.9448	5963426	0	100.0000
Public- Non Institutions	E-Voting	41245055	768550	1.8634	767408	1142	99.8514	0.1486
	Poll							
	Postal Ballot (if applicable)							
	Total		41245055	768550	1.8634	767408	1142	99.8514
TOTAL		228889892	144451430	63.1096	144450288	1142	99.9992	0.0008
Whether resolution is Passed or Not.							Yes	

RESOLUTION 5								
Resolution required: (ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification and confirmation of remuneration of Cost Auditors for the financial year 2023-24.				
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 againts 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	137719838	137719454	99.9997	137719454	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		137719838	137719454	99.9997	137719454	0	100.0000
Public- Institutions	E-Voting	49924999	5963426	11.9448	5963426	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49924999	5963426	11.9448	5963426	0	100.0000
Public- Non Institutions	E-Voting	41245055	768550	1.8634	767383	1167	99.8482	0.1518
	Poll							
	Postal Ballot (if applicable)							
	Total		41245055	768550	1.8634	767383	1167	99.8482
TOTAL		228889892	144451430	63.1096	144450263	1167	99.9992	0.0008
Whether resolution is Passed or Not.							Yes	

RESOLUTION 6								
Resolution required: (ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Surinder Singh (DIN: 08200756) as an Independent 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 againts 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	137719838	137719454	99.9997	137719454	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		137719838	137719454	99.9997	137719454	0	100.0000
Public- Institutions	E-Voting	49924999	5963426	11.9448	5963426	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49924999	5963426	11.9448	5963426	0	100.0000
Public- Non Institutions	E-Voting	41245055	768470	1.8632	748797	19673	97.4400	2.5600
	Poll							
	Postal Ballot (if applicable)							
	Total		41245055	768470	1.8632	748797	19673	97.4400
TOTAL		228889892	144451350	63.1095	144431677	19673	99.9864	0.0136
Whether resolution is Passed or Not.							Yes	

RESOLUTION 7								
Resolution required: (ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for revision in remuneration of Ms. Priyanka Mittal, Whole Time 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 againts 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	137719838	8242800	5.98519	8242800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		137719838	8242800	5.98519	8242800	0	100.0000
Public- Institutions	E-Voting	49924999	5963426	11.94477	1512193	4451233	25.3578	74.6422
	Poll							
	Postal Ballot (if applicable)							
	Total		49924999	5963426	11.94477	1512193	4451233	25.3578
Public- Non Institutions	E-Voting	41245055	768470	1.86318	486626	281844	63.3240	36.6760
	Poll							
	Postal Ballot (if applicable)							
	Total		41245055	768470	1.8632	486626	281844	63.3240
TOTAL		228889892	14974696	6.5423	10241619	4733077	68.3928	31.6072
Whether resolution is Passed or Not.								No

RESOLUTION 8								
Resolution required: (ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Revision in remuneration of Mr. Ashish Mittal, holding office or place of profit in 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 againts 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	137719838	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		137719838	0	0	0	0	0.00000
Public- Institutions	E-Voting	49924999	5963426	11.9448	1460673	4502753	24.4939	75.5061
	Poll							
	Postal Ballot (if applicable)							
	Total		49924999	5963426	11.9448	1460673	4502753	24.4939
Public- Non Institutions	E-Voting	41245055	768550	1.8634	738701	29849	96.1162	3.8838
	Poll							
	Postal Ballot (if applicable)							
	Total		41245055	768550	1.8634	738701	29849	96.1162
TOTAL		228889892	6731976	2.9411	2199374	4532602	32.6706	67.3294
Whether resolution is Passed or Not.								No

RESOLUTION 9								
Resolution required: (ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Revision in remuneration of Mr. Kunal Gupta, holding office or place of profit in 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 againts 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	137719838	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		137719838	0	0	0	0	0.0000
Public- Institutions	E-Voting	49924999	5963426	11.9448	1460673	4502753	24.4939	75.5061
	Poll							
	Postal Ballot (if applicable)							
	Total		49924999	5963426	11.9448	1460673	4502753	24.4939
Public- Non Institutions	E-Voting	41245055	768550	1.8634	738621	29929	96.1058	3.8942
	Poll							
	Postal Ballot (if applicable)							
	Total		41245055	768550	1.8634	738621	29929	96.1058
TOTAL		228889892	6731976	2.9411	2199294	4532682	32.6694	67.3306
Whether resolution is Passed or Not.								No

RESOLUTION 10								
Resolution required: (ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Revision in remuneration of Mr. Akshay Gupta, holding office or place of profit in 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 againts 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	137719838	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		137719838	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	49924999	5963426	11.9448	1460673	4502753	24.4939	75.5061
	Poll							
	Postal Ballot (if applicable)							
	Total		49924999	5963426	11.9448	1460673	4502753	24.4939
Public- Non Institutions	E-Voting	41245055	768550	1.8634	738621	29929	96.1058	3.8942
	Poll							
	Postal Ballot (if applicable)							
	Total		41245055	768550	1.8634	738621	29929	96.1058
TOTAL		228889892	6731976	2.9411	2199294	4532682	32.6694	67.3306
Whether resolution is Passed or Not.							No	

RESOLUTION 11								
Resolution required: (ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Revision in remuneration of Mr. Ayush Gupta, holding office or place of profit in 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 againts 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	137719838	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		137719838	0	0	0	0	0
Public- Institutions	E-Voting	49924999	5963426	11.9448	1460673	4502753	24.4939	75.5061
	Poll							
	Postal Ballot (if applicable)							
	Total		49924999	5963426	11.9448	1460673	4502753	24.4939
Public- Non Institutions	E-Voting	41245055	768550	1.8634	738619	29931	96.1055	3.8945
	Poll							
	Postal Ballot (if applicable)							
	Total		41245055	768550	1.8634	738619	29931	96.1055
TOTAL		228889892	6731976	2.9411	2199292	4532684	32.6693	67.3307
Whether resolution is Passed or Not.							No	