

1<sup>st</sup> October, 2022

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra

**Trading Symbol: SERVOTECH**

**Sub.: Intimation of Voting Results together with the Report of Scrutinizer with respect to the 18<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2022**

Dear Sir/Madam,

This is to inform you that the 18<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on 30<sup>th</sup> September, 2022 through Video Conferencing/Other Audio-Visual means and the items mentioned in the Notice of AGM dated 27<sup>th</sup> August, 2022 were transacted and passed with requisite majority.

In addition, to the proceedings of the meeting already submitted vide letter dated 30<sup>th</sup> September, 2022, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I**;
2. Report of the Scrutinizer dated 30<sup>th</sup> September, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014 as **Annexure-II**.

You are requested to take the aforesaid information on records.

Kindly acknowledge receipt.

Thanking You,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

**PRIYA PANDEY**  
**COMPANY SECRETARY**  
ICSI MEMBERSHIP NO.: A35815

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**Servotech Power Systems Limited**

CIN : L31200DL2004PLC129379

REGISTERED OFFICE: 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi-110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana-131028

Tel No : 011-41183117, • Sales: +91 9717691800, • Email : servotech@servotechindia.com , • Website:

www.servotech.in

**Annexure-II**

**SERVOTECH POWER SYSTEMS LIMITED**

**Disclosure in terms of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Description	Particulars
1	Date of AGM	30 <sup>th</sup> September, 2022
2	Total Number of shareholders on Record date i.e. 23 <sup>rd</sup> September, 2022	3363
3	No of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	N. A.
	Public	N. A.
4	No. of shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	04
	Public	27

**Agenda-wise disclosure**

**1. To receive, consider and adopt**

- a) **The Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and**
- b) **The Audited Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2022, together with the Reports of the Auditors thereon**

Resolution required		Ordinary						
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 in against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	12883845	12597595	97.78	12597595	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>12883845</b>	<b>12597595</b>	<b>97.78</b>	<b>12597595</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutions	E-voting	5781584	917037	15.86	917037	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	

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	<b>Total</b>	5781584	917037	15.86	917037	0	100	0
<b>Total</b>	<b>18665429</b>	<b>13514632</b>	<b>72.40</b>	<b>13514632</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

**2. To appoint a Director in place of Mr. Nimesh Malhotra (DIN: 07104660), who retires by rotation and being eligible offers, himself for re-appointment.**

<b>Resolution required</b>		Ordinary						
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of Votes polled</b>	<b>% of votes Polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes in against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]* 100</b>	<b>(7)= [(5)/(2)]* 100</b>
Promoter and Promoter Group	E-voting	12883845	12597595	97.78	12597595	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>12883845</b>	<b>12597595</b>	<b>97.78</b>	<b>12597595</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutions	E-voting	5781584	917037	15.86	917037	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>5781584</b>	<b>917037</b>	<b>15.86</b>	<b>917037</b>	<b>0</b>	<b>100</b>
<b>Total</b>	<b>18665429</b>	<b>13514632</b>	<b>72.40</b>	<b>13514632</b>	<b>0</b>	<b>100</b>	<b>0</b>	

**3. To confirm the Interim Dividend already paid**

<b>Resolution required</b>		Ordinary						
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of Votes polled</b>	<b>% of votes Polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes in against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]* 100</b>	<b>(7)= [(5)/(2)]* 100</b>
Promoter and Promoter Group	E-voting	12883845	12597595	97.78	12597595	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>12883845</b>	<b>12597595</b>	<b>97.78</b>	<b>12597595</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutions	E-voting	5781584	917037	15.86	917037	0	100	0
	Poll		0	0	0	0	0	0

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	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	5781584	917037	15.86	917037	0	100	0
<b>Total</b>		<b>18665429</b>	<b>13514632</b>	<b>72.40</b>	<b>13514632</b>	<b>0</b>	<b>100</b>	<b>0</b>

**4. To appoint M/s. Rohit KC Jain and Co., Chartered Accountants, as Statutory Auditors of the Company for a term of 5 (five) consecutive years and to fix their remuneration.**

<b>Resolution required</b>		Ordinary						
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution</b>		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 in against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	12883845	12597595	97.78	12597595	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>12883845</b>	<b>12597595</b>	<b>97.78</b>	<b>12597595</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting	5781584	917037	15.86	917037	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>5781584</b>	<b>917037</b>	<b>15.86</b>	<b>917037</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>18665429</b>	<b>13514632</b>	<b>72.40</b>	<b>13514632</b>	<b>0</b>	<b>100</b>	<b>0</b>

**5. To approve the appointment of Mr. Jorg Gabler (DIN:09699666) as the Non-Executive and Non-Independent Director of the Company.**

<b>Resolution required</b>		Ordinary						
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution</b>		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 in against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	12883845	12597595	97.78	12597595	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>12883845</b>	<b>12597595</b>	<b>97.78</b>	<b>12597595</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutions	E-voting	5781584	917037	15.86	917037	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>5781584</b>	<b>917037</b>	<b>15.86</b>	<b>917037</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>18665429</b>	<b>13514632</b>	<b>72.40</b>	<b>13514632</b>	<b>0</b>	<b>100</b>	<b>0</b>

**6. To approve the appointment of Mr. Sampat Rai (DIN: 07710412) as the Non-Executive Independent Director of the Company.**

<b>Resolution required</b>		Special						
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of Votes polled</b>	<b>% of votes Polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes in against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]* 100</b>	<b>(7)= [(5)/(2)]* 100</b>
Promoter and Promoter Group	E-voting	12883845	12597595	97.78	12597595	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>12883845</b>	<b>12597595</b>	<b>97.78</b>	<b>12597595</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutions	E-voting	5781584	917037	15.86	917037	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>5781584</b>	<b>917037</b>	<b>15.86</b>	<b>917037</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>18665429</b>	<b>13514632</b>	<b>72.40</b>	<b>13514632</b>	<b>0</b>	<b>100</b>	<b>0</b>

**7. To approve payment of remuneration to Ms. Sarika Bhatia (DIN: 00155602), Whole-time Director of the Company.**

<b>Resolution required</b>		Special						
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of Votes polled</b>	<b>% of votes Polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes in against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]* 100</b>	<b>(7)= [(5)/(2)]* 100</b>
Promoter and Promoter Group	E-voting	12883845	12597595	97.78	12597595	0	100	0
	Poll		0	0	0	0	0	0

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	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>12883845</b>	<b>12597595</b>	<b>97.78</b>	<b>12597595</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutions	E-voting		917037	15.86	916387	650	99.93	0.07
	Poll	5781584	0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>5781584</b>	<b>917037</b>	<b>15.86</b>	<b>917037</b>	<b>650</b>	<b>99.93</b>	<b>0.07</b>
<b>Total</b>		<b>18665429</b>	<b>13514632</b>	<b>72.40</b>	<b>13514632</b>	<b>650</b>	<b>100</b>	<b>0</b>

### 8. To ratify the remuneration of Cost Auditors for the financial year 2022-23

<b>Resolution required</b>		Ordinary						
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution</b>		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 in against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting		12597595	97.78	12597595	0	100	0
	Poll	12883845	0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>12883845</b>	<b>12597595</b>	<b>97.78</b>	<b>12597595</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutions	E-voting		917037	15.86	917037	0	100	0
	Poll	5781584	0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>5781584</b>	<b>917037</b>	<b>15.86</b>	<b>917037</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>18665429</b>	<b>13514632</b>	<b>72.40</b>	<b>13514632</b>	<b>0</b>	<b>100</b>	<b>0</b>

### FOR SERVOTECH POWER SYSTEMS LIMITED

**PRIYA PANDEY**  
**COMPANY SECRETARY**  
 ICSI MEMBERSHIP NO.: A35815

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**R & D**  
**COMPANY SECRETARIES**

**Scrutinizer's Report**

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

To,  
The Chairman,  
**Servotech Power Systems Limited**  
806, 8<sup>th</sup> Floor, Crown Heights,  
Crown Plaza, Sector-10, Rohini, New Delhi-110085

**Sub: Passing of Resolution(s) through remote e-voting conducted for 18<sup>th</sup> Annual General Meeting ("AGM") of the members of Servotech Power Systems Limited held on Friday, 30<sup>th</sup> September, 2022 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crown Plaza, Sector 10, Rohini Delhi-110085**

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No.F-7775), Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, was appointed as Scrutinizer by the Board of Directors of Servotech Power Systems Limited ("the Company") for the purpose of scrutinizing e-voting conducted prior to AGM ("Remote e-voting") and during the AGM through VC/OAVM ("E-voting at AGM") (collectively referred to as "Remote E-voting Process") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ("Rules"), in respect of the resolutions proposed at the 18<sup>th</sup> AGM of the members of the Company held on Friday, 30<sup>th</sup> September, 2022 at 11:00 A.M. through VC and as reproduced below:

**Ordinary Business:**

1. Consider and adopt: a) Audited Standalone Financial Statements for financial year ended 31<sup>st</sup> March, 2022 together with the reports of Board and Auditors thereon and (b) Audited Consolidated Financial Statements for financial year ended 31<sup>st</sup> March, 2022 - **Ordinary Resolutions;**
2. Re-appointment of retiring director i.e. Mr. Nimesh Malhotra-**Ordinary Resolution;**



3. To Confirm the Interim Dividend already paid-**Ordinary Resolution**;
4. To Appoint M/s Rohit KC Jain and Co., Chartered Accountants, as Statutory Auditors of the Company for a term of 5 (five) consecutive years and to fix their remuneration-**Ordinary Resolution**;

#### **Special Resolution**

5. To approve the appointment of Mr. Jorg Gabler (DIN: 09699666) as the Non-Executive and Non-Independent Director of the Company-**Ordinary Resolution**;
6. To approve the appointment of Mr. Sampat Rai (DIN:07710412) as the Non-Executive Independent Director of the Company-**Special Resolution**;
7. To approve payment of remuneration to Ms. Sarika Bhatia (DIN:00155602), Whole-time Director of the Company-**Special Resolution**;
8. To ratify the remuneration of Cost Auditors for the financial year 2022-23-**Ordinary Resolution**.

The management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting process. My responsibility as a Scrutinizer is restricted to ensure that the Remote E-voting Process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" if any, on the above resolutions, to the Chairman.

I hereby submit my report on the resolutions proposed in the Notice as under:-

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
2. In accordance with the Notice of the 18<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 9<sup>th</sup> September, 2022, the remote e-voting opened at 9:00 AM on 27<sup>th</sup> September, 2022 and remained open up to 5:00 PM on 29<sup>th</sup> September, 2022.





3. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
4. The Equity Shareholders holding shares as on Friday, 23<sup>rd</sup> September, 2022, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 18<sup>th</sup> Annual General Meeting of the Company.
5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Share olders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1.	Adoption of Audited Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2022 and the reports of the Board of Directors and Auditors	Ordinary Resolution	Remote E-voting	67	13514632	100	0	0	0
			E-voting during AGM	0	0	0	0	0	0
			<b>Total</b>	<b>67</b>	<b>13514632</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
2.	Appointment of Director in place of Mr. Nimesh Malhotra (DIN:07104660), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting	67	13514632	100	0	0	0
			E-voting during AGM	0	0	0	0	0	0
			<b>Total</b>	<b>67</b>	<b>13514632</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	To confirm the Interim Dividend already paid	Ordinary Resolution	Remote E-voting	67	13514632	100	0	0	0
			E-voting during AGM	0	0	0	0	0	0
			<b>Total</b>	<b>67</b>	<b>13514632</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
4.	Approval of appointment of M/s. Rohit KC Jain and Co., Chartered Accountants, as Statutory Auditors of the Company for a term of 5 (five) years	Ordinary Resolution	Remote E-voting	67	13514632	100	0	0	0
			E-voting during AGM	0	0	0	0	0	0
			<b>Total</b>	<b>67</b>	<b>13514632</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>



5.	Approval of appointment of Mr. Jorg Gabler (DIN:09699666) as the Non-Executive and Non-Independent Director of the Company	Ordinary Resolution	Remote E-voting	67	13514632	100	0	0	0
			E-voting during AGM	0	0	0	0	0	0
			<b>Total</b>	<b>67</b>	<b>13514632</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
6.	Approval of Mr. Sampat Rai (DIN:07710412) as the Non-Executive Independent Director of the Company	Special Resolution	Remote E-voting	67	13514632	100	0	0	0
			E-voting during AGM	0	0	0	0	0	0
			<b>Total</b>	<b>67</b>	<b>13514632</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
7.	To approve the payment of remuneration to Ms. Sarika Bhatia (DIN:00155602), Whole-time Director of the Company	Special Resolution	Remote E-voting	67	13513982	100	650	0	0
			E-voting during AGM	0	0	0	0	0	0
			<b>Total</b>	<b>67</b>	<b>13513982</b>	<b>100</b>	<b>650</b>	<b>0</b>	<b>0</b>
8.	To ratify the remuneration of Cost Auditors of the Company	Ordinary Resolution	Remote E-voting	67	13514632	100	0	0	0
			E-voting during AGM	0	0	0	0	0	0
			<b>Total</b>	<b>67</b>	<b>13514632</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>



You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**  
**Company Secretaries**



**Debabrata Deb Nath**  
**Partner**

**FCS No.:7775; CP No.: 8612**  
**Pee Review Certificate No.1403/2021**  
**UDIN: F007775D001097369**  
**Unique Identification No. P2005DE011200**

Countersign by

A handwritten signature in blue ink, appearing to read "D. S. S. S. S.", written over a horizontal line.

**Chairman**



**Date: 30.09.2022**  
**Place: Delhi**