

30<sup>th</sup> September, 2023

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 19<sup>th</sup> Annual General Meeting held on Saturday, 30<sup>th</sup> September, 2023**

Dear Sir/Madam,

This is to inform you that the 19<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Saturday, 30<sup>th</sup> September, 2023 through Video Conferencing/Other Audio-Visual means and the items mentioned in the Notice of AGM dated 28<sup>th</sup> August, 2023 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, 2023, 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, 2023 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**

**RAMAN BHATIA**  
**MANAGING DIRECTOR**  
DIN: 00153827

---

**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: 011-4118311, • Sales: +91 9717691800, • Email :servotech@servotechindia.com , • Website: www.servotech.in

**SERVOTECH POWER SYSTEMS LIMITED**

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

Sl. No.	Description	Particulars
1.	Date of EGM	30 <sup>th</sup> September, 2023
2.	Total Number of shareholders on Record date i.e. 22 <sup>nd</sup> September, 2023	34916
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	7
	Public	43

**Agenda-wise disclosure**

1. To receive, consider and adopt
  - a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023, 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 31st March, 2023, 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	128872700	128872700	100	128872700	0	100	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>100</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	
	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>	
	E-voting		15385853	18.36	15385853	0	100	0

Public -Non Institutions	Poll	83781590	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>83781590</b>	<b>15385853</b>	<b>18.36</b>	<b>15385853</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>212654290</b>	<b>144258553</b>	<b>67.84</b>	<b>144258553</b>	<b>0</b>	<b>100</b>	<b>0</b>

## 2. To declare Dividend on Equity Shares for the year ended 31st March, 2023.

<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	128872700	128872700	100	128872700	0	100	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>128872700</b>	<b>128872700</b>	<b>100</b>	<b>128872700</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	83781590	15433753	18.42	15433753	0	100	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>83781590</b>	<b>15433753</b>	<b>18.42</b>	<b>15433753</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>212654290</b>	<b>144306453</b>	<b>67.85</b>	<b>144306453</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						
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	E-voting	128872700	128872700	100	128872700	0	100	0
	Poll		0	0	0	0	0	

Promoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>128872700</b>	<b>128872700</b>	<b>100</b>	<b>128872700</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>
Public -Non Institutions	E-voting	83781590	15433753	18.42	15433448	305	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>83781590</b>	<b>15433753</b>	<b>18.42</b>	<b>15433448</b>	<b>305</b>	<b>100</b>
<b>Total</b>		<b>212654290</b>	<b>144306453</b>	<b>67.86</b>	<b>144306148</b>	<b>305</b>	<b>100</b>	<b>0</b>

**4. To appoint a Director in place of Ms. Sarika Bhatia (DIN: 00155602), who retires by rotation and being eligible offers, herself 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 (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100</b>	<b>No. of votes in favour (4)</b>	<b>No. of votes against (5)</b>	<b>% of votes in favour on votes polled (6)= [(4)/(2)]* 100</b>	<b>% of votes in against on votes polled (7)= [(5)/(2)]* 100</b>
Promoter and Promoter Group	E-voting	128872700	128872700	100	128872700	0	100	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>128872700</b>	<b>128872700</b>	<b>100</b>	<b>128872700</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	83781590	15385853	18.36	15344903	40950	99.73	0.27
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		<b>83781590</b>	<b>15385853</b>	<b>18.36</b>	<b>15344903</b>	<b>40950</b>	<b>99.73</b>
<b>Total</b>		<b>212654290</b>	<b>144258553</b>	<b>67.84</b>	<b>144217603</b>	<b>40950</b>	<b>99.97</b>	<b>0.03</b>

**5. To re-appointment of Ms. Sarika Bhatia (DIN: 00155602), as the Whole-time Director of the Company for a period of 5 (five) years and approve payment of remuneration.**

<b>Resolution required</b>	Special
<b>Whether Promoter/Promoter Group</b>	Yes



	<b>Total</b>	83781590	15385853	18.36	15385448	405	100	0
	<b>Total</b>	<b>212654290</b>	<b>144258553</b>	<b>67.84</b>	<b>144258148</b>	<b>405</b>	<b>100</b>	<b>0</b>

**7. To approve payment of remuneration to Mr. Raman Bhatia (DIN: 00153827), Managing Director of the Company**

<b>Resolution required</b>		Special						
<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	128872700	128872700	100	128872700	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>128872700</b>	<b>128872700</b>	<b>100</b>	<b>128872700</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	83781590	15385853	18.36	15384598	1255	99.99	0.01
	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>83781590</b>	<b>15385853</b>	<b>18.36</b>	<b>15384598</b>	<b>1255</b>	<b>99.99</b>
<b>Total</b>		<b>212654290</b>	<b>144258553</b>	<b>67.84</b>	<b>144257298</b>	<b>1255</b>	<b>100</b>	<b>0</b>

**8. To ratify the remuneration of Cost Auditors for the financial year 2023-24**

<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	128872700	128872700	100	128872700	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>128872700</b>	<b>128872700</b>	<b>100</b>	<b>128872700</b>	<b>0</b>	<b>100</b>
	E-voting		0	0	0	0	0	0

Public - Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	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	83781590	14446475	17.24	14446375	100	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>	83781590	14446475	17.24	14446375	100	100	0
<b>Total</b>		<b>212654290</b>	<b>143319175</b>	<b>67.40</b>	<b>143319075</b>	<b>100</b>	<b>100</b>	<b>0</b>

**9. To consider and fix the fees, which would be charge in advance, for delivery of documents requested by a member through a particular mode**

<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 (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100</b>	<b>No. of votes in favour (4)</b>	<b>No. of votes against (5)</b>	<b>% of votes in favour on votes polled (6)= [(4)/(2)]* 100</b>	<b>% of votes in against on votes polled (7)= [(5)/(2)]* 100</b>
Promoter and Promoter Group	E-voting	128872700	128872700	100	128872700	0	100	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>128872700</b>	<b>128872700</b>	<b>100</b>	<b>128872700</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	83781590	15385553	18.36	15385453	100	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		83781590	15385553	18.36	15385453	100	100
<b>Total</b>		<b>212654290</b>	<b>144258253</b>	<b>67.84</b>	<b>144258153</b>	<b>100</b>	<b>100</b>	<b>0</b>

**FOR SERVOTECH POWER SYSTEMS LIMITED**

**RAMAN BHATIA**  
**MANAGING DIRECTOR**  
DIN: 00153827

# 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 19<sup>th</sup> Annual General Meeting ("AGM") of the members of Servotech Power Systems Limited held on Saturday, 30<sup>th</sup> September, 2023 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 19<sup>th</sup> AGM of the members of the Company held on Saturday, 30<sup>th</sup> September, 2023 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, 2023 together with the reports of Board and Auditors thereon and (b) Audited Consolidated Financial Statements for financial year ended 31<sup>st</sup> March, 2023 - **Ordinary Resolution;**
2. To declare Dividend on Equity shares for the years ended 31<sup>st</sup> March 2023 - **Ordinary Resolution;**





3. To Confirm the Interim Dividend already paid-**Ordinary Resolution**;
4. Re-appointment of retiring director i.e. Ms. Sarika Bhatia- **Ordinary Resolution**;

### **Special Business**

5. To approve the Re-appointment of Mr. Sarika Bhatia (DIN: 00155602) as the Whole Time Director of the Company-**Special Resolution**;
6. To approve the Re-appointment of Mr. Anupam Bhatia (DIN:09050762) as the Non-Executive Independent Director of the Company-**Special Resolution**;
7. To approve payment of remuneration to Ms. Raman Bhatia (DIN:00153827), Managing Director of the Company-**Special Resolution**;
8. To ratify the remuneration of Cost Auditors for the financial year 2023-24-**Ordinary Resolution**;
9. To consider and fix the fees for delivery of documents requested by a member through a particular mode-**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 19<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 8<sup>th</sup> September, 2023, the remote e-voting opened at 9:00 AM on 27<sup>th</sup> September, 2023 and remained open up to 5:00 PM on 29<sup>th</sup> September, 2023.



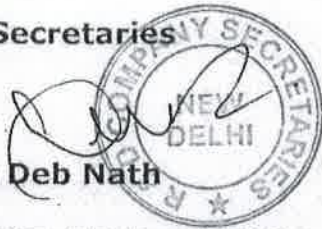
3. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
4. The Equity Shareholders holding shares as on Friday, 22<sup>nd</sup> September, 2023, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 19<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:



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: F007775E001145109  
Unique Identification No. P2005DE011200

Countersign by

*Rimpy Shah*  
Chairman



Date: 30.09.2023  
Place: Delhi

Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1.	Adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors	Ordinary Resolution	Remote E-voting	149	144258553	100.00	0	0.00	0
			E-voting during AGM	0	0	0.00	0	0.00	0
			<b>Total</b>	<b>149</b>	<b>144258553</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
2.	To Declare dividend on Equity shares for the year ended 31st March 2023	Ordinary Resolution	Remote E-voting	150	144306453	100.00	0	0.00	0
			E-voting during AGM	0	0	0.00	0	0.00	0
			<b>Total</b>	<b>150</b>	<b>144306453</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
3.	To confirm the Interim Dividend already paid	Ordinary Resolution	Remote E-voting	149	144306148	100.00	305	0.00	0
			E-voting during AGM	0	0	0.00	0	0.00	0
			<b>Total</b>	<b>149</b>	<b>144306148</b>	<b>100.00</b>	<b>305</b>	<b>0.00</b>	<b>0</b>
4.	Appointment of Director in place of Ms. Sarika Bhatia (DIN:00155602), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting	146	144217603	99.97	40950	0.03	0
			E-voting during AGM	0	0	0.00	0	0.00	0
			<b>Total</b>	<b>146</b>	<b>144217603</b>	<b>99.97</b>	<b>40950</b>	<b>0.03</b>	<b>0</b>



5.	Approval of Re-appointment of Ms. Sarika Bhatia (DIN:00155602) as the Whole time Director of the Company	Special Resolution	Remote E-voting during AGM	146	144217603	99.97	40950	0.03	0
			E-voting during AGM	0	0	0.00	0	0.00	0
			<b>Total</b>	<b>146</b>	<b>144217603</b>	<b>99.97</b>	<b>40950</b>	<b>0.03</b>	<b>0</b>
6.	Approval of Re-Appointment of Mr. Anupam Bhatia (DIN:09050762) as the Non-Executive Independent Director of the Company	Special Resolution	Remote E-voting during AGM	147	144258148	100.00	405	0.00	0
			E-voting during AGM	0	0	0.00	0	0.00	0
			<b>Total</b>	<b>147</b>	<b>144258148</b>	<b>100.00</b>	<b>405</b>	<b>0.00</b>	<b>0</b>
7.	To approve the payment of remuneration to Mr. Raman Bhatia (DIN:00153827), Managing Director of the Company	Special Resolution	Remote E-voting during AGM	146	144257298	100.00	1255	0.00	0
			E-voting during AGM	0	0	0.00	0	0.00	0
			<b>Total</b>	<b>146</b>	<b>144257298</b>	<b>100.00</b>	<b>1255</b>	<b>0.00</b>	<b>0</b>
8.	To ratify the remuneration of Cost Auditors of the Company	Ordinary Resolution	Remote E-voting during AGM	146	143319075	100.00	100	0.00	0
			E-voting during AGM	0	0	0.00	0	0.00	0
			<b>Total</b>	<b>146</b>	<b>143319075</b>	<b>100.00</b>	<b>100</b>	<b>0.00</b>	<b>0</b>
9.	To consider and fix the fees for delivery of Documents requested by a member through a particular mode	Ordinary Resolution	Remote E-voting during AGM	147	144258153	100.00	100	0.00	0
			E-voting during AGM	0	0	0.00	0	0.00	0
			<b>Total</b>	<b>147</b>	<b>144258153</b>	<b>100.00</b>	<b>100</b>	<b>0.00</b>	<b>0</b>

