SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444
Regd. Off. : Sarveshwar House, Below Gumat, Jammu, (J&K) – 180001
E-mail : cs@sarveshwarrice.com **Contact No. : 01923-220962**

Ref no.: …………….. **Date: ……………..**

Date: 3rd October, 2025

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051

Symbol: SARVESHWAR

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code : 543688

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of the 21st Annual General Meeting for the Financial Year 2024-2025.

As per requirements of the Companies Act, 2013 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the Voting Results and Scrutinizer's report on the Annual General Meeting in the prescribed format under the said Regulations along with Scrutinizer's Report pursuant to section 108 of the companies act, 2013.

We would also like to bring it to your kind notice that the resolutions were passed by the members of the Company with requisite majority.

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

for **Sarveshwar Foods Limited**

SADHVI SHARMA Digitally signed by SADHVI SHARMA

Sadhvi Sharma
Company Secretary and Compliance Officer

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies {Management and Administration) Rules, 2014 read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)]

October 03, 2025

To,
The Chairman
Sarveshwar Foods Limited
Sarveshwar House Below Gumat, Jammu -180001 Jammu & Kashmir,
India

Subject: Consolidated Scrutinizer Report on remote e-voting and voting by members during AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 conducted in respect of resolutions passed at the 21st Annual General Meeting of the members of Sarveshwar Foods Limited (the Company)

Dear Sir,

I, Gagneet, Practicing Company Secretary, M/s Gagneet & Associates (ACS 77067; CP 28126), has been appointed as the scrutinizer, by the Board of Directors of Sarveshwar Foods Limited vide Board Resolution dated September 01, 2025 for the purpose of scrutinizing the voting process (remote e-voting and voting during AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the below mentioned resolutions proposed at the 21st Annual General Meeting (AGM) of shareholders of Sarveshwar Foods Limited held on 30th September, 2025 at 12:00 P.M. conducted at Country Inn & Suites, by Radisson ,Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J&K -180004 ; and I submit my report as under:

1. The Notice of the AGM dated September 01, 2025 along with Explanatory Statement under Section 102 of the Act setting out material facts, as confirmed by the Company was sent to the Shareholders in respect of the resolutions proposed at the 21st Annual General Meeting of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and General Circular No.10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD 1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/202 1/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 and SEBI vide Circular No.

SEBI/HO/CFD/CFDPoD2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFDPoD2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars').

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting during the Annual General Meeting (through Ballot Paper) on the resolutions proposed in the Notice of the AGM is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and voting during the meeting are conducted in a fair and transparent manner and submit to the Chairperson or any other person authorized in this behalf, the consolidated scrutinizer's report of the total votes casted in favour or against, based on the reports generated electronically and physical inspection of ballot papers.

3. As per the Notice of the AGM dated September 01, 2025; the remote e-voting commenced from Saturday, September 27, 2025 at 9.00 A.M. (IST) and ended on Monday, September 29, 2025 at 5.00 P.M. (IST).

4. The shareholders holding the Equity Shares of the Company as on Tuesday, September 23, 2025 viz. the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM.

5. The votes cast through the remote e-voting prior to AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of the AGM and the e-voting results who voted for and against were downloaded from the voting system provided by Company's Registrar and Share Transfer Agent, M/s Bigshare Services Private Limited, engaged by the Company for the purpose.

6. The ballot box containing the votes cast during the Annual General Meeting was securely kept and subsequently opened in presence of two witnesses after the conclusion of the AGM proceedings. All ballot papers were duly verified and counted in accordance with the applicable rules and regulations.

7. I, have scrutinized and reviewed the results of the e-voting based on the data downloaded from E-Voting Service provided by Big Share Services private limited and the physical inspection of ballot papers; the summary of voting in respect of resolutions contained in the Notice are as under:

Item No. 1:	**Ordinary Resolution**		
To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon			
Mode of voting	**No. of members voted**	**No. of votes casted by them**	**As a % of total votes casted**
(i) Voted *in favour of* the Resolution:			
Remote e-voting	118	503796300	99.89
voting during AGM	30	541550	0.11
(ii) Voted *against* the Resolution:			
Remote e-voting	0	0	0.00
voting during AGM	0	0	0.00
(iii) Invalid/Abstain Votes:			

Remote e-voting	0	0	0.00
voting during AGM	0	0	0.00
TOTAL			100.000

Based on aforesaid result, I report that the aforesaid ordinary resolution at Item No. 1, as contained in the notice of AGM dated September 01, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Item No. 2:	**Ordinary Resolution**		
To appoint Director in place of Mr. Rohit Gupta (DIN: 02715232) who retires by rotation and being eligible to offer himself for re-appointment			
Mode of voting	**No. of members voted**	**No. of votes casted by them**	**As a % of total votes casted**
(i) Voted ***in favour of*** the Resolution:			
Remote e-voting	113	503795800	99.89
voting during AGM	30	541550	0.11
(ii) Voted ***against*** the Resolution:			
Remote e-voting	5	500	0.00
voting during AGM	0	0	0.00
(iii) Invalid/Abstain Votes:			
Remote e-voting	0	0	0.00
voting during AGM	0	0	0.00
TOTAL			100

Based on aforesaid result, I report that the aforesaid ordinary resolution at Item No. 2, as contained in the notice of AGM dated September 01, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Item No. 3:	**Ordinary Resolution**		
To appoint Director in place of Seema Rani (08385581) who retires by rotation and being eligible to offer herself for re-appointment.			
Mode of voting	**No. of members voted**	**No. of votes casted by them**	**As a % of total votes casted**
(i) Voted ***in favour of*** the Resolution:			
Remote e-voting	116	503796098	99.89
voting during AGM	30	541550	0.11
(ii) Voted ***against*** the Resolution:			
Remote e-voting	2	202	0.00
voting during AGM	0	0	
(iii) Invalid/Abstain Votes:			
Remote e-voting	0	0	0.00
voting during AGM	0	0	0.00
TOTAL			100

Based on aforesaid result, I report that the aforesaid ordinary resolution at Item No. 3, as contained in the notice of AGM dated September 01, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Item No. 4:	**Ordinary Resolution**		
To appoint, M/S Jaspreet Dhawan & Associates Company Secretary (Membership No. 9372 and CP NO. 8545, Peer Review Cert No. 1335/2021) as Secretarial Auditor of the Company for a term of Five (5) consecutive years and fixation of remuneration thereof.			
Mode of voting	**No. of members voted**	**No. of votes casted by them**	**As a % of total votes casted**
(i) Voted *in favour of* the Resolution:			
Remote e-voting	118	503787980	99.88
voting during AGM	30	541550	0.11
(ii) Voted *against* the Resolution:			
Remote e-voting	6	8320	0.01
voting during AGM	0	0	0.00
(iii) Invalid/Abstain Votes:			
Remote e-voting	0	0	0.00
voting during AGM	0	0	0.00
TOTAL			100

Based on aforesaid result, I report that the aforesaid ordinary resolution at Item No. 4, as contained in the notice of AGM dated September 01, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Item No. 5:	**Special Resolution**		
Continuation of Mr. Mahadeep Singh Jamwal as Executive Director of the Company on attaining the age of seventy years.			
Mode of voting	**No. of members voted**	**No. of votes casted by them**	**As a % of total votes casted**
(i) Voted *in favour of* the Resolution:			
Remote e-voting	111	503760588	99.88
voting during AGM	30	541550	0.11
(ii) Voted *against* the Resolution:			
Remote e-voting	7	35712	0.01
voting during AGM	0	0	0.00
(iii) Invalid/Abstain Votes:			
Remote e-voting	0	0	0.00
voting during AGM	0	0	0.00
TOTAL			100

Based on aforesaid result, I report that the aforesaid special resolution at Item No. 5, as contained in the notice of AGM dated September 01, 2025 has been passed by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Item No. 6:	Special Resolution		
Re-appointment of Ms. Seema Rani (DIN: 08385581) as Whole Time Director.			
Mode of voting	**No. of members voted**	**No. of votes casted by them**	**As a % of total votes casted**
(i) Voted ***in favour of*** the Resolution:			
Remote e-voting	113	503792045	99.88
voting during AGM	30	541550	0.11
(ii) Voted ***against*** the Resolution:			
Remote e-voting	5	4255	0.01
voting during AGM	0	0	0.00
(iii) Invalid/Abstain Votes:			
Remote e-voting	0	0	0.00
voting during AGM	0	0	0.00
TOTAL			100

Based on aforesaid result, I report that the aforesaid special resolution at Item No. 6, as contained in the notice of AGM dated September 01, 2025 has been passed by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Item No. 7:	Special Resolution		
Re-Appointment of Mr. Anil Kumar (Din 07417538) As Managing Director.			
Mode of voting	**No. of members voted**	**No. of votes casted by them**	**As a % of total votes casted**
(i) Voted ***in favour of*** the Resolution:			
Remote e-voting	115	503795821	99.89
voting during AGM	30	541550	0.11
(ii) Voted ***against*** the Resolution:			
Remote e-voting	3	479	0.00
voting during AGM	0	0	0.00
(iii) Invalid/Abstain Votes:			
Remote e-voting	0	0	0.00
voting during AGM	0	0	0.00
TOTAL			100

Based on aforesaid result, I report that the aforesaid special resolution at Item No. 7, as contained in the notice of AGM dated September 01, 2025 has been passed by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Item No. 8:	**Special Resolution**		
Regularization of Appointment of Mr. K.K. Sharma (DIN: 11155068) as an Independent Director.			
Mode of voting	**No. of members voted**	**No. of votes casted by them**	**As a % of total votes casted**
(i) Voted *in favour of* the Resolution:			
Remote e-voting	114	503796077	99.89
voting during AGM	30	541550	0.11
(ii) Voted *against* the Resolution:			
Remote e-voting	4	223	0.00
voting during AGM	0	0	0.00
(iii) Invalid/Abstain Votes:			
Remote e-voting	0	0	0.00
voting during AGM	0	0	0.00
TOTAL			100

Based on aforesaid result, I report that the aforesaid special resolution at Item No. 8, as contained in the notice of AGM dated September 01, 2025 has been passed by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Item No. 9:	**Special Resolution**		
To consider continuation of Mr. Adarsh Kumar Gupta (DIN: 08135776) as Non-Executive Independent Director, beyond the age of 75 years.			
Mode of voting	**No. of members voted**	**No. of votes casted by them**	**As a % of total votes casted**
(i) Voted *in favour of* the Resolution:			
Remote e-voting	110	503771045	99.88
voting during AGM	30	541550	0.11
(ii) Voted *against* the Resolution:			
Remote e-voting	6	24567	0.01
voting during AGM	0	0	0.00
(iii) Invalid/Abstain Votes:			
Remote e-voting	0	0	0.00
voting during AGM	0	0	0.00
TOTAL			100

Based on aforesaid result, I report that the aforesaid special resolution at Item No. 9, as contained in the notice of AGM dated September 01, 2025 has been passed by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

8. The relevant records relating to the voting shall remain in my safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for preserving safely after the consideration of results and after the approval of the Chairman and signing of the Minutes.

Thanking You,
Yours Sincerely,

For M/s Gagneet & Associates
Company Secretaries
GAGNEET KAUR
Digitally signed by GAGNEET KAUR
DN: c=IN, o=Personal, title=7435, pseudonym=qm4aisvf08c5gbn12h3e6ztlk9drwpxy, 2.5.4.20=6fda01888c390727c96505856e148df3579b10de687c42812d3202680432db7f, postalCode=140603, st=Punjab, serialNumber=1a5d28e7f5177b62036e5bb8b0937f832a08fcea816afc5e0de5f5ce214de87d, cn=GAGNEET KAUR
Date: 2025.10.03 16:42:43 +05'30'
Gagneet
M No: 77067
CP No: 28126
UDIN: A077067G001437965

Date: 03-10-2025
Place: Mohali

Counter signed by:
For Sarveshwar Foods Limited
ROHIT GUPTA
Digitally signed by ROHIT GUPTA
Rohit Gupta
Chairman-cum-Director
DIN: 02715232

We, the undersigned, witnesseth that the votes were unblocked from the e-voting system provided by Company's Registrar and Share Transfer Agent, M/s Bigshare Services Private Limited, engaged by the Company for the purpose, in our presence on September 30, 2025.

Pooja	Rahul Sharma
(Witness No. 01)	(Witness No. 02)

General information about company	
Scrip code	543688
NSE Symbol	SARVESHWAR
MSEI Symbol	NOTLISTED
ISIN	INE324X01026
Name of the company	Sarveshwar Foods Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	3:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Gagneet
Firms Name	Gagneet and Associates
Qualification	CS
Membership Number	77067
Date of Board Meeting in which appointed	01-09-2025
Date of Issuance of Report to the company	03-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	333958
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

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 Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and Statement of Profit and Loss for the year ended on that date, 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 against 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	503372465	503060465	99.938	503060465	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503372465	503060465	99.938	503060465	0	100	0
Public- Institutions	E-Voting	5932635	252368	4.2539	252368	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5932635	252368	4.2539	252368	0	100	0
Public- Non Institutions	E-Voting	719421369	483467	0.0672	483467	0	100	0
	Poll		541550	0.0753	541550	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	719421369	1025017	0.1425	1025017	0	100	0
Total		1228726469	504337850	41.0456	504337850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Director in place of Mr. Rohit Gupta (DIN: 02715232) who retires by rotation and being eligible to offer himself 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 against 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	503372465	503060465	99.938	503060465	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503372465	503060465	99.938	503060465	0	100	0
Public- Institutions	E-Voting	5932635	252368	4.2539	252368	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5932635	252368	4.2539	252368	0	100	0
Public- Non Institutions	E-Voting	719421369	483467	0.0672	482967	500	99.8966	0.1034
	Poll		541550	0.0753	541550	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	719421369	1025017	0.1425	1024517	500	99.9512	0.0488
Total		1228726469	504337850	41.0456	504337350	500	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director in place of Seema Rani (08385581) who retires by rotation and being eligible to offer 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 against 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	503372465	503060465	99.938	503060465	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503372465	503060465	99.938	503060465	0	100	0
Public- Institutions	E-Voting	5932635	252368	4.2539	252368	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5932635	252368	4.2539	252368	0	100	0
Public- Non Institutions	E-Voting	719421369	483467	0.0672	483265	202	99.9582	0.0418
	Poll		541550	0.0753	541550	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	719421369	1025017	0.1425	1024815	202	99.9803	0.0197
Total		1228726469	504337850	41.0456	504337648	202	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint, M/S Jaspreet Dhawan & Associates Company Secretary (Membership No. 9372 and CP NO. 8545, Peer Review Cert No. 1335/2021) as Secretarial Auditor of the Company for a term of Five (5) consecutive years and fixation of remuneration thereof.				
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 and Promoter Group	E-Voting	503372465	503060465	99.938	503060465	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503372465	503060465	99.938	503060465	0	100	0
Public- Institutions	E-Voting	5932635	252368	4.2539	252368	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5932635	252368	4.2539	252368	0	100	0
Public- Non Institutions	E-Voting	719421369	483467	0.0672	475147	8320	98.2791	1.7209
	Poll		541550	0.0753	541550	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	719421369	1025017	0.1425	1016697	8320	99.1883	0.8117
Total		1228726469	504337850	41.0456	504329530	8320	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Continuation of Mr. Mahadeep Singh Jamwal as Executive Director of the Company on attaining the age of seventy 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 against 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	503372465	503060465	99.938	503060465	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503372465	503060465	99.938	503060465	0	100	0
Public- Institutions	E-Voting	5932635	252368	4.2539	252368	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5932635	252368	4.2539	252368	0	100	0
Public- Non Institutions	E-Voting	719421369	483467	0.0672	447755	35712	92.6134	7.3866
	Poll		541550	0.0753	541550	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	719421369	1025017	0.1425	989305	35712	96.516	3.484
Total		1228726469	504337850	41.0456	504302138	35712	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Seema Rani (DIN: 08385581) as Whole Time Director.				
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 and Promoter Group	E-Voting	503372465	503060465	99.938	503060465	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503372465	503060465	99.938	503060465	0	100	0
Public- Institutions	E-Voting	5932635	252368	4.2539	252368	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5932635	252368	4.2539	252368	0	100	0
Public- Non Institutions	E-Voting	719421369	483467	0.0672	479212	4255	99.1199	0.8801
	Poll		541550	0.0753	541550	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	719421369	1025017	0.1425	1020762	4255	99.5849	0.4151
Total		1228726469	504337850	41.0456	504333595	4255	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Anil Kumar (Din 07417538) As Managing Director.				
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 and Promoter Group	E-Voting	503372465	503060465	99.938	503060465	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503372465	503060465	99.938	503060465	0	100	0
Public- Institutions	E-Voting	5932635	252368	4.2539	252368	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5932635	252368	4.2539	252368	0	100	0
Public- Non Institutions	E-Voting	719421369	483467	0.0672	482988	479	99.9009	0.0991
	Poll		541550	0.0753	541550	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	719421369	1025017	0.1425	1024538	479	99.9533	0.0467
	Total	1228726469	504337850	41.0456	504337371	479	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mr. K.K. Sharma (DIN: 11155068) as an Independent Director.				
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 and Promoter Group	E-Voting	503372465	503060465	99.938	503060465	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503372465	503060465	99.938	503060465	0	100	0
Public- Institutions	E-Voting	5932635	252368	4.2539	252368	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5932635	252368	4.2539	252368	0	100	0
Public- Non Institutions	E-Voting	719421369	483467	0.0672	483244	223	99.9539	0.0461
	Poll		541550	0.0753	541550	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	719421369	1025017	0.1425	1024794	223	99.9782	0.0218
Total		1228726469	504337850	41.0456	504337627	223	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider continuation of Mr. Adarsh Kumar Gupta (DIN: 08135776) as Non-Executive Independent Director, beyond the age of 75 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 against 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	503372465	503060465	99.938	503060465	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503372465	503060465	99.938	503060465	0	100	0
Public- Institutions	E-Voting	5932635	252368	4.2539	252368	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5932635	252368	4.2539	252368	0	100	0
Public- Non Institutions	E-Voting	719421369	482779	0.0671	458212	24567	94.9113	5.0887
	Poll		541550	0.0753	541550	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	719421369	1024329	0.1424	999762	24567	97.6016	2.3984
Total		1228726469	504337162	41.0455	504312595	24567	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0