



CONFIDENCE PETROLEUM INDIA LTD.

REG OFF: 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

Corp. Off: 404, Satyam Apartment, 8 Wardha Road, Nagpur, Maharashtra 440012
Ph. 0712-6606492, Fax-6612083

Email: cs@confidencegroup.co

website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

Date : 02/10/2021

To,

| | |
|---|---|
| National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051 | The Bombay Stock Exchange, Department of Corporate Services 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001 |
|---|---|

Subject:- Disclosures of the Voting results and Scrutiniser's Report of the 27th Annual General Meeting of the Confidence Petroleum India Limited held on Thursday, 30th September, 2021 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

With reference Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015, please find enclosed herewith, Voting results of the 27th Annual General Meeting Confidence Petroleum India Limited held on Thursday, 30th September, 2021 through Video conferencing/ Other Audio Visual Means ("VC/OAVM") along with Scrutiniser's Report.

This is for your information and record.

Thanking you!

Yours faithfully,

For CONFIDENCE PETROLEUM INDIA LIMITED

CS Prity Bhabhra
Company secretary & Compliance Officer

VOTING RESULT UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

| | |
|--|-----------------------------------|
| Date of the AGM | 30/09/2021 |
| Total number of shareholders on record date | 65698 (record date 23/09/2021) |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | 2 (Two) NA |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public | : 4 (Four) : 44 (Forty Four) |

Agenda- wise disclosure :
Ordinary Resolutions :

1. Ordinary Resolution - Adoption of Financial Statements (Standalone and Consolidated) and Reports of the Auditors & Directors thereon for the Financial Year 2020-21

| Resolution required: (Ordinary/ Special) | | | | | | 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 against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 164188814 | 164188814 | 95.61 | 156990459 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 164188814 | 164188814 | 95.61 | 156990459 | 0 | 100.00 |
| Public- Institutions | E-Voting | 18033908 | 68906 | 0.38 | 68906 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 18033908 | 68906 | 0.38 | 68906 | 0 | 100.00 |
| Public- Non Institutions | E-Voting | 101789201 | 5654712 | 5.55 | 5653020 | 1692 | 99.99 | 0.01 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 101789201 | 5654712 | 5.55 | 5653020 | 1692 | 99.99 |
| Total | | 284011923 | 162714077 | 57.29 | 162712385 | 1692 | 99.99 | 0.01 |

2. Ordinary Resolution - To Declaration of Final Dividend of Rs. 0.10/- (10%) per Equity Share for the Financial Year ended on March 31, 2021

| Resolution required: (Ordinary/ Special) | | | | | | 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 against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 164188814 | 164188814 | 95.61 | 156990459 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 164188814 | 164188814 | 95.61 | 156990459 | 0 | 100.00 |
| Public-Institutions | E-Voting | 18033908 | 68906 | 0.38 | 68906 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 18033908 | 68906 | 0.38 | 68906 | 0 | 100.00 |
| Public- Non Institutions | E-Voting | 101789201 | 5654712 | 5.55 | 5653190 | 1522 | 99.99 | 0.01 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 101789201 | 5654712 | 5.55 | 5653190 | 1522 | 99.99 |
| Total | | 284011923 | 162714077 | 57.29 | 162712555 | 1522 | 99.99 | 0.01 |

3. Ordinary Resolution - Re-appointment of Mr. Elesh Khara (DIN-01765620) as Director liable to retire by rotation.

| Resolution required: (Ordinary/ Special) | | | | | | 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 against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 164188814 | 164188814 | 95.61 | 156990459 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 164188814 | 164188814 | 95.61 | 156990459 | 0 | 100.00 |
| Public-Institutions | E-Voting | 18033908 | 68906 | 0.38 | 0 | 68906 | 0 | 100.00 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 18033908 | 68906 | 0.38 | 0 | 68906 | 0.00 |
| Public- Non Institutions | E-Voting | 101789201 | 5654707 | 5.55 | 5643774 | 10933 | 99.98 | 0.02 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 101789201 | 5654707 | 5.55 | 5643774 | 10933 | 99.98 |
| Total | | 284011923 | 162714072 | 57.29 | 162634233 | 79839 | 99.95 | 0.05 |

4. Ordinary Resolution - Appointment and fixing of Remuneration of Auditors

| Resolution required: (Ordinary/ Special) | | | | | | 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 against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 164188814 | 164188814 | 95.61 | 156990459 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 164188814 | 164188814 | 95.61 | 156990459 | 0 | 100.00 |
| Public-Institutions | E-Voting | 18033908 | 68906 | 0.38 | 0 | 68906 | 0 | 100.00 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 18033908 | 68906 | 0.38 | 0.00 | 68906 | 0 |
| Public- Non Institutions | E-Voting | 101789201 | 5654712 | 5.55 | 5643751 | 10961 | 99.98 | 0.02 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 101789201 | 5654712 | 5.55 | 5643751 | 10961 | 99.98 |
| Total | | 284011923 | 162714077 | 57.29 | 162634210 | 79867 | 99.95 | 0.05 |

5. Special Resolution - Ratification of Remuneration Payable to Cost Auditors

| Resolution required: (Ordinary/ Special) | | | | | | Special | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| 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 and Promoter Group | E-Voting | 164188814 | 164188814 | 95.61 | 156990459 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 164188814 | 164188814 | 95.61 | 156990459 | 0 | 100.00 |
| Public-Institutions | E-Voting | 18033908 | 68906 | 0.38 | 68906 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 18033908 | 68906 | 0.38 | 68906 | 0 | 100.00 |
| Public- Non Institutions | E-Voting | 101789201 | 5654712 | 5.55 | 5652997 | 1715 | 99.99 | 0.01 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 101789201 | 5654712 | 5.55 | 5652997 | 1715 | 99.99 |
| Total | | 284011923 | 162714077 | 57.29 | 162712362 | 1715 | 99.99 | 0.01 |

6. Special Resolution - Appointment of Mrs. VANDANA GUPTA (DIN: 00013488), as Independent Director

| Resolution required: (Ordinary/ Special) | | | | | | Special | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| 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 and Promoter Group | E-Voting | 164188814 | 164188814 | 95.61 | 156990459 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 164188814 | 164188814 | 95.61 | 156990459 | 0 | 100.00 |
| Public-Institutions | E-Voting | 18033908 | 68906 | 0.38 | 0 | 68906 | 0 | 100.00 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 18033908 | 68906 | 0.38 | 0.00 | 68906 | 0 |
| Public- Non Institutions | E-Voting | 101789201 | 5654712 | 5.55 | 5645319 | 9393 | 99.98 | 0.02 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 101789201 | 5654712 | 5.55 | 5645319 | 9393 | 99.98 |
| Total | | 284011923 | 162714077 | 57.29 | 162635778 | 78299 | 99.95 | 0.05 |

7. Special Resolution - Appointment of Mr. RATNESH KUMAR (DIN: 03158432), as Independent Director.

| Resolution required: (Ordinary/ Special) | | | | | | Special | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| 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 and Promoter Group | E-Voting | 164188814 | 164188814 | 95.61 | 156990459 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 164188814 | 164188814 | 95.61 | 156990459 | 0 | 100.00 |
| Public-Institutions | E-Voting | 18033908 | 68906 | 0.38 | 0 | 68906 | 0 | 100.00 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 18033908 | 68906 | 0.38 | 0.00 | 68906 | 0 |
| Public- Non Institutions | E-Voting | 101789201 | 5654712 | 5.55 | 5645319 | 9393 | 99.98 | 0.02 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 101789201 | 5654712 | 5.55 | 5645319 | 9393 | 99.98 |
| Total | | 284011923 | 162714077 | 57.29 | 162635778 | 78299 | 99.95 | 0.05 |

8. Special Resolution - Authorisation under Section 186 of the Companies Act, 2013.

| Resolution required: (Ordinary/ Special) | | | | | | Special | | |
|---|--------------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| 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 and Promoter Group | E-Voting | 164188814 | 164188814 | 95.61 | 156990459 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 164188814 | 164188814 | 95.61 | 156990459 | 0 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 18033908 | 68906 | 0.38 | 0 | 68906 | 0 | 100.00 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 18033908 | 68906 | 0.38 | 0.00 | 68906 | 0 | 100.00 |
| Public- Non Institutions | E-Voting | 101789201 | 5654712 | 5.55 | 5537031 | 117681 | 97.91 | 2.09 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 101789201 | 5654712 | 5.55 | 5537031 | 117681 | 97.91 | 2.09 |
| Total | | 284011923 | 162714077 | 57.29 | 162527490 | 186587 | 99.88 | 0.12 |



CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

TO,
THE CHAIRMAN
CONFIDENCE PETROLEUM INDIA LIMITED
(CIN : L40200MH1994PLC079766)
Nagpur

Date : 01/10/2021

Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 27th Annual General Meeting by Electronic System (E-Voting) of Confidence Petroleum India Limited held on Thursday, the 30th Day of September, 2021 at 01.00 P.M. through Video Conferencing ("VC") or other audio-visual means ("OAVM")

Dear Sir,

I, Siddharth Sipani, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Director of the Company M/s- **CONFIDENCE PETROLEUM INDIA LIMITED** (hereinafter referred as CPIL) pursuant to section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 as amended, to conduct Remote E-Voting as well as Electronic System (E-Voting) at the 27th Annual General Meeting (AGM) of Confidence Petroleum India Limited held on Thursday, 30th Day of September, 2021 at 01.00 P.M. through Video Conferencing ("VC") or other audio-visual means ("OAVM")

Further, pursuant to the MCA & SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent in electronic form only to those members whose email addresses were registered with the Company / Depositories. The Notice calling 27th AGM has also been uploaded on the Website of the Company. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"). Further, the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.

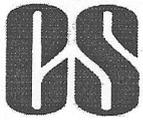
Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies under section 105 by the Members were also dispensed with.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company before the AGM.

The voting period for remote e-voting commenced on Monday, 27th September, 2021 at 9.00 A.M. IST and ends on Wednesday, 29th September, 2021 at 5.00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter. The Company had also provided e-voting facility of NSDL to the Shareholders present at the AGM through VC, who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Thursday, 23rd September, 2021, were entitled to vote on the resolutions forming part of the Notice of the AGM.





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

Summary of Voting received is as follows:

Ordinary Resolution

Resolution No. 1 : Adoption of Financial Statements (Standalone and Consolidated) and Reports of the Auditors & Directors thereon for the Financial Year 2020-21.

a) Voted in favour of the resolution:

| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 203 | 162712385 | 99.99896014 |

b) Voted against the resolution:

| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 4 | 1692 | 0.001039861 |

c) Invalid Votes:

| Manner of Voting | Number of Members Voted (Invalid) | Number of invalid votes cast by them | % of total number of invalid Votes cast |
|--|-----------------------------------|--------------------------------------|---|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | NIL | NIL | NIL |





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

Resolution No. 2 : To Declaration of Final Dividend of Rs. 0.10/- (10%) per Equity Share for the Financial Year ended on March 31, 2021.

| a) Voted in favour of the resolution: | | | |
|--|--------------------------------|---|--|
| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 201 | 162712555 | 99.99906462 |

| b) Voted against the resolution: | | | |
|--|--------------------------------|---|--|
| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 6 | 1522 | 0.000935383 |

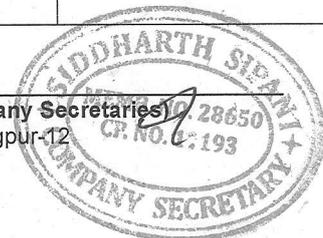
| c) Invalid Votes: | | | |
|--|--|---|--|
| Manner of Voting | Number of Members Voted (Invalid) | Number of invalid votes cast by them | % of total number of invalid Votes cast |
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | NIL | NIL | NIL |

Resolution No. 3 : Re-appointment of Mr. Elesh Khara (DIN-01765620) as Director liable to retire by rotation.

| a) Voted in favour of the resolution: | | | |
|--|--------------------------------|---|--|
| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 197 | 162634233 | 99.95093295 |

| b) Voted against the resolution: | | | |
|--|--------------------------------|---|--|
| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 9 | 79839 | 0.049067053 |

| c) Invalid Votes: | | | |
|--|--|---|--|
| Manner of Voting | Number of Members Voted (Invalid) | Number of invalid votes cast by them | % of total number of invalid Votes cast |
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | NIL | NIL | NIL |





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

Resolution No. 4 : Appointment and fixing of Remuneration of Auditors.

| a) Voted in favour of the resolution: | | | |
|--|--------------------------------|---|--|
| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 197 | 162634210 | 99.95091574 |

| b) Voted against the resolution: | | | |
|--|--------------------------------|---|--|
| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 10 | 79867 | 0.04908426 |

| c) Invalid Votes: | | | |
|--|--|---|--|
| Manner of Voting | Number of Members Voted (Invalid) | Number of invalid votes cast by them | % of total number of invalid Votes cast |
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | NIL | NIL | NIL |

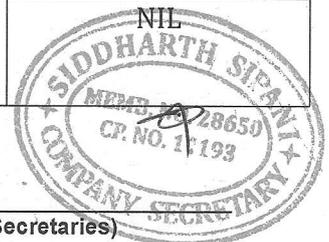
Special Resolution :

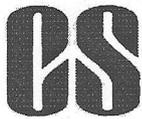
Resolution No. 5 : Ratification of Remuneration Payable to Cost Auditors.

| a) Voted in favour of the resolution: | | | |
|--|--------------------------------|---|--|
| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 201 | 162712362 | 99.998946 |

| b) Voted against the resolution: | | | |
|--|--------------------------------|---|--|
| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 6 | 1715 | 0.001053996 |

| c) Invalid Votes: | | | |
|--|--|---|--|
| Manner of Voting | Number of Members Voted (Invalid) | Number of invalid votes cast by them | % of total number of invalid Votes cast |
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | NIL | NIL | NIL |





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

Resolution No. 6 : Appointment of Mrs. VANDANA GUPTA (DIN: 00013488), as Independent Director.

| a) Voted in favour of the resolution: | | | |
|--|--------------------------------|---|--|
| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 199 | 162635778 | 99.95187939 |

| b) Voted against the resolution: | | | |
|--|--------------------------------|---|--|
| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 8 | 78299 | 0.048120606 |

| c) Invalid Votes: | | | |
|--|--|---|--|
| Manner of Voting | Number of Members Voted (Invalid) | Number of invalid votes cast by them | % of total number of invalid Votes cast |
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | NIL | NIL | NIL |

Resolution No. 7 : Appointment of Mr. RATNESH KUMAR (DIN: 03158432), as Independent Director.

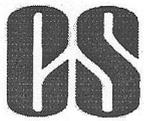
| a) Voted in favour of the resolution: | | | |
|--|--------------------------------|---|--|
| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 199 | 162635778 | 99.95187939 |

| b) Voted against the resolution: | | | |
|--|--------------------------------|---|--|
| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 8 | 78299 | 0.048120606 |

| c) Invalid Votes: | | | |
|--|--|---|--|
| Manner of Voting | Number of Members Voted (Invalid) | Number of invalid votes cast by them | % of total number of invalid Votes cast |
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | NIL | NIL | NIL |

Office Address: Siddharth Sipani, M/s Siddharth Sipani & Associates (Company Secretaries)
M-08, Amar Jyoti Palace Apartment, Near Lokmat Square, Dhantoli, Nagpur-12
Cell: 9096474793 E-mail: cs.siddharth@yahoo.in





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

Resolution No. 8 - Authorisation under Section 186 of the Companies Act, 2013.

d) Voted in favour of the resolution:

| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 197 | 162527490 | 99.8853283 |

e) Voted against the resolution:

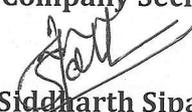
| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 10 | 186587 | 0.114671701 |

f) Invalid Votes:

| Manner of Voting | Number of Members Voted (Invalid) | Number of invalid votes cast by them | % of total number of invalid Votes cast |
|--|-----------------------------------|--------------------------------------|---|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | NIL | NIL | NIL |



**For Siddharth Sipani & Associates
Company Secretaries**


**Siddharth Sipani
(Proprietor)**

**Memb No. 28650 CP. No. 11193
UDIN- A028650C001068282**

Date : 01/10/2021

Place : Nagpur