



August 11, 2022

To,

The Deputy Manager Department of Corporate Services, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 532784</b>	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 <b>Scrip Code: SOBHA</b>
--	---

Dear Sir / Madam,

**Sub: Voting Results and Scrutinizers' Report of the Twenty Seventh Annual General Meeting held on August 10, 2022.**

With reference to the above captioned subject, this is to inform that the Twenty Seventh Annual General Meeting was held on Wednesday, the 10<sup>th</sup> day of August, 2022 at 3:00 PM through Video Conferencing / Other Audio Visual Means (VC/OAVM). The business of the meeting was transacted electronically.

The remote e-voting period began on August 07, 2022 at 9.00 AM and ended on August 09, 2022 at 5.00 PM. The Company had also conducted e-voting on the day of the meeting to enable members who could not cast their vote through remote e-voting to exercise their right.

Based on the results of the remote e-voting and e-voting submitted by Mr. Nagendra D Rao, Scrutiniser, the voting results pursuant to Regulation 44 of the SEBI Listing Regulations and as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 4, 2015 is as follows:

Date of Annual General Meeting	August 10, 2022
Total No. of shareholders on record date, i.e. July 29, 2022	95,822
No. of Shareholders present in the meeting either in person or through Proxy:	-
(a) Promoters and Promoter Group:	-
(b) Public:	-
No. of Shareholder attended in the meeting through Video Conferencing:	
(a) Promoters and Promoter Group:	9
(b) Public:	39

SOBHA LIMITED

REGD & CORPORATE OFFICE : 'SOBHA', SARJAPUR - MARATHAHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE - 560137, INDIA  
CIN: L45201KA1995PLC018475 | TEL : +91-80-49320000 | FAX : +9180 49320444 | www.sobha.com



Sobha Limited								
Resolution Required : Ordinary			1 - (a) The standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.  (b) The consolidated financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Statutory Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	49307693	49307663	100.0000	49307663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49307663	100.0000	49307663	0	100.0000	0.0000
Public Institutions	E-Voting	27585959	24769818	89.7914	24769818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24769818	89.7914	24769818	0	100.0000	0.0000
Public Non Institutions	E-Voting	17952201	9478773	52.8000	9478612	161	99.9983	0.0017
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9478773	52.8000	9478612	161	99.9983	0.0017
Total		94845853	83556254	88.0969	83556093	161	99.9998	0.0002

Resolution Required : Ordinary			2 - To declare a dividend on equity shares for the financial year ended March 31, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	49307693	49307663	100.0000	49307663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49307663	100.0000	49307663	0	100.0000	0.0000
Public Institutions	E-Voting	27585959	24837047	90.0351	24837047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24837047	90.0351	24837047	0	100.0000	0.0000
Public Non Institutions	E-Voting	17952201	9478826	52.8003	9478663	163	99.9983	0.0017
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9478826	52.8003	9478663	163	99.9983	0.0017
Total		94845853	83623536	88.1678	83623373	163	99.9998	0.0002



Sobha Limited								
Resolution Required : Ordinary			3 - To appoint a Director in place of Mr. Ravi PNC Menon (DIN: 02070036), who retires by rotation as a Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	49307693	49307663	100.0000	49307663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49307663	100.0000	49307663	0	100.0000	0.0000
Public Institutions	E-Voting	27585959	24837047	90.0351	21210251	3626796	85.3976	14.6024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24837047	90.0351	21210251	3626796	85.3976	14.6024
Public Non Institutions	E-Voting	17952201	9478695	52.7995	9478530	165	99.9983	0.0017
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9478695	52.7995	9478530	165	99.9983	0.0017
Total		94845853	83623405	88.1677	79996444	3626961	95.6627	4.3373

Resolution Required : Ordinary			4 - To appoint Statutory Auditors and to fix their remuneration.					
Whether promoter/ promoter group are interested in			No					
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	49307693	49307663	100.0000	49307663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49307663	100.0000	49307663	0	100.0000	0.0000
Public Institutions	E-Voting	27585959	24837047	90.0351	24837047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24837047	90.0351	24837047	0	100.0000	0.0000
Public Non Institutions	E-Voting	17952201	9478820	52.8002	9478650	170	99.9982	0.0018
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9478820	52.8002	9478650	170	99.9982	0.0018
Total		94845853	83623530	88.1678	83623360	170	99.9998	0.0002





Sobha Limited								
Resolution Required : Ordinary			5 - Ratification of remuneration payable to Cost Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	49307693	49307663	100.0000	49307663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49307663	100.0000	49307663	0	100.0000	0.0000
Public Institutions	E-Voting	27585959	24837047	90.0351	23412114	1424933	94.2629	5.7371
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24837047	90.0351	23412114	1424933	94.2629	5.7371
Public Non Institutions	E-Voting	17952201	9478740	52.7998	9478569	171	99.9982	0.0018
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9478740	52.7998	9478569	171	99.9982	0.0018
Total		94845853	83623450	88.1677	82198346	1425104	98.2958	1.7042

Resolution Required : Special			6 - Issue of Non-Convertible Debentures on private placement basis.					
Whether promoter/ promoter group are interested in			No					
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	49307693	49307663	100.0000	49307663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49307663	100.0000	49307663	0	100.0000	0.0000
Public Institutions	E-Voting	27585959	24837047	90.0351	24837047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24837047	90.0351	24837047	0	100.0000	0.0000
Public Non Institutions	E-Voting	17952201	9478683	52.7995	9478464	219	99.9977	0.0023
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9478683	52.7995	9478464	219	99.9977	0.0023
Total		94845853	83623393	88.1677	83623174	219	99.9997	0.0003



**SOBHA**

The Consolidated Scrutiniser Report dated August 11, 2022 issued by Mr. Nagendra D Rao is enclosed.

We request you to take the above information on record in terms of the Compliance requirements detailed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular CIR/CFD/CMD/8/2015 dated November 4, 2015.

Thanking you.

Yours sincerely

**FOR SOBHA LIMITED**



A handwritten signature in blue ink, appearing to read "Vghat".

**VIGHNESHWAR G BHAT**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**



**Nagendra D. Rao, B.Com., LL.B., F.C.S.**  
**Practising Company Secretary**

August 11, 2022

To,  
The Chairman  
Sobha Limited,  
SOBHA, Sarjapur - Marathahalli Outer Ring Road (ORR),  
Devarabisanahalli, Bellandur Post,  
Bengaluru – 560 103.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the 27<sup>th</sup> Annual General Meeting of Sobha Limited held on Wednesday, August 10, 2022 at 3:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

I, Nagendra D Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Sobha Limited vide resolution dated May 20, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 27<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on August 10, 2022 at 3.00 p.m. through VC / OAVM.

Accordingly, Sobha Limited has made arrangement with the system provider viz. Link Intime India Private Limited for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting).

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 2/2022 dated May 5, 2022 (in continuation of Circular number 20/2020 dated May 5, 2020 read with circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 2/2021 dated January 13, 2021 and 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") and the SEBI vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars"), permit for holding the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.





In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 ("hereinafter referred as "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as "LODR Regulations"), the AGM of the Company is being held through VC / OAVM and necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated May 20, 2022 and were sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA).

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the MCA Circulars, an advertisement was published by the Company in Business Line, English Newspaper and Prajavani, Kannada Newspaper on July 19, 2022. The remote e-voting commenced on Sunday, August 7, 2022 at 9:00 AM and ended on Tuesday, August 9, 2022 at 5:00 PM.

The shareholders of the Company holding shares as on "cut-off" date August 03, 2022 were entitled to vote on the resolutions as contained in the Notice of the 27<sup>th</sup> Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 95,106 (Ninety Five Thousand One Hundred and Six) only.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes casted through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the e-voting system provided by Link Intime India Private Limited.

48 (Forty-Eight) only number of shareholders participated through VC / OAVM.

I now submit my Consolidated Report on the remote e voting and e-voting process conducted at the 27<sup>th</sup> Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

**I. Resolution No. 1:- To receive, consider and adopt:**

- (a) The standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.
- (b) The consolidated financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Statutory Auditors thereon.



Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
208	8,35,56,093	99.99%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
7	161	0.01%

(iii) Invalid Votes:-

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

**Remarks:** As the Number of votes cast in favour of the Ordinary Resolution is 8,35,56,093 (Eight Crores Thirty Five Lakhs Fifty Six Thousand and Ninety Three) ( i.e. 99.99%) is more than the number of votes cast against 161 (One Hundred and Sixty One) (i.e. 0.01%), I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 20, 2022, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

**II. Resolution No. 2:-** To declare a Dividend on equity shares for the financial year ended March 31, 2022.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
213	8,36,23,373	99.99%





(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
6	163	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

**Remarks:** As the Number of votes cast in favour of the Ordinary Resolution is 8,36,23,373 (Eight Crores Thirty Six Lakhs Twenty Three Thousand Three Hundred and Seventy Three) (i.e. 99.99%) is more than the number of votes cast against 163 (One Hundred and Sixty Three) (i.e.0.01%), I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 20, 2022, under section 96 of the Companies Act. 2013 **has been passed** by the Shareholders with requisite majority.

**III. Resolution No. 3:-** To appoint a Director in place of Mr. Ravi PNC Menon (DIN 02070036), who retires by rotation as a Director.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
167	7,99,96,444	95.66%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
50	36,26,961	4.34%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	



**Remarks:** As the Number of votes cast in favour of the Ordinary Resolution is 7,99,96,444 (Seven Crores Ninety Nine Lakhs Ninety Six Thousand Four Hundred and Forty Four) (i.e. 95.66%) is more than the number of votes cast against 36,26,961 (Thirty Six Lakhs Twenty Six Thousand Nine Hundred and Sixty One) (i.e.4.34%), I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 20, 2022, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

**IV. Resolution No. 4:-** To appoint Statutory Auditors and fix their remuneration.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
207	8,36,23,360	99.99%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
9	170	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

**Remarks:** As the Number of votes cast in favour of the Ordinary Resolution is 8,36,23,360 (Eight Crores Thirty Six Lakhs Twenty Three Thousand Three Hundred and Sixty) (i.e.99.99%) is more than the number of votes cast against 170 (One Hundred and Seventy) (i.e. 0.01%), I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 20, 2022, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.





**V. Resolution No. 5:-** Ratification of remuneration payable to Cost Auditors.

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
206	8,21,98,346	98.30%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
9	14,25,104	1.70%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

**Remarks:** As the Number of votes cast in favour of the Ordinary Resolution is 8,21,98,346 (Eight Crores Twenty One Lakhs Ninety Eight Thousand Three Hundred and Forty Six) (i.e. 98.30%) is more than the number of votes cast against 14,25,104 (Fourteen Lakhs Twenty Five Thousand One Hundred and Four) (i.e.1.70%), I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 20, 2022, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority

**VI. Resolution No. 6:-** Issue of Non-Convertible Debentures on private placement basis.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
204	8,36,23,174	99.99%





(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
9	219	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

**Remarks:** As the Number of votes cast in favour of the Special Resolution is 8,36,23,174 (Eight Crores Thirty Six Lakhs Twenty Three Thousand One Hundred and Seventy Four) (i.e. 99.99%) is more than the number of votes cast against 219 (Two Hundred and Nineteen) (i.e.0.01%), I report that the Special Resolution as set out in the Notice of the Annual General Meeting dated May 20, 2022, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,



**Nagendra D. Rao**  
**Practising Company Secretary**

Peer Review Certificate No.: 672/2020  
UDIN: F005553D000779865