

August 10, 2023

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai– 400051

Company Trading Symbol: **FROG**

**Subject - Submission of Voting Results along with the Consolidated Scrutinizer's Report on Remote e voting and voting at 19<sup>th</sup> Annual General Meeting of the Company held on August 08, 2023**

Dear Sir/Madam,

In Pursuant to the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the 19<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on August 08, 2023 at 04.32 P.M. (IST) through video conferencing (“VC”) /other audio visual means (“OAVM”). In this regard, please find enclosed herewith the:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as **Annexure-I**; and
2. Consolidated Report of Scrutinizer dated August 09, 2023 for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as **Annexure-II**

The Meeting commenced at 04:32 P.M. (IST) and concluded at 05:10. P.M. (IST)

You are requested to take note of the above.

Thanking You  
Yours Faithfully,  
For Frog Cellsat Limited

Manisha Makhija  
(Company Secretary & Compliance Officer)

Encl – a/a

# Voting Results

Annexure - I

<b>General information about company</b>	
Scrip code	123456
NSE Symbol	FROG
MSEI Symbol	NOTLISTED
ISIN	INE385O01018
Name of the company	FROG CELLSAT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2023
Start time of the meeting	04:32 PM
End time of the meeting	05:10 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	SANJAY CHUGH
Firms Name	SANJAY CHUGH
Qualification	CS
Membership Number	3754
Date of Board Meeting in which appointed	13-07-2023
Date of Issuance of Report to the company	09-08-2023

<b>Voting results</b>	
Record date	01-08-2023
Total number of shareholders on record date	1477
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	16
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
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 Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the 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	11437722	11437722	100	11437722	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11437722	11437722	100	11437722	0	100
Public-Institutions	E-Voting	287600	287600	100	287600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		287600	287600	100	287600	0	100
Public- Non Institutions	E-Voting	3649878	78052	2.1385	78052	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3649878	78052	2.1385	78052	0	100
Total		15375200	11803374	76.7689	11803374	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	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Shri Satish Bhanu Trivedi (DIN: 02037127), who retires by rotation and being eligible, offers 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	11437722	11437722	100	11437722	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11437722	11437722	100	11437722	0	100
Public-Institutions	E-Voting	287600	287600	100	287600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		287600	287600	100	287600	0	100
Public- Non Institutions	E-Voting	3649878	78052	2.1385	78052	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3649878	78052	2.1385	78052	0	100
Total		15375200	11803374	76.7689	11803374	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	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Singhi Chugh & Kumar, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.				
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	11437722	11437722	100	11437722	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11437722	11437722	100	11437722	0	100
Public-Institutions	E-Voting	287600	287600	100	287600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		287600	287600	100	287600	0	100
Public- Non Institutions	E-Voting	3649878	78052	2.1385	76852	1200	98.4626	1.5374
	Poll							
	Postal Ballot (if applicable)							
	Total		3649878	78052	2.1385	76852	1200	98.4626
Total		15375200	11803374	76.7689	11802174	1200	99.9898	0.0102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Kamal Nath (DIN - 09094350) as an Independent Director of the Company.				
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	11437722	11437722	100	11437722	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11437722	11437722	100	11437722	0	100
Public-Institutions	E-Voting	287600	287600	100	287600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		287600	287600	100	287600	0	100
Public- Non Institutions	E-Voting	3649878	78052	2.1385	78052	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3649878	78052	2.1385	78052	0	100
Total		15375200	11803374	76.7689	11803374	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	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the change in designation of Mrs. Sonal Trivedi (DIN - 00537922) from Non – Executive Director to Executive Director, subject to receipt of regulatory approval.				
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	11437722	11437722	100	11437722	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11437722	11437722	100	11437722	0	100	0
Public-Institutions	E-Voting	287600	287600	100	287600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	287600	287600	100	287600	0	100	0
Public- Non Institutions	E-Voting	3649878	78052	2.1385	78052	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3649878	78052	2.1385	78052	0	100	0
Total		15375200	11803374	76.7689	11803374	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	
Public Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the charges for delivery of any documents to the shareholders.				
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	11437722	11437722	100	11437722	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11437722	11437722	100	11437722	0	100
Public- Institutions	E-Voting	287600	287600	100	287600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		287600	287600	100	287600	0	100
Public- Non Institutions	E-Voting	3649878	78052	2.1385	78052	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3649878	78052	2.1385	78052	0	100
Total		15375200	11803374	76.7689	11803374	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	
Public Institutions	
Public - Non Institutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve of Employee Stock Purchase Scheme 2023				
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	11437722	11437722	100	11437722	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11437722	11437722	100	11437722	0	100	0
Public-Institutions	E-Voting	287600	287600	100	287600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	287600	287600	100	287600	0	100	0
Public- Non Institutions	E-Voting	3649878	78052	2.1385	78052	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3649878	78052	2.1385	78052	0	100	0
Total		15375200	11803374	76.7689	11803374	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

**REPORT OF SCRUTINIZER**

**Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies  
(Management and Administration) Rules, 2014**

To,  
The Chairman,  
Frog Cellsat Limited,  
Office No. 406, D-35 Third Floor,  
Old Plot No. 2-A, Laxmi Nagar,  
Delhi-110092

**CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING THROUGH E-VOTING SYSTEM AND THROUGH REMOTE E-VOTING**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015, as amended from time to time and as per Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 and General Circular No.10/2022 dated 28.12.2022 issued by MCA) and SEBI Circulars dated May 12, 2020 January 15, 2021 and May 13, 2022

The Chairman of 19<sup>th</sup> Annual General Meeting of the Equity Shareholders of Frog Cellsat Limited (the Company) held on 08<sup>th</sup> August, 2023 at 4:32 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and concluded at 5:10 P.M.

Dear Sir,

1. I Sanjay Chugh, was appointed by the Board of Directors of Frog Cellsat Limited ('the Company') vide Board resolution dated July 13, 2023, as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("remote e-voting") held prior to 19<sup>th</sup> Annual General Meeting (AGM) and process of e-voting at the AGM ("e-voting") and ascertain the requisite majority on remote e-voting and e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015 as amended from time to time (Rules), in respect of the resolutions contained in the Notice of 19<sup>th</sup> Annual General Meeting issued by the Company to its member in terms of aforesaid Circulars, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) held on 08<sup>th</sup> August, 2023 at 4:32 P.M.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules and the Circulars relating to conducting of AGM through VC/OAVM and voting by electronic means on the resolutions contained in the notice to the 19<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and for e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice to the 19<sup>th</sup> Annual General Meeting (AGM), based on the reports generated from remote e-voting/e-voting process during the AGM, provided by National Security Depository Limited (NSDL), the authorized agency to provide remote e-voting/e-voting facilities.
3. Pursuant to Circulars referred above and as per Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015, as amended from time to time, an "Advertisement" was published on 15<sup>th</sup> July, 2023 in 'Financial Express' (English) (All editions) and "Jansatta" (Delhi Edition) (Translated in Hindi), specifying the mode of (VC/OAVM), date and time of the AGM,



availability of the Notice on the Company's website and website of stock exchanges, manner of registration of email-ids by the members (both physical and demat) who are yet to register their email-ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

The Company has informed that on the basis of Register of Members and the list of Beneficial Owners made available by Frog Cellsat Limited the Registrar and Share Transfer Agent (RTA) and the depository viz. NSDL the Company completed the dispatch of notice on 15<sup>th</sup> July, 2023 by E-mail to members who had already registered their email ids with the Company/Depositories.

- 4.1 The members of the Company as on the "cut off" date i.e. Tuesday, August 01 2023 were entitled to vote on the resolutions (Items No. 1 to 7 as set out in the Notice of the 19<sup>th</sup> Annual General Meeting of the Company).
- 4.2 The remote e-voting commenced on 9:00 a.m. (1ST) on Saturday, August 05, 2023 and concluded at 5:00 p.m. (1ST) on Monday, August 07, 2023 (both days inclusive).
- 4.3 The remote e-voting process was blocked at 5.00 p.m. on Monday, August 07, 2023.
- 4.4 After the conclusion of the e-voting during the AGM on the 8th of August, 2023 around 5.30 p.m., the electronic votes cast were unblocked in the presence of two witnesses who were not in the employment of the Company.
- 4.5 Thereafter, the detail containing *inter-alia*, list of equity Shareholders who voted "for", "against" the each resolutions that were put to vote, was generated from e-voting website of National Security Depository Limited .

I hereby state that I have recorded details of all the votes by the shareholders through remote e-voting and e-voting at the AGM and have also checked and verified the same. I have also carried out full count of the votes. I hereby submit the consolidated report on the results of the votes cast by the shareholders through remote e-voting and e-voting at the AGM as under:

**Item No. 1**

Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon along with consolidated financials.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	18	1	19	11,803,148	226	11,803,374	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	18	1	19	11,803,148	226	11,803,374	100.00%

Accordingly, out of total 11,803,374, Remote e-votes and e-votes; 11,803,374 Votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% and 0 Votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 1 of Notice of the Annual General Meeting passed with requisite majority.

**Item No. 2**

Ordinary Resolution To appoint Shri Satish Bhanu Trivedi (DIN: 02037127), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	18	1	19	11,803,148	226	11,803,374	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	18	1	19	11,803,148	226	11,803,374	100.00%



Accordingly, out of total 11,803,374, Remote e-votes and e-votes; 11,803,374 Votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% and 0 Votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 2 of Notice of the Annual General Meeting passed with requisite majority.

**Item No. 3**

Ordinary Resolution To re-appoint M/s. Singhi Chugh & Kumar, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	17	1	18	11,801,948	226	11,802,174	99.99%
Dissent	1	0	1	1,200	0	1,200	0.01%
<b>Total</b>	<b>18</b>	<b>1</b>	<b>19</b>	<b>11,803,148</b>	<b>226</b>	<b>11,803,374</b>	<b>100.00%</b>

Accordingly, out of total 11,803,374, Remote e-votes and e-votes; 11,802,174 Votes were cast ASSENTING to the Ordinary Resolution constituting 99.99% and 1,200 Votes were cast DISSENTING to the Ordinary Resolution constituting 0.01% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 3 of Notice of the Annual General Meeting passed with requisite majority.

**Item No. 4**

Special Resolution for the Appointment of Shri Kamal Nath (DIN - 09094350) as an Independent Director of the Company.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	18	1	19	11,803,148	226	11,803,374	100.00%
Dissent	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>18</b>	<b>1</b>	<b>19</b>	<b>11,803,148</b>	<b>226</b>	<b>11,803,374</b>	<b>100.00%</b>

Accordingly, out of total 11,803,374, Remote e-votes and e-votes; 11,803,374 Votes were cast ASSENTING to the Special Resolution constituting 100.00% and 0 Votes were cast DISSENTING to the Special Resolution constituting 0.00% of the votes polled on the Special Resolution.

Thus, the **Special Resolution** as contained in Item No. 4 of Notice of the Annual General Meeting passed with requisite majority.

**Item No. 5**

Special Resolution to consider and approve the change in designation of Mrs. Sonal Trivedi (DIN - 00537922) from Non -Executive Director to Executive Director, subject to receipt of regulatory approval

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	18	1	19	11,803,148	226	11,803,374	100.00%
Dissent	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>18</b>	<b>1</b>	<b>19</b>	<b>11,803,148</b>	<b>226</b>	<b>11,803,374</b>	<b>100.00%</b>

Accordingly, out of total 11,803,374, Remote e-votes and e-votes; 11,803,374 Votes were cast ASSENTING to the Special Resolution constituting 100.00% and 0 Votes were cast DISSENTING to the Special Resolution constituting 0.00% of the votes polled on the Special Resolution.

Thus, the **Special Resolution** as contained in Item No. 5 of Notice of the Annual General Meeting passed with requisite majority.



**Item No.6**

Ordinary Resolution To consider and approve the charges for delivery of any documents to the shareholders

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	18	1	19	11,803,148	226	11,803,374	100.00%
Dissent	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>18</b>	<b>1</b>	<b>19</b>	<b>11,803,148</b>	<b>226</b>	<b>11,803,374</b>	<b>100.00%</b>

Accordingly, out of total 11,803,374, Remote e-votes and e-votes; 11,803,374 Votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% and 0 Votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 6 of Notice of the Annual General Meeting passed with requisite majority.

**Item No.7**

Special Resolution for the Approval of Employee Stock Purchase Scheme 2023

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	18	1	19	11,803,148	226	11,803,374	100.00%
Dissent	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>18</b>	<b>1</b>	<b>19</b>	<b>11,803,148</b>	<b>226</b>	<b>11,803,374</b>	<b>100.00%</b>

Accordingly, out of total 11,803,374, Remote e-votes and e-votes; 11,803,374 Votes were cast ASSENTING to the Special Resolution constituting 100.00% and 0 Votes were cast DISSENTING to the Special Resolution constituting 0.00% of the votes polled on the Special Resolution.

Thus, the **Special Resolution** as contained in Item No. 7 of Notice of the Annual General Meeting passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 19<sup>th</sup> Annual General Meeting and same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the aforesaid results, you may accordingly declare the results.

Thanking You,



Sanjay Chugh  
Company Secretary in Practice  
C.P. No.: 3073  
UDIN : F003754E000769552



**Konark Trivedi**  
**(Counter Signed by Managing Director)**

Date: 09.08.2023.  
Place: Delhi