

September 17, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051, India

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India

Scrip Code: MOTHERSUMI**Scrip Code:517334**

Subject : Details of Voting Results of 34th Annual General Meeting of Motherson Sumi Systems Limited held on September 17, 2021

Dear Sir(s) / Madam(s),

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Regulations**"), please find enclosed following in relation to 34th Annual General Meeting ("**AGM**") of Motherson Sumi Systems Limited held on September 17, 2021 (Friday) at 1500 hours through video conferencing and other audio visual means:

1. Voting Results of AGM in the format prescribed under Regulation 44 of SEBI Regulations; and
2. Combined Scrutinizer's Report on remote e-voting and voting conducted at AGM pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and SEBI Regulations.

The above is for your information and kind records.

Thanking you,

Yours truly,
For Motherson Sumi Systems Limited



Alok Goel
Company Secretary



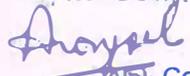
Enclosures: As above

MOTHERSON SUMI SYSTEMS LIMITED
Format for Voting Results

Date of the AGM	:	17/09/2021
Total number of shareholders on record date (cut off date i.e. September 10, 2021)	:	672463
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	9
Public	:	114

Agenda- wise disclosure (to be disclosed separately for each agenda item)

For Motherson Sumi Systems Limited


Atish Goel
 Company Secretary

17/09/2021

Resolution 1 : Adoption of Audited Standalone Financial Statements of the Company together with Reports of Board of Directors & Auditors thereon, Audited Consolidated Financial Statements of the Company & Reports of Auditors thereon 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	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	1949286546	1949286546	100.00	1949286546	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1949286546	1949286546	100.00	1949286546	0	100.00	0.00
Public- Institutions	E-Voting	943038197	746534365	79.16	743841185	2693180	99.64	0.36
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	943038197	746534365	79.16	743841185	2693180	99.64	0.36
Public-Non Institutions (Others)	E-Voting	265609494	2008741	0.76	2002253	6488	99.68	0.32
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	265609494	2008741	0.76	2002253	6488	99.68	0.32
Total		3157934237	2697829652	85.43	2695129984	2699668	99.90	0.10



Resolution 2 : Declaration of final dividend of Rs. 1.50/- per equity share for the financial year ended 31st March 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	No. of votes polled	% of Votes Polled on	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes	% 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	1949286546	1949286546	100.00	1949286546	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1949286546	1949286546	100.00	1949286546	0	100.00
Public- Institutions	E-Voting	943038197	781758331	82.90	778677140	3081191	99.61	0.39
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		943038197	781758331	82.90	778677140	3081191	99.61
Public-Non Institutions (Others)	E-Voting	265609494	2008897	0.76	2000424	8473	99.58	0.42
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		265609494	2008897	0.76	2000424	8473	99.58
Total		3157934237	2733053774	86.55	2729964110	3089664	99.89	0.11



Resolution 3 : To re-appoint Mr. Pankaj Mital (DIN-00194931), who retires by rotation and being eligible offers himself for re-appointment

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 (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	1949286546	1949286546	100.00	1949286546	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1949286546	1949286546	100.00	1949286546	0	100.00	0.00
Public- Institutions	E-Voting	943038197	764194529	81.03	715832957	48361572	93.67	6.33
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	943038197	764194529	81.03	715832957	48361572	93.67	6.33
Public-Non Institutions (Others)	E-Voting	265609494	2008235	0.76	1994144	14091	99.30	0.70
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	265609494	2008235	0.76	1994144	14091	99.30	0.70
Total		3157934237	2715489310	85.99	2667113647	48375663	98.22	1.78



Resolution 4 : To re-appoint Mr. Takeshi Fujimi (DIN-08501292), who retires by rotation and being eligible offers himself for re-appointment

Resolution required: (Ordinary/ Special)					Ordinary			
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	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	1949286546	1949286546	100.00	1949286546	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1949286546	1949286546	100.00	1949286546	0	100.00
Public- Institutions	E-Voting	943038197	726584027	77.05	270660062	455923965	37.25	62.75
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		943038197	726584027	77.05	270660062	455923965	37.25
Public-Non Institutions (Others)	E-Voting	265609494	2008131	0.76	1984988	23143	98.85	1.15
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		265609494	2008131	0.76	1984988	23143	98.85
Total		3157934237	2677878704	84.80	2221931596	455947108	82.97	17.03



Resolution 5 : Appointment of Ms. Rekha Sethi (DIN No. -06809515) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)					Ordinary			
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	% 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	1949286546	1949286546	100.00	1949286546	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1949286546	1949286546	100.00	1949286546	0	100.00	0.00
Public-Institutions	E-Voting	943038197	750016831	79.53	726315908	23700923	96.84	3.16
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	943038197	750016831	79.53	726315908	23700923	96.84	3.16
Public-Non Institutions (Others)	E-Voting	265609494	2007202	0.76	1996360	10842	99.46	0.54
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	265609494	2007202	0.76	1996360	10842	99.46	0.54
Total		3157934237	2701310579	85.54	2677598814	23711765	99.12	0.88



Resolution 6 : Re-appointment and approval of terms of appointment of Mr. Pankaj Mital, (DIN No. -00194931) as Whole Time Director for term of 5 years

Resolution required: (Ordinary/ Special)				Ordinary				
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	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	1949286546	1949286546	100.00	1949286546	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1949286546	1949286546	100.00	1949286546	0	100.00	0.00
Public-Institutions	E-Voting	943038197	750452579	79.58	720112738	30339841	95.96	4.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	943038197	750452579	79.58	720112738	30339841	95.96	4.04
Public-Non Institutions (Others)	E-Voting	265609494	2007871	0.76	1993339	14532	99.28	0.72
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	265609494	2007871	0.76	1993339	14532	99.28	0.72
Total	3157934237	2701746996	85.55	2671392623	30354373	98.88	1.12	



Resolution 7 : Approval for making Investments, grant loans or provide guarantees, upto a limit of Rs.1000 million, as mentioned in enabling resolution, by the Company 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 (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1949286546	1949286546	100.00	1949286546	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1949286546	1949286546	100.00	1949286546	0	100.00
Public-Institutions	E-Voting	943038197	781758331	82.90	781758331	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		943038197	781758331	82.90	781758331	0	100.00
Public-Non Institutions (Others)	E-Voting	265609494	2003041	0.75	1977169	25872	98.71	1.29
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		265609494	2003041	0.75	1977169	25872	98.71
Total		3157934237	2733047918	86.54	2733022046	25872	99.999	0.001



Resolution 8 : To ratify the remuneration of M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants as the Cost Auditors of the Company for Financial Year 2021-22.

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	1949286546	1949286546	100.00	1949286546	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1949286546	1949286546	100.00	1949286546	0	100.00	0.00
Public- Institutions	E-Voting	943038197	781758331	82.90	781758331	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	943038197	781758331	82.90	781758331	0	100.00	0
Public-Non Institutions (Others)	E-Voting	265609494	2003072	0.75	1191005	12067	99.40	0.60
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	265609494	0	0.75	1991005	12067	99.40	0.60
Total	3157934237	2733047949	86.54	2733035882	12067	99.999	0.001	



CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Motherson Sumi Systems Limited
CIN L34300MH1986PLC284510
Regd. Office: Unit 705, C Block One BKC,
G Block, Bandra Kurla Complex, Bandra East,
Mumbai-400051

Sub. : Consolidated Scrutinizer's Report on Remote E- voting conducted prior to the 34th Annual General meeting (AGM) of Motherson Sumi Systems Limited held on Friday, September 17, 2020 at 3.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual means ('OAVM') and E-voting during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

I, D.P Gupta, Company Secretary in Practice, Proprietor of SGS ASSOCIATES, Company Secretaries (M.N. FCS 2411; C P. No. 1509) Firm having office at 14, First Floor, Rani Jhansi Road, Jhandewalan, New Delhi- 110055, have been appointed as a Scrutinizer by the Board of Directors of Motherson Sumi Systems Limited ("the Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of Scrutinizing the Remote E-voting and E-voting at the AGM in a fair and transparent manner and ascertaining requisite majority on items carried out at the aforesaid AGM in accordance with the provision of the Companies Act, 2013, through VC/OAVM.

I am also appointed as the Scrutinizer to scrutinize the E-voting process during the AGM.

The AGM Notice dated 10th August, 2021 as confirmed by the Company, was sent to the shareholders through electronic mode to those members whose email addresses are registered with the Company/Depositories. The emails were sent in compliance with



the MCA Circular No. 20/2020 dated May 5, 2020 read with circulars 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively referred as '**MCA Circulars**') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

I, submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote E-voting and E-voting at the AGM on the Resolutions contained in the notice to the 34th Annual General Meeting ("AGM") of the Members of the Company.

SCRUTINIZER'S RESPONSIBILITY

2. My responsibility as Scrutinizer for the voting process through electronic means (i.e. by Remote E-voting and through E-voting at the AGM) is limited to make a Consolidated Scrutinizer's Report of the votes cast in "**Favour**" or "**Against**" the resolutions stated in the said AGM notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited (**NSDL**) the agency engaged by the Company to provide E-voting facilities for voting through electronic means (i.e. by Remote E-voting and through E-voting at the AGM).
3. The Remote E-voting period remained open from 14th September 2021 at 0900 Hours (IST) to 16th September 2021 upto 1700 Hours (IST).
4. The shareholders holding shares as on the "CUT OFF DATE" i.e., 10th September 2021 were entitled to vote on the proposed resolutions (Item Nos.1 to 8) as set out in the Notice of the AGM of the Company.
5. Thereafter, the details, containing, *inter-alia*, list of equity shareholders, who voted in "**Favour**" or "**Against**", were downloaded from E-voting website of NSDL.



6. The results of the voting are as under:

A) Resolution 1: - Adoption of Audited Standalone Financial Statements of the Company together with Reports of Board of Directors & Auditors thereon, Audited Consolidated Financial Statements of the Company & Reports of Auditors thereon for the Financial Year ended on March 31, 2021 – Ordinary Resolution

(i) **Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1995	269,51,29,984	99.90
Insta Poll/E-voting at AGM	0	0	0
Total	1995	269,51,29,984	99.90

(ii) **Voted against the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	26	26,99,668	0.10
Insta Poll/E-voting at AGM	0	0	0
Total	26	26,99,668	0.10

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



B) Resolution 2: -Declaration of final dividend of Rs. 1.50/- per equity share for the financial year ended 31st March 2021: - Ordinary Resolution

(i) **Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1991	272,99,64,110	99.89
Insta Poll/E-voting at AGM	0	0	0
Total	1991	272,99,64,110	99.89

(ii) **Voted against the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	38	30,89,664	0.11
Insta Poll/E-voting at AGM	0	0	0
Total	38	30,89,664	0.11

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



C) Resolution 3: To re-appoint Mr. Pankaj Mital (DIN-00194931), who retires by rotation and being eligible offers himself for re-appointment– Ordinary Resolution

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1880	266,71,13,647	98.22
Insta Poll/E-voting at AGM	0	0	0
Total	1880	266,71,13,647	98.22

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	136	4,83,75,663	1.78
Insta Poll/E-voting at AGM	0	0	0
Total	136	4,83,75,663	1.78

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



D) Resolution 4: To re-appoint Mr. Takeshi Fujimi (DIN-08501292), who retires by rotation and being eligible offers himself for re-appointment– Ordinary Resolution

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1480	222,19,31,596	82.97
Insta Poll/E-voting at AGM	0	0	0
Total	1480	222,19,31,596	82.97

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	527	45,59,47,108	17.03
Insta Poll/E-voting at AGM	0	0	0
Total	527	45,59,47,108	17.03

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



(E) Resolution 5: -Appointment of Ms. Rekha Sethi (DIN No. –06809515) as an Independent Director of the Company: Ordinary Resolution

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1911	267,75,98,814	99.12
Insta Poll/E-voting at AGM	0	0	0
Total	1911	267,75,98,814	99.12

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	91	2,37,11,765	0.88
Insta Poll/E-voting at AGM	0	0	0
Total	91	2,37,11,765	0.88

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



(F) Resolution 6: -Re-appointment and approval of terms of appointment of Mr. Pankaj Mital, (DIN No. –00194931) as Whole Time Director for term of 5 years – Ordinary Resolution

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1868	267,13,92,623	98.88
Insta Poll/E-voting at AGM	0	0	0
Total	1868	267,13,92,623	98.88

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	140	3,03,54,373	1.12
Insta Poll/E-voting at AGM	0	0	0
Total	140	3,03,54,373	1.12

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



(G) Resolution 7: -Approval for making Investments, grant loans or provide guarantees, upto a limit of Rs.1000 million, as mentioned in enabling resolution, by the Company under Section 186 of the Companies Act, 2013 – Special Resolution

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1883	273,30,22,046	99.999
Insta Poll/E-voting at AGM	0	0	0
Total	1883	273,30,22,046	99.999

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	129	25,872	0.001
Insta Poll/E-voting at AGM	0	0	0
Total	129	25,872	0.001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



(H) Resolution 8: -To ratify the remuneration of M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants as the Cost Auditors of the Company for Financial Year 2021-22. – Ordinary Resolution

(i) Voted in favor of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1943	273,30,35,882	99.999
Insta Poll/E-voting at AGM	0	0	0
Total	1943	273,30,35,882	99.999

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	72	12,067	0.001
Insta Poll/E-voting at AGM	0	0	0
Total	72	12,067	0.001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

7. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM of the Company and the same are handed over to the Company Secretary of the Company for safe keeping.



8. Restriction on use

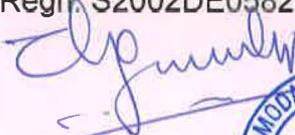
The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of NSDL (E-voting Agency). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking You,

Yours faithfully,

For SGS Associates

Firm Regn. S2002DE058200


CS D P Gupta
(Scrutinizer)

FCS 2411 CP 1509

Proprietor

ICSI UDIN No. F002411C000962161

Place: Noida

Date: 17th September 2021

