



Dated: 25th September, 2021

To

Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 532524	General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PTC
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Sub : Proceedings of 22nd Annual General Meeting held on 24th September, 2021 along with the Voting Results and Scrutinizer's Report

Sir/Madam,

The 22nd Annual General Meeting (“AGM”) of PTC India Limited was held on Friday, 24th September 2021 at 03: 00 P.M. through Video Conferencing.

In this regard, we would like to submit the following documents:-

- (a) Summary of Proceedings of AGM, as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015;
- (b) Voting Results and Report of Scrutinizer dated 25th September, 2021, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015 and Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015.

This is for your record and information.

Thanking You,

For PTC India Limited

Rajiv Maheshwari
(Company Secretary)
FCS- 4998
Digitally Signed

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)
2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011-41659500. Fax: 011-41659144
Website: www.ptcindia.com



SUMMARY OF PROCEEDINGS OF 22nd ANNUAL GENERAL MEETING OF PTC INDIA LIMITED HELD ON FRIDAY, SEPTEMBER 24, 2021, AT 3:00 P.M.

In view of COVID-19 pandemic recently, SEBI vide its circular dated May 12, 2020 and circular dated January 15, 2021, in line with the Ministry of Corporate Affairs (“MCA”) circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as “Circulars”) provided relaxation to companies to hold its Annual General Meeting (“AGM”) through Video-Conferencing (“VC”) in calendar year 2021.

As per the provisions of the Companies Act, 2013, read with relevant rules thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards issued by the Institute of Company Secretaries of India (“ICSI”), the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 22nd AGM dated August 27, 2021. The e-voting was open from Tuesday, September 21, 2021 (9:00 am) to Thursday, September 23, 2021 (5:00 pm).

In line with the circulars issued by SEBI & MCA to hold its Annual General Meeting through VC, the voting at the Annual General Meeting (“AGM”) has been offered to the Shareholders through e-voting system provided by National Securities Depository Limited (“NSDL”), therefore, at the 22nd AGM, e-voting was conducted by means of Insta Poll.

M/s. Ashish Kapoor & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for conducting remote e-voting and voting through electronic voting system at AGM in fair and transparent manner. The Scrutinizer have carried out the scrutiny of all the electronic votes received through remote e-voting up to 5:00 P.M. on September 23, 2021 and votes received through e-voting at AGM till 15 minutes after the conclusion of the meeting, i.e. September 24, 2021, and submitted their report on September 25, 2021.

The Consolidated Results, as per the Scrutinizers’ Report dated September 25, 2021, are as follows:

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S. No.	Particulars	% of votes in favour (Approx.)	% of votes Against (Approx.)
1.	Resolution -1: Ordinary Resolution To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the year ended 31 st March, 2021, together with Board's Report and report of Auditors thereon and (b) Audited Consolidated Financial Statements of the Company for the year ended 31 st March, 2021 and report of Auditors thereon.	99.4850	0.5150
2.	Resolution -2: Ordinary Resolution To consider declaration of final dividend for the Financial Year 2020-21.	99.9925	0.0075
3.	Resolution -3: Ordinary Resolution To appoint a Director in place of Shri Mritunjay Kumar Narayan (DIN: 03426753) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	72.9221	27.0779
4.	Resolution -4: Ordinary Resolution To consider appointment of the Statutory Auditors to hold the office from conclusion of this AGM till the conclusion of AGM of 2026 and fixing their remuneration.	99.9054	0.0946
5.	Resolution -5: Ordinary Resolution To appoint Shri Vinod Kumar Singh (DIN: 08679313) as Non-Executive Nominee Director.	98.8318	1.1682

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6.	Resolution -6: Ordinary Resolution To appoint Ms. Renu Narang (DIN: 08070565) as Non-Executive Nominee Director.	98.7039	1.2961
7.	Resolution -7: Ordinary Resolution To appoint Shri Vinod Kumar Maini (DIN: 08324168) as Non-Executive Nominee Director.	98.8322	1.1678
8.	Resolution -8: Special Resolution To Re-appoint Ms. Sushama Nath (DIN: 05152061) as an Independent Director.	98.8239	1.1761
9.	Resolution -9: Special Resolution To Re-appoint Shri Devendra Swaroop Saksena (DIN:08185307) as an Independent Director.	99.4266	0.5734

Based on the consolidated Report for the Scrutinizer(s), all Resolutions as set out in the Notice of 22nd AGM have been duly approved by the Shareholders with requisite majority. The report of the Scrutinizer(s) is enclosed.

Date: 25.09.2021
Place: New Delhi

SD/-
Deepak Amitabh
(DIN 01061535)
Chairman
PTC India Ltd.

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Details of Voting Results

(i) Attendance of members:

Date of the Annual General Meeting	September 24, 2021
Total Number of Shareholders as on cut-off Date i.e. September 17, 2021	As on cut-off date i.e. September 17, 2021: 185377
Number of shareholders present in the meeting either in person or through proxy:	As the AGM was held through Video-conferencing, therefore, in terms of the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the facility for appointment of proxy was not made available for the AGM.
Promoters and Promoter Group	
Public-Institutional	
Public-Others	
No. of Shareholders attended the Annual General Meeting through Video Conferencing:	
Promoters and Promoter Group:	2
Public Institutional & Others	85
Total	87

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(ii) **Voting by members:**

Agenda-wise

Item No in the Notice	Subject	Resolution (Ordinary/ Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the year ended 31 st March, 2021, together with Board's Report and report of Auditors thereon and (b) Audited Consolidated Financial Statements of the Company for the year ended 31 st March, 2021 and report of Auditors thereon.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
2	To consider declaration of final dividend for the Financial Year 2020-21.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
3	To appoint a Director in place of Shri Mritunjay Kumar Narayan (DIN: 03426753) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
4	To consider appointment of the Statutory Auditors to hold the office from conclusion of this AGM till the conclusion of AGM of 2026 and fixing their	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority

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	remuneration.			
5	To appoint Shri Vinod Kumar Singh (DIN: 08679313) as Non-Executive Nominee Director.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
6.	To appoint Ms. Renu Narang (DIN: 08070565) as Non-Executive Nominee Director.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
7.	To appoint Shri Vinod Kumar Maini (DIN: 08324168) as Non-Executive Nominee Director.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
8.	To Re-appoint Ms. Sushama Nath (DIN: 05152061) as an Independent Director.	Special	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
9.	To Re-appoint Shri Devendra Swaroop Saksena (DIN:08185307) as an Independent Director.	Special	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority

(iii) Results of Remote E-Voting and E-Voting at AGM by members:

The Mode of Voting for all resolution was:

- a) Remote E Voting; and
- b) E-Voting at AGM by members who did not participate in the E Voting process to exercise their votes and who attended the AGM through VC.

Results of Voting in the prescribed format are annexed herewith.

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Voting Results

Date of AGM	24 September 2021							
Total number of shareholders on record date	185377							
No. of shareholders present in the meeting either in person or through proxy:	NA							
Promoters and Promoter Group:	NA							
Public:	NA							
No. of Shareholders attended the meeting through Video Conferencing	2							
Promoters and Promoter Group:	2							
Public:	85							
1	Resolution 1: To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the year ended 31st March, 2021, together with Board's Report and report of Auditors thereon and (b) Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2021 and report of Auditors thereon.							
Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	48,000,000	Remote e-voting	36,000,000	75.0000	36,000,000	0	100.0000	0.0000
		Poll (E-Voting)	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	36,000,000	75.0000	36,000,000	0	100.0000	0.0000
Public-Institutional	131,021,811	Remote e-voting	95,342,580	72.7685	94,536,097	806,483	99.1541	0.8459
		Poll (E-Voting)	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	95,342,580	72.7685	94,536,097	806,483	99.1541	0.8459
Public-Others	116,986,510	Remote e-voting	21,564,652	18.4335	21,552,400	12,252	99.9432	0.0568
		Poll (E-Voting)	6,062,182	5.1819	6,062,182	0	100.0000	0.0000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	27,626,834	23.6154	27,614,582	12,252	99.9557	0.0443
Total A	296,008,321		158,969,414	53.7044	158,150,679	818,735	99.4850	0.5150

2	Resolution 2: To consider declaration of dividend for the Financial Year 2020-21.							
Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	48,000,000	Remote e-voting	36,000,000	75.0000	36,000,000	0	100.0000	0.0000
		Poll (E-Voting)	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	36,000,000	75.0000	36,000,000	0	100.0000	0.0000
Public-Institutional	131,021,811	Remote e-voting	96,306,104	73.5039	96,306,104	0	100.0000	0.0000
		Poll (E-Voting)	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	96,306,104	73.5039	96,306,104	0	100.0000	0.0000
Public-Others	116,986,510	Remote e-voting	21,568,187	18.4365	21,556,144	12,043	99.9442	0.0558
		Poll (E-Voting)	6,062,182	5.1819	6,062,182	0	100.0000	0.0000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	27,630,369	23.6184	27,618,326	12,043	99.9564	0.0436
Total A	296,008,321		159,936,473	54.0311	159,924,430	12,043	99.9925	0.0075

3	Resolution 3: To appoint a Director in place of Shri Mritunjay Kumar Narayan (DIN:03426753) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.							
Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	48,000,000	Remote e-voting	36,000,000	75.00	36,000,000	0	100.00	0.00
		Poll (E-Voting)	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00
		Sub-total	36,000,000	75.00	36,000,000	0	100.00	0.00
Public-Institutional	131,021,811	Remote e-voting	96,306,104	73.5039	53,248,878	43,057,226	55.2913	44.7087
		Poll (E-Voting)	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	96,306,104	73.5039	53,248,878	43,057,226	55.2913	44.7087
Public-Others	116,986,510	Remote e-voting	21,551,341	18.4221	21,310,066	241,275	98.8805	1.1195
		Poll (E-Voting)	6,062,182	5.1819	6,057,815	4,367	99.9280	0.0720
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	27,613,523	23.6040	27,367,881	245,642	99.1104	0.8896
Total	296,008,321		159,919,627	54.0254	116,616,759	43,302,868	72.9221	27.0779

4	Resolution 4: To appoint Statutory Auditors to hold the office from conclusion of this AGM till the conclusion of AGM of 2026 and fixing there remuneration.							
Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	48,000,000	Remote e-voting	36,000,000	75.0000	36,000,000	0	100.0000	0.0000
		Poll (E-Voting)	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	36,000,000	75.0000	36,000,000	0	100.0000	0.0000
Public-Institutional	131,021,811	Remote e-voting	96,306,104	73.5039	96,186,405	119,699	99.8757	0.1243
		Poll (E-Voting)	0	0.0000	0	0.00	0.0000	0.0000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	96,306,104	73.5039	96,186,405	119,699	99.8757	0.1243
Public-Others	116,986,510	Remote e-voting	21,550,607	18.4214	21,523,453	27,154	99.8740	0.1260
		Poll (E-Voting)	6,062,182	5.1819	6,057,815	4,367	99.9280	0.0720
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	27,612,789	23.6034	27,581,268	31,521	99.8858	0.1142
Total	296,008,321		159,918,893	54.0251	159,767,673	151,220	99.9054	0.0946

Special Business

5	Resolution 5: To appoint Shri Vinod Kumar Singh (DIN: 08679313) as Non-Executive Nominee Director.							
	Ordinary Resolution							
	Whether promoter/ promoter group are interested in the agenda/resolution?		Yes					
Category	No. of shares Held		No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	48,000,000	Remote e-voting	36,000,000	75.0000	36,000,000	0.00	100.0000	0.0000
		Poll (E-Voting)	0	0.0000	0	0.00	0.0000	0.0000
		Postal Ballot (if applicable)	0	0.0000	0	0.00	0.0000	0.0000
		Sub-total	36,000,000	75.0000	36,000,000	0.00	100.0000	0.0000
Public-Institutional	131,021,811	Remote e-voting	96,306,104	73.5039	94,638,859	1,667,245	98.2688	1.7312
		Poll (E-Voting)	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	96,306,104	73.5039	94,638,859	1,667,245	98.2688	1.7312
Public-Others	116,986,510	Remote e-voting	21,545,881	18.4174	21,349,340	196,541	99.0878	0.9122
		Poll (E-Voting)	6,062,182	5.1819	6,057,815	4,367	99.9280	0.0720
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	27,608,063	23.5994	27,407,155	200,908	99.2723	0.7277
Total	296,008,321		159,914,167	54.0235	158,046,014	1,868,153	98.8318	1.1682

6	Resolution 6: To appoint Ms. Renu Narang (DIN: 08070565) as Non-Executive Nominee Director							
Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	48,000,000	Remote e-voting	36,000,000	75.0000	36,000,000	0	100.0000	0.0000
		Poll (E-Voting)	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	36,000,000	75.0000	36,000,000	0	100.0000	0.0000
Public-Institutional	131,021,811	Remote e-voting	96,306,104	73.5039	94,435,160	1,870,944	98.0573	1.9427
		Poll (E-Voting)	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	96,306,104	73.5039	94,435,160	1,870,944	98.0573	1.9427
Public-Others	116,986,510	Remote e-voting	21,547,163	18.4185	21,349,862	197,301	99.0843	0.9157
		Poll (E-Voting)	6,062,182	5.1819	6,057,815	4,367	99.9280	0.0720
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	27,609,345	23.6005	27,407,677	201,668	99.2696	0.7304
Total	296,008,321		159,915,449	54.0240	157,842,837	2,072,612	98.7039	1.2961

7	Resolution 7: To appoint Shri Vinod Kumar Maini (DIN: 08324168) as Non-Executive Nominee Director.							
Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	48,000,000	Remote e-voting	36,000,000	75.0000	36,000,000	0.00	100.0000	0.0000
		Poll (E-Voting)	0	0.0000	0	0.00	0.0000	0.0000
		Postal Ballot (if applicable)	0	0.0000	0	0.00	0.0000	0.0000
		Sub-total	36,000,000	75.0000	36,000,000	0.00	100.0000	0.0000
Public-Institutional	131,021,811	Remote e-voting	96,306,104	73.5039	94,638,859	1,667,245	98.2688	1.7312
		Poll (E-Voting)	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	96,306,104	73.5039	94,638,859	1,667,245	98.2688	1.7312
Public-Others	116,986,510	Remote e-voting	21,545,684	18.4172	21,349,770	195,914	99.0907	0.9093
		Poll (E-Voting)	6,062,182	5.1819	6,057,815	4,367	99.9280	0.0720
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	27,607,866	23.5992	27,407,585	200,281	99.2746	0.7254
Total	296,008,321		159,913,970	54.0235	158,046,444	1,867,526	98.8322	1.1678

8	Resolution 8: Re-appointment of Ms. Sushama Nath (DIN: 05152061) as an Independent Director.							
Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	48,000,000	Remote e-voting	36,000,000	0.0000	36,000,000	0	100.0000	0.0000
		Poll (E-Voting)	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	36,000,000	75.0000	36,000,000	0	100.0000	0.0000
Public-Institutional	131,021,811	Remote e-voting	96,306,104	73.5039	94,465,655	1,840,449	98.0890	1.9110
		Poll (E-Voting)	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	96,306,104	73.5039	94,465,655	1840449	98.0890	1.9110
Public-Others	116,986,510	Remote e-voting	21,550,552	18.4214	21,514,534	36,018	99.8329	0.1671
		Poll (E-Voting)	6,062,182	5.1819	6,057,815	4,367	99.9280	0.0720
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	27,612,734	23.6033	27,572,349	40,385	99.8537	0.1463
Total	296,008,321		159,918,838	54.0251	158,038,004	1,880,834	98.8239	1.1761

9	Resolution 9: Re-appointment of Shri Devendra Swaroop Saksena (DIN:08185307) as an Independent Director.							
Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	48,000,000	Remote e-voting	36,000,000	75.0000	36,000,000	0	100.0000	0.0000
		Poll (E-Voting)	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	36,000,000	75.0000	36,000,000	0	100.0000	0.0000
Public-Institutional	131,021,811	Remote e-voting	96,306,304	73.5040	95,432,187	874,117	99.0924	0.9076
		Poll (E-Voting)	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	96,306,304	73.5040	95,432,187	874,117	99.0924	0.9076
Public-Others	116,986,510	Remote e-voting	21,549,539	18.4205	21,511,048	38,491	99.8214	0.1786
		Poll (E-Voting)	6,062,182	5.1819	6,057,815	4,367	99.9280	0.0720
		Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
		Sub-total	27,611,721	23.6025	27,568,863	42,858	99.8448	0.1552
Total	296,008,321		159,918,025	54.0248	159,001,050	916,975	99.4266	0.5734



REPORT OF SCRUTINIZER

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Sh. Deepak Amitabh
The Chairman & Managing Director
PTC India Limited
CIN: L40105DL1999PLC099328
2nd Floor, NBCC Tower,
15, Bhikaji Cama Place, New Delhi - 110 066

22nd (Twenty Second) Annual General Meeting (“AGM”) of the Members of PTC India Limited (“PTC” or “the Company”) held on Friday, 24th September 2021 at 03:00 P.M. through Video Conferencing (“VC”).

Dear Sir,

I, **Ashish Kapoor**, Practicing Company Secretaries, appointed as the Scrutinizer pursuant to Section 108 & 109 of Companies Act, 2013 (“the Act”) read with rule 20 & 21 of Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), for the purpose of:

- (i) Scrutinizing the remote e-voting process under Section 108 of the Act read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI Listing Regulation.
- (ii) Voting through electronic voting system at AGM.

Due to present COVID-19 pandemic, Securities and Exchange Board of India (“SEBI”) vide its circular dated May 12, 2020, in line with the Ministry of Corporate Affairs (“MCA”) circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 (collectively referred to as “Circulars”) provided relaxation to Companies to hold their AGM through Video- Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) instead of holding of physical AGM.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by MCA and SEBI relating to conducting of the AGM through VC and voting by electronic means for the resolutions contained in the Notice of Twenty Second (22nd) AGM of the Company held on September 24, 2021.

My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making Consolidated Scrutinizer’s Report of the votes cast “in favor” and/or “against” the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

In respect resolutions proposed at the 22nd Annual General Meeting of equity shareholders of PTC India Limited held on September 24, 2021, at 3.00 PM through VC. I hereby submit that:

1. The remote e-voting period remained open from 9.00 a.m. Tuesday, September 21, 2021, up to 5.00 p.m. Thursday, September 23, 2021.
2. The Annual Report, the Notice of the AGM and the e-voting instructions slip were sent only by the electronic mode (e-mail to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively.
3. The Voting rights were reckoned as on Friday, September 17, 2021, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 24, 2021, at 04:20 PM in the presence of two witnesses:
 - i. Ankit Sharma
 - ii. Sachin Kasturiawho are not in the employment of the Company. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized and results were prepared.
5. After the commencement of e-voting at the AGM, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL.
6. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL was blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) at the AGM was locked by NSDL.
8. The e-voting system was scrutinized. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company.
9. The e-votes cast at the AGM were unblocked at 04:20 PM on Friday, 24th September 2021 after the conclusion of the AGM.
10. We observed that:
 - a) 10 Members had cast their votes during the AGM through e-voting facility.
 - b) 1208 Members had cast their votes through remote e-voting before AGM.
11. Based on the data provided by NSDL e-voting system, I hereby submit:
 - a) The result of the remote e-voting resolution wise, annexed herewith as **Annexure-A**.
 - b) The result of e-voting at the AGM through VC, resolution wise, annexed herewith as **Annexure-B**.
 - c) The Consolidated result resolution wise of remote e-voting and e-voting at the AGM through VC, annexed herewith as **Annexure-C**.

Based on the aforesaid results, we report that 7 Ordinary Resolution as set out in Item No.1 to Item No. 7 of the Notice of the AGM, have been passed with the requisite majority and we further report that 2 Special Resolutions as set out in Item No 8 to Item 9 of the Notice of the AGM, have been passed with the requisite majority.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours faithfully,

**For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800**

**Place: New Delhi
Date: September 25, 2021**

**Ashish Kapoor
Proprietor
C.P. No.: 7504
UDIN: F008002C001004547**

ANNEXURE-A
Remote E-Voting Results

Item No. 1 – (ORDINARY RESOLUTION):

To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the year ended 31st March 2021, together with Board’s Report and report of Auditors thereon and (b) Audited Consolidated Financial Statements of the Company for the year ended 31st March 2021 and report of Auditors thereon.

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	1169	152088497	99.4646
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	27	818735	0.5354
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes cast by them	
	0	0	

Item No. 2 – (ORDINARY RESOLUTION):

To consider declaration of dividend for the Financial Year 2020-21.

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	1172	153862248	99.9922
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	26	12043	0.0078
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes cast by them	
	0	0	

Item No. 3 – (ORDINARY RESOLUTION):

To appoint a director in place of Shri Mritunjay Kumar Narayan (DIN:03426753) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	1014	110558944	71.8580
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	175	43298501	28.1420
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes cast by them	
	0	0	

Item No. 4 – (ORDINARY RESOLUTION):

To appoint Statutory Auditors to hold the office from conclusion of this AGM till the conclusion of AGM of 2026 and fixing their remuneration.

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	1120	153709858	99.9046
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	66	146853	0.0954
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes cast by them	
	0	0	

Item No. 5 – (ORDINARY RESOLUTION):

To appoint Shri Vinod Kumar Singh (DIN: 08679313) as Non-Executive Nominee Director.

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	1097	151988199	98.7886
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	77	1863786	1.2114
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes cast by them	
	0	0	

Item No. 6 – (ORDINARY RESOLUTION):

To appoint Ms. Renu Narang (DIN: 08070565) as Non-Executive Nominee Director.

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	1098	151785022	98.6557
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	84	2068245	1.3443
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes cast by them	
	0	0	

Item No. 7 – (ORDINARY RESOLUTION):

To appoint Shri Vinod Kumar Maini (DIN: 08324168) as Non-Executive Nominee Director.

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	1102	151988629	98.7890
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	76	1863159	1.2110
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes cast by them	
	0	0	

Item No. 8 – (SPECIAL RESOLUTION):

Re-appointment of Ms. Sushama Nath (DIN: 05152061) as an Independent Director.

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	1087	151980189	98.7804
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	97	1876467	1.2196
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes cast by them	
	0	0	

Item No. 9 – (SPECIAL RESOLUTION):

Re-appointment of Shri Devendra Swaroop Saksena (DIN:08185307) as an Independent Director

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	1081	152943235	99.4068
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	97	912608	0.5932
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes cast by them	
	0	0	

ANNEXURE-B
Results of E-Voting at AGM

Item No. 1 – (ORDINARY RESOLUTION):

To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the year ended 31st March 2021, together with Board’s Report and report of Auditors thereon and (b) Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2021 and report of Auditors thereon.

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	10	6062182	100.0000
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0.0000
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes cast by them	
	0	0	

Item No. 2 – (ORDINARY RESOLUTION):

To consider declaration of dividend for the Financial Year 2020-21.

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	10	6062182	100.0000
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0.0000
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes cast by them	
	0	0	

Item No. 3 – (ORDINARY RESOLUTION):

To appoint a director in place of Shri Mritunjay Kumar Narayan (DIN:03426753) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	9	6057815	99.9280
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	1	4367	0.0720
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes cast by them	
	0	0	

Item No. 4 – (ORDINARY RESOLUTION):

To appoint Statutory Auditors to hold the office from conclusion of this AGM till the conclusion of AGM of 2026 and fixing their remuneration.

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	9	6057815	99.9280
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	1	4367	0.0720
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes cast by them	
	0	0	

Item No. 5 – (ORDINARY RESOLUTION):

To appoint Shri Vinod Kumar Singh (DIN: 08679313) as Non-Executive Nominee Director.

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	9	6057815	99.9280
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	1	4367	0.0720
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes cast by them	
	0	0	

Item No. 6 – (ORDINARY RESOLUTION):

To appoint Ms. Renu Narang (DIN: 08070565) as Non-Executive Nominee Director.

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	9	6057815	99.9280
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	1	4367	0.0720
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes cast by them	
	0	0	

Item No. 7 – (ORDINARY RESOLUTION):

To appoint Shri Vinod Kumar Maini (DIN: 08324168) as Non-Executive Nominee Director.

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	9	6057815	99.9280
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	1	4367	0.0720
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes cast by them	
	0	0	

Item No. 8 – (SPECIAL RESOLUTION):

Re-appointment of Ms. Sushama Nath (DIN: 05152061) as an Independent Director.

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	9	6057815	99.9280
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	1	4367	0.0720
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes cast by them	
	0	0	

Item No. 9 – (SPECIAL RESOLUTION):

Re-appointment of Shri Devendra Swaroop Saksena (DIN:08185307) as an Independent Director

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	9	6057815	99.9280
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	1	4367	0.0720
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes cast by them	
	0	0	

ANNEXURE-C
Consolidated Results

Item No. 1 – (ORDINARY RESOLUTION):

To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the year ended 31st March 2021, together with Board’s Report and report of Auditors thereon and (b) Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2021 and report of Auditors thereon.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-votes	Votes through VC	Total	
Voted in favour	1179	152088497	6062182	158150679	99.4850
Voted against	27	818735	0	818735	0.5150
Total	1206	152907232	6062182	158969414	100

Abstained	0	0	0	0
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RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 27, 2021, has been passed with requisite majority.

Item No. 2 – (ORDINARY RESOLUTION):

To consider declaration of dividend for the Financial Year 2020-21.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-votes	Votes through VC	Total	
Voted in favour	1182	153862248	6062182	159924430	99.9925
Voted against	26	12043	0	12043	0.0075
Total	1208	153874291	6062182	159936473	100

Abstained	0	0	0	0
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RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 27, 2021, has been passed with requisite majority.

Item No. 3 – (ORDINARY RESOLUTION):

To appoint a director in place of Shri Mritunjay Kumar Narayan (DIN:03426753) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-votes	Votes through VC	Total	
Voted in favour	1023	110558944	6057815	116616759	72.9221
Voted against	176	43298501	4367	43302868	27.0779
Total	1199	153857445	6062182	159919627	100

Abstained	0	0	0	0
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RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 27, 2021, has been passed with requisite majority.

Item No. 4 – (ORDINARY RESOLUTION):

To appoint Statutory Auditors to hold the office from conclusion of this AGM till the conclusion of AGM of 2026 and fixing their remuneration.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-votes	Votes through VC	Total	
Voted in favour	1129	153709858	6057815	159767673	99.9054
Voted against	67	146853	4367	151220	0.0946
Total	1196	153856711	6062182	159918893	100

Abstained	0	0	0	0
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RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated August 27, 2021, has been passed with requisite majority.

Item No. 5 – (ORDINARY RESOLUTION):

To appoint Shri Vinod Kumar Singh (DIN: 08679313) as Non-Executive Nominee Director.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-votes	Votes through VC	Total	
Voted in favour	1106	151988199	6057815	158046014	98.8318
Voted against	78	1863786	4367	1868153	1.1682
Total	1184	153851985	6062182	159914167	100

Abstained	0	0	0	0
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RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated August 27, 2021, has been passed with requisite majority.

Item No. 6 – (ORDINARY RESOLUTION):

To appoint Ms. Renu Narang (DIN: 08070565) as Non-Executive Nominee Director.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-votes	Votes through VC	Total	
Voted in favour	1107	151785022	6057815	157842837	98.7039
Voted against	85	2068245	4367	2072612	1.2961
Total	1192	153853267	6062182	159915449	100

Abstained	0	0	0	0
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RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated August 27, 2021, has been passed with requisite majority.

Item No. 7 – (ORDINARY RESOLUTION):

To appoint Shri Vinod Kumar Maini (DIN: 08324168) as Non-Executive Nominee Director.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-votes	Votes through VC	Total	
Voted in favour	1111	151988629	6057815	158046444	98.8322
Voted against	77	1863159	4367	1867526	1.1678
Total	1188	153851788	6062182	159913970	100

Abstained	0	0	0	0
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RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated August 27, 2021, has been passed with requisite majority.

Item No. 8 – (SPECIAL RESOLUTION):

Re-appointment of Ms. Sushama Nath (DIN: 05152061) as an Independent Director.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-votes	Votes through VC	Total	
Voted in favour	1096	151980189	6057815	158038004	98.8239
Voted against	98	1876467	4367	1880834	1.1761
Total	1194	153856656	6062182	159918838	100

Abstained	0	0	0	0
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RESULT: Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated August 27, 2021, has been passed with requisite majority.

Item No. 9 – (SPECIAL RESOLUTION):

Re-appointment of Shri Devendra Swaroop Saksena (DIN:08185307) as an Independent Director

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-votes	Votes through VC	Total	
Voted in favour	1090	152943235	6057815	159001050	99.4266
Voted against	98	912608	4367	916975	0.5734
Total	1188	153855843	6062182	159918025	100

Abstained	0	0	0	0
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RESULT: Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 9 of the Notice of the AGM dated August 27, 2021, has been passed with requisite majority.

Thanking you,
Yours faithfully,

**For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800**

**Place: New Delhi
Date: September 25, 2021**

**Ashish Kapoor
Proprietor
C.P. No.: 7504
UDIN: F008002C001004547**