

September 23, 2022

<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	<b>Metropolitan Stock Exchange of India Ltd.,</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C62, G - Block, Opp. Trident Hotel, Bandra Kurla, Complex, Bandra (E), Mumbai – 400098
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073	MSE Scrip Symbol: BLS

**Subject: Voting results and Consolidated Scrutinizer's Report of 38<sup>th</sup> Annual General Meeting held on September 21, 2022.**

Dear Sir / Madam,

In continuation of our earlier corporate announcement dated September 22, 2022 for outcome of 38<sup>th</sup> Annual General Meeting of the Company, we like to enclose herewith following document in this regard:

- a) Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under agenda nos. 1 to 6 as set forth in the notice of 38<sup>th</sup> AGM of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 as **Annexure-A**.
- b) Consolidated Report of Scrutinizer's on voting through remote E-voting and venue E-voting at 38<sup>th</sup> AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015 as **Annexure-B**.

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at [www.blsinternational.com](http://www.blsinternational.com).

We request you to kindly take this information on your record.

**For BLS International Services Limited**

.....  
**Dharak A. Mehta**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: ACS40502**

Encl: as above

[Home](#)[Validate](#)[Import XML](#)

<b>General information about company</b>	
Scrip code	540073
NSE Symbol	BLS
MSEI Symbol	BLS
ISIN	INE153T01027
Name of the company	BLS International Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:55 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Ankit Singhi
Firms Name	PI & Associates
Qualification	CS
Membership Number	11685
Date of Board Meeting in which appointed	05-08-2022
Date of Issuance of Report to the company	22-09-2022

[Prev](#)[Next](#)

[Home](#)[Validate](#)

<b>Voting results</b>	
Record date	14-09-2022
Total number of shareholders on record date	64671
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	12
b) Public	118
<b>No. of resolution passed in the meeting</b>	
6	
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

Home

Validate

Resolution (1)								
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 (a) audited financial statements of the Company for the year ended March 31, 2022 and the Reports of the Auditors and the Board of Directors thereon, (b) audited consolidated financial statements of the Company for the financial year ended 31st				
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	152834192	152834192	100.0000	152834192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		152834192	152834192	100.0000	152834192	0	100.0000
Public- Institutions	E-Voting	12486690	4583596	36.7079	4583596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		12486690	4583596	36.7079	4583596	0	100.0000
Public- Non Institutions	E-Voting	40089118	109931	0.2742	109929	2	99.9982	0.0018
	Poll		12	0.0000	12	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		40089118	109943	0.2742	109941	2	99.9982
<b>Total</b>		205410000	157527731	76.6894	157527729	2	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)
[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to confirm interim Dividend of ₹ 1 (100%) on each paid up equity shares already paid for the Financial Year ended March 31, 2022 and declare Final Dividend of ₹ 0.25 (25%) on each paid up equity shares for the year ended March 31, 2022				
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	152834192	152834192	100.0000	152834192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		152834192	152834192	100.0000	152834192	0	100.0000
Public- Institutions	E-Voting	12486690	4726859	37.8552	4726859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		12486690	4726859	37.8552	4726859	0	100.0000
Public- Non Institutions	E-Voting	40089118	109906	0.2742	109844	62	99.9436	0.0564
	Poll		12	0.0000	12	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		40089118	109918	0.2742	109856	62	99.9436
<b>Total</b>		205410000	157670969	76.7591	157670907	62	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	25

[Home](#)
[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Karan Aggarwal, (DIN: 02030873) who retires by rotation and, being eligible, offers him-self 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	152834192	152834192	100.0000	152834192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		152834192	152834192	100.0000	152834192	0	100.0000
Public- Institutions	E-Voting	12486690	4726859	37.8552	4726859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		12486690	4726859	37.8552	4726859	0	100.0000
Public- Non Institutions	E-Voting	40089118	109931	0.2742	109904	27	99.9754	0.0246
	Poll		12	0.0000	12	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		40089118	109943	0.2742	109916	27	99.9754
<b>Total</b>		205410000	157670994	76.7592	157670967	27	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)
[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Diwakar Aggarwal as Chairman in the category of Non-Executive Non-Independent Director and to pay remuneration with effect from October 29, 2021				
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	152834192	152834192	100.0000	152834192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		152834192	152834192	100.0000	152834192	0	100.0000
Public- Institutions	E-Voting	12486690	4726859	37.8552	4726859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		12486690	4726859	37.8552	4726859	0	100.0000
Public- Non Institutions	E-Voting	40089118	109931	0.2742	109839	92	99.9163	0.0837
	Poll		12	0.0000	12	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		40089118	109943	0.2742	109851	92	99.9163
<b>Total</b>		205410000	157670994	76.7592	157670902	92	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)
[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Nikhil Gupta, Managing Director for another term of three consecutive years and to pay remuneration for the period of three years with effect from February 1, 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	152834192	152834192	100.0000	152834192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		152834192	152834192	100.0000	152834192	0	100.0000
Public- Institutions	E-Voting	12486690	4726859	37.8552	3816314	910545	80.7368	19.2632
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		12486690	4726859	37.8552	3816314	910545	80.7368
Public- Non Institutions	E-Voting	40089118	109931	0.2742	109929	2	99.9982	0.0018
	Poll		12	0.0000	12	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		40089118	109943	0.2742	109941	2	99.9982
<b>Total</b>		205410000	157670994	76.7592	156760447	910547	99.4225	0.5775
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)
[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Karan Aggarwal, Executive Director for another term of three consecutive years and to pay remuneration for the period of three years with effect from June 13, 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	152834192	152834192	100.0000	152834192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		152834192	152834192	100.0000	152834192	0	100.0000
Public- Institutions	E-Voting	12486690	4726859	37.8552	4726859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		12486690	4726859	37.8552	4726859	0	100.0000
Public- Non Institutions	E-Voting	40089118	109931	0.2742	109929	2	99.9982	0.0018
	Poll		12	0.0000	12	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		40089118	109943	0.2742	109941	2	99.9982
<b>Total</b>		205410000	157670994	76.7592	157670992	2	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

## Annexure - B

### Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To

The Chairman

**BLS International Services Limited**

CIN: L51909DL1983PLC016907

G-4B-1 Extension, Mathura Road,

Mohan Co-operative Industrial Estate,

New Delhi - 110044

**Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 38<sup>th</sup> Annual General Meeting ("AGM") of BLS International Services Limited("Company"), held on Wednesday, September 21, 2022 at 3:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, Ankit Singhi, Practicing Company Secretary and Partner of M/s. PI & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on 5<sup>th</sup> August, 2022, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on **Wednesday, September 21, 2022 at 3:00 P.M. (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, (collectively referred to as "**MCA Circulars**") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively referred to as "**SEBI Circulars**"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated 5<sup>th</sup> August, 2022 ("**AGM Notice**").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorised by him.
2. I submit my report as under: -
  - i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("**F.Y.**") 2021-22 was dispatched by the Company on Tuesday, 30<sup>th</sup> August, 2022 only by electronic mode to all those members, whose e-mail address were registered with the

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Company/ Beetal Financial & Computer Services Private Limited, Registrar and Share Transfer Agent ("Beetal")/ Depositories.

- ii. The Company engaged Central Depository Services (India) Limited ("CDSL") for providing services related to remote e-voting and e-voting at the AGM.
- iii. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd., BSE Ltd. and Metropolitan Stock Exchange of India Limited (ii) posted on the website of the Company and CDSL.
- iv. The members of the Company as on the "cut off" date i.e. Wednesday, 14<sup>th</sup> September, 2022 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.
- v. The remote e-voting period commenced on Saturday, 17<sup>th</sup> September, 2022, at 09:00 A.M. (IST) and ended on Tuesday, 20<sup>th</sup> September, 2022, at 05:00 P.M. (IST).
- vi. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
- vii. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Beetal/ Depositories the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
- viii. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as Annexure- A.
- ix. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 6 of the AGM Notice of the Company, have been passed with requisite votes.

Countersigned by

Chairman/person authorized by chairman  
BLS International Services Limited

Date: 22 September, 2022

Place: Delhi

Thanking You  
For PI & Associates  
Company Secretaries  
FRN: P2014UP035400  
PR: 1498/2021



  
Ankit Singhi  
Partner

FCS No. 11685

CP No. 16274

UDIN: F011685D001022816

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Item No. 1:

To receive, consider and adopt the (a) audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2022 and the Reports of the Auditors and the Board of Directors thereon, (b) audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the report of Auditors thereon.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	264	15,75,27,717	100	1	2	0		0
E-Voting at AGM	6	12	100	0	0	0		
<b>Total</b>	<b>270</b>	<b>15,75,27,729</b>	<b>99.9999</b>	<b>1</b>	<b>2</b>	<b>0</b>		

Result: The Ordinary Resolution has been passed with requisite consent.



Item No. 2:

To confirm Interim Dividend of ₹ 1 (100%) on each paid up equity shares already paid for the Financial Year ended March 31, 2022 and declare Final Dividend of ₹ 0.25 (25%) on each paid up equity shares for the year ended March 31, 2022

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	258	15,76,70,895	100	7	62	0	0	0
E-Voting at AGM	6	12	100	0	0	0	0	0
<b>Total</b>	<b>264</b>	<b>15,76,70,907</b>	<b>100</b>	<b>7</b>	<b>62</b>	<b>0</b>	<b>0</b>	<b>0</b>

Result: The Ordinary Resolution has been passed with requisite consent.

  


Item No. 3:

To appoint a director in place of Mr. Karan Aggarwal, (DIN: 02030873) who retires by rotation and, being eligible, offers him-self for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	264	15,76,70,955	100	2	27	0	0	
E-Voting at AGM	6	12	100	0	0	0		
<b>Total</b>	<b>270</b>	<b>15,76,70,967</b>	<b>100</b>	<b>2</b>	<b>27</b>	<b>0</b>		

Result: The Ordinary Resolution has been passed with requisite consent.



Item No. 4:

Appointment of Mr. Diwakar Aggarwal as Chairman in the category of Non-Executive Non-Independent Director and to pay remuneration with effect from October 29, 2021

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	263	15,76,70,890	99.9999	3	92	0.0001		0
E-Voting at AGM	6	12	100	0	0	0		
<b>Total</b>	<b>269</b>	<b>15,76,70,902</b>	<b>99.9999</b>	<b>3</b>	<b>92</b>	<b>0.0001</b>		

Result: The Special Resolution has been passed with requisite consent.



Item No. 5:

Re-appointment of Mr. Nikhil Gupta, Managing Director for another term of three consecutive years and to pay remuneration for the period of three years with effect from February 1, 2023.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	263	15,67,60,435	99.4225	3	9,10,547	0.5775		0
E-Voting at AGM	6	12	100	0	0	0		
<b>Total</b>	<b>269</b>	<b>15,67,60,447</b>	<b>99.4225</b>	<b>3</b>	<b>9,10,547</b>	<b>0.5775</b>		

Result: The Special Resolution has been passed with requisite consent.



Item No. 6:

Re-appointment of Mr. Karan Aggarwal, Executive Director for another term of three consecutive years and to pay remuneration for the period of three years with effect from June 13, 2023.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	265	15,76,70,980	100	1	2	0		0
E-Voting at AGM	6	12	100	0	0	0		
<b>Total</b>	<b>271</b>	<b>15,76,70,992</b>	<b>100</b>	<b>1</b>	<b>2</b>	<b>0</b>		

Result: The Special Resolution has been passed with requisite consent.

  
