

September 21, 2021

To,
The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001
Security Code – 539978

The Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400 001

Symbol – QUESS

Subject: Disclosure of Voting Results of 14th Annual General Meeting ("AGM") under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the business transacted at the AGM held on Tuesday, September 21, 2021 at 03.30 P.M. (IST) in the format prescribed under the aforementioned regulation. The Meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. All the resolutions were passed with requisite majority.

We are also enclosing the consolidated report of the Scrutinizer dated September 21, 2021 on remote e-voting prior and during the AGM. The above are also being uploaded on the Company's website www.quesscorp.com.

We request you to take the above intimation on your record.

Thanking you,

Yours faithfully,
For Quess Corp Limited


Kundan K Lal
Company Secretary & Compliance Officer



Encl: a/a

Format for Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM:	September 21, 2021
Total number of shareholders on record date (i.e., September 14, 2021 - cut-off date for voting purpose):	73,590
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	2 58

Agenda-wise Disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Note: All the aforesaid resolutions have been passed with requisite majority.



Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
1. To receive, consider, approve and adopt Audited Standalone Financial Statements along with the Auditor's Report of the Company for the financial year ended March 31, 2021 along with Boards Report thereon.								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	76,576,872	76,576,872	100.00	76,576,872	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		76,576,872	100.00	76,576,872	0	100.00	0.00
Public Institutions	E-Voting	53,038,842	41,671,025	78.57	41,671,025	0	100.00	0.00
	Poll		2,266,403	4.27	2,266,403	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43,937,428	82.84	43,937,428	0	100.00	0.00
Public Non Institutions	E-Voting	18,138,578	2,680,097	14.78	2,680,061	36	100.00	0.00
	Poll		9,638	0.05	9,638	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,689,735	14.83	2,689,699	36	100.00	0.00
Total		147,754,292	123,204,035	83.38	123,203,999	36	100.00	0.00



Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
2. To receive, consider, approve and adopt Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the financial year ended March 31, 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	76,576,872	76,576,872	100.00	76,576,872	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		76,576,872	100.00	76,576,872	0	100.00	0.00
Public Institutions	E-Voting	53,038,842	41,671,025	78.57	41,671,025	0	100.00	0.00
	Poll		2,266,403	4.27	2,266,403	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43,937,428	82.84	43,937,428	0	100.00	0.00
Public Non Institutions	E-Voting	18,138,578	2,680,097	14.78	2,680,052	45	100.00	0.00
	Poll		9,638	0.05	9,638	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,689,735	14.83	2,689,690	45	100.00	0.00
Total		147,754,292	123,204,035	83.38	123,203,990	45	100.00	0.00



Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
3. To confirm the interim dividend of Rs. 7/- per equity share of Rs. 10/- each of the Company already paid for the financial year ended March 31, 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	76,576,872	76,576,872	100.00	76,576,872	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		76,576,872	100.00	76,576,872	0	100.00	0.00
Public Institutions	E-Voting	53,038,842	41,689,047	78.60	41,689,047	0	100.00	0.00
	Poll		2,266,403	4.27	2,266,403	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43,955,450	82.87	43,955,450	0	100.00	0.00
Public Non Institutions	E-Voting	18,138,578	2,680,351	14.78	2,680,315	36	100.00	0.00
	Poll		9,638	0.05	9,638	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,689,989	14.83	2,689,953	36	100.00	0.00
Total		147,754,292	123,222,311	83.40	123,222,275	36	100.00	0.00



Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
4. To appoint Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as a Director liable to retire by rotation								
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	76,576,872	76,576,872	100.00	76,576,872	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		76,576,872	100.00	76,576,872	0	100.00	0.00
Public Institutions	E-Voting	53,038,842	41,689,047	78.60	39,074,643	2,614,404	93.73	6.27
	Poll		2,266,403	4.27	2,266,403	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43,955,450	82.87	41,341,046	2,614,404	94.05	5.95
Public Non Institutions	E-Voting	18,138,578	2,680,351	14.78	2,680,103	248	99.99	0.01
	Poll		9,638	0.05	9,638	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,689,989	14.83	2,689,741	248	99.99	0.01
Total		147,754,292	123,222,311	83.40	120,607,659	2,614,652	97.88	2.12



Resolution Required :			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
5. Re-designation of Mr. Ajit Isaac (DIN: 00087168) as a Chairman and Whole-time Director (“Executive Chairman”) of the Company and revision of terms								
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	76,576,872	76,576,872	100.00	76,576,872	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		76,576,872	100.00	76,576,872	0	100.00	0.00
Public Institutions	E-Voting	53,038,842	41,689,047	78.60	37,253,713	4,435,334	89.36	10.64
	Poll		2,266,403	4.27	2,266,403	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43,955,450	82.87	39,520,116	4,435,334	89.91	10.09
Public Non Institutions	E-Voting	18,138,578	2,680,346	14.78	2,680,146	200	99.99	0.01
	Poll		9,638	0.05	9,638	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,689,984	14.83	2,689,784	200	99.99	0.01
Total		147,754,292	123,222,306	83.40	118,786,772	4,435,534	96.40	3.60



Resolution Required :			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
6. Elevation of Mr. Krishna Suraj Moraje (DIN: 08594844) as Managing Director and Group CEO of the Company and revision of terms								
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	76,576,872	76,576,872	100.00	76,576,872	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		76,576,872	100.00	76,576,872	0	100.00	0.00
Public Institutions	E-Voting	53,038,842	41,689,047	78.60	37,253,713	4,435,334	89.36	10.64
	Poll		2,266,403	4.27	2,266,403	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43,955,450	82.87	39,520,116	4,435,334	89.91	10.09
Public Non Institutions	E-Voting	18,138,578	2,680,097	14.78	2,679,856	241	99.99	0.01
	Poll		9,638	0.05	9,638	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,689,735	14.83	2,689,494	241	99.99	0.01
Total		147,754,292	123,222,057	83.40	118,786,482	4,435,575	96.40	3.60



Resolution Required :			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
7. Approval for giving loans, making investments, extending guarantees or securities under Section 185 of the Companies Act, 2013								
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	76,576,872	76,576,872	100.00	76,576,872	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		76,576,872	100.00	76,576,872	0	100.00	0.00
Public Institutions	E-Voting	53,038,842	41,629,898	78.49	32,705,197	8,924,701	78.56	21.44
	Poll		2,266,403	4.27	2,266,403	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43,896,301	82.76	34,971,600	8,924,701	79.67	20.33
Public Non Institutions	E-Voting	18,138,578	2,680,351	14.78	2,677,823	2,528	99.91	0.09
	Poll		9,638	0.05	9,638	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,689,989	14.83	2,687,461	2,528	99.91	0.09
Total		147,754,292	123,163,162	83.36	114,235,933	8,927,229	92.75	7.25



Consolidated Scrutinizer's Report

(Pursuant to section 108 and 109 of the Companies Act, 2013 read with SS2 and Rule 20(xi) and 21(2) of the Companies [Management and Administration] Rules, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Executive Chairman
Quess Corp Limited,
3/3/2, Bellandur Gate, Sarjapur Road,
Bengaluru - 560103

Dear Sir,

Sub: Consolidated Scrutinizer's Report on 14th Annual General Meeting ("14th AGM") of the Equity Shareholders of QUESS CORP LIMITED held on 21st September, 2021 at 03.30 PM through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, S.N.Mishra, Practicing Company Secretary, having office at No. P 41, 9th A Main, LIC Colony, Jeevanbhima Nagar, Bangalore - 560075, was appointed as the Scrutinizer of Quess Corp Limited ("the Company") for the purpose of scrutinizing the remote e-voting process as well as voting by the Members of the Company through 'INSTAMEET' at the 14th AGM, to scrutinize the conduct of e-voting in a fair and transparent manner as per the provisions of Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and to scrutinize the electronic voting process provided during the 14th AGM through 'INSTAMEET' pursuant to the circular no. 20/2020 dated May 5, 2020 read with circular nos. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities Exchange Board of India (SEBI) (collectively referred to as "Circulars") and ascertaining the requisite majority on below mentioned resolutions, at the 14th Annual General Meeting (AGM) of the equity shareholders of the Company.

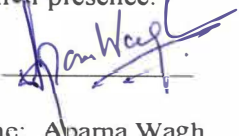
The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the Annual General Meeting held through Video Conference (VC) or Other Audio Visual Means (OAVM) for the Resolutions proposed in the Notice of 14th Annual General Meeting of the Members of the Company held on 21st September, 2021. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting process and electronic voting by use of VC/OAVM at the 14th AGM, are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast "in


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favour" or "against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by 'INSTAMEET' at the 14th AGM.

I submit herewith my Consolidated Scrutinizer's Report as under:

1. The e-voting was kept open from 16th September, 2021 (09.00 A.M.) to 20th September, 2021 (05.00 P.M.)
 2. The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Link Intime India Pvt. Ltd. through their platform called "INSTAMEET".
 3. The members holding shares as on the "cut off" date i.e. 14th September, 2021 were entitled to vote on the proposed resolutions (Item No.1 to 7 as set out in the Notice of 14th AGM of the Company).
 4. VC/OAVM facility for voting through 'INSTAMEET'- electronically was provided at the 14th AGM to the members to enable them to exercise their voting rights on the resolutions as contained in the 14th AGM Notice. Pursuant to the Circular No. 14/2020 dated April 8, 2020, issued by the MCA, the facility to appoint a proxy to attend and cast vote for the members was not made available for the 14th AGM. However, Body Corporates were entitled to appoint authorized representatives to attend the 14th AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
 5. Shareholders/ Members, who were present in the 14th AGM through INSTAMEET facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, were eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the 14th AGM were not eligible to vote again during the meeting.
 6. The votes were unblocked on 21st September 2021 at around 4.35 PM in the presence of two witnesses namely Ms. Apama Wagh & Mr. Sumanth More residing at Bangalore who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- 
 Name: Apama Wagh


 Name: Sumanth More
6. Thereafter the details containing, interalia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website www.instavote.linkintime.co.in
 7. The result of the e-voting and voting at the 14th AGM through VC / OAVM is as under.
- (a) **Resolution 1-** To receive, consider, approve and adopt Audited Standalone Financial Statements along with the Auditor's Report of the Company for the financial year ended March 31, 2021. (As an Ordinary Resolution)



Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	401	120927958	98.14
E-Voting at AGM)	9	2276041	1.85
Total	410	123203999	99.99

Voted against the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	3	36	0.00
E-Voting at AGM)	0	0	0.00
Total	3	36	0.00

Invalid/Abstain votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	2	18338	0.01
E-Voting at AGM)	0	0	0.00
Total	2	18338	0.01

The resolution passed by Requisite Majority

- (b) **Resolution 2- To receive, consider, approve and adopt Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the financial year ended March 31, 2021. (As an Ordinary Resolution)**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	400	120927949	98.14
E-Voting at AGM)	9	2276041	1.85
Total	409	123203990	99.99



Voted against the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	4	45	0.00
E-Voting at AGM)	0	0	0.00
Total	4	45	0.00

Invalid / Abstain votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	2	18338	0.01
E-Voting at AGM)	0	0	0.00
Total	2	18338	0.01

The resolution passed by Requisite Majority:

- (c) **Resolution 3- To confirm the interim dividend of Rs. 7/- per equity share of Rs. 10/- each of the Company already paid for the financial year ended March 31, 2021. (As an Ordinary Resolution)**

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	401	120946234	98.15
E-Voting at AGM)	9	2276041	1.85
Total	410	123222275	100.00

Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	3	36	0.00
E-Voting at AGM)	0	0	0.00
Total	3	36	0.00



Invalid / Abstain votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	2	62	0.00
E-Voting at AGM)	0	0	0.00
Total	2	62	0.00

The resolution passed by Requisite Majority

- (d) **Resolution 4 – To appoint Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as a director liable to retire by rotation. (As an Ordinary Resolution)**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	370	118331618	96.03
E-Voting at AGM)	9	2276041	1.85
Total	379	120607659	97.88

Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	34	2614652	2.12
E-Voting at AGM)	0	0	0.00
Total	34	2614652	2.12

Invalid / Abstain votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	2	62	0.00
E-Voting at AGM)	0	0	0.00
Total	2	62	0.00

The resolution passed by Requisite Majority

(e) Resolution 5 – Re-designation of Mr. Ajit Isaac (DIN: 00087168) as a Chairman and Whole-time Director (“Executive Chairman”) of the Company and revision of terms. (As Special Resolution)

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	340	116510731	94.55
E-Voting at AGM)	9	2276041	1.85
Total	349	118786772	96.40

Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	63	4435534	3.60
E-Voting at AGM)	0	0	0.00
Total	63	4435534	3.60

Invalid / Abstain votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	3	67	0.00
E-Voting at AGM)	0	0	0.00
Total	3	67	0.00

The resolution passed by Requisite Majority

(f) Resolution 6 – Elevation of Mr. Krishna Suraj Moraje (DIN: 08594844) as Managing Director and Group CEO of the Company and revision of terms. (As Special Resolution)

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	340	116510441	94.55
E-Voting at AGM)	9	2276041	1.85
Total	349	118786482	96.40



Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	63	4435575	3.60
E-Voting at AGM)	0	0	0.00
Total	63	4435575	3.60

Invalid / Abstain votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	3	316	0.00
E-Voting at AGM)	0	0	0.00
Total	3	316	0.00

The resolution passed by Requisite Majority

- (g) **Resolution 7 – Approval for giving loans, making investments, extending guarantees or securities under Section 185 of the Companies Act, 2013. (As Special Resolution)**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	311	111959892	90.86
E-Voting at AGM)	9	2276041	1.85
Total	320	114235933	92.71

Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	92	8927229	7.24
E-Voting at AGM)	0	0	0.00
Total	92	8927229	7.24



Invalid / Abstain votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	3	59211	0.00
E-Voting at AGM)	0	0	0.00
Total	3	59211	0.00

The resolution passed by Requisite Majority

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

Thanking you,

Yours faithfully,

Signature

Name : S. N. Mishra

Company Secretary

C.P.No. : 4684

FCS No. : 6143

UDIN NO.: F006143C000982415

Place: Bangalore

Date: 21st September 2021

