



**WHIRLPOOL OF INDIA LIMITED**  
(CIN No. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR-44, GURUGRAM (GURGAON) - 122002 (HARYANA), INDIA TEL. : (91) 124-4591300 FAX : (91) 124-4591301  
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE-412 220 TEL. : (91) 2138-660100 FAX : (91) 2138-232376  
Website : www.whirlpoolindia.com, E-mail : info\_india@whirlpool.com

**Date: 18.07.2022**

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001  <b>Scrip Code: 500238</b>	<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051  <b>Symbol: WHIRLPOOL</b>
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**Subject: Voting Result & Scrutinizer Report for the 61<sup>st</sup> Annual General meeting**

The 61<sup>st</sup> Annual General Meeting (AGM) of the members of the Company was held on Friday, 15<sup>th</sup> July, 2022 at 11 A.M. (IST) through Video Conference to transact the business as per the Notice dated 25<sup>th</sup> May, 2022. The mode of voting was by way of e-voting (including remote e-voting and e-voting during the AGM).

In this regard please find enclosed here with:

- Voting results of the e-voting pursuant to regulation 44 of the SEBI (LODR) Regulations, 2015.
- Scrutinizer's Report dated 18<sup>th</sup> July, 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Request you to kindly take the same on record.

Thanking you

Yours faithfully

**For Whirlpool of India Limited**

**Roopali Singh**  
**Vice President - Legal & Company Secretary**  
**Plot No. 40, Sector 44,**  
**Gurugram, Haryana - 122002**

<b>Voting Results of AGM</b>	
<b>Details of e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:</b>	
<b>Date of the AGM</b>	<b>15/07/2022</b>
<b>Total number of shareholders on record date</b>	141,990
<b>No. of shareholders present in the meeting:</b>	
	69
Promoters and Promoters Group	0
Public	0
<b>No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group</b>	1
<b>No. of Shareholders attended the meeting through Video Conferencing Public</b>	68

**1. Ordinary Resolution:** To receive, consider and adopt: (a) The standalone audited financial statements of the Company for the financial year ended March 31, 2022 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon..  
(b) The consolidated financial statements for the financial year ended March 31, 2022.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>95,153,872</b>	<b>95,153,872</b>	<b>100.0000</b>	<b>95,153,872</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-voting	17409281	17,358,199	99.7066	17,358,199	0	100.0000	0.0054
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>17,358,199</b>	<b>99.7066</b>	<b>17,358,199</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	67157	67,157	100.0000	66,222	935	98.6077	1.3923
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>67,157</b>	<b>100.0000</b>	<b>66,222</b>	<b>935</b>	<b>98.6077</b>	<b>1.3923</b>
<b>Total</b>		<b>112,630,310</b>	<b>112,579,228</b>	<b>99.9546</b>	<b>112,578,293</b>	<b>935</b>	<b>99.9992</b>	<b>0.0008</b>

Details of invalid votes	
Category	No. of votes
Promoters and Promoter Group	0
Public-Institutions	905212
Public-Non Institutions	0

**2. Ordinary Resolution:** To declare a final dividend of INR 5 per equity share for the Financial Year ended on March 31, 2022

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>95,153,872</b>	<b>95,153,872</b>	<b>100.0000</b>	<b>95,153,872</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-voting	17223222	17,172,140	99.7034	17,172,140	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>17,172,140</b>	<b>99.7034</b>	<b>17,172,140</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	66,381	66,301	99.8795	65,904	397	99.4012	0.5988
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>66,301</b>	<b>100.0000</b>	<b>65,904</b>	<b>397</b>	<b>99.4012</b>	<b>0.5988</b>
<b>Total</b>		<b>112,443,475</b>	<b>112,392,313</b>	<b>99.9545</b>	<b>112,391,916</b>	<b>397</b>	<b>99.9996</b>	<b>0.0004</b>

Details of invalid votes	
Category	No. of votes
Promoters and Promoter Group	0
Public-Institutions	905212
Public-Non Institutions	0

**3. Ordinary Resolution:** To appoint a Director in place of Mr. Vishal Bhola (DIN: 08668079), who retires by rotation and being eligible, seeks re-appointment.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>95,153,872</b>	<b>95,153,872</b>	<b>100.0000</b>	<b>95,153,872</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-voting	17,223,222	17,172,140	99.7034	17,172,140	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>17,172,140</b>	<b>99.7034</b>	<b>17,172,140</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	66,289	66,289	100.0000	65,103	1186	98.2109	1.7891
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>66,289</b>	<b>100.0000</b>	<b>65,103</b>	<b>1186</b>	<b>98.2109</b>	<b>1.7891</b>
<b>Total</b>		<b>112,443,383</b>	<b>112,392,301</b>	<b>99.9546</b>	<b>112,391,115</b>	<b>1,186</b>	<b>99.9989</b>	<b>0.0011</b>

Details of invalid votes	
Category	No. of votes
Promoters and Promoter Group	0
Public-Institutions	905212
Public-Non Institutions	0

**4. Ordinary Resolution:** To appoint M/s S.R. Batliboi & Co. LLP Chartered Accountants, statutory auditors of the Company for the period of 5 years.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>95,153,872</b>	<b>95,153,872</b>	<b>100.0000</b>	<b>95,153,872</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-voting	17,223,222	17,172,140	99.7034	14,250,021	2922119	82.9834	17.0166
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>17,172,140</b>	<b>99.7034</b>	<b>14,250,021</b>	<b>2922119</b>	<b>82.9834</b>	<b>17.0166</b>
Public-Non Institutions	E-voting	66,289	66,289	100.0000	65,086	1203	98.1852	1.8148
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>66,289</b>	<b>100.0000</b>	<b>65,086</b>	<b>1203</b>	<b>98.1852</b>	<b>1.8148</b>
<b>Total</b>		<b>112,443,383</b>	<b>112,392,301</b>	<b>99.9546</b>	<b>109,468,979</b>	<b>2,923,322</b>	<b>97.3990</b>	<b>2.60100</b>

Details of invalid votes	
Category	No. of votes
Promoters and Promoter Group	0
Public-Institutions	905212
Public-Non Institutions	0

**5. Ordinary Resolution:** Remuneration of Cost Auditors.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>95,153,872</b>	<b>95,153,872</b>	<b>100.0000</b>	<b>95,153,872</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-voting	17,223,222	17,172,140	99.7034	14,295,032	2877108	83.2455	16.7545
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>17,223,222</b>	<b>14,295,032</b>	<b>99.8879</b>	<b>14,295,032</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-voting	66,289	66,289	100.0000	64,981	1308	98.0268	1.9732
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>66,289</b>	<b>66,289</b>	<b>100.0000</b>	<b>64,981</b>	<b>1308</b>	<b>98.0268</b>
<b>Total</b>		<b>112,443,383</b>	<b>112,392,301</b>	<b>99.9546</b>	<b>109,513,885</b>	<b>2,878,416</b>	<b>97.4390</b>	<b>2.56104</b>

Details of invalid votes	
Category	No. of votes
Promoters and Promoter Group	0
Public-Institutions	905212
Public-Non Institutions	0

**6. Ordinary Resolution:** Re-appointment of Mr. Arumalla Hari Bhavanarayana Reddy (DIN: 08060227) as Executive Director of the Company for a period from 2nd February, 2023 till 31st August, 2024

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>95,153,872</b>	<b>95,153,872</b>	<b>100.0000</b>	<b>95,153,872</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-voting	17,222,222	17,171,140	99.7034	17,111,574	59566	99.6531	0.3469
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>17,171,140</b>	<b>99.8879</b>	<b>17,111,574</b>	<b>59566</b>	<b>99.6531</b>	<b>0.3469</b>
Public-Non Institutions	E-voting	67,289	67,289	100.0000	65,045	2244	96.6651	3.3349
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>67,289</b>	<b>100.0000</b>	<b>65,045</b>	<b>2244</b>	<b>96.6651</b>	<b>3.3349</b>
<b>Total</b>		<b>112,443,383</b>	<b>112,392,301</b>	<b>99.9546</b>	<b>112,330,491</b>	<b>61,810</b>	<b>99.9450</b>	<b>0.05499</b>

Details of invalid votes	
Category	No. of votes
Promoters and Promoter Group	0
Public-Institutions	905212
Public-Non Institutions	0



<b>7. Special Resolution: Payment of commission to Non-Executive Directors</b>								
<b>Whether promoter/ promoter group are intersted in the Agenda/resolution</b>							<b>No</b>	
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No of Valid Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No. of Votes in Favour</b>	<b>No. of Votes Against</b>	<b>% of votes in favour on Votes Polled</b>	<b>% of votes against on Votes Polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2)/(1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4)/(2)*100</b>	<b>(7)=(5)/(2)*100</b>
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>95,153,872</b>	<b>95,153,872</b>	<b>100.0000</b>	<b>95,153,872</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-voting	17,223,222	17,172,140	99.7034	17,157,693	14447	99.9159	0.0841
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>17,172,140</b>	<b>99.8879</b>	<b>17,157,693</b>	<b>14447</b>	<b>99.9159</b>	<b>0.0841</b>
Public-Non Institutions	E-voting	66,289	66,289	100.0000	63,755	2534	96.1773	3.8227
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>66,289</b>	<b>100.0000</b>	<b>63,755</b>	<b>2534</b>	<b>96.1773</b>	<b>3.8227</b>
<b>Total</b>		<b>112,443,383</b>	<b>112,392,301</b>	<b>99.9546</b>	<b>112,375,320</b>	<b>16,981</b>	<b>99.9849</b>	<b>0.01511</b>

<b>Details of invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoters and Promoter Group	0
Public-Institutions	905212
Public-Non Institutions	0

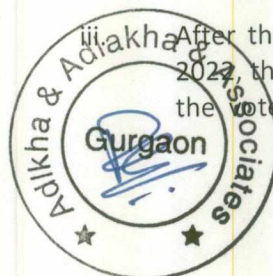
**Consolidated Scrutinizer's Report**  
**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the**  
**Companies (Management and Administration) Rules, 2014 as amended]**

To,

The Chairman of Sixty First (61<sup>st</sup>) Annual General Meeting of the Equity Shareholders of Whirlpool of India Limited held on Friday, the 15<sup>th</sup> day of July, 2022 at 11.00 A.M. IST through Two-way Video Conferencing (VC) or Other Audio Visual Means (OAVM), which concluded at 1:02 P.M.

Dear Sir,

1. I, Rajiv Kumar Adlakha, a Company Secretary in Practice, have been appointed by the Board of Directors of Whirlpool of India Limited ("**Company**") as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("**remote e-voting**") remotely before the Annual General Meeting ("**AGM**") and the process of e-voting at the AGM ("**e-voting**") and ascertaining the requisite majority on remote e-voting as well as e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the Resolutions contained in the Notice to the Sixty First (61<sup>st</sup>) AGM of the Company issued in accordance with the relevant Circulars of Hon'ble Ministry of Corporate Affairs ("**MCA**"), and Securities and Exchange Board of India (SEBI) through VC or OAVM of the Members of the Company, held on Friday, the 15<sup>th</sup> day of July, 2022, at 11.00 A.M. IST.
2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the MCA Circulars and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the respective Resolution{s} stated as above, based on the reports generated from the e-voting system provided by National Securities Depository (India) Limited ("**NSDL**") the agency authorized under the Rules to provide e-voting facilities, as engaged by the Company.
3. Further to the above, I submit my **consolidated** report on remote e-voting prior to the AGM and e-voting at the AGM as under:-
  - i. The remote e-voting period commenced from Tuesday, the 12<sup>th</sup> July, 2022 (09.00 A.M. IST) and ended on Thursday, the 14<sup>th</sup> July, 2022 (05.00 P.M. IST) via e-voting platform of National Securities Depository (India) Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - ii. At the end of the voting period on 14<sup>th</sup> July, 2022 at 05.00 P.M. IST, the voting platform of NSDL stood blocked.







witnesses, Ms. Ayushi Agarwal and Ms. Khushboo Gupta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ayushi

Name: Ayushi Agarwal  
Adhaar No. 5387 8176 3029

Khushboo

Name: Khushboo Gupta  
Adhaar No: 7206 1850 8178

- iv. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the results of the remote e-voting were scrutinized.
- a. The Members of the Company as on the "cut-off" date for e-voting i.e., were entitled to vote on the resolutions (Item No. 1 to Item No. 7 as set out in the Notice of the AGM of the Company).
- v. I as a Scrutinizer have duly compiled the voting results of the remote e-voting carried out prior to the AGM and e-voting carried out at the AGM and hereby submit the Consolidated Scrutinizer's Report on the said voting results, the details of which are as follows:

Item No./ Resolution No. 1:-

Ordinary Resolution for adopting

- (a) Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon.
- (b) The consolidated Financial Statements for the Financial Year ended March 31, 2022.

- i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
420	11,25,78,293	99.999%

- ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
9	935	0.001%

- iii. **Invalid Votes:**

Ravi







Total number of members whose votes were declared invalid	Total number of votes cast by them
12	9,05,212

Item No./ Resolution No. 2:-

Ordinary Resolution for declaration of Final Dividend of INR 5 per Equity Share for the Financial Year ended on March 31, 2022.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
405	11,23,91,916	100.000%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
7	397	0.000%

iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	9,05,212

Item No./ Resolution No. 3:-

Ordinary Resolution for appointment of a Director in place of Mr. Vishal Bhola (DIN: 08668079), who retires by rotation and being eligible, seeks re-appointment.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
391	11,23,91,115	99.999%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
20	1,186	0.001%



*[Handwritten Signature]*



iii. **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	9,05,212

Item No./ Resolution No. 4:-

Ordinary Resolution for appointment of M/s S.R. Batliboi & Co. LLP Chartered Accountants, Statutory Auditors of the Company for a period of 5 years.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
381	10,94,68,979	97.399%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
30	29,23,322	2.601%

iii. **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	9,05,212

Item No./ Resolution No. 5:-

Ordinary Resolution for remuneration to be paid to M/s R.J. Goel & Co., Cost Accountants, as Cost Auditors of the Company, for the Financial Year 2022-23.

iv. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
381	10,95,13,885	97.439%

v. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)



*[Handwritten Signature]*





30	28,78,416	2.561%
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vi. **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	9,05,212

Item No./ Resolution No. 6:-

Ordinary Resolution for Re-appointment of Mr. Arumalla Hari Bhavanarayana Reddy (DIN: 08060227) as Executive Director of the Company for a period from 2<sup>nd</sup> February, 2023 till 31<sup>st</sup> August, 2024.

i. **Voted in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
386	11,23,30,491	99.945%

ii. **Voted against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
25	61,810	0.055%

iii. **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	9,05,212

Item No./ Resolution No. 7:-

Special Resolution for payment of commission to Non-Executive Directors

iv. **Voted in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
364	11,23,75,320	99.985%

v. **Voted against** the resolution:

Number of members	Number of votes	% of total number of valid



*Adlakh*



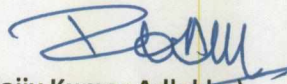


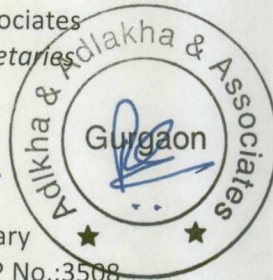
voted	cast by them	votes cast (Favour and Against)
47	16,981	0.015%

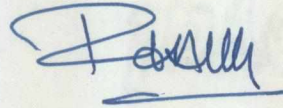
vi. **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	9,05,212

For Adlakha & Adlakha Associates  
Company Secretaries

  
**(Rajiv Kumar Adlakha)**  
 Practicing Company Secretary  
 Membership No: A8388; CP No.:3508  
 Partner  
 UDIN: A008388D000640283  
 Place: Gurgaon  
 Date: 18<sup>th</sup> July, 2022



  
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