HARIOM®
PIPES | SCAFFOLDING | COILS
CIN: L27100TG2007PLC054564

September 10, 2022

The National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051,

BSE Limited
Corporate relationship Department
Phiroze jeejeebhoy Towers
Dalal Street, fort
Mumbai -400 001

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

Subject: Declaration of Voting Results of the 15th Annual General Meeting ('AGM') of Hariom Pipe Industries Limited ('the Company') held on Friday, September 09, 2022 at 10.30 am and Scrutinizer's Report.

Ref: Regulation 44 of the SEBI LODR Regulations, 2015

Further to the outcome of 15th AGM of the Company held on Friday, September 09, 2022 at 10:30 am at Hotel Inner Circle situated at Namita Road, Saboo Heights, 6-3-905, Raj Bhavan Road, Matha Nagar, Somajiguda, Hyderabad, Telangana 500082, please find enclosed the following:

a. Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.

b. Report of the Scrutinizer dated September 10, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the aforementioned scrutinizer's report all the Resolutions are declared as passed with requisite majority. The Voting Results along with the Scrutinizer's Report dated September 10, 2022 is made available on the Company's website at www.hariompipes.com

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,
For Hariom Pipe Industries Limited

Chirag Partani
Digitally signed by Chirag Partani
Date: 2022.09.10 18:58:59 +05'30'

Chirag Partani
Company Secretary & Compliance Officer
M. No: A51269

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Voting results	
Record date	02-09-2022
Total number of shareholders on record date	30748
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	38
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**9**
Disclosure of notes on voting results	Add Notes

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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 Audited Financial Statements for the financial year ended on 31st March, 2022 along with the Report of the Directors and the Auditors

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	16822704	16522704	98.2167	16522704	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16822704	16522704	98.2167	16522704	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8653500	239465	2.7673	239465	0	100.0000	0.0000
	Poll		38	0.0004	38	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8653500	239503	2.7677	239503	0	100.0000	0.0000
Total		25476204	16762207	65.7955	16762207	0	100.0000	0.0000
					Whether resolution is Pass or Not.		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	5

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint Mrs. Sunita Gupta, who retires by rotation as a Director

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	16822704	15446984	91.8222	15446984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16822704	15446984	91.8222	15446984	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8653500	239465	2.7673	238933	532	99.7778	0.2222
	Poll		38	0.0004	38	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8653500	239503	2.7677	238971	532	99.7779	0.2221
Total		25476204	15686487	61.5731	15685955	532	99.9966	0.0034
						Whether resolution is Pass or Not.	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	5

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Appoint Mr. Soumen Bose (DIN: 09608922) as an Independent Director of the Company

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	16822704	16522604	98.2161	16522604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16822704	16522604	98.2161	16522604	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8653500	239565	2.7684	239389	176	99.9265	0.0735
	Poll		38	0.0004	37	1	97.3684	2.6316
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8653500	239603	2.7689	239426	177	99.9261	0.0739
Total		25476204	16762207	65.7955	16762030	177	99.9989	0.0011
						Whether resolution is Pass or Not.	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	5

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Re-appoint Mr. Pramod Kumar Kapoor (DIN:03557358) as Chairman & Independent Director of the Company

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	16822704	16511604	98.1507	16511604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16822704	16511604	98.1507	16511604	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8653500	239565	2.7684	238995	570	99.7621	0.2379
	Poll		38	0.0004	38	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8653500	239603	2.7689	239033	570	99.7621	0.2379
Total		25476204	16751207	65.7524	16750637	570	99.9966	0.0034
						Whether resolution is Pass or Not.	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	5

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 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	16822704	16522705	98.2167	16522705	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16822704	16522705	98.2167	16522705	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8653500	239464	2.7673	239278	186	99.9223	0.0777
	Poll		38	0.0004	37	1	97.3684	2.6316
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8653500	239502	2.7677	239315	187	99.9219	0.0781
Total		25476204	16762207	65.7955	16762020	187	99.9989	0.0011
						Whether resolution is Pass or Not.	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	5

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve Material Related Party Transaction(s)

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	16822704	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16822704	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8653500	239464	2.7673	238034	1430	99.4028	0.5972
	Poll		38	0.0004	38	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8653500	239502	2.7677	238072	1430	99.4029	0.5971
Total		25476204	239502	0.9401	238072	1430	99.4029	0.5971
						Whether resolution is Pass or Not.	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	5

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for increase in remuneration of Mr. Rupesh Kumar Gupta, Managing Director of the Company

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	16822704	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16822704	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8653500	239367	2.7661	236746	2621	98.9050	1.0950
	Poll		38	0.0004	38	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8653500	239405	2.7666	236784	2621	98.9052	1.0948
Total		25476204	239405	0.9397	236784	2621	98.9052	1.0948
						Whether resolution is Pass or Not.	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	5

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for increase in remuneration of Mr. Sailesh Gupta, Whole time Director of the company

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	16822704	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16822704	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8653500	239367	2.7661	236746	2621	98.9050	1.0950
	Poll		38	0.0004	37	1	97.3684	2.6316
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8653500	239405	2.7666	236783	2622	98.9048	1.0952
Total		25476204	239405	0.9397	236783	2622	98.9048	1.0952
						Whether resolution is Pass or Not.	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	5

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Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for increase in remuneration of Mr. Rakesh Kumar Gupta, Technology Advisor of the Company

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	16822704	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16822704	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8653500	239367	2.7661	236844	2523	98.9460	1.0540
	Poll		38	0.0004	37	1	97.3684	2.6316
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8653500	239405	2.7666	236881	2524	98.9457	1.0543
Total		25476204	239405	0.9397	236881	2524	98.9457	1.0543
						Whether resolution is Pass or Not.	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	5

VSSK & ASSOCIATES
Company Secretaries

To,
The Chairman
M/s. Hariom Pipe Industries Limited.
SAMARPAN,3-4-174/12/2, Lane beside Spencer's,
Pillar no.125, Attapur, Hyderabad.
Telangana-500048, INDIA
Tel : 040 24016101

Dear Sir,

We thank you for appointing us as the Scrutinizer for e-voting process and poll by your Members during the 15th Annual General Meeting of your Company held on Friday 09th September 2022.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021

Vinod Sakaram Partner
ACS: 23285 | COP: 8345

VINOD SAKARAM C.P. No. 8345 Company Secretary

10th September 2022 | Hyderabad

CS Vinod Sakaram, Partner
H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal
Hyderabad – 500039 Telangana, India
Email : acs.vinod@gmail.com
Mobile : + 91 9885013300

VSSK & ASSOCIATES
Company Secretaries

REPORT OF SCRUTINIZER (ON EVOTING AND POLL)

Name of the Company	HARIOM PIPE INDUSTRIES LIMITED
Type of Meeting	ANNUAL GENERAL MEETING FOR FY 2021-22
Day, Date & Time	Friday 09th September, 2022 & 10:30 AM
Venue of Meeting	Hotel Inner Circle situated at Namita Road, Saboo Heights, 6-3-905, Raj Bhavan Rd, Matha Nagar, Somajiguda, Hyderabad, 500082
Mode	Physical Meeting

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer by the Board of the Company at their Meeting held on 10th August, 2022 for the Polling as well as the e-voting by Members at the 15thAnnual General Meeting ("AGM") of Hariom Pipe Industries Limited (hereinafter referred to as "the Company") held on Friday 09th September, 2022 at 10.30 a.m. (IST). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system and voting casted in polling at the Meeting.

2. Dispatch of Notice convening the AGM

2.1. Pursuant to the relevant applicable provisions of Companies Act, 2013 for holding the AGM, the advertisements were published in Business Line (all India edition) on 19th August, 2022 and Surya (Telugu) on 19th August, 2022 , specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through Ballot or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 18th August, 2022.

2.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of 15th AGM and the Annual Report for the financial year 2021-22 on 18th August, 2022 by e-mail to 33,343 Members who had registered their email ids with the Company/ Depositories.

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as on Friday, 02nd September, 2022, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for poll and e-voting during the AGM.

4. e-voting process

4.1. Agency

The Company appointed CDSL as the agency for providing the platform for e-voting.

4.2 e-voting period

e-voting platform was open from 9.00 a.m. (IST) on Tuesday, 06th September, 2022 till 5.00 p.m. (IST) on Thursday, 08th September, 2022 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by CDSL.

4.3 Polling at AGM

After the time fixed for closing of the poll by the Chairman, Two Ballot boxes kept for polling were in my presence with due identification marked placed by me.

5. Voting

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through evoting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, CDSL, the e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through e-voting.

6. Counting Process

6.1. On completion of Poll at the AGM, we unblocked the results of the e-voting by Members, on the CDSL e-voting platform and downloaded the results for scrutiny.

6.2 The Locked ballot boxes were subsequently opened in my presence and in two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorisation / proxies lodged by the Company. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculations.

6.3. With respect to Resolution(s) as set out at Item No(s).6,7,8 and 9 of the Notice of the 15th AGM to approve Transactions where Promoter are related including Material Related Party Transactions(s) to be entered into by the Company, the Company and RTA provided us with the details of the Related Parties of the Company who pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote to approve the Resolution. ***None of the aforesaid related parties have voted on the resolution***.

7. Results

7.1. Consolidated results (on evoting and poll) with respect to the agenda items as set out in the Notice of the AGM dated 10th August, 2022 is enclosed herewith.

7.2. Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 9 in the Notice of the 15th AGM dated 09th September, 2022 have been passed with the requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021

Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285D000953731
10th September 2022 | Hyderabad

CONSOLIDATED RESULTS (EVOTING AND POLL)

Item No. 1 : To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2022 along with the Report of the Directors and the Auditors:

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
136	*16762169*	*12*	*38*	*16762207*	*100.00*

II. Voted AGAINST the resolution :

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
Nil	*Nil*	*Nil*	*Nil*	*Nil*	*0.00*

III. INVALID votes :

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
Nil	*Nil*	*5*	*5*	*Nil*	*0.00*

Votes casted in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes casted in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than twice than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.1 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

VINOD SAKARAM * C.P. No. 8345 * Company Secretary *

Item No. 2 : To appoint Mrs. Sunita Gupta, who retires by rotation as a Director:

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
130	*15685917*	*12*	*38*	*15685955*	*100.00*

II. Voted AGAINST the resolution :

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
06	*532*	*Nil*	*Nil*	*532*	*0.00*

III. INVALID votes :

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
Nil	*Nil*	*5*	*5*	*Nil*	*0.00*

Votes casted in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes casted in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than twice than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.2 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

VINOD SAKARAM * C.P. No. 8345 * Company Secretary

Item No. 3 :To Appoint Mr. Soumen Bose (DIN: 09608922) as an Independent Director of the Company:

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
132	*16761993*	*11*	*37*	*16762030*	*100.00*

II. Voted AGAINST the resolution :

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
4	*176*	*1*	*1*	*177*	*0.00*

III. INVALID votes :

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
Nil	*Nil*	*5*	*5*	*Nil*	*0.00*

Votes casted in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes casted in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than thrice than the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.3 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

VINOD SAKARAM C.P. No. 8345 Company Secretary

Item No. 4 :To Re-appoint Mr. Pramod Kumar Kapoor (DIN: 03557358) as Chairman & Independent Director of the Company:

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
130	16750599	*12*	*38*	*16750637*	*100.00*

II. Voted AGAINST the resolution :

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
5	*570*	*0*	*0*	*570*	*0.00*

III. INVALID votes :

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
Nil	*Nil*	*5*	*5*	*Nil*	*0.00*

Votes casted in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes casted in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than thrice than the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.4 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

VINOD SAKARAM C.P. No. 8345 Company Secretary

Item No. 5 :To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2023:

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
131	16761983	*11*	*37*	*16762020*	*100.00*

II. Voted AGAINST the resolution :

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
5	*186*	*1*	*1*	*187*	*0.00*

III. INVALID votes :

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
Nil	*Nil*	*5*	*5*	*Nil*	*0.00*

Votes casted in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes casted in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than twice than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.5 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

VINOD SAKARAM C.P. No. 8345 Company Secretary

Item No. 6 :To approve Material Related Party Transaction(s):

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
115	*238034*	*12*	*38*	*238072*	*99.4*

II. Voted AGAINST the resolution :

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
7	*1430*	*0*	*0*	*1430*	*0.6*

III. INVALID votes :

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
Nil	*Nil*	*5*	*5*	*Nil*	*0.00*

Votes casted in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes casted in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than twice than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.6 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

VINOD SAKARAM C.P. No. 8245 Company Secretary

Item No. 7 :Approval for increase in remuneration of Mr. Rupesh Kumar Gupta, Managing Director of the Company:

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
104	*236746*	*12*	*38*	*236784*	*98.91*

II. Voted AGAINST the resolution :

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
18	*2621*	*0*	*0*	*2621*	*1.09*

III. INVALID votes :

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
Nil	*Nil*	*5*	*5*	*Nil*	*0.00*

Votes casted in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes casted in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than thrice than the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.7 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

VINOD SAKARAM * C.P. No. 8245 * Company Secretary

Item No. 8 :Approval for increase in remuneration of Mr. Sailesh Gupta, Whole time Director of the company:

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
104	*236746*	*11*	*37*	*236783*	*98.91*

II. Voted AGAINST the resolution :

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
18	*2621*	*1*	*1*	*2622*	*1.09*

III. INVALID votes :

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
Nil	*Nil*	*5*	*5*	*Nil*	*0.00*

Votes casted in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes casted in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than thrice than the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.8 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

VINOD SAKARAM C.P. No. 8345 Company Secretary

Item No. 9 :Approval for increase in remuneration of Mr. Rakesh Kumar Gupta, Technology Advisor of the Company:

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
105	*236844*	*11*	*37*	*236881*	*98.95*

II. Voted AGAINST the resolution :

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
17	*2523*	*1*	*1*	*2524*	*1.05*

III. INVALID votes :

Number of members voted in E-voting	*Number of Votes cast (Shares) - Evoting*	*Number of Members / Proxies voted - Poll*	*Number of votes cast (Shares) – poll*	*Total Number of votes cast through E-voting and Poll*	*% of total number of valid votes cast*
Nil	*Nil*	*5*	*5*	*Nil*	*0.00*

Votes casted in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes casted in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than twice than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.9 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

VINOD SAKARAM C.P. No. 8145 Company Secretary