



RANA SUGARS LIMITED

REGD. OFFICE: SC0 49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA)

CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com

TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

RSL/21-22/CS

October 1, 2021

To,

Department of Corporate Services (DCS)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490

Company Symbol: RANASUG

Sub: Disclosure of Voting Results of 29th Annual General Meeting of the Company.

Ref: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 29th AGM of the Company was held on 30th September, 2021 through Video Conference (VC)/ Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Ajay K. Arora, Practising Company Secretary as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 29th AGM have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed as **Annexure- 1**.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 29th AGM of the Company.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

For RANA SUGARS LIMITED

MANMOHAN K. RAINA

Company Secretary & Compliance Officer

GENERAL INFORMATION ABOUT THE COMPANY	
Company Name	Rana Sugars Limited
Scrip Code	507490 & RANASUG
ISIN	INE625B01014
Type of the Meeting	AGM
Date of AGM	30th September, 2021
Total number of shareholders on record date/ Cut-off date	86,686 members
Start Time of the Meeting	03:00 P.M.
End Time of the Meeting	03.32 P.M.

SCRUTINIZER DETAILS	
Name	Ajay K. Arora
Qualification	Company Secretary
Membership Number	2191
Date of Board Meeting in which appointed	13th August, 2021
Date of Issuance of Report to the Company	01st October, 2021

VOTING RESULTS	
Record Date/ Cut-off date	23rd September, 2021
Total number of shareholders on Record date/ Cut-off date	86,686 members
Number of Shareholders present in the Meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	NA NA
Number of Shareholders attended the Meeting through Video Conferencing <ul style="list-style-type: none"> Promoters and Promoters Group Public 	2 49
Number of resolutions passed in the meeting	11

RESOLUTION (1)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, approve and adopt the standalone audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors 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 in 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	34766079	24069518	69.23	24069518	--	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	34766079	24069518	69.23	24069518	--	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	5436285	--	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012945	4.42	5011899	1046	99.98	0.02
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	113365456	5012945	4.42	5011899	1046	99.98	0.02
GRAND TOTAL		153567820	29082463	18.94	29081417	1046	99.99	0.01
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (2)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Rana Ranjit Singh (DIN: 00076770), who is liable to retire by rotation and being eligible offers himself for reappointment 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 in 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	34766079	24069518	69.23	24069518	--	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	34766079	24069518	69.23	24069518	--	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	5436285	--	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012745	4.42	4993525	19220	99.62	0.38
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	113365456	5012745	4.42	4993525	19220	99.62	0.38
GRAND TOTAL		153567820	29082263	18.94	29063043	19220	99.93	0.07
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (3)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Rana Veer Pratap Singh (DIN: 00076808), who is liable to retire by rotation and being eligible offers himself for re-appointment 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 in 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	34766079	24069518	69.23	24069518	--	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		34766079	24069518	69.23	24069518	--	100.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		5436285	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012745	4.42	5006185	6560	99.87	0.13
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		113365456	5012745	4.42	5006185	6560	99.87
GRAND TOTAL		153567820	29082263	18.94	29075703	6560	99.98	0.02
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (4)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Payment of remuneration to Cost 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 in 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	34766079	24069518	69.23	24069518	--	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	34766079	24069518	69.23	24069518	--	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	5436285	--	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5010945	4.42	5006985	3960	99.92	0.08
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	113365456	5010945	4.42	5006985	3960	99.92	0.08
GRAND TOTAL		153567820	29080463	18.94	29076503	3960	99.99	0.01
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (5)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt new set of Articles of Association in place of existing Articles of Association 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 in 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	34766079	24069518	69.23	24069518	--	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		34766079	69.23	24069518	--	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		5436285	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012345	4.42	5003680	8665	99.83	0.17
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		113365456	5012345	5003680	8665	99.83	0.17
GRAND TOTAL		153567820	29081863	18.94	29073198	8665	99.97	0.03
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (6)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the new Memorandum of Association in place of the existing Memorandum of Association.				
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 in 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	34766079	24069518	69.23	24069518	--	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		34766079	69.23	24069518	--	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		5436285	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012645	4.42	5003980	8665	99.83	0.17
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		113365456	4.42	5003980	8665	99.83	0.17
GRAND TOTAL		153567820	29082163	18.94	29073498	8665	99.97	0.03
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (7)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Rana Inder Pratap Singh as a 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 in 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	34766079	6139566	17.65	6139566	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	34766079	6139566	17.65	6139566	0	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	5436285	--	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012545	4.42	5006085	6460	99.87	0.13
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	113365456	5012545	4.42	5006085	6460	99.87	0.13
GRAND TOTAL		153567820	11152111	7.26	11145651	6460	99.94	0.06
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (8)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the payment of remuneration to Rana Inder Pratap Singh (DIN: 00075107), 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 in 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	34766079	6139566	17.65	6139566	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		34766079	17.65	6139566	0	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		5436285	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012195	4.42	4942576	69619	98.61	1.39
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		113365456	5012195	4.42	4942576	69619	1.39
GRAND TOTAL		153567820	11151761	7.26	11082142	69619	99.38	0.62
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (9)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the payment of remuneration to Rana Veer Pratap Singh (DIN: 00076808), Non-Executive 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 in 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	34766079	24069518	69.23	24069518	--	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		34766079	69.23	24069518	--	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		5436285	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012745	4.42	4939826	72919	98.54	1.46
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		113365456	4.42	4939826	72919	98.54	1.46
GRAND TOTAL		153567820	29082263	18.94	29009344	72919	99.75	0.25
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (10)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Tara Chand Meenia as an Independent 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 in 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	34766079	24069518	69.23	24069518	--	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	34766079	24069518	69.23	24069518	--	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	5436285	--	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012545	4.42	4981655	30890	99.38	0.62
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	113365456	5012545	4.42	4981655	30890	99.38	0.62
GRAND TOTAL		153567820	29082063	18.94	29051173	30890	99.89	0.11
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (11)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of loans, investments, guarantee or security 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 in 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	34766079	24069518	69.23	24069518	--	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		34766079	69.23	24069518	--	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		5436285	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012645	4.42	4891877	120768	97.59	2.41
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		113365456	5012645	4.42	4891877	120768	2.41
GRAND TOTAL		153567820	29082163	18.94	28961395	120768	99.58	0.42
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

AJAY K. ARORA
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries
&
Insolvency Professional

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CHANDIGARH-160 017
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Consolidated Report of Scrutinizer

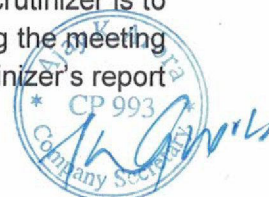
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Rana Sugars Limited

29th Annual General Meeting of the Equity Shareholders of Rana Sugars Limited held on Thursday, the 30th September, 2021 at 3.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Rana Sugars Limited** (the Company) for the purpose of scrutinizing the remote e-voting and e-voting during the meeting process pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting (AGM) of the Equity Shareholders of Rana Sugars Limited held on 30th September, 2021 at 3.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
2. The notice dated 25th August, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs' Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, and 13th January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th January, 2021
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report



of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).

4. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 27th September, 2021 (from 09.00 A.M.) to 29th September, 2021 (upto 5.00 P.M.). The results of remote e-voting and e-voting during the meeting were unblocked by me on 30th September, 2021 in the presence of two witnesses.
5. During the 29th AGM of the Company held on 30th September, 2021, the Company Secretary announced the facility of E-voting during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

Adoption of audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2021.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vot es
Detail of voting	192	29082463	178	29081417	14	1046	-	-
% to total valid votes				99.996%		0.004%		

(2) As an Ordinary Resolution-Item no. 2

Re-appointment of Rana Ranjit Singh (DIN: 00076770) as Director of the Company, who is liable to retire by rotation.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	191	29082263	167	29063043	24	19220	-	-
% to total valid votes				99.93%		0.07%		



(3) As an Ordinary Resolution-Item no. 3

Re-appointment of Rana Veer Pratap Singh (DIN: 00076808) as Director of the Company, who is liable to retire by rotation.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	191	29082263	168	29075703	23	6560	-	-
% to total valid votes				99.98%		0.02%		

SPECIAL BUSINESS:

(4) As an Ordinary Resolution-Item no. 4

Fixation of Remuneration of Cost Auditors of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	191	29080463	170	29076503	21	3960	-	-
% to total valid votes				99.99%		0.01%		

(5) As a Special Resolution-Item no. 5


Adoption of new Articles of Association in place of the existing Articles of Association of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	189	29081863	167	29073198	22	8665	-	-
% to total valid votes				99.97%		0.03%		

(6) As a Special Resolution-Item no. 6

Adoption of new Memorandum of Association in place of the existing Memorandum of Association of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	190	29082163	168	29073498	22	8665	-	-
% to total valid votes				99.97%		0.03%		


Ajay K. Arora
Company Secretary

(7) As an Ordinary Resolution-Item no. 7

Re-appointment of Rana Inder Pratap Singh (DIN: 00075107) as Managing Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	189	11152111	165	11145651	24	6460	-	-
% to total valid votes				99.94%		0.06%		

(8) As a Special Resolution-Item no. 8

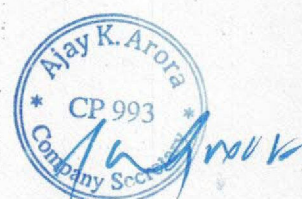
Approval for the payment of remuneration to Rana Inder Pratap Singh (DIN: 00075107), Managing Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	189	11151761	156	11082142	33	69619	-	-
% to total valid votes				99.38%		0.62%		

(9) As a Special Resolution-Item no. 9

Approval for the payment of remuneration to Rana Veer Pratap Singh (DIN: 00076808), Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	191	29082263	156	29009344	35	72919	-	-
% to total valid votes				99.75%		0.25%		



(10) As a Special Resolution-Item no. 10

Appointment of Mr. Tara Chand Meenia as an Independent Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	190	29082063	165	29051173	25	30890	-	-
% to total valid votes				99.89%		0.11%		

(11) As a Special Resolution-Item no. 11

Approval of loans, investments, guarantee or security under section 185 of the Companies Act, 2013.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	190	29082163	156	28961395	34	120768	-	-
% to total valid votes				99.58%		0.42%		

Based on the above details of votes cast, the Chairman may declare the result.

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the meeting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,

Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 01.10.2021
Place: Chandigarh
UDIN: F002191C001064945

Note: This report is based on the votes casted in through remote E-Voting and E-Voting during the meeting. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.