

CIN No. L65910DL1990PLC040705

Regd. Office: 4, MMTC/STC Market, Geetanjali, New Delhi-110017

Corp. Office: 315, Square One Mall, Saket, District Centre, New Delhi-110017

Phone No: 011-42181244, Email ID: genesis599@gmail.com / cs.gfcl@gmail.com , Website: [www.genesisfinance.net](http://www.genesisfinance.net)



GENESIS  
FINANCE  
COMPANY  
LIMITED

25<sup>th</sup> September, 2020

To,  
**The Listing Executive,**  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C 62, G-Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098.

Symbol: GENESISFIN  
ISIN: INE421K01019

**Subject: Submission of Voting Results and Scrutinizer Report for 30<sup>th</sup> Annual General Meeting of Genesis Finance Company Limited pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

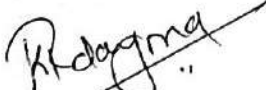
This is to apprise you that the 30<sup>th</sup> Annual General Meeting ("AGM") of the members of Genesis Finance Company Limited (hereinafter to be referred as "**the Company**") was held on Thursday, 24<sup>th</sup> September, 2020 at the registered office of the Company situated at 4 MMTC/STC Market, Geetanjali, New Delhi - 110017 to transact the business as stated in the notice of 30<sup>th</sup> AGM dated 26<sup>th</sup> August, 2020.

In this regard, we are hereby submitting the following documents:

1. Voting results on the votes casted through remote e-voting and polling/ballot paper pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure I**.
2. Consolidated Scrutinizer Report dated 25<sup>th</sup> September, 2020 for votes casted through remote e-voting and polling/ballot paper pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as **Annexure II**.

We request you to kindly take note of the same in your records.

For and on behalf of  
**Genesis Finance Company Limited**

  
**Krishna Rajendra Dayma**  
(Company Secretary and Compliance Officer)  
Membership No.: A54238



Enclosed: As stated above

**Annexure I**

**30<sup>th</sup> Annual General Meeting: Consolidated Voting Results of the votes casted through remote e-Voting and Polling/Ballot papers**

Company Name	Genesis Finance Company Limited
Date of Notice	26 <sup>th</sup> August, 2020
Date and Time of AGM	24 <sup>th</sup> September, 2020 at 11:00 A.M.
e-Voting:	
Start Date & Time	20 <sup>th</sup> September, 2020 (09:00 A.M.)
End Date & Time	23 <sup>rd</sup> September, 2020 (05:00 P.M.)
Total no. of Shareholders as on record date (cut-off date- 18 <sup>th</sup> September, 2020)	222
No. of Shareholders attended meeting either in person or through proxy:	5
Promoters and Promoter Group	6
Public	
No. of Shareholders attended meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, together with the report of the Board of Directors' and the Auditor's thereon.

Resolution Required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled	No. of Votes in favour	No. of Votes against	% of votes in favour	% of votes against
Promoter	E-Voting	28645400	8987440	31.37	8987440	0	100	0
	Polling Paper		10004232	34.92	10004232	0	100	0
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>28645400</b>	<b>18991672</b>	<b>66.30</b>	<b>18991672</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Polling Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non - Institutions	E-Voting	17751720	11341716	63.89	11341716	0	100	0
	Polling Paper		4100	0.02	4100	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>17751720</b>	<b>11345816</b>	<b>63.91</b>	<b>11345816</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>46397120</b>	<b>30337488</b>	<b>65.39</b>	<b>30337488</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*There are NIL invalid and abstained votes.

2. To appoint a Director in place of Mr. Gopal Bisht (DIN: 00597160), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offer himself for re-appointment

Resolution Required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled	No. of Votes in favour	No. of Votes against	% of votes in favour	% of votes against
Promoter	E-Voting	28645400	8987440	31.37	8987440	0	100	0
	Polling Paper		10004232	34.92	10004232	0	100	0
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	28645400	18991672	66.30	18991672	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Polling Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	17751720	11341716	63.89	11341716	0	100	0
	Polling Paper		0	0.00	0	0		0
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	17751720	11341716	63.89	11341716	0	100.00	0.00
Total		46397120	30333388	65.37	30333388	0	100.00	0.00

\*There are NIL invalid and abstained votes

3. To re-appoint Mr. Aashish Ghai (DIN: 07276636) as an Independent Non-Executive Director of the Company for a second term of five consecutive years

Resolution Required (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled	No. of Votes in favour	No. of Votes against	% of votes in favour	% of votes against
Promoter	E-Voting	28645400	8987440	31.37	8987440	0	100	0
	Polling Paper		10004232	34.92	10004232	0	100	0
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>28645400</b>	<b>18991672</b>	<b>66.30</b>	<b>18991672</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Polling Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0</b>	<b>0.00</b>
Public Non Institutions	E-Voting	17751720	11341716	63.89	11341716	0	100	0.00
	Polling Paper		4100	0.02	4100	0	100	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	<b>17751720</b>	<b>11345816</b>	<b>63.91</b>	<b>11345816</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>46397120</b>	<b>30337488</b>	<b>65.39</b>	<b>30337488</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*There are NIL Invalid and abstained votes.

4. To approve material related party transactions to be undertaken under section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015

Resolution Required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes, to the extent of their shareholding				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled	No. of Votes in favour	No. of Votes against	% of votes in favour	% of votes against
Promoter	E-Voting	28645400	0	0	0	0	0	0.00
	Polling Paper		52000	0.18	52000	0	100	0.00
	Postal Ballot		0	0.00	0	0	0	0.00
	<b>Total</b>	<b>28645400</b>	<b>52000</b>	<b>0.18</b>	<b>52000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Polling Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	17751720	11161436	62.88	11097436	64000	99.43	0.57
	Polling Paper		0	0.0	0	0	0.00	0.00
	Postal Ballot		0	0.0	0	0	0.00	0.00
	<b>Total</b>	<b>17751720</b>	<b>11161436</b>	<b>62.88</b>	<b>11097436</b>	<b>64000</b>	<b>99.43</b>	<b>0.57</b>
<b>Total</b>		<b>46397120</b>	<b>11213436</b>	<b>24.17</b>	<b>11149436</b>	<b>64000</b>	<b>99.43</b>	<b>0.57</b>

\*One shareholder, Nirmala Devi who is holding 2792000 equity shares of the Company, have casted vote in favor of the resolution. As per the provisions of the SEBI (LODR) she is interested party to the above resolution and accordingly, her vote is invalid.



5. To approve material related party transactions to be undertaken under section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015

Resolution Required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda/resolution?				Yes, to the extent of their shareholding				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled	No. of Votes In favour	No. of Votes against	% of votes in favour	% of votes against
Promoter	E-Voting	28645400	0	0	0	0	0	0.00
	Polling Paper		52000	0.18	52000	0	100	0.00
	Postal Ballot		0	0.00	0	0	0	0.00
	Total	28645400	52000	0.18	52000	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Polling Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	17751720	11161436	62.88	11097436	64000	99.43	0.57
	Polling Paper		0	0.0	0	0	0.00	0.00
	Postal Ballot		0	0.0	0	0	0.00	0.00
	Total	17751720	11161436	62.88	11097436	64000	99.43	0.57
Total		46397120	11213436	24.17	11149436	64000	99.43	0.57

\*One shareholder, Nirmala Devi who is holding 2792000 equity shares of the Company, have casted vote in favor of the resolution. As per the provisions of the SEBI (LODR) she is Interested party to the above resolution and accordingly, her vote is invalid.

6. To approve material related party transactions to be undertaken under section 188 of the Companies Act, 2013 and regulation 23 of SEBI (LODR) Regulations, 2015

Resolution Required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes, to the extent of their shareholding				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled	No. of Votes in favour	No. of Votes against	% of votes in favour	% of votes against
Promoter	E-Voting	28645400	4506880	15.73	4506880	0	100	0.00
	Polling Paper		52000	0.18	52000	0	100	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>28645400</b>	<b>4558880</b>	<b>15.91</b>	<b>4558880</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Polling Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	17751720	11161436	62.88	11097436	64000	99.43	0.57
	Polling Paper		0	0.0	0	0	0.00	0.00
	Postal Ballot		0	0.0	0	0	0.00	0.00
	<b>Total</b>	<b>17751720</b>	<b>11161436</b>	<b>62.88</b>	<b>11097436</b>	<b>64000</b>	<b>99.43</b>	<b>0.57</b>
<b>Total</b>		<b>46397120</b>	<b>15720316</b>	<b>33.88</b>	<b>15656316</b>	<b>64000</b>	<b>99.59</b>	<b>0.41</b>

\*Two shareholders, namely Bhagwati Devi and Nirmala Devi holding 4506880 and 2792000 equity shares respectively have casted vote in favor of resolution. As per the provisions of the SEBI (LODR) both of them are interested party to the above resolution and accordingly, their votes are invalid.

7. To approve waiver of recovery of excess managerial remuneration paid in financial year 2019-20 and payment of revised remuneration to Mr.Gopal Bisht (DIN: 00597160), Whole Time Director and CFO of the Company.

Resolution Required (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled	No. of Votes in favour	No. of Votes against	% of votes in favour	% of votes against
Promoter	E-Voting	28645400	8987440	31.37	8987440	0	100.00	0.00
	Polling Paper		10004232	34.92	10004232	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>28645400</b>	<b>18991672</b>	<b>66.30</b>	<b>18991672</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Polling Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	17751720	11341716	63.89	11277716	64000	99.44	0.56
	Polling Paper		0	0	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>17751720</b>	<b>11341716</b>	<b>63.89</b>	<b>11277716</b>	<b>64000</b>	<b>99.44</b>	<b>0.56</b>
<b>Total</b>		<b>46397120</b>	<b>30333388</b>	<b>65.38</b>	<b>30269388</b>	<b>64000</b>	<b>99.79</b>	<b>0.21</b>

\*There are NIL invalid and abstained votes.

**CONCLUSION:** All the Resolutions mentioned in the notice convening the 30<sup>th</sup> AGM have been carried with requisite majority.

For and on behalf of  
Genesis Finance Company Limited

Naresh Garg  
(Managing Director)  
DIN:00916814

Place: New Delhi  
Date: 25.09.2020

Address: 4 MMTC/STC Market, Geetanjali  
Enclave, New Delhi - 110017



94, Sector - 11, Pocket - 4, Phone : 91-1145152802  
Dwarka, New Delhi Mobile : 0 98109 33028  
Pin. 110 078

Email : [bsamrish@bsamrishindia.com](mailto:bsamrish@bsamrishindia.com)

To,  
**The Chairman**  
**Genesis Finance Company Limited**  
4 MMTC/STC Market, Geetanjali,  
New Delhi-110017

**Subject: Scrutinizer's report on remote e-voting and poll conducted at the 30<sup>th</sup> Annual General Meeting of Genesis Finance Company Limited pursuant to the provisions of Section 108 & 109 of the Companies Act read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Samrish Bhanja, Managing Partner of B. Samrish & Co., Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of Genesis Finance Company Limited (*hereinafter to be referred as "the Company"*) at their meeting held on Wednesday, 26<sup>th</sup> August, 2020 for the purpose of scrutinizing the voting process through remote e-voting and the poll pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the Notice of Annual General Meeting ("AGM") dated 26<sup>th</sup> August, 2020.

The Management of the Company is responsible to ensure the compliance with the requirements of Section 108 and 109 the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015 and allied provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means and by poll for the resolution proposed in the notice of AGM, dated 26<sup>th</sup> August, 2020.

My responsibility as a scrutinizer for the voting process though remote e-voting and poll is restricted to preparing and submitting this Scrutinizer's Report on the votes casted in "favour" or "against", if any, and "invalid" and "abstained" votes, for respective resolutions stated in the notice based on the reports generated from electronic voting system provided by the Central Depository Service (India) Limited ("**CDSL**"), the authorized agency engaged by the Company to provide facility of voting through electronic means.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on cut-off date i.e. 18<sup>th</sup> September, 2020 was entitled to vote on the resolutions of AGM Notice.

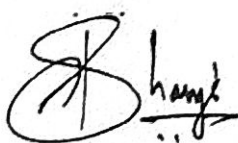
In this regard, I hereby submit my consolidated report as under:

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**Company Secretaries**

1. The remote e-voting period commenced from Sunday, 20<sup>th</sup> September, 2020 (09:00 A.M.) and remained open till Wednesday, 23<sup>rd</sup> September, 2020 (05:00 P.M.).
2. The members who did not exercise their voting rights through remote e-voting, were entitled to vote at the AGM though polling/ballot paper.
3. One Ballot box was kept for the purpose of voting through polling/ ballot paper and the same was locked in my presence with due identification marks placed.
4. After the conclusion of the AGM, the votes cast under the e-voting facility and the Ballot box were unblocked in the presence of two witnesses namely Ms. Shalini Chauhan and Mr. Srajan Garg, who are not in the employment of the Company.
5. The polling/ballot papers were diligently scrutinized and were reconciled with the records maintained by the Company and RTA with respect to authorizations/Proxies lodged with the Company.
6. The polling/ballot papers which were incomplete or/and which were otherwise found defective have been treated as invalid and kept separately.
7. The result of remote e-voting is based on the reports generated from service provider website [www.evotingindia.com](http://www.evotingindia.com).
8. The consolidated result of the voting with respect to each item of agenda as set out in the notice of the AGM is enclosed as **Annexure A**.

Thanking you.



**Samrish Bhanja**  
**(Managing Partner)**  
**B. Samrish & Co., Company Secretaries**  
Membership No.: 4742  
C.P. No. 4835  
UDIN: F004742B000774161

**Date: 25.09.2020**  
**Place: New Delhi**

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We, the undersigned, witness that the votes were unblocked in our presence on 24<sup>th</sup> September, 2020 at 16:48:34 P.M.

*Shalini*

**Shalini Chauhan**  
H. No. 88, Mansa Ram Park,  
Uttam Nagar, New Delhi- 110059



*Srajan*

**Srajan Garg**  
Sector 11, H No. 838  
Vasundhara, Ghaziabad  
U.P. 201012

Countersigned by:  
For and on behalf of  
**Genesis Finance Company Limited**

*Naresh Garg*



**Naresh Garg**  
(Chairman of the Meeting & Managing Director)  
DIN: 00916814

## ANNEXURE - A

GENESIS FINANCE COMPANY LIMITED Consolidated Scrutinizer Report on voting through polling paper and remote e-voting												
Resolution No.	Subject of Resolutions	Type of Resolution	No. of members voted	No. of Shares held	No. of members voted in favour	No. of Votes in favour	% of votes in favour on votes polled	No. of members Voted against	No. of votes against	% of votes against on votes polled	No. of members whose votes invalid	No. of votes invalid
1	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, together with the report of the Board of Directors' and the Auditor's thereon.	Ordinary Resolution										
A Mode of Voting (E-voting)			25	20,329,156	25	20,329,156	100	0	0	0	0	0
B Mode of Voting (Ballot/Polling Paper)			6	10,008,332	6	10,008,332	100	0	0	0	0	0
TOTAL(A+B)			31	30,337,488	31	30,337,488	100	0	0	0	0	0
2	To appoint a Director in place of Mr. Gopal Bisht (DIN: 00597160), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offer himself for re-appointment.	Ordinary Resolution										
A Mode of Voting (E-voting)			25	20,329,156	25	20,329,156	100	0	0	0	0	0
B Mode of Voting (Ballot/Polling Paper)			4	10,004,232	4	10,004,232	100	0	0	0	0	0
TOTAL(A+B)			29	30,333,388	29	30,333,388	100	0	0	0	0	0
3	To Re-appoint Mr. Aashish Ghai (DIN: 07276636) as an Independent Non-Executive Director of the Company for a second term of five consecutive years.	Special Resolution										
A Mode of Voting (E-voting)			25	20,329,156	25	20,329,156	100	0	0	0	0	0
B Mode of Voting (Ballot/Polling Paper)			6	10,008,332	6	10,008,332	100	0	0	0	0	0
TOTAL(A+B)			31	30,337,488	31	30,337,488	100	0	0	0	0	0
4	To approve material related party transactions to be undertaken under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.	Ordinary Resolution										
A Mode of Voting (E-voting)			21	11,161,436	20	11,097,436	99.4266	1	64000	0.5734	1	2,792,000
B Mode of Voting (Ballot/Polling Paper)			1	52,000	1	52,000	100	0	0	0	0	0



<b>TOTAL(A+B)</b>			22	11,213,436	21	11,149,436	99.4293	1	64000	0.5707	1	2,792,000
5	To approve material related party transactions to be undertaken under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.	Ordinary Resolution										
A Mode of Voting (E-voting)			21	11,161,436	20	11,097,436	99.426597	1	64000	0.5734	1	2,792,000
B Mode of Voting (Ballot/Polling Paper)			1	52,000	1	52,000	100	0	0	0	0	0
<b>TOTAL(A+B)</b>			22	11,213,436	21	11,149,436	99.4293	1	64000	0.5707	1	2,792,000
6	To approve material related party transactions to be undertaken under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.	Ordinary Resolution										
A Mode of Voting (E-voting)			22	15,668,316	21	15,604,316	99.5915	1	64,000	0.4085	2	7298880
B Mode of Voting (Ballot/Polling Paper)			1	52,000	1	52,000	100	0	0	0	0	0
<b>TOTAL(A+B)</b>			23	15,720,316	22	15,656,316	99.59288	1	64,000	0.4071	2	7298880
7	To approve waiver of recovery of excess managerial remuneration paid in financial year 2019-20 and payment of revised remuneration to Mr. Gopal Bisht (DIN: 00597160) as a Whole Time Director and CFO of the Company.	Special Resolution										
A Mode of Voting (E-voting)			25	20,329,156	24	20,265,156	99.6852	1	64,000	0.3148	0	0
B Mode of Voting (Ballot/Polling Paper)			4	10,004,232	4	10,004,232	100	0	0	0	0	0
<b>TOTAL(A+B)</b>			29	30,333,388	28	30,269,388	99.7890	1	64,000	0.2110	0	0

Date: 25.09.2020

Place: New Delhi