INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDAR POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA
Gram : INSTATE / Phone : 2229 0588, Fax No. : 033 2229 0085, E-mail : info@isocl.in
CIN-L15142WB1984PLC037472 ✦ Web : www.isocl.in

Date: 21.09.2022

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code - 530259

Dear Sir/Madam,

Sub: Voting Results & Scrutinizers Report of the 38th Annual General Meeting of the Company held on 20th September, 2022.

In terms of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed herewith Voting result of the 38th Annual General Meeting of the Company was held on Tuesday, 20th September, 2022 at 1.00 P.M. (IST) via Video Conference/ Other Audio Visual Means.

Further, copy of Consolidated Report dated 20th September, 2022 on voting submitted by Scrutinizer, M/s. Rantu Das & Associates, Practicing Company Secretaries is enclosed herewith.

All items of Agenda as contained in notice of 38th Annual General Meeting have been passed with requisite majority.

The said results will also be made available on the website of the Company www.isocl.in

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For **Inter State Oil Carrier Limited**

Rashmi Sharma.

Rashmi Sharma
Asst. Company Secretary & Compliance Officer.

INTERSTATE OIL CARRIER LTD. KOLKATA-16

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
(Of the 38th Annual General Meeting of the members of)
Interstate Oil Carrier Limited,
113 Park Street Poddar Point,South Wing, 5th. Floor,
Kolkata-700016
(On Tuesday, 20th. September, 2022)

CONSOLIDATED SCRUTINIZER'S REPORT OF 38TH ANNUAL GENERAL MEETING OF M/s. INTERSTATE OIL CARRIER LIMITED

We, Rantu Kumar Das, Partner of M/s Rantu Das & Associates, Practicing Company Secretary having C.P. No : 9671, appointed by the Board of Directors of M/s. INTERSTATE OIL CARRIER LIMITED (the Company), at the Board Meeting dated 10.08.2022, to act as the SCRUTINIZER for the purpose of

i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) (ix) of the Companies (Management and Administration) Rules, 2014.

ii) E-voting on the Resolution contained in the notice (herein after referred to as 'the resolution') of the **38th. Annual General Meeting** of the Members of the Company held on Tuesday, 20th. day of September, 2022 via two way Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM') at 1.00 P.M (IST) in accordance with the provisions of the Companies Act, 2013 (the Act) read with the General Circular dated January 13, 2021; May 5,

RANTU DAS & ASSOCIATES Company Secretaries FCS 8437 C.P. No: 9671

2020; April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') respectively issued by the Ministry of Corporate Affairs & Securities and Exchange Board of India ('SEBI') vide its **Circular dated January 15, 2021 and May 12, 2020** ('SEBI Circular').

The management of the company is responsible to ensure the compliances with requirements of The Companies Act, 2013, and the Rules relating to voting through electronic means.

Our responsibility as Scrutinizer for e-voting is restricted to prepare a Scrutinizer's Report of the votes cast "**in favour or against**" the resolutions, based on the reports generated from e-voting system provided by the Central Depository Securities Limited (CDSL), the authorized agency engaged by the company to provide e- voting facility.

Based on the reports generated from CDSL's e-voting website www.evotingindia.com, the results of e-voting are as under; percentages have been rounded off to five decimals.

We do hereby, submit our E-VOTING SCRUITINY REPORT as follows;

1. The remote E-voting started on 17th **September, 2022 (9.00 a.m. IST) on Saturday** and ended on **19th September, 2022 (5.00 p.m. IST) on Monday.** The remote e-Voting module on the day of the AGM i.e. **20th September, 2022 on Tuesday** shall be disabled by the scrutinizer for voting 15 minutes after the conclusion of the Meeting.
2. The members of the company as on the cutoff / entitlement date **13th September, 2022** were entitled to vote on the resolutions as set out in the notice of the **38th. Annual General Meeting.**
3. The votes cast on E-voting were unlocked by me in the presence of two witnesses Mr. Prasenjit Kumar Basak and Mr. Bikash Bera who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.

RANTU DAS & ASSOCIATES
Company Secretaries
FCS-8437
C.P.No: 9671

The details of E- voting (EVSN REFERENCE NO: 220817027)

A. ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution to receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon:

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Numberof Members who voted (in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	74	1784080	1	76918	75	1860998	95.10886
Voted against of the Resolution	7	95704	1	1	8	95705	4.89114
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES Company Secretaries M. No. FCS-6437 C.P. No: 9671

Item no. 2- Ordinary Resolution to appoint a director in place of Mr. Shanti Lal Jain (DIN: 00167773), who retires by rotation, and being eligible, offers himself for re-appointment.

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Numberof Members who voted(in person or proxy)	Numberof shares for votes cast	Total number of members voted	Total number of sharesfor votescast	Percentage of votes to total number of votes cast
Voted in Favour of the Resolution	79	1879774	1	76918	80	1956692	99.99944
Voted against of the Resolution	2	10	1	1	3	11	0.00056
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES Company Secretaries FCS-8437 C.P.No: 9671

Item no. 3- Ordinary Resolution to appointment of Statutory Auditors and fix their remunaration

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of MembersVoted	Number of Sharefor VotesCast	Numberof Members who voted(in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of sharesfor votescast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	78	1879768	1	76918	79	1956686	99.99913
Voted against of the Resolution	3	16	1	1	4	17	0.00087
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES Company Secretaries M.No: FCS-8437 C.P.No: 9671

B. SPECIAL BUSINESS:

Item no. 4 – Special Resolution to re-appointment of Mr. Shanti Lal Jain (DIN: 00167773) as the Executive Chairman of the Company:

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted(in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	78	1879768	1	76918	79	1956686	99.99913
Voted against of the Resolution	3	16	1	1	4	17	0.00087
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES Company Secretaries FCS-8437 C.P.No: 9671

<u>Item no. 5</u> – Special Resolution to re-appointment of Mr. Sanjay Jain (DIN:00167765) as Managing Director of the Company:

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Numberof Members Voted	Number of Share for Votes Cast	Number of Members who voted(in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	78	1879768	1	76918	79	1956686	99.99913
Voted against of the Resolution	3	16	1	1	4	17	0.00087
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES
Company Secretaries
FCS-8437
C.P.No: 9671

<u>Item no. 6</u> – Special Resolution to increase the borrowing limits of the Board under Section 180 (1) (c) of the Companies Act, 2013. :

	Remot eE-Voting		Voting at AGM		Consoli dated Voting Result		
	Numbe rof Membe rs Voted	Number of Share for Votes Cast	Number of Member s who voted(in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	73	1875446	1	76918	74	1952364	99.77825
Voted against of the Resolution	8	4338	1	1	9	4339	0.22175
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES Company Secretaries M.No. FCS-6437 C.P.No: 9671

Item no. 7 – Special Resolution to create charges on the movable and immovable properties of the company, both present and future, in respect of borrowings under Section 180 (1) (a) of the Companies Act, 2013 :

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted(in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of sharesfor votescast	Percentage of votes to total number of votes cast
Voted in favour ofthe Resolution	73	1875446	1	76918	74	1952364	99.77825
Voted against ofthe Resolution	8	4338	1	1	9	4339	0.22175
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES Company Secretaries FCS-8437 C.P.No: 9671

Item no. 8 – Special Resolution to increase the limits applicable for making Investments, extending Loans, giving Guarantees and providing Securities specified under Section 186 of Companies Act, 2013 :

	Remot eE-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Numberof Members who voted(in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	73	1875446	1	76918	74	1952364	99.77825
Voted against of the Resolution	8	4338	1	1	9	4339	0.22175
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES Company Secretaries FCS-8437 C.P.No: 9671

<u>Item no. 9</u> – Ordinary Resolution approval for Related Party Transactions :

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Numberof Members Voted	Number of Share for Votes Cast	Number of Members who voted(in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour ofthe Resolution	73	1875446	1	76918	74	1952364	99.77825
Voted against of the Resolution	8	4338	1	1	9	4339	0.22175
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES Company Secretaries M.No. FCS-8437 C.P.No: 9671

4. In terms of the provisions of Clause 20(3) of the Rules, we, have maintained the register of E-voting in electronic form, the register and all other papers relating to electronic voting shall remain in our safe custody until the chairman of the Annual General Meeting considers, approve and signs the minutes of Annual General Meeting.

Thanking You

Yours Faithfully,

For, RANTU DAS & ASSOCIATES
Company Secretaries

RANTU DAS & ASSOCIATES Company Secretaries M.No: FCS-8437 C.P.No: 9671

(Rantu Kumar Das)Partner
Membership No: FCS -8437
C.P. No: 9671
UDIN-F008437D001006247

Date: September 20, 2022
Place: Kolkata

We, the undersigned, have witnessed that the votes were unblocked from CDSL's e- voting website www.evotingindia.com in our presence on Tuesday, the 20th September, 2022.

RANTU DAS & ASSOCIATES Company Secretaries M.No: FCS-8437 C.P.No: 9671

Prasenjit Basak	Bikash Bera
Name: Mr. Prasenjit Kr. Basak Address: 73B, S.P. Mukherjee Road, Kolkata-700026, West Bengal	Name: Mr. Bikash Bera Address: 73B, S.P. Mukherjee Road, Kolkata-700026, West Bengal

INTER STATE OIL CARRIER LTD

Voting Results of 38th Annual General Meeting

Date of the AGM	20th September, 2022
Total Number of Shareholders on Record Date	3736
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	NA
Promoter & Promoter Group	
Public	
Total	NA
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	6
Public	36
Total	**42**

Resolution No- 1 (Ordinary Resolution)					**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon**			
Whether Promoter / Promoter Group Are Interested in the Agenda / Resolution ?					No			
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	2098142	1609713	76.72088	1609713	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1609713	76.72088	1609713	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	2894158	270071	9.33159	174367	95704	64.56339	35.43661
	Evoting at AGM		76919	2.65773	76918	1	99.99870	0.00130
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		346990	11.98932	251285	95705	72.41851	27.58149
	Total	**4992300**	**1956703**	**39.19442**	**1860998**	**95705**	**95.10886**	**4.89114**

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Resolution No- 2 (Ordinary Resolution)					To appoint a Director in place of Mr. Shanti Lal Jain (DIN: 00167773), who retires by rotation at the meeting and being eligible, offers himself for re-appointment.			
Whether Promoter / Promoter Group Are Interested in the Agenda / Resolution ?					No			
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	Remote Evoting	2098142	1609713	76.72088	1609713	0	100.00000	0.00000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1609713	76.72088	1609713	0	100.00000	0.00000
Public-	Remote Evoting	0	0		0	0		
Institutional	Evoting at AGM		0		0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non	Remote Evoting	2894158	270071	9.33159	270061	10	99.99630	0.00370
Institution	Evoting at AGM		76919	2.65773	76918	1	99.99870	0.00130
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		346990	11.98932	346979	11	99.99683	0.00317
	Total	**4992300**	**1956703**	**39.19442**	**1956692**	**11**	**99.99944**	**0.00056**

Resolution No- 3 (Ordinary Resolution)					To appoint statutory auditors and fix their remuneration			
Whether Promoter / Promoter Group Are Interested in the Agenda / Resolution ?					No			
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	Remote Evoting	2098142	1609713	76.72088	1609713	0	100.00000	0.00000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1609713	76.72088	1609713	0	100.00000	0.00000
Public-	Remote Evoting	0	0		0	0		
Institutional	Evoting at AGM		0		0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non	Remote Evoting	2894158	270071	9.33159	270055	16	99.99408	0.00592
Institution	Evoting at AGM		76919	2.65773	76918	1	99.99870	0.00130
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		346990	11.98932	346973	17	99.99510	0.00490
	Total	**4992300**	**1956703**	**39.19442**	**1956686**	**17**	**99.99913**	**0.00087**

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Resolution No- 4 (Special Resolution)					Re-appointment of Mr. Shanti Lal Jain (DIN: 00167773) as the Executive Chairman of the Company.			
Whether Promoter / Promoter Group Are Interested in the Agenda / Resolution ?					Yes			
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	Remote Evoting	2098142	1609713	76.72088	1609713	0	100.00000	0.00000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1609713	76.72088	1609713	0	100.00000	0.00000
Public-	Remote Evoting	0	0		0	0		
Institutional	Evoting at AGM		0		0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non	Remote Evoting	2894158	270071	9.33159	270055	16	99.99408	0.00592
Institution	Evoting at AGM		76919	2.65773	76918	1	99.99870	0.00130
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		346990	11.98932	346973	17	99.99510	0.00490
	Total	**4992300**	**1956703**	**39.19442**	**1956686**	**17**	**99.99913**	**0.00087**

Resolution No- 5 (Special Resolution)					Re-appointment of Mr. Sanjay Jain (DIN:00167765) as Managing Director of the Company .			
Whether Promoter / Promoter Group Are Interested in the Agenda / Resolution ?					Yes			
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	Remote Evoting	2098142	1609713	76.72088	1609713	0	100.00000	0.00000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1609713	76.72088	1609713	0	100.00000	0.00000
Public-	Remote Evoting	0	0		0	0		
Institutional	Evoting at AGM		0		0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non	Remote Evoting	2894158	270071	9.33159	270055	16	99.99408	0.00592
Institution	Evoting at AGM		76919	2.65773	76918	1	99.99870	0.00130
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		346990	11.98932	346973	17	99.99510	0.00490
	Total	**4992300**	**1956703**	**39.19442**	**1956686**	**17**	**99.99913**	**0.00087**

INTERSTATE OIL CARRIER LTD. KOLKATA

Resolution No- 6 (Special Resolution)					To increase the borrowing limits of the Board under Section 180 (1) (c) of the Companies Act, 2013.			
Whether Promoter / Promoter Group Are Interested in the Agenda / Resolution ?					No			
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter &	Remote Evoting	2098142	1609713	76.72088	1609713	0	100.00000	0.00000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1609713	76.72088	1609713	0	100.00000	0.00000
Public-	Remote Evoting	0	0		0	0		
Institutional	Evoting at AGM		0		0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non	Remote Evoting	2894158	270071	9.33159	265733	4338	98.39376	1.60624
Institution	Evoting at AGM		76919	2.65773	76918	1	99.99870	0.00130
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		346990	11.98932	342651	4339	98.74953	1.25047
	Total	**4992300**	**1956703**	**39.19442**	**1952364**	**4339**	**99.77825**	**0.22175**

Resolution No- 7 (Special Resolution)					To create charges on the movable and immovable properties of the company, both present and future, in respect of borrowings under Section 180 (1) (a) of the Companies Act, 2013 .			
Whether Promoter / Promoter Group Are Interested in the Agenda / Resolution ?					No			
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter &	Remote Evoting	2098142	1609713	76.72088	1609713	0	100.00000	0.00000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1609713	76.72088	1609713	0	100.00000	0.00000
Public-	Remote Evoting	0	0		0	0		
Institutional	Evoting at AGM		0		0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non	Remote Evoting	2894158	270071	9.33159	265733	4338	98.39376	1.60624
Institution	Evoting at AGM		76919	2.65773	76918	1	99.99870	0.00130
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		346990	11.98932	342651	4339	98.74953	1.25047
	Total	**4992300**	**1956703**	**39.19442**	**1952364**	**4339**	**99.77825**	**0.22175**

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Resolution No- 8 (Special Resolution)					To increase the limits applicable for making Investments, extending Loans, giving Guarantees and providing Securities specified under Section 186 of Companies Act, 2013.			
Whether Promoter / Promoter Group Are Interested in the Agenda / Resolution ?					No			
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	Remote Evoting	2098142	1609713	76.72088	1609713	0	100.00000	0.00000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1609713	76.72088	1609713	0	100.00000	0.00000
Public-	Remote Evoting	0	0		0	0		
Institutional	Evoting at AGM		0		0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non	Remote Evoting	2894158	270071	9.33159	265733	4338	98.39376	1.60624
Institution	Evoting at AGM		76919	2.65773	76918	1	99.99870	0.00130
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		346990	11.98932	342651	4339	98.74953	1.25047
	Total	**4992300**	**1956703**	**39.19442**	**1952364**	**4339**	**99.77825**	**0.22175**

Resolution No- 9 (Ordinary Resolution)					Approval for Related Party Transaction.			
Whether Promoter / Promoter Group Are Interested in the Agenda / Resolution ?					Yes			
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	Remote Evoting	2098142	1609713	76.72088	1609713	0	100.00000	0.00000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1609713	76.72088	1609713	0	100.00000	0.00000
Public-	Remote Evoting	0	0		0	0		
Institutional	Evoting at AGM		0		0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non	Remote Evoting	2894158	270071	9.33159	265733	4338	98.39376	1.60624
Institution	Evoting at AGM		76919	2.65773	76918	1	99.99870	0.00130
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		346990	11.98932	342651	4339	98.74953	1.25047
	Total	**4992300**	**1956703**	**39.19442**	**1952364**	**4339**	**99.77825**	**0.22175**

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