



Date : September 27, 2022

To

| | |
|--|--|
| The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 | The Secretary, National Stock Exchange of India Limited Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai-400 051 |
| Scrip Code /Scrip Id: 540710/CAPACITE | Scrip Symbol: CAPACITE |

Sub: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the business transacted at the 10th Annual General Meeting (AGM) of the Company, held on Monday, September 26, 2022 held through Video Conference (VC) or Other Audio Visual Means (OAVM) at 11:30 am.

A copy of the Report of Scrutinizer pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, issued by Shreyans Jain & Co., Company Secretaries, Mumbai is also attached herewith.

All the resolutions set out in the Notice of the 10th Annual General Meeting have been passed with requisite majority.

The aforesaid results are being uploaded on the website of the Company at www.capacite.in and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

This is for your information and records.

Thanking you,

Yours Truly
For CAPACIT'E INFRAPROJECTS LIMITED

Varsha Malkani
Company Secretary & Compliance Officer



Encl: as above

| | |
|---|--------------------------------|
| | CAPACITE INFRAPROJECTS LIMITED |
| Date of the AGM/EGM | 26-09-2022 |
| Total number of shareholders on record date | 42866 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | |
| Public: | |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 7 |
| Public: | 52 |

| | | | | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 1 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt Financial Statements, Standalone and consolidated, for the Financial year ended March 31, 2022 | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 2,62,35,549 | 2,62,35,549 | 100.0000 | 2,62,35,549 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 2,62,35,549 | 100.0000 | 2,62,35,549 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 1,22,99,654 | 96,66,627 | 78.5927 | 96,66,627 | 0 | 100.0000 | 0.0000 | 0 | 3,182 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 96,66,627 | 78.5927 | 96,66,627 | 0 | 100.0000 | 0.0000 | 0 | 3182 |
| Public- Non Institutions | E-Voting | 2,93,56,294 | 22,46,785 | 7.6535 | 22,41,028 | 5,757 | 99.7437 | 0.2562 | 0 | 15,218 |
| | Poll | | 529 | 0.0018 | 529 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 22,47,314 | 7.6553 | 22,41,557 | 5,757 | 99.7438 | 0.2562 | 0 | 15218 |
| Total | | 6,78,91,497 | 3,81,49,490 | 56.1919 | 3,81,43,733 | 5,757 | 99.9849 | 0.0151 | 0 | 18400 |



| Resolution No. | 2 | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Mr. Rohit Ramnath Katyal, Executive Director having DIN: 00252944, who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 at this Annual General 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 2,62,35,549 | 2,62,35,549 | 100.0000 | 2,62,35,549 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 2,62,35,549 | 100.0000 | 2,62,35,549 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 1,22,99,654 | 96,69,809 | 78.6185 | 96,69,809 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 96,69,809 | 78.6185 | 96,69,809 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 2,93,56,294 | 22,46,785 | 7.6535 | 22,40,184 | 6,601 | 99.7062 | 0.2937 | 0 | 15,218 |
| | Poll | | 529 | 0.0018 | 529 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 22,47,314 | 7.6553 | 22,40,713 | 6,601 | 99.7063 | 0.2937 | 0 | 15,218 |
| Total | | 6,78,91,497 | 3,81,52,672 | 56.1965 | 3,81,46,071 | 6,601 | 99.9827 | 0.0173 | 0 | 15,218 |



| Resolution No. | 3 | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | SPECIAL - Re-appointment of Mr. Rahul Ramnath Katyal (DIN: 00253046), as Managing Director | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 2,62,35,549 | 2,62,35,549 | 100.0000 | 2,62,35,549 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 2,62,35,549 | 100.0000 | 2,62,35,549 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 1,22,99,654 | 96,69,809 | 78.6185 | 77,30,782 | 19,39,027 | 79.9476 | 20.0523 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 96,69,809 | 78.6185 | 77,30,782 | 19,39,027 | 79.9476 | 20.0524 | 0 | 0 |
| Public- Non Institutions | E-Voting | 2,93,56,294 | 22,46,785 | 7.6535 | 22,40,184 | 6,601 | 99.7062 | 0.2937 | 0 | 15,218 |
| | Poll | | 529 | 0.0018 | 529 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 22,47,314 | 7.6553 | 22,40,713 | 6,601 | 99.7063 | 0.2937 | 0 | 15218 |
| Total | | 6,78,91,497 | 3,81,52,672 | 56.1965 | 3,62,07,044 | 19,45,628 | 94.9004 | 5.0996 | 0 | 15218 |



| Resolution No. | 4 | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Ratification of remuneration payable to M/s Y R Doshi & Associates, Cost Auditor of the Company | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 2,62,35,549 | 2,62,35,549 | 100.0000 | 2,62,35,549 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 2,62,35,549 | 100.0000 | 2,62,35,549 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 1,22,99,654 | 96,69,809 | 78.6185 | 96,69,809 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 96,69,809 | 78.6185 | 96,69,809 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 2,93,56,294 | 22,46,785 | 7.6535 | 22,40,895 | 5,890 | 99.7378 | 0.2621 | 0 | 15,218 |
| | Poll | | 529 | 0.0018 | 529 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 22,47,314 | 7.6553 | 22,41,424 | 5,890 | 99.7379 | 0.2621 | 0 | 15,218 |
| Total | | 6,78,91,497 | 3,81,52,672 | 56.1965 | 3,81,46,782 | 5,890 | 99.9846 | 0.0154 | 0 | 15,218 |



| Resolution No. | 5 | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Approval for Material Related Party Transactions with TPL-CIL Construction LLP | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 2,62,35,549 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 2,62,35,549 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 26235549 |
| Public- Institutions | E-Voting | 1,22,99,654 | 96,69,809 | 78.6185 | 96,69,809 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 96,69,809 | 78.6185 | 96,69,809 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 2,93,56,294 | 22,46,785 | 7.6535 | 22,40,328 | 6,457 | 99.7126 | 0.2873 | 0 | 15,218 |
| | Poll | | 529 | 0.0018 | 529 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 22,47,314 | 7.6553 | 22,40,857 | 6,457 | 99.7127 | 0.2873 | 0 | 15218 |
| Total | | 6,78,91,497 | 1,19,17,123 | 17.5532 | 1,19,10,666 | 6,457 | 99.9458 | 0.0542 | 0 | 26250767 |





Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 – 4600 2079; email: shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman of 10th Annual General Meeting of,
Capacit'e Infraprojects Limited,
605-607, Shrikant Chambers, Phase-1,
6th Floor, Sion Trombay Road,
Mumbai – 400071, Maharashtra

Dear Sir,

The Board of Directors of CAPACIT'E INFRAPROJECTS LIMITED (“Company”) at its meeting held on 9th August, 2022 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 10th Annual General Meeting held on Monday, 26th September, 2022 (“AGM”) of the Company in terms of provisions of Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (“Rules”) read along with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 and 5th May, 2022 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as “MCA Circulars”), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (hereinafter referred to as “SEBI Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, Shreyans Jain, proprietor of Shreyans Jain & Co. Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

- i. Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. E-voting by Shareholders at the AGM;





Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 – 4600 2079; **email:** shreyanscs@gmail.com

In a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circular; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of abstained / invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://evoting.kfintech.com> provided by KFin Technologies Limited (hereinafter "KFin"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circular, the Notice dated 09th August, 2022 convening the 10th Annual General Meeting of the Company held on Monday, 26th September, 2022 alongwith explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

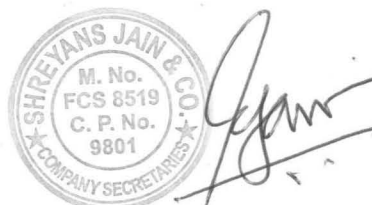
Cut-Off Date:

The Shareholders of the Company as on Monday, 19th September, 2022, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 5 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged KFin as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Thursday, 22nd September, 2022 at 9:00 a.m. I.S.T. and concluded on Sunday, 25th September, 2022 at 5:00 p.m. I.S.T. on KFin's e-voting platform.





Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 - 4600 2079; email: shreyanscs@gmail.com

E-Voting Process during the AGM:

(i). The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting voting period.

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, KFin, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from KFin's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Mr. Vishal Yadav and Mr. Milind Gudla who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

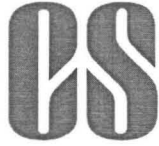
The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as abstained / invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of KFin. Taking into account the report from KFin's e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519D001054124



Date: 27/9/2022
Place: Mumbai



SHREYANS JAIN & CO.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra
Tel: 022 - 4600 2079 ; email: shreyanscs@gmail.com

ITEM No. 1

| Resolution required: (Ordinary Resolution) | To receive, consider and adopt Financial Statements, Standalone and consolidated, for the Financial year ended March 31, 2022. | | | | | | | |
|---|--|--------------------|------------------|-------------------------|-------------------|------------------|----------------------------|-------------------|
| MODE OF VOTING | VALID VOTES | | | | | | INVALID VOTES / ABSTAIN | |
| | VOTING IN FAVOUR (ASSENT) | | | VOTED AGAINST (DISSENT) | | | | |
| | No. of Ballots | No. of Votes Cast | % of Valid Votes | No. of Ballots | No. of Votes Cast | % of Valid Votes | No. of Ballots | No. of Votes Cast |
| REMOTE E-VOTING | 117 | 3,81,43,204 | 99.9849% | 7 | 5757 | 0.0151% | 5 | 18,400 |
| E-VOTING DURING AGM | 7 | 529 | 100.0000% | 0 | 0 | 0.0000% | 0 | - |
| TOTAL | 124 | 3,81,43,733 | 99.9849% | 7 | 5,757 | 0.0151% | 5 | 18,400 |

ITEM No. 2

| Resolution required: (Ordinary Resolution) | To appoint a Director in place of Mr. Rohit Ramnath Katyal, Executive Director having DIN: 00252944, who retires by rotation, and being eligible, offers himself for re-appointment. | | | | | | | |
|---|--|--------------------|------------------|-------------------------|-------------------|------------------|----------------------------|-------------------|
| MODE OF VOTING | VALID VOTES | | | | | | INVALID VOTES / ABSTAIN | |
| | VOTING IN FAVOUR (ASSENT) | | | VOTED AGAINST (DISSENT) | | | | |
| | No. of Ballots | No. of Votes Cast | % of Valid Votes | No. of Ballots | No. of Votes Cast | % of Valid Votes | No. of Ballots | No. of Votes Cast |
| REMOTE E-VOTING | 112 | 3,81,45,542 | 99.9827% | 13 | 6,601 | 0.0173% | 4 | 15,218 |
| E-VOTING DURING AGM | 7 | 529 | 100.0000% | 0 | 0 | 0.0000% | 0 | - |
| TOTAL | 119 | 3,81,46,071 | 99.9827% | 13 | 6,601 | 0.0173% | 4 | 15,218 |

ITEM No. 3

| Resolution required: (Special Resolution) | Re-appointment of Mr. Rahul Ramnath Katyal (DIN: 00253046), as Managing Director | | | | | | | |
|--|--|--------------------|------------------|-------------------------|-------------------|------------------|----------------------------|-------------------|
| MODE OF VOTING | VALID VOTES | | | | | | INVALID VOTES / ABSTAIN | |
| | VOTING IN FAVOUR (ASSENT) | | | VOTED AGAINST (DISSENT) | | | | |
| | No. of Ballots | No. of Votes Cast | % of Valid Votes | No. of Ballots | No. of Votes Cast | % of Valid Votes | No. of Ballots | No. of Votes Cast |
| REMOTE E-VOTING | 101 | 3,62,06,515 | 94.9003% | 24 | 19,45,628 | 5.0997% | 4 | 15,218 |
| E-VOTING DURING AGM | 7 | 529 | 100.0000% | 0 | 0 | 0.0000% | 0 | - |
| TOTAL | 108 | 3,62,07,044 | 94.9004% | 24 | 19,45,628 | 5.0996% | 4 | 15,218 |



ITEM No. 4

| Resolution required: (Ordinary Resolution) | Ratification of remuneration payable to M/s Y R Doshi & Associates, Cost Auditor of the Company. | | | | | | | |
|---|--|--------------------|------------------|-------------------------|-------------------|------------------|-------------------------|-------------------|
| MODE OF VOTING | VALID VOTES | | | | | | INVALID VOTES / ABSTAIN | |
| | VOTING IN FAVOUR (ASSENT) | | | VOTED AGAINST (DISSENT) | | | | |
| | No. of Ballots | No. of Votes Cast | % of Valid Votes | No. of Ballots | No. of Votes Cast | % of Valid Votes | No. of Ballots | No. of Votes Cast |
| REMOTE E-VOTING | 116 | 3,81,46,253 | 99.9846% | 10 | 5,890 | 0.0154% | 4 | 15,218 |
| E-VOTING DURING AGM | 7 | 529 | 100.0000% | 0 | 0 | 0.0000% | 0 | - |
| TOTAL | 123 | 3,81,46,782 | 99.9846% | 10 | 5,890 | 0.0154% | 4 | 15,218 |

ITEM No. 5

| Resolution required: (Ordinary Resolution) | Approval for Material Related Party Transactions with TPL-CIL Construction LLP. | | | | | | | |
|---|---|--------------------|------------------|-------------------------|-------------------|------------------|--------------------------|--------------------|
| MODE OF VOTING | VALID VOTES | | | | | | INVALID VOTES / ABSTAIN* | |
| | VOTING IN FAVOUR (ASSENT) | | | VOTED AGAINST (DISSENT) | | | | |
| | No. of Ballots | No. of Votes Cast | % of Valid Votes | No. of Ballots | No. of Votes Cast | % of Valid Votes | No. of Ballots | No. of Votes Cast |
| REMOTE E-VOTING | 107 | 1,19,10,137 | 99.9458% | 11 | 6,457 | 0.0542% | 11 | 2,62,50,767 |
| E-VOTING DURING AGM | 7 | 529 | 100.0000% | 0 | 0 | 0.0000% | 0 | - |
| TOTAL | 114 | 1,19,10,666 | 99.9458% | 11 | 6,457 | 0.0542% | 11 | 2,62,50,767 |

* In respect of item no. 5 being Material Related Party Transactions, none of the Related Parties have participated in the voting.



[Handwritten Signature]



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 - 4600 2079; email: shreyanscs@gmail.com

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1,2, 4 and 5 and Special Resolutions as contained in item No. 3 of the Notice of AGM have been passed with requisite majority.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519D001054124



Date: 27/09/2022
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of KFin in our presence on Monday, 26th September, 2022 after the conclusion of the AGM.

(Vishal Yadav)

(Milind Gudla)