

HFFCIL/BSE/NSE/EQ/52/2021-22

August 5, 2021

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 543259	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 NSE Symbol: HOMEFIRST
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Subject: Summary of the proceedings/outcome and Voting results of the 12th Annual General Meeting of the Members of Home First Finance Company India Limited ('the Company') held on Thursday, August 5, 2021.

Dear Sir / Madam

We wish to inform you that the 12th Annual General Meeting ("AGM") of the Company was held on Thursday, August 5, 2021 from 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed the following:

- i. Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- **Annexure A**
- ii. Consolidated Voting results of e-voting conducted prior to and during the AGM of the business transacted at the AGM, as required under the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- **Annexure B**
- iii. The Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014- **Annexure C**

The AGM concluded at 11.32 A.M.

We request you to take the same on record.

Yours sincerely,
For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS No. 26700

Annexure A

Summary of proceedings of the 12th Annual General Meeting of the Members of Home First Finance Company India Limited ('the Company') held on Thursday, August 5, 2021

The 12th AGM of the Company was held on Thursday, August 5, 2021 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Company, while conducting the Meeting adhered to the Ministry of Corporate Affairs (MCA) Circulars and Securities and Exchange Board of India (SEBI) Circulars with respect to the convening of the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Chairman, Mr. Deepak Satwalekar, confirmed that the requisite quorum for the meeting was present and called the meeting to order.

Mr. Shreyans Bachhawat, Company Secretary welcomed the Members to the AGM. He further confirmed that the Company had taken all the requisite steps to enable Members to participate and vote on the items being considered at the AGM as per the relevant circulars issued by MCA and SEBI.

The Chairman welcomed everyone and introduced the Directors. The Directors present were:

Sr. No.	Name	Designation
1.	Mr. Deepak Satwalekar	Chairman & Independent Director
2.	Mr. Sakti Prasad Ghosh	Independent Director and Chairman of Nomination and Remuneration Committee and Stakeholder Relationship Committee
3.	Ms. Sujatha Venkatramanan	Independent Director and Chairperson of Audit Committee
4.	Mr. Rajagopalan Santhanam	Nominee Director (Non-Executive Director)
5.	Mr. Divya Sehgal	Nominee Director (Non-Executive Director)
6.	Mr. Maninder Singh Juneja	Nominee Director (Non-Executive Director)
7.	Mr. Narendra Ostawal	Nominee Director (Non-Executive Director)
8.	Mr. Manoj Viswanathan	Managing Director and CEO

He further informed the Members that Ms. Nutan Gaba Patwari – Chief Financial Officer, Mr. Sudhir Pillai, Partner, M/s. Walker Chandiok & Co. LLP representing the Statutory Auditors and Mr. Aashish Bhatt, Scrutinizer for the AGM and representative of Secretarial Auditor, M/s. Bhatt & Associates Company Secretaries LLP were also present at the AGM.

Further, the Statutory Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

The Chairman informed that Annual Report for the year ended March 31, 2021 along with the Directors' Report and Audited Annual Accounts were circulated to members through electronic mode.

With the consent of the Members, the Notice of the Meeting, Directors' Report, Audited Annual Accounts and Auditors' Report for the year ended March 31, 2021 were taken as read. He further informed the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations or adverse remarks.

Mr. Manoj Viswanathan, Managing Director and Chief Executive Officer, thereafter gave a presentation on the Company's overall performance, CSR outreach and other focus areas of the Company.

The Chairman then read out the resolutions to be transacted at the meeting as per the notice of the AGM dated July 7, 2021:

Resolution No.	Type of Resolution	Subject Matter of the Resolution
1	Ordinary	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.
2	Ordinary	Appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants (Registration No.117365W) as the Statutory Auditors of the Company for a period of three years till the conclusion of the Annual General Meeting to be held in the year 2024.
3	Ordinary	Appointment of Director in place of Mr. Divya Sehgal (DIN: 01775308) who, retires by rotation and being eligible, offers himself for re-appointment.
4	Special	Ratification of ESOP 2012 Scheme pursuant to SEBI (Share Based Employee Benefit) Regulations, 2014.
5	Special	Ratification of ESOP II Scheme pursuant to SEBI (Share Based Employee Benefit) Regulations, 2014.
6	Special	Approval Article 18.1 to 18.12 of the Articles of Association of the Company.

The Chairman informed the members that e-voting facility will remain open for 15 minutes from the conclusion of the meeting.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Managing Director and CEO appropriately responded to the questions raised.

The Chairman thanked the Members for their continuing support and for attending and participating the Meeting. The Meeting concluded at 11.32 A.M.

Post the conclusion of the e-voting, the Scrutinizers' report was received. All the Resolutions have been passed with requisite majority.

This is for your information and records.

For Home First Finance Company India Limited

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS No. 26700

Annexure B

	HOME FIRST FINANCE COMPANY INDIA LTD
Date of the AGM/EGM	05-08-2021
Total number of shareholders on record date	92274
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	2
Public:	56

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statements for March 31, 2021.									
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	Remote E-Voting	29,448,124	29,448,124	100.0000	29,448,124	0	100.0000	0.0000	0	0
	E-Voting at AGM		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		29,448,124	100.0000	29,448,124	0	100.0000	0.0000	0	0
Public- Institutions	Remote E-Voting	4,153,844	4,111,583	98.9826	4,111,583	0	100.0000	0.0000	0	0
	E-Voting at AGM		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		4,111,583	98.9826	4,111,583	0	100.0000	0.0000	0	0
Public- Non Institutions	Remote E-Voting	53,897,405	41,769,277	77.4978	41,768,901	376	99.9990	0.0009	0	0
	E-Voting at AGM		1,011	0.0019	1,011	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,770,288	77.4997	41,769,912	376	99.9991	0.0009	0	0
Total		87,499,373	75,329,995	86.0920	75,329,619	376	99.9995	0.0005	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditors 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	Remote E-Voting	29,448,124	29,448,124	100.0000	29,448,124	0	100.0000	0.0000	0	0
	E-Voting at AGM		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		29,448,124	100.0000	29,448,124	0	100.0000	0.0000	0	0
Public- Institutions	Remote E-Voting	4,153,844	4,111,583	98.9826	4,111,583	0	100.0000	0.0000	0	0
	E-Voting at AGM		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		4,111,583	98.9826	4,111,583	0	100.0000	0.0000	0	0
Public- Non Institutions	Remote E-Voting	53,897,405	41,769,277	77.4978	41,768,773	504	99.9987	0.0012	0	0
	E-Voting at AGM		1,011	0.0019	1,011	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,770,288	77.4997	41,769,784	504	99.9988	0.0012	0	0
Total		87,499,373	75,329,995	86.0920	75,329,491	504	99.9993	0.0007	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Divya Sehgal (DIN 01775308) who retires by rotation 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	Remote E-Voting	29,448,124	29,448,124	100.0000	29,448,124	0	100.0000	0.0000	0	0
	E-Voting at AGM		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		29,448,124	100.0000	29,448,124	0	100.0000	0.0000	0	0
Public- Institutions	Remote E-Voting	4,153,844	4,111,583	98.9826	4,111,583	0	100.0000	0.0000	0	0
	E-Voting at AGM		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		4,111,583	98.9826	4,111,583	0	100.0000	0.0000	0	0
Public- Non Institutions	Remote E-Voting	53,897,405	41,769,221	77.4976	40,373,607	1,395,614	96.6587	3.3412	0	0
	E-Voting at AGM		1,011	0.0019	1,011	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,770,232	77.4995	40,374,618	1,395,614	96.6588	3.3412	0	0
Total		87,499,373	75,329,939	86.0920	73,934,325	1,395,614	98.1473	1.8527	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To ratify the ESOP 2012 Scheme pursuant to SEBI (Share Based Employee Benefit) Regulations, 2014.									
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	Remote E-Voting	29,448,124	29,448,124	100.0000	29,448,124	0	100.0000	0.0000	0	0
	E-Voting at AGM		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		29,448,124	100.0000	29,448,124	0	100.0000	0.0000	0	0
Public- Institutions	Remote E-Voting	4,153,844	4,111,583	98.9826	3,817,984	293,599	92.8592	7.1407	0	0
	E-Voting at AGM		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		4,111,583	98.9826	3,817,984	293,599	92.8592	7.1408	0	0
Public- Non Institutions	Remote E-Voting	53,897,405	41,769,222	77.4976	39,897,972	1,871,250	95.5200	4.4799	0	0
	E-Voting at AGM		1,011	0.0019	1,011	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,770,233	77.4995	39,898,983	1,871,250	95.5201	4.4799	0	0
Total		87,499,373	75,329,940	86.0920	73,165,091	2,164,849	97.1262	2.8738	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To ratify the ESOP II Scheme pursuant to SEBI (Share Based Employee Benefit) Regulations, 2014.									
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	Remote E-Voting	29,448,124	29,448,124	100.0000	29,448,124	0	100.0000	0.0000	0	0
	E-Voting at AGM		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		29,448,124	100.0000	29,448,124	0	100.0000	0.0000	0	0
Public- Institutions	Remote E-Voting	4,153,844	4,111,583	98.9826	3,817,984	293,599	92.8592	7.1407	0	0
	E-Voting at AGM		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		4,111,583	98.9826	3,817,984	293,599	92.8592	7.1408	0	0
Public- Non Institutions	Remote E-Voting	53,897,405	41,769,277	77.4978	39,897,940	1,871,337	95.5198	4.4801	0	0
	E-Voting at AGM		1,011	0.0019	1,011	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,770,288	77.4997	39,898,951	1,871,337	95.5199	4.4801	0	0
Total		87,499,373	75,329,995	86.0920	73,165,059	2,164,936	97.1261	2.8739	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve Article 18.1 to 18.12 of the Articles of Association 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	Remote E-Voting	29,448,124	29,448,124	100.0000	29,448,124	0	100.0000	0.0000	0	0
	E-Voting at AGM		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		29,448,124	100.0000	29,448,124	0	100.0000	0.0000	0	0
Public- Institutions	Remote E-Voting	4,153,844	4,111,583	98.9826	4,111,583	0	100.0000	0.0000	0	0
	E-Voting at AGM		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		4,111,583	98.9826	4,111,583	0	100.0000	0.0000	0	0
Public- Non Institutions	Remote E-Voting	53,897,405	41,769,221	77.4976	41,768,520	701	99.9983	0.0016	0	0
	E-Voting at AGM		1,011	0.0019	1,011	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,770,232	77.4995	41,769,531	701	99.9983	0.0017	0	0
Total		87,499,373	75,329,939	86.0920	75,329,238	701	99.9991	0.0009	0	0

For Home First Finance Company India Limited

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS No. 26700



BHATT & ASSOCIATES

COMPANY SECRETARIES LLP

Annexure C

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman,

Home First Finance Company India Limited

511, Acme Plaza Andheri Kurla Road,

Andheri East Mumbai - 400059.

Subject: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and electronic voting process conducted at the 12th Annual General Meeting of Home First Finance Company India Limited held on Thursday, August 05, 2021 at 11.00 A.M. (IST) through Video Conferencing (VC) / other Audio Visual Means (OAVM) in accordance with General Circular No. 20/2020 dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and in accordance with the circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (collectively known as "the Applicable circulars").

Dear Sir,

I, Aashish K. Bhatt, designated partner of Bhatt & Associates Company Secretaries LLP, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Home First Finance Company India Limited (hereinafter referred as "the Company") in their meeting dated May 03, 2021, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI Listing Regulations) as amended from time to time, to scrutinize the remote e-voting held from 09.00



D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.

Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715

Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in

A.M. (IST) on Monday, August 02, 2021 to 05.00 P.M. (IST) on Wednesday, August 04, 2021(hereinafter referred to as "the remote e-voting period") and electronic voting process at 12th Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of AGM dated July 07, 2021, of the members of the Company held on Thursday, August, 05, 2021 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through National Security Depository Ltd (NSDL) whereby they could cast their votes during the remote e-voting period and some members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been disabled by NSDL, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting process provided by NSDL on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM and did not cast their vote earlier, voted through electronic voting process conducted at AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and electronic voting process at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by NSDL.

The Cut-off date for the purpose of identifying the members who will be entitled to vote on the resolutions for approval of the members was Friday, July 30, 2021.

In case of votes received through electronic voting process at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member will be considered and the votes received through electronic voting process will be considered invalid.



On August 05, 2021, after receiving the votes cast electronically by NSDL, the votes cast through remote e-voting and electronic voting process at the 12th AGM were duly unblocked by me in the presence of Ms. Bhavika Bhatt and Ms. Khushboo Bhatt, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and electronic voting process at AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM is approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirmed that all the resolutions were passed with requisite majority.

You are requested to acknowledge the receipt of this report.

Thanking you,

For Bhatt & Associates Company Secretaries LLP



Aashish K. Bhatt

Designated Partner

(Membership No.: A19639 / COP No.: 7023)

UDIN: A019639C000743604



Place: Mumbai

Date: 05.08.2021

Countersigned by:

For Home First Finance Company India Limited

Company Secretary*

* Pursuant to the authority granted by the Chairman of the 12th Annual General Meeting of the Company

WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and electronic voting process at the 12th AGM by Members of Home First Finance Company India Limited ("the Company") on all resolutions set out in the Notice convening the 12th AGM of Company, which was held on Thursday, August 05, 2021 at 11.00 A.M. through VC / OAVM, we, Bhavika Bhatt (residing at D/604, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Khushboo Bhatt (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and electronic voting process at the AGM .

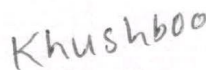
We further state that we are not in the employment of the Company.

Witness 1:



(Bhavika Bhatt)

Witness 2:



(Khushboo Bhatt)



Date: 05.08.2021

Place: Mumbai

ANNEXURE - 1

Date of the AGM	August 05, 2021
Total number of shareholders as on cut off date i.e July 30, 2021 for remote e-voting	92,274
No. of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group:	Not Applicable as due to pandemic covid-19 and pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Public:	
No. of Shareholders present in the meeting through VC / OAVM	
Promoters and Promoter Group:	2
Public:	56



ANNEXURE - 2

1. Resolution required: Ordinary			Adoption of the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Directors' Report (along with all the annexures) and Auditor's Report for the financial year ended March 31, 2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
Promoter and Promoter Group		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	remote E-Voting and voting at AGM through electronic voting process	29,448,124	29,448,124	100.000	29,448,124	0	100.000	0.000
	poll		0	0.00	0	0	0.000	0.000
	Total	29,448,124	29,448,124	100.000	29,448,124	0	100.000	0.000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	4,153,844	4,111,583	98.983	4,111,583	0	100.000	0.000
	poll		0	0.00	0	0	0.000	0.000
	Total	4,153,844	4,111,583	98.983	4,111,583	0	100.000	0.000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	53,897,405	41,770,288	77.500	41,769,912	376	99.999	0.001
	poll		0	0.00	0	0	0.000	0.000
	Total	53,897,405	41,770,288	77.500	41,769,912	376	99.999	0.001
	Total	87,499,373	75,329,995	86.092	75,329,919	376	100.000	0.000



2. Resolution required: Ordinary		Appointment of the Statutory Auditors of the Company for a period of three years.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	29,448,124	29,448,124	100.000	29,448,124	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	29,448,124	29,448,124	100.000	29,448,124	0	100.000	0.000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	4,153,844	4,111,583	98.983	4,111,583	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	4,153,844	4,111,583	98.983	4,111,583	0	100.000	0.000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	53,897,405	41,770,288	77.500	41,769,784	504	99.999	0.001
	poll		0	0.000	0	0	0.000	0.000
	Total	53,897,405	41,770,288	77.500	41,769,784	504	99.999	0.001
Total		87,499,373	75,329,995	86.092	75,329,491	504	99.999	0.001



3. Resolution required: Ordinary		Appointment of a Director in place of Mr. Divya Sehgal (DIN: 01775308) who retires by rotation and being eligible, offered himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in Favour in votes cast	% of Votes against on votes cast
Promoter and Promoter Group		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
	remote E-Voting and voting at AGM through electronic voting process	29,448,124	29,448,124	100.000	29,448,124	0	100.00	0.000
	poll	0	0	0.000	0	0	0.000	0.000
	Total	29,448,124	29,448,124	100.000	29,448,124	0	100.00	0.000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	4,153,844	4,111,583	98.983	4,111,583	0	100.00	0.000
	poll	0	0	0.000	0	0	0.000	0.000
	Total	4,153,844	4,111,583	98.983	4,111,583	0	100.00	0.000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	53,897,405	41,770,232	77.500	40,374,618	1,395,614	96.655	3.341
	poll	0	0	0.000	0	0	0.000	0.000
	Total	53,897,405	41,770,232	77.500	40,374,618	1,395,614	96.655	3.341
	Total	87,459,373	75,329,339	86.092	73,934,325	1,395,614	98.147	1.853



4. Resolution required: Special			Ratification of ESOP 2012 Scheme pursuant to SEBI (Share Based Employee Benefit) Regulations, 2014											
Whether promoter/ promoter group are interested in the agenda/resolution?			No											
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast						
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	(1) 29,448,124	(2) 29,448,124	(3) = [(2)/(1)]*100 100.000	(4) 29,448,124	(5) 0	(6)=[(4)/(2)]*100 100.000	(7)=[(5)/(2)]*100 0.000						
									poll	0	0.000	0	0.000	0.000
									Total	29,448,124	100.000	29,448,124	0	100.000
	Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	4,153,844	4,111,583	98.983	3,817,984	293,599	92.859	7.141					
poll										0	0.000	0	0.000	0.000
Total										4,153,844	4,111,583	98.983	3,817,984	293,599
Public - Non Institutions		remote E-Voting and voting at AGM through electronic voting process	53,897,405	41,770,233	77.500	39,898,983	1,871,250	95.520	4.480					
	poll									0	0.000	0	0.000	0.000
	Total									53,897,405	41,770,233	77.500	39,898,983	1,871,250
	Total		87,499,373	75,329,940	86.092	73,165,091	2,164,849	97.126	2.874					



5. Resolution required: Special		Ratification of ESOP II Scheme pursuant to SEBI (Share Based Employee Benefit) Regulations, 2014						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	29,448,124	29,448,124	100.000	29,448,124	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	29,448,124	29,448,124	100.000	29,448,124	0	100.000	0.000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	4,153,844	4,111,583	98.983	3,817,984	293,599	92.859	7.141
	poll		0	0.000	0	0	0.000	0.000
	Total	4,153,844	4,111,583	98.983	3,817,984	293,599	92.859	7.141
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	53,897,405	41,770,288	77.500	39,898,951	1,871,337	95.520	4.480
	poll		0	0.000	0	0	0.000	0.000
	Total	53,897,405	41,770,288	77.500	39,898,951	1,871,337	95.520	4.480
	Total	87,499,373	75,329,995	86.092	73,165,059	2,164,936	97.126	2.874



6. Resolution required: Special		Consideration and Approval of Article 18.1 to 18.12 of the Articles of Association of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	29,448,124	29,448,124	100.000	29,448,124	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	29,448,124	29,448,124	100.000	29,448,124	0	100.000	0.000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	4,153,844	4,111,583	98.983	4,111,583	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	4,153,844	4,111,583	98.983	4,111,583	0	100.000	0.000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	53,897,405	41,770,232	77.500	41,769,531	701	99.998	0.002
	poll		0	0.000	0	0	0.000	0.000
	Total	53,897,405	41,770,232	77.500	41,769,531	701	99.998	0.002
	Total	87,499,373	75,329,939	86.092	75,329,238	701	99.999	0.001

