

September 29, 2020

**The BSE Limited**  
Corporate Relationship Department.  
P J. Towers.  
Dalal Street, Fort  
Mumbai - 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex.  
Bandra (E), Mumbai - 400 051

SCRIP CODE: 543066

SYMBOL: SBICARD

SECURITY: Equity Shares/Debentures

SECURITY: Equity Shares

Dear Sirs,

**Re: Voting Results of the 22<sup>nd</sup> Annual General Meeting of the Company held on September 28, 2020 and the Consolidated Scrutinizer's Report**

We wish to inform that the 22<sup>nd</sup> Annual General Meeting of the Company was held on September 28, 2020 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means. In this regard, please find attached herewith the following:

1. Voting Results of the said annual general meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.
2. Consolidated Scrutinizer's Report dated September 29, 2020 issued by Mr. Vineet K Chaudhary (Certificate of Practice no. 4548) Managing Partner of M/s VKC & Associates, Company Secretaries, on Remote e-Voting and the E-voting during the AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For SBI Cards and Payment Services Limited**  
(Formerly known as SBI Cards and Payment Services Private Limited)



**Payal Mittal**  
**Company Secretary & Compliance Officer**

Enclosed: As above

SBI Cards and Payment Services Ltd.  
(Formerly known as SBI Cards and Payment Services Pvt. Ltd.)

DLF Infinity Towers, Tower C,  
12th Floor, Block 2, Building 3,  
DLF Cyber City, Gurugram - 122002,  
Haryana, India  
Tel.: 0124-4589803  
Email: [customercare@sbicard.com](mailto:customercare@sbicard.com)  
Website: [sbicard.com](http://sbicard.com)

Registered Office,  
Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,  
E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034  
CIN U65999DL1998PLC093849

## SBI Cards and Payment Services Ltd

Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	September 28, 2020
Total number of shareholders on record date (cut-off date: 21.9.2020)	1449399
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	270

### Agenda- wise disclosure

Resolution Required : (Ordinary)			1 - Consideration and adoption of the audited financial statements of the Company for the Financial Year ended March 31, 2020, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).					
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 on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	652731777	652633988	99.9850	652633988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652633988	99.9850	652633988	0	100.0000	0.0000
Public Institutions	E-Voting	79133965	55292077	69.8715	55292077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55292077	69.8715	55292077	0	100.0000	0.0000
Public Non Institutions	E-Voting	207696412	149576732	72.0170	149576167	565	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		149576732	72.0170	149576167	565	99.9996	0.0004
Total		939562154	857502797	91.2662	857502232	565	99.9999	0.0001



## SBI Cards and Payment Services Ltd

Resolution Required : (Ordinary)			2 - Confirmation of the payment of Interim Dividend of Rs. 1 (i.e 10%) per equity share of Rs. 10 each, for the Financial Year ended March 31, 2020, as declared by the Board of Directors.					
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 on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1])*100}	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}
Promoter and Promoter Group	E-Voting	652731777	652633988	99.9850	652633988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652633988	99.9850	652633988	0	100.0000	0.0000
Public Institutions	E-Voting	79133965	55292077	69.8715	55292077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55292077	69.8715	55292077	0	100.0000	0.0000
Public Non Institutions	E-Voting	207696412	149576749	72.0170	149575948	801	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		149576749	72.0170	149575948	801	99.9995	0.0005
Total		939562154	857502814	91.2662	857502013	801	99.9999	0.0001





## SBI Cards and Payment Services Ltd

Resolution Required : (Ordinary)			3 - Authorization to the Board of Directors to fix the remuneration/fees of the Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2020-21.					
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 on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	652731777	652633988	99.9850	652633988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652633988	99.9850	652633988	0	100.0000	0.0000
Public Institutions	E-Voting	79133965	55260528	69.8316	55260528	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55260528	69.8316	55260528	0	100.0000	0.0000
Public Non Institutions	E-Voting	207696412	149576608	72.0169	149572232	4376	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		149576608	72.0169	149572232	4376	99.9971	0.0029
Total		939562154	857471124	91.2628	857466748	4376	99.9995	0.0005



## SBI Cards and Payment Services Ltd

Resolution Required : (Ordinary)			4 - Re-appointment of Mr. Sunil Kaul (DIN: 05102910), 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	652731777	652633988	99.9850	652633988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652633988	99.9850	652633988	0	100.0000	0.0000
Public Institutions	E-Voting	79133965	48382983	61.1406	47059964	1323019	97.2655	2.7345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48382983	61.1406	47059964	1323019	97.2655	2.7345
Public Non Institutions	E-Voting	207696412	149576328	72.0168	149570158	6170	99.9959	0.0041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		149576328	72.0168	149570158	6170	99.9959	0.0041
Total		939562154	850593299	90.5308	849264110	1329189	99.8437	0.1563





## SBI Cards and Payment Services Ltd

Resolution Required : (Special)			5 - To consider and approve Article 33(ii) (b) and (c) and Article 37(ii) (b) of the Articles of Association					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	652731777	652633988	99.9850	652633988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652633988	99.9850	652633988	0	100.0000	0.0000
Public Institutions	E-Voting	79133965	55292077	69.8715	55292077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55292077	69.8715	55292077	0	100.0000	0.0000
Public Non Institutions	E-Voting	207696412	149576211	72.0168	149571705	4506	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		149576211	72.0168	149571705	4506	99.9970	0.0030
Total		939562154	857502276	91.2662	857497770	4506	99.9995	0.0005



## SBI Cards and Payment Services Ltd

Resolution Required : (Ordinary)			6 - Appointment of Shri Ashwini Kumar Tewari as Managing Director and CEO of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
Promoter and Promoter Group	E-Voting	652731777	652633988	99.9850	652633988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>652633988</b>	<b>99.9850</b>	<b>652633988</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	79133965	54806407	69.2578	54696809	109598	99.8000	0.2000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>54806407</b>	<b>69.2578</b>	<b>54696809</b>	<b>109598</b>	<b>99.8000</b>	<b>0.2000</b>
Public Non Institutions	E-Voting	207696412	149576472	72.0170	149570939	5533	99.9963	0.0037
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>149576472</b>	<b>72.0170</b>	<b>149570939</b>	<b>5533</b>	<b>99.9963</b>	<b>0.0037</b>
<b>Total</b>		<b>939562154</b>	<b>857016867</b>	<b>91.2145</b>	<b>856901736</b>	<b>115131</b>	<b>99.9866</b>	<b>0.0134</b>



SBI Cards and Payment Services Ltd.

  
 Authorised Signatory



## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular]

To

The Chairman,

**SBI CARDS AND PAYMENT SERVICES LIMITED**

(Formerly known as SBI Cards and Payment Services Private Limited)

CIN: U65999DL1998PLC093849

Registered Office: Unit 401 & 402, 4th Floor,

Aggarwal Millennium Tower E-1,2,3, Netaji Subhash Place,

Wazirpur, New Delhi-110034, India

**22<sup>nd</sup> Annual General Meeting ("AGM") of the Members of SBI Cards and Payment Services Limited ("the Company") held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')**

Dear Sir,

I, Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Company Secretary in whole-time practice, (holding Membership No. F5327) was appointed as Scrutinizer to scrutinize the remote e-voting process as well as the e-voting facility at the AGM (collectively referred to as "e-voting facility") provided to the members under the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular") issued in this regard on the resolutions as set-out in the Notice of the Annual General Meeting of the Members of the Company held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

### **Regd. Office**

D-38, LGF (L/S), South Extension Part - II

New Delhi - 110049, India

+91 11 49121644,45, +91 9999233556

pcs@vkcindia.com, www.vkcindia.com





#### **Service Provider**

1. The Company has availed the services of National Securities Depository Limited ("NSDL") for conducting AGM through VC/OAVM. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business(es) transacted at the AGM of the Company.

#### **Management's Responsibility**

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circular or any other provisions, as applicable for the AGM of the Company.

#### **Scrutinizer's Responsibility**

3. My responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the NSDL.

#### **Notice in electronic mode**

4. The notice convening the AGM and Annual Report for FY 2019-20 was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Record of Depositories as on Friday, August 28, 2020 in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI Circulars.

#### **Cut-off date**

5. The Members of the Company as on the "cut-off date" i.e. **Monday, September 21, 2020** were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item no's. 1 to 6) as set out in the Notice of the AGM.

#### **Remote e-Voting process**

6. The remote e-voting period commenced from **Friday, September 25, 2020 at 09:00 A.M. (IST)** and ended on **Sunday, September 27, 2020 at 05:00 P.M. (IST)** on the designated website <https://www.evoting.nsdl.com/> of NSDL.



#### Newspaper Advertisements

7. Pursuant to applicable provisions of the MCA Circulars, the Company had published the advertisement in "The Times of India" (in English) and 'Navbharat Times' (in Hindi), on September 2, 2020, in all editions except Maharashtra edition which could not be published on the said date due to Festive Holiday, the said advertisements were subsequently published in the Maharashtra edition on September 3, 2020.
8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, the Company had published the advertisement in 'The Times of India', and 'Navbharat Times', on September 5, 2020 in all editions.

#### E-voting at the AGM

9. At the AGM of the Company held through VC/OAVM on Monday, September 28, 2020, after considering all the items of business, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

After the closure of e-voting at the AGM, the votes cast through the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked in presence of two witnesses, Mr. Mohit K Dixit and Ms. Shweta Chadha who are not in the employment of the Company and the report was downloaded. The Votes cast by the members were then reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations lodged with the Company.

#### Consolidated results of e-voting facility

10. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducting at the AGM and votes cast therein based on the data downloaded from the NSDL Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:





**Resolution 01: Ordinary Resolution**

Consideration and adoption of the audited financial statements of the Company for the Financial Year ended March 31, 2020, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	1,435	857,502,797	1,415	857,502,232	99.9999	20	565	0.0001
<b>TOTAL</b>	<b>1,435</b>	<b>857,502,797</b>	<b>1,415</b>	<b>857,502,232</b>	<b>99.9999</b>	<b>20</b>	<b>565</b>	<b>0.0001</b>

	Particulars	Voters	No. of Votes
	Total*	1,435	857,502,797
Less	Invalid Votes	-	-
	<b>Total Valid</b>	<b>1,435</b>	<b>857,502,797</b>

\* 2 members have less voted for 28 shares.

**Resolution 02: Ordinary Resolution**

Confirmation of the payment of Interim Dividend of Rs. 1 (i.e. 10%) per equity share of Rs. 10 each, for the Financial Year ended March 31, 2020, as declared by the Board of Directors.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	1,436	857,502,814	1,402	857,502,013	99.9999	34	801	0.0001
<b>TOTAL</b>	<b>1,436</b>	<b>857,502,814</b>	<b>1,402</b>	<b>857,502,013</b>	<b>99.9999</b>	<b>34</b>	<b>801</b>	<b>0.0001</b>

	Particulars	Voters	No. of Votes
	Total*	1,436	857,502,814
Less	Invalid Votes	-	-
	<b>Total Valid</b>	<b>1,436</b>	<b>857,502,814</b>

\* 2 members have less voted for 28 shares.



**Resolution 03: Ordinary Resolution**

Authorization to the Board of Directors to fix the remuneration/fees of the Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2020-21.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	1,427	857,471,124	1,377	857,466,748	99.9995	50	4,376	0.0005
<b>TOTAL</b>	<b>1,427</b>	<b>857,471,124</b>	<b>1,377</b>	<b>857,466,748</b>	<b>99.9995</b>	<b>50</b>	<b>4,376</b>	<b>0.0005</b>

	Particulars	Voters	No. of Votes
	Total*	1,427	857,471,124
Less	Invalid Votes	-	-
	<b>Total Valid</b>	<b>1,427</b>	<b>857,471,124</b>

\* 3 members have less voted for 32 shares.

**Resolution 04: Ordinary Resolution**

Re-appointment of Mr. Sunil Kaul (DIN: 05102910), who retires by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	1,408	850,593,299	1,299	849,264,110	99.8437	109	1,329,189	0.1563
<b>TOTAL</b>	<b>1,408</b>	<b>850,593,299</b>	<b>1,299</b>	<b>849,264,110</b>	<b>99.8437</b>	<b>109</b>	<b>1,329,189</b>	<b>0.1563</b>

	Particulars	Voters	No. of Votes
	Total*	1,408	850,593,299
Less	Invalid Votes	-	-
	<b>Total Valid</b>	<b>1,408</b>	<b>850,593,299</b>

\* 3 members have less voted for 31 shares.





**Resolution 05: Special Resolution**

To consider and approve Article 33(ii) (b) and (c) and Article 37(ii) (b) of the Articles of Association.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	1,418	857,502,276	1,352	857,497,770	99.9995	66	4,506	0.0005
<b>TOTAL</b>	<b>1,418</b>	<b>857,502,276</b>	<b>1,352</b>	<b>857,497,770</b>	<b>99.9995</b>	<b>66</b>	<b>4,506</b>	<b>0.0005</b>

	Particulars	Voters	No. of Votes
	Total*	1,418	857,502,276
Less	Invalid Votes	-	-
	<b>Total Valid</b>	<b>1,418</b>	<b>857,502,276</b>

\* 4 members have less voted for 40 shares.

**Resolution 06: Ordinary Resolution**

Appointment of Shri Ashwini Kumar Tewari as Managing Director and CEO of the Company.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	1,421	857,016,867	1,336	856,901,736	99.9866	85	115,131	0.0134
<b>TOTAL</b>	<b>1,421</b>	<b>857,016,867</b>	<b>1,336</b>	<b>856,901,736</b>	<b>99.9866</b>	<b>85</b>	<b>115,131</b>	<b>0.0134</b>

	Particulars	Voters	No. of Votes
	Total*	1,421	857,016,867
Less	Invalid Votes	-	-
	<b>Total Valid</b>	<b>1,421</b>	<b>857,016,867</b>

\* 2 members have less voted for 28 shares.



### Handover of the related documents

11. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

### Announcement of Result


12. Based on the votes cast through e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly I request the Chairman of the AGM or other person authorised by him, to announce the result of the meeting.

### Restriction on use

13. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For VKC & Associates**  
**(Company Secretaries)**



  
**CS Vineet K Chaudhary**  
**Scrutinizer**  
**Membership No: F5327**  
**C.P. No: 4548**  
**UDIN: F005327B000806259**

September 29, 2020  
New Delhi



Counter Signed by ~~Chairman~~  Authorized Person