

**51st ANNUAL GENERAL MEETING OF MEMBERS OF C&S ELECTRIC LIMITED HELD ON 23RD
MARCH, 2022**

DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE MEETING

As per the provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided the facility of remote e-voting to enable the Shareholders to cast their vote electronically on the resolutions proposed in the Notice of the 51st Annual General Meeting (AGM). The remote e-voting was open from 9.00 a.m. on Saturday, 19th March 2022 till 5.00 p.m. on Tuesday, 22nd March, 2022 and at the AGM.

The Board of Directors had appointed Mr. Shiv Kumar Gupta, Practising Company Secretary as the Scrutiniser for remote e-voting. The Scrutiniser had carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period from 9.00 am on Saturday, 19th March 2022 till 5.00 p.m. on Tuesday, 22nd March, 2022 and votes cast through e-voting facility during the AGM and had submitted his Report on 24th March, 2022.

The Consolidated Results as per the Scrutinizers Report dated 24th March, 2022 are as follows:

Resolution No.	Particulars	% of Votes in favour	% of Votes Against
1	Adoption of the Audited Financial Statements of the Company for the Financial Year 1 st April, 2021 to 30 th September, 2021, together with the Reports of the Directors and the Auditors thereon;	99.23	0.00
2.	Re-appointment of Mr. Siddharth Kasera as Director, who retires by rotation	99.23	0.00
3.	Adoption of new set of Article of Association in place of existing Articles of Association of the Company	99.23	0.00
4.	Revision in remuneration of Mr. Prakash Kumar Chandraker (DIN: 05150366), Managing Director & Chief Executive Officer of the Company.	99.23	0.00
5.	Payment of remuneration to Messrs Sanjay Gupta & Associates, Cost Accountants (Firm Registration No. 000212), the Cost Auditors of the Company for FY 1st October, 2021 to 30th September, 2022.	99.23	0.00
6.	Approval of remuneration by way of commission to Independent Directors of the Company	99.23	0.00

Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 51st Annual General Meeting of Members of C&S Electric Limited have been duly approved by the Shareholders with requisite majority.

Anup Sobti
Company Secretary

Date: 25th March, 2022