

SEC-1/187(2)/2022/920

Dated: September 19, 2022

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१ स्क्रिप कोड—RECLTD	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१ स्क्रिप कोड—532955
Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai - 400 051.</u>	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai - 400 001.</u>

Sub: Declaration of voting results of 53rd AGM of REC Limited held on September 16, 2022 through video conferencing/other audio visual means.

Dear Sir(s),

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to the members entitled to cast their vote on the business to be transacted in the 53rd Annual General Meeting (AGM). Further, the cut-off date for determining the eligibility of shareholders to vote was Friday, September 9, 2022 and the remote e-voting facility was open from Tuesday, September 13, 2022 (0900 hours) to Thursday, September 15, 2022 (1700 hours).

The AGM started at 11:00 A.M. and concluded at 1.02 P.M. Further, the e-voting portal was kept open for a further period of 15 minutes after conclusion of the AGM i.e. till 1.17 P.M. to enable those shareholders, who had not cast their vote through remote e-voting prior to the AGM and were otherwise not barred from doing so, to cast their vote on the resolutions as mentioned in the Notice of 53rd AGM.

Further, CS Hemant Kumar Singh from Hemant Singh and Associates, Company Secretaries, who was appointed as the Scrutinizer to scrutinize the votes cast by the shareholders, submitted his Report dated September 17, 2022. The consolidated voting results in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Scrutinizer's Report dated September 17, 2022 are enclosed herewith at **Annexure I & II** respectively. Based on the Report of the Scrutinizer, it is hereby informed that all resolutions as set out in the Notice of 53rd AGM of the Company have been duly approved & passed by the shareholders with requisite majority.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,



(J. S. Amitabh)
Executive Director & Company Secretary

Encl.: as above

ANNEXURE I

General information about company	
Scrip code	532955
NSE Symbol	RECLTD
MSEI Symbol	NOTLISTED
ISIN	INE020B01018
Name of the company	REC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	01:17 PM



Scrutinizer Details	
Name of the Scrutinizer	Hemant Kumar Singh
Firms Name	Hemant Singh & Associates
Qualification	CS
Membership Number	6033
Date of Board Meeting in which appointed	21-03-2022
Date of Issuance of Report to the company	17-09-2022



Voting results	
Record date	09-09-2022
Total number of shareholders on record date	533744
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	178
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2022 along with the reports of the Board of Directors and Auditors thereon.				
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	1385993662	1385993662	100	1385993662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1385993662	1385993662	100	1385993662	0	100	0
Public-Institutions	E-Voting	842864095	736764683	87.412	729063814	7700869	98.9548	1.0452
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	842864095	736764683	87.412	729063814	7700869	98.9548	1.0452
Public-Non Institutions	E-Voting	404366243	95661034	23.657	95647956	13078	99.9863	0.0137
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	404366243	95661034	23.657	95647956	13078	99.9863	0.0137
Total		2633224000	2218419379	84.2473	2210705432	7713947	99.6523	0.3477
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To take note of the payment of 1st, 2nd and 3rd interim dividends and declare final dividend on equity shares of the Company for the financial year 2021-22.				
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	1385993662	1385993662	100	1385993662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1385993662	1385993662	100	1385993662	0	100	0
Public-Institutions	E-Voting	842864095	742339971	88.0735	742339971	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	842864095	742339971	88.0735	742339971	0	100	0
Public- Non Institutions	E-Voting	404366243	95896584	23.7153	95891710	4874	99.9949	0.0051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	404366243	95896584	23.7153	95891710	4874	99.9949	0.0051
Total		2633224000	2224230217	84.4679	2224225343	4874	99.9998	0.0002
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Ajoy Choudhury (DIN: 06629871), who retires by rotation and being eligible, offers himself for re-appointment.				
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	1385993662	1385993662	100	1385993662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1385993662	1385993662	100	1385993662	0	100	0
Public-Institutions	E-Voting	842864095	742339971	88.0735	505673402	236666569	68.1188	31.8812
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	842864095	742339971	88.0735	505673402	236666569	68.1188	31.8812
Public- Non Institutions	E-Voting	404366243	95675222	23.6605	95617765	57457	99.9399	0.0601
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	404366243	95675222	23.6605	95617765	57457	99.9399	0.0601
Total		2633224000	2224008855	84.4595	1987284829	236724026	89.356	10.644
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix the remuneration of Statutory Auditors for the financial year 2022-23				
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	1385993662	1385993662	100	1385993662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1385993662	1385993662	100	1385993662	0	100	0
Public-Institutions	E-Voting	842864095	742339971	88.0735	721295362	21044609	97.1651	2.8349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	842864095	742339971	88.0735	721295362	21044609	97.1651	2.8349
Public- Non Institutions	E-Voting	404366243	95689766	23.6641	95672283	17483	99.9817	0.0183
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	404366243	95689766	23.6641	95672283	17483	99.9817	0.0183
Total		2633224000	2224023399	84.4601	2202961307	21062092	99.053	0.947
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the overall Borrowing Limit of the Company				
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	1385993662	1385993662	100	1385993662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1385993662	1385993662	100	1385993662	0	100	0
Public- Institutions	E-Voting	842864095	742339971	88.0735	728104356	14235615	98.0823	1.9177
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	842864095	742339971	88.0735	728104356	14235615	98.0823	1.9177
Public- Non Institutions	E-Voting	404366243	95678183	23.6613	95565250	112933	99.882	0.118
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	404366243	95678183	23.6613	95565250	112933	99.882	0.118
Total		2633224000	2224011816	84.4597	2209663268	14348548	99.3548	0.6452
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To create mortgage and/or charge on all or any of the movable and/or immovable properties of the Company.				
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	1385993662	1385993662	100	1385993662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1385993662	1385993662	100	1385993662	0	100	0
Public- Institutions	E-Voting	842864095	742339971	88.0735	728104356	14235615	98.0823	1.9177
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	842864095	742339971	88.0735	728104356	14235615	98.0823	1.9177
Public- Non Institutions	E-Voting	404366243	95676870	23.6609	95563349	113521	99.8813	0.1187
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	404366243	95676870	23.6609	95563349	113521	99.8813	0.1187
Total		2633224000	2224010503	84.4596	2209661367	14349136	99.3548	0.6452
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/rcresolution?				No				
Description of resolution considered				Appointment of Shri Vijay Kumar Singh (DIN: 02772733) as Director (Technical).				
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	1385993662	1385993662	100	1385993662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1385993662	1385993662	100	1385993662	0	100	0
Public- Institutions	E-Voting	842864095	742339971	88.0735	453620089	288719882	61.1068	38.8932
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	842864095	742339971	88.0735	453620089	288719882	61.1068	38.8932
Public- Non Institutions	E-Voting	404366243	95675303	23.6606	95624586	50717	99.947	0.053
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	404366243	95675303	23.6606	95624586	50717	99.947	0.053
Total		2633224000	2224008936	84.4595	1935238337	288770599	87.0158	12.9842
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for private placement of securities				
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	1385993662	1385993662	100	1385993662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1385993662	1385993662	100	1385993662	0	100	0
Public- Institutions	E-Voting	842864095	742339971	88.0735	617761609	124578362	83.2182	16.7818
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	842864095	742339971	88.0735	617761609	124578362	83.2182	16.7818
Public- Non Institutions	E-Voting	404366243	95673466	23.6601	95580108	93358	99.9024	0.0976
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	404366243	95673466	23.6601	95580108	93358	99.9024	0.0976
Total		2633224000	2224007099	84.4595	2099335379	124671720	94.3943	5.6057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



SCRUTINIZER'S REPORT

To,
The Chairman & Managing Director
REC Limited
Core 4, SCOPE Complex, 7,
Lodi Road, New Delhi -110003

Subject : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 53rd Annual General Meeting (AGM) of REC Limited (hereinafter referred to as "the Company") held on Friday, September 16, 2022 at 11 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

NAME OF THE COMPANY	REC Limited
MEETING	53 rd Annual General Meeting
DATE & TIME	Friday, September 16, 2022 at 11 a.m.
MODE	Video Conference ('VC')/Other Audio Visual Means ('OAVM').

1. Appointment as Scrutinizer :

I, Hemant Kumar Singh, Practising Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing e-voting process (Remote e-voting) and voting by the use of electronic means (hereinafter referred to as "electronic voting") carried out at the 53rd Annual General Meeting (AGM) of REC Limited (hereinafter referred to as "the Company") held on Friday, September 16, 2022 at 11 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015).

2. Compliance with Act:

The compliance with the provision of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (electronic voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 53rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means (remote e-voting) and by use of electronic means (electronic voting) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system (remote e-voting) and voting by use of electronic means (electronic voting) provided by National Securities Depository Limited ("NSDL").



1

Pursuant to the general circular no. 20/2020 dated 05.05.2020 and in its continuation the General Circular No. 02/2022 issued by the Ministry of Corporate Affairs ('MCA') on 05 May 2022 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 issued by the Securities and Exchange Board of India (SEBI), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. The AGM was conducted through VC/OAVM and the venue of the AGM was deemed to be the Registered Office of the Company.

3. Dispatch of Notice convening the meeting:

The Company has informed that, the Company completed dispatch of the Notice of the AGM along with Annual Report for the financial year 2021-22 on August 24, 2022 through electronic mode only, to those members whose email addresses were registered with the Company/Depositories in compliance with the MCA Circular no. 20/2020 dated May 5, 2020 and in its continuation the General Circular No. 02/2022 issued by the Ministry of Corporate Affairs ('MCA') on 05 May 2022 (collectively referred to as "MCA Circulars") and SEBI Circular number SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13 May 2022 issued by the Securities and Exchange Board of India (SEBI). The same was made available on the website of the Company, the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited and also on the website of National Securities Depository Limited ("NSDL").

4. Cut-off Date

The voting rights were reckoned as on Friday, September 9, 2022, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

5. Remote e-Voting:

5.1 Agency:

The Company had appointed National Securities Depository Limited ("NSDL"), as the Agency for providing the remote e-voting platform.

5.2 Remote e-Voting:

Remote e-Voting platform was open from **Tuesday, September 13, 2022 at 9:00 a.m. IST and closed on Thursday, September 15, 2022 at 5:00 p.m. IST** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

6. Voting at the AGM:

Those members/shareholders, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, were eligible to vote through electronic voting system during the AGM.



7. Counting process

- 7.1 On completion of voting at the meeting, NSDL provided me the list of members who had cast their votes, their holding details and details of vote cast on the resolution.
- 7.2 The votes were reconciled with the records maintained by the Company and NSDL with respect to the authorizations lodged with the Company.
- 7.3 To enable voting by those shareholders, who had not cast their vote through remote e-voting, the electronic voting platform was kept open from the start of the AGM at 11:00 AM to 1.17 PM.
- 7.4 The votes on e-voting platform were unblocked at around 02.05 p.m. in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who had voted for and against the resolutions, were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) and the same are being handed over to the Chairman.

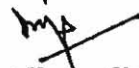
8. Results:

- 8.1 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 53rd AGM dated August 20, 2022 is enclosed.
- 8.2 Based on the aforesaid results, I report that 5 **Ordinary Resolutions** and 3 **Special Resolutions** as contained in Item No. 1 to 8 of the Notice dated August 20, 2022 have been passed with requisite majority.

For Hemant Singh & Associates
(Company Secretaries)

Date: 17.09.2022
Place: New Delhi




Hemant Kumar Singh
Partner
Membership No.: FCS 6033
C.P. No.: 6370
UDIN: F006033D000990643

Consolidated Results

a) **Resolution-1: Ordinary Resolution**

To receive, consider, approve and adopt the audited standalone and consolidated Financial Statements of the Company for the Financial year ended 31 March 2022, and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2,506	2,21,06,83,468	
E-Voting during AGM	31	21,964	
Total	2,537	2,21,07,05,432	99.65

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	73	77,13,947	
E-Voting during AGM	0	0	
Total	73	77,13,947	00.35

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

b) **Resolution-2: Ordinary Resolution**

To take note of the payment of 1st, 2nd and 3rd Interim Dividends and declare final dividend on equity shares of the Company for the Financial Year 2021-22.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2,528	2,22,42,03,379	
E-Voting during AGM	31	21,964	
Total	2,559	2,22,42,25,343	99.9998

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	56	4,874	
E-Voting during AGM	0	0	
Total	56	4,874	00.0002



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

c) **Resolution-3: Ordinary Resolution**

To appoint a Director in place of Shri Ajoy Choudhary (DIN:06629871) who retires by rotation and being eligible, offers himself for re-appointment.

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2,265	198,72,72,896	
E-Voting during AGM	28	11,933	
Total	2,293	198,72,84,829	89.36

(ii) **Voted against the Resolution:**

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	308	23,67,23,995	
E-Voting during AGM	2	31	
Total	310	23,67,24,026	10.64

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

d) **Resolution-4: Ordinary Resolution**

To fix the remuneration of Statutory Auditors for the financial year 2022-23.

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2,475	2,20,29,39,343	
E-Voting during AGM	31	21,964	
Total	2,506	220,29,61,307	99.05



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	98	2,10,62,092	
E-Voting during AGM	0	0	
Total	98	2,10,62,092	00.95

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

e) Resolution-5: Special resolution

To increase the overall Borrowing Limit of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2,390	2,20,96,51,335	
E-Voting during AGM	28	11,933	
Total	2,418	2,20,96,63,268	99.35

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	182	1,43,48,517	
E-Voting during AGM	2	31	
Total	184	1,43,48,548	00.65

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0



f) **Resolution-6: Special Resolution**

To create mortgage and/or charge on all or any of the movable and/or immovable properties of the Company.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2377	2,20,96,49,426	
E-Voting during AGM	29	11,941	
Total	2406	2,20,96,61,367	99.35

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	192	1,43,49,113	
E-Voting during AGM	1	23	
Total	193	1,43,49,136	00.65

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

g) **Resolution-7: Ordinary Resolution**

Appointment of Shri Vijay Kumar Singh (DIN:02772733) as Director (Technical).

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2,236	1,93,52,26,396	
E-Voting during AGM	29	11,941	
Total	2,265	1,93,52,38,337	87.02

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	331	28,87,70,576	
E-Voting during AGM	1	23	
Total	332	28,87,70,599	12.98

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0



h) **Resolution-8: Special Resolution**

Approval for private placement of securities.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2,325	2,09,93,23,415	
E-Voting during AGM	30	11,964	
Total	2,355	2,09,93,35,379	94.39

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	242	12,46,71,720	
E-Voting during AGM	0	0	
Total	242	12,46,71,720	5.61

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 53rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,



Hemant Kumar Singh
(Partner)

Membership. No.: FCS 6033

C.P. No.: 6370

UDIN: F006033D000990643

Date: 17.09.2022

Place: New Delhi

For REC Limited

Countersigned by ~~Chairman~~ or
any person authorised by Chairman

Place: New delhi

Date: 17.09.2022