

## AGM Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM September 27, 2024									
Total no of shareholders on record date	52,376								
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:	Not Applicable, as the meeting was held through Video								
Public:	Conferencing.								
No. of Shareholders attended the meeting through Video Conferencing:									
Promoters and Promoter Group:	1								
Public:	44								





Agenda 1: Add ended March 3		Financial Staten	nents (Standalone	& Consolidated), R	eports of the Bo	ard of Direct	ors and Auditors	for the F.Y.	
	ired: (Ordinary/ Sp	pecial)	Ordinary						
	oter/ promoter grou		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)]*1	% of Votes against on votes polled (7)=[(5)/(2 )]*100	
Promoter and	E-Voting	2 10 25 979	2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot (if applicable)	2,10,25,878	0	0.0000	0	0	0.0000	0.0000	
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000	
Public- Institutions	E-Voting	15 17 970	11,54,724	76.0753	0	11,54,724	0.0000	100.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	15,17,870	0	0.0000	0	0	0.0000	0.0000	
	Total		11,54,724	76.0753	0	11,54,724	0.0000	100.0000	
Public- Non	E-Voting		3,75,835	1.5969	3,75,423	412	99.8904	0.1096	
Institutions	Poll	2 25 24 790	39,272	0.1669	39,272	0	100.0000	0.0000	
	Postal Ballot (if applicable)	2,35,34,789	0	0.0000	0	0	0.0000	0.0000	
	Total		4,15,107	1.7638	4,14,695	412	99.9007	0.0993	
Total		4,60,78,537	2,25,33,971	48.9034	2,13,78,835	11,55,136	94.8738	5.1262	





Agenda 2: Declar	ration of Dividenc	l on equity share	es for the F.Y. 20	23-24, payment o	f which is subject	ct to appropriate	judicial orders:		
Resolution required: (Ordinary/ Special)			Ordinary						
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)]*1	% of Votes against on votes polled (7)=[(5)/(2) ]*100	
Promoter and	E-Voting		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000	
Promoter Group	Poll	2 10 25 979	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	2,10,25,878	0	0.0000	0	0	0.0000	0.0000	
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000	
Public-	E-Voting	15,17,870	11,54,724	76.0753	1154724	0	100.0000	0.0000	
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		11,54,724	76.0753	11,54,724	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	2,35,34,789	3,80,837	1.6182	3,80,455	382	99.8997	0.1003	
	Poll		39,272	0.1669	39,272	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		4,20,109	1.7851	4,19,727	382	99.9091	0.909	
Total		4,60,78,537	2,25,38,973	48.9143	2,25,38,591	382	99.9983	0.0017	





Agenda 3: Appointment of Director in place of Mr. Devendra Agrawal (DIN: 03579332), who retires by rotation and being eligible, offers himself for re-appointment: Resolution required: (Ordinary/ Special) Ordinary No Whether promoter/ promoter group are interested in the agenda/resolution? % of Votes in No. of No. of Votes -% of Votes No. of shares No. of votes % of Votes Polled Mode of Voting Category against Votes - in against favour on votes held polled outstanding on votes polled shares favour polled (7)=[(5)/(2)]\*(3)=[(2)/(1)]\*100(6)=[(4)/(2)]\*1(5) (2)100 (1) (4) 00 0.0000 100.0000 E-Voting 2,09,64,140 99.7064 2,09,64,140 0 Promoter and Promoter 0 Poll 0.0000 0.00000.00000 0 2,10,25,878 Group Postal Ballot (if 0 0 0.0000 0.0000 0 0.0000 applicable) Total 2,09,64,140 0 100.0000 0.0000 99.7064 2,09,64,140 97.7053 2.2947 Public-E-Voting 76.0753 11,28,227 26,497 11,54,724 Institutions 0.0000 Poll 0.0000 0 0 0.0000 0 15,17,870 Postal Ballot (if 0 0.0000 0 0 0.00000.0000 applicable) 97.7053 2.2947 Total 11,54,724 76.0753 11,28,227 26,497 Public-E-Voting 3,80,837 1.6182 3,80,311 526 99.8619 0.1381 Non Institutions Poll 39,272 0.1669 39,272 0 100.0000 0.0000 2,35,34,789 Postal Ballot (if 0.0000 0.0000 0 0 0.00000 applicable) Total 0.1252 99.8748 4,20,109 1.7851 4,19,583 526 99.8801 0.1199 27,023 4,60,78,537 2,25,38,973 48.9143 2,25,11,950 **Total** 



		or in place of Mi	r. Devender Sing	h Rawat (DIN: 0258	37354), who re	ires by rotation	and being eligible	, offers himself
for re-appointm								
Resolution required: (Ordinary/ Special)		Special		F 8				
	er/ promoter group	are interested in	No					
the agenda/resolu	ition?				9	1 100		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of	No. of Votes –	% of Votes in	% of Votes
100		held	polled	on outstanding	Votes – in	against	favour on votes	against on
		8 6	Prince and	shares	favour		polled	votes polled
			(2)	(3)=[(2)/(1)]* 100		(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
D	D.M.	(1)	2 00 (4 140	00.7064	(4)	0	100,000	100
Promoter and	E-Voting		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Promoter	Poll	2,10,25,878	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	applicable)				, , , , , , , , , , , , , , , , , , ,		05000000000000000000000000000000000000	
=	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Public-	E-Voting	15,17,870	11,54,724	76.0753	11,28,227	26,497	97.7053	2.2947
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,54,724	76.0753	11,28,227	26,497	97.7053	2.2947
Public- Non Institutions	E-Voting	2,35,34,789	3,80,837	1.6182	3,80,311	526	99.8619	0.1381
	Poll		39,272	0.1669	39,272	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,20,109	1.7851	4,19,583	526	99.8748	0.1252
Total		4,60,78,537	2,25,38,973	48.9143	2,25,11,950	27,023	99.8801	0.1199



Agenda 5: Appointment of M/s. Chaturvedi Sohan & Co., Chartered Accountants, Mumbai, as the Statutory Auditors of the Company for a period of five years, in place of retiring Statutory Auditors, M/s. Sharp & Tannan Associates, Chartered Accountants:

Resolution required: (Ordinary/ Special)

Ordinary

Total		4,60,78,537	2,25,38,973	48.9143	2,25,38,535	438	99.9981	0.0019	
	Total	11.5	4,20,109	1.7851	4,19,671	438	99.8957	0.1043	
Institutions	Postal Ballot (if applicable)	2,55,51,105	0	0.0000	0	0	0.0000	0.0000	
	Poll	2,35,34,789	39,272	0.1669	39,272	0	100.0000	0.0000	
Institutions Public- Non	E-Voting	, J	3,80,837	1.6182	3,80,399	438	99.8850	0.1150	
	Total		11,54,724	76.0753	11,54,724	0	100.0000	0.0000	
	Postal Ballot (if applicable)	13,17,870	0	0.0000	0	0	0.0000	0.0000	
	Poll	15,17,870	0	0.0000	0	0	0.0000	0.0000	
Public-	E-Voting		11,54,724	76.0753	11,54,724	0	100.0000	0.0000	
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000	
Group	Postal Ballot (if applicable)	2,10,23,676	0	0.0000	0	0	0.0000	0.0000	
Promoter	Poll	2,10,25,878	0	0.0000	0	0	0.0000	0.0000	
Promoter and	E-Voting	a .	2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]* 100	
	1	held	polled	on outstanding shares	Votes – in favour	against	favour on votes polled	against on votes polled	
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of	No. of Votes –	% of Votes in	% of Votes	
Whether promote the agenda/resolu	er/ promoter group ation?	are interested in	No						
Resolution requir	ed: (Ordinary/ Spe	ecial)	Ordinary						

