



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 Conferencing. |
| Public: | |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | 1 |
| Public: | 44 |



Agenda 1: Adoption of Audited Financial Statements (Standalone & Consolidated), Reports of the Board of Directors and Auditors for the F.Y. ended March 31, 2024:

| 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)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2,10,25,878 | 2,09,64,140 | 99.7064 | 2,09,64,140 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 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 | 15,17,870 | 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) | | 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 Institutions | E-Voting | 2,35,34,789 | 3,75,835 | 1.5969 | 3,75,423 | 412 | 99.8904 | 0.1096 |
| | 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 | | 4,15,107 | 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: Declaration of Dividend on equity shares for the F.Y. 2023-24, payment of which is subject 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)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2,10,25,878 | 2,09,64,140 | 99.7064 | 2,09,64,140 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 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 | 15,17,870 | 11,54,724 | 76.0753 | 11,54,724 | 0 | 100.0000 | 0.0000 |
| | 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 | | | | | |
|---|-------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| 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 |
| Promoter and Promoter Group | E-Voting | 2,10,25,878 | 2,09,64,140 | 99.7064 | 2,09,64,140 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 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 | 15,17,870 | 11,54,724 | 76.0753 | 11,28,227 | 26,497 | 97.7053 | 2.2947 |
| | 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 4: Appointment of Director in place of Mr. Devender Singh Rawat (DIN: 02587354), who retires by rotation and being eligible, offers himself for re-appointment:

| Resolution required: (Ordinary/ Special) | | Special | | | | | | |
|---|-------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| 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 |
| Promoter and Promoter Group | E-Voting | 2,10,25,878 | 2,09,64,140 | 99.7064 | 2,09,64,140 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 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 | 15,17,870 | 11,54,724 | 76.0753 | 11,28,227 | 26,497 | 97.7053 | 2.2947 |
| | 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 | | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 2,10,25,878 | 2,09,64,140 | 99.7064 | 2,09,64,140 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 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 | 15,17,870 | 11,54,724 | 76.0753 | 11,54,724 | 0 | 100.0000 | 0.0000 |
| | 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 | 3,80,399 | 438 | 99.8850 | 0.1150 |
| | 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 | 4,19,671 | 438 | 99.8957 | 0.1043 |
| Total | | 4,60,78,537 | 2,25,38,973 | 48.9143 | 2,25,38,535 | 438 | 99.9981 | 0.0019 |

