

GRAVITA INDIA LTD.

Corp. Office :Gravita Tower, A-27 B, Shanti Path,Tilak Nagar, JAIPUR-302004, Rajasthan (INDIA)

Phone: +91-141-4057700 FAX: +91-141-2621491

Web: www.gravitaindia.com
CIN:-L29308RJ1992PLC006870

12th September, 2023

GIL/2023-24/92

To,

| The BSE Limited | The Listing Department |
|---------------------------|---|
| Phiroze Jeejeebhoy Towers | The National Stock Exchange of India Ltd. |
| Dalal Street | Exchange Plaza, C-1, Block G, Bandra- Kurla |
| Mumbai- 400 001 | Complex Bandra(east) Mumbai- 400 051 |
| Fax No.: 91-22-22721919 | Fax No.: 022-26598120 |
| Scrip Code- 533282 | Company Code- GRAVITA |

Sub: Voting Results of 31st Annual General Meeting

Dear Sir/Ma'am,

With reference to the captioned subject please find enclosed Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the above on record and oblige.

Yours Faithfully For **Gravita India Limited**

Nitin Gupta (Company Secretary) (FCS-9984)

Encl: As above



"SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 FAX: +91-141-2621491
Email: companysecretary@gravitaindia.com



Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

E-Mail: akshitjangid@gmail.com

Consolidated Report of Scrutinizer on voting through remote e-voting and e-voting during AGM

[Pursuant to Section 108 and of the Companies Act, 2013 and Rule 20 and of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,
The Chairman of the Meeting,
GRAVITA INDIA LIMITED
'Saurabh', Harsulia Mod, P.O. Harsulia,
Diggi-Malpura road, Phagi (Rajasthan)

Dear Sir,

I, Akshit Kumar Jangid, Practicing Company Secretary having office at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the 31st Annual General Meeting (AGM) of the Equity Shareholders of **GRAVITA INDIA LIMITED** held on Monday, 11th September, 2023 through Video Conferencing/ Other Audio Video means facility ("VC/ OAVM") and through remote e-voting during the period from 8th September, 2023 (9:00 a.m. IST) to 10th September, 2023 (5:00 p.m. IST) in a fair and transparent manner carried out as per the Notice calling 31st Annual General Meeting (AGM) dated 24th July, 2023.

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by Central Depository Services (India)
 Limited ("CDSL") as the Agency for conducting remote e-voting prior to AGM and conducting
 e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from 8th September, 2023 (9:00 a.m. IST) to 10th September, 2023 (5:00 p.m. IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 04th September, 2023.
- The Company had also provided e-voting facility for the members to vote during the AGM who
 attended the meeting through VC/OAVM and had not voted on resolutions through remote evoting, to cast their vote during the AGM.
- After the conclusion of the e-voting at the 31st AGM, the votes cast by the members present through VC/OAVM at the 31st AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the CDSL in presence of two witnesses viz. Ms. Anushree Khunteta and Ms. Himani Maheshwari, who are not in the employment of the Company.

Page 1 of 5

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

E-Mail: akshitjangid@gmail.com

 I have scrutinized and reviewed the votes cast by the members through remote e-voting process before the AGM of the company and through e-voting process during the AGM of the Company, based on the data downloaded from the CDSL e-voting system.

The consolidated report on the result of the voting through e-voting system and remote e-voting are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the: -

- a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and Statutory Auditors thereon.
- Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the report of Statutory Auditors thereon.

| Manner | of | Votes in favo | our of the resolution | Votes agains | Votes against the resolution | | | |
|-----------------|----|---------------|--------------------------------|--------------|--------------------------------|-----------------|--|--|
| Voting | | No. of shares | Percentage of valid votes cast | | Percentage of valid votes cast | (No. of shares) | | |
| Remote voting | e- | 50998315 | 99.999 | 11 | 0 | - | | |
| E-voting AGM | at | 421 | 0.001 | 0.001 0 0 | | - | | |
| TOTAL | | 50998736 | 100 | 11 | 0 | | | |

Resolution No. 2: Ordinary Resolution

To declare a dividend of Rs. 4.35 per share (217.50% of the face value of Rs. 2/- each) for the financial year ended 31st March, 2023.

| Manner | of | Votes in favo | Votes in favour of the resolution | | Votes against the resolution | | |
|-----------------|----|---------------|-----------------------------------|-----|--------------------------------|-----------------|--|
| Voting | | No. of shares | Percentage of valid votes cast | | Percentage of valid votes cast | (No. of shares) | |
| Remote voting | e- | 51023857 | 99.999 | 16 | | | |
| E-voting AGM | at | 421 | 0.001 | 0 0 | | | |
| TOTAL | | 51024278 | 100 | 16 | 0 | | |



Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

E-Mail: akshitjangid@gmail.com

Resolution No.3: Ordinary Resolution

To appoint a Director in place of Dr. Mahavir Prasad Agarwal (DIN-00188179), who retires by rotation and being eligible, offers himself for re-appointment.

| Manner | of | Votes in favo | our of the resolution | Votes agains | Invalid | |
|-----------------|----|---------------|--------------------------------|---------------|--------------------------------|-----------------|
| Voting | | No. of shares | Percentage of valid votes cast | No. of shares | Percentage of valid votes cast | (No. of shares) |
| Remote voting | e- | 49344765 | 96.708 | 1679108 | | |
| E-voting AGM | at | 421 | 0.001 | 0 0 | | - |
| TOTAL | | 49345186 | 96.709 | 1679108 | 3.291 | |

Resolution No.4: Special Resolution

To consider and approve the revision in remuneration of Mr. Yogesh Malhotra (DIN: 05332393), Whole-time Director and Chief Executive Officer of the company.

| Manner | of | Votes in favour of the resolution | | Votes agains | Invalid | | |
|-----------------|-------------------------------|-----------------------------------|--------------------------------|--------------|--------------------------------|-----------------|--|
| Voting | | No. of shares | Percentage of valid votes cast | | Percentage of valid votes cast | (No. of shares) | |
| Remote voting | e- | 47454356 | 93.003 | 3569517 | 6.996 | - | |
| E-voting AGM | at | 421 | 0.001 | 0 0 | | - | |
| TOTAL | 47454777 93.004 3569517 6.996 | | 6.996 | | | | |

Resolution No.5: Special Resolution

To consider and approve the revision in remuneration of Mr. Rajat Agrawal (DIN: 00855284), Managing Director of the company.

| Manner | of | Votes in favour of the resolution | | Votes agains | Invalid | |
|-----------------|----|-----------------------------------|--------------------------------|---------------|--------------------------------|-----------------|
| Voting | | No. of shares | Percentage of valid votes cast | No. of shares | Percentage of valid votes cast | (No. of shares) |
| Remote voting | e- | 51022689 | 99.997 | 1184 | 0.002 | - |
| E-voting AGM | at | 421 | 0.001 | 0 0 | | - |
| TOTAL | | 51023110 | 99.998 | 1184 | 0.002 | - |



Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

E-Mail: akshitjangid@gmail.com

Resolution No.6: Special Resolution

To consider and approve the revision in remuneration of Dr. Mahavir Prasad Agarwal (DIN: 00188179), Whole Time Director of the company.

| Manner | of | Votes in favour of the resolution | | Votes agains | Invalid | |
|-----------------|----------|-----------------------------------|--------------------------------|---------------|--------------------------------|-----------------|
| Voting | | No. of shares | Percentage of valid votes cast | No. of shares | Percentage of valid votes cast | (No. of shares) |
| Remote voting | 43332010 | | 97.900 | 1071063 | 2.099 | - |
| E-voting AGM | at 421 | | 0.001 | 0 | 0 | - |
| TOTAL 49953231 | | 97.901 | 1071063 | 2.099 | - | |

Resolution No.7: Special Resolution

To increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to Person(s)/ Bodies Corporate(s).

| Manner | of | Votes in favour of the resolution | | Votes agains | Invalid | | |
|-----------------|----|-----------------------------------|--------------------------------|---------------|--------------------------------|-----------------|--|
| Voting | | No. of shares | Percentage of valid votes cast | No. of shares | Percentage of valid votes cast | (No. of shares) | |
| Remote voting | e- | 46199203 | | | 9.456 | - | |
| E-voting AGM | at | 421 | 0.001 | 0 | 0 | Ε' | |
| TOTAL | | 46199624 | 90.544 | 4824670 | 9.456 | * | |

Resolution No.8: Special Resolution

To approve to sell/ dispose/lease asset(s) of the material subsidiary(ies).

| Manner | of | Votes in favour of the resolution | | Votes agains | Invalid | |
|-----------------|----|-----------------------------------|--------------------------------|---------------|--------------------------------|-----------------|
| Voting | | No. of shares | Percentage of valid votes cast | No. of shares | Percentage of valid votes cast | (No. of shares) |
| Remote voting | e- | 46152617 | 90.968 | 4581825 | 4581825 9.031 | |
| E-voting AGM | at | 381 | 0.001 | 40 | 0 | |
| TOTAL | | 46152998 | 90.969 | 4581865 | 9.031 | - |



Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

E-Mail: akshitjangid@gmail.com

Resolution No.9: Ordinary Resolution

To ratify the remuneration of Cost Auditors of the company under section 148 of Companies Act, 2013 for Financial Year 2023-24.

| Manner Voting | of | Votes in favo | Votes in favour of the resolution | | Votes against the resolution | | |
|------------------|----|---------------|-----------------------------------|---------------|--------------------------------|-----------------|--|
| | | No. of shares | Percentage of valid votes cast | No. of shares | Percentage of valid votes cast | (No. of shares) | |
| Remote voting | e- | 51023814 | 99.999 | 59 | Ö | - | |
| E-voting AGM | at | 421 | 0.001 | 0 | 0 | 7 | |
| TOTAL | | 51024235 | 100 59 0 | | • | | |

I have handed over the related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may declare the result of the voting accordingly.

Thanking you, Yours faithfully

Akshit Kr. Jangid

Practicing Company Secretary

M. No. FCS 11285 C. P. No.:16300

UDIN: F011285E000992837

Date: 12.09.2023 Place: Jaipur

Witness:

1. Ms. Anushree Khunteta

Address: 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur -302 001 (Rajasthan) -Himan'

2. Ms. Himani Maheshwari Address: 108, 1st Floor, Shree Mansion,

> G-23, Kamla Marg, C-Scheme, Jaipur -302 001 (Rajasthan)

Countersigned by:

Page 5 of 5



Voting Results

| Date of the AGM/EGM/Postal Ballot | 11.09.2023 | |
|---|------------|--|
| Total number of shareholders on record date | 73741 | |
| No. of shareholders present in the meeting either in person or through proxy: | | |
| Promoters and Promoter Group: | Nil | |
| Public: | Nil | |
| No. of Shareholders attended the meeting through Video Conferencing | | |
| Promoters and Promoter Group: | 1 | |
| Public: | 53 | |





Resolution No.1: Ordinary Resolution to receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and Statutory Auditors thereon.

| Resolution r | equired: (Ordinary/ Special) | | Ordinary Resolution | | | | | | |
|--------------|--------------------------------|---------------------|----------------------|---|--------------------------------|----------------|--------------------------------------|---------------------------------------|--|
| Whether pro | omoter/ promoter group are int | erested in | No | | | | | | |
| Category | Mode of Voting | No. of shares held. | No. of votes polled. | % of Votes Polled on outstanding shares | No. of Votes - in favour | s - in Votes - | % 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 | E-Voting | | 45897814 | 100.0000 | 45897814 | 0 | 100.0000 | 0.0000 | |
| and | Poll | 45897814 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Promoter | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Group | Total | 45897814 | 45897814 | 100.0000 | 45897814 | 0 | 100.0000 | 0.0000 | |
| Public- | E-Voting | 8440328 | 4861163 | 57.5945 | 4861163 | 0 | 100.0000 | 0.0000 | |
| Institutions | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | 8440328 | 4861163 | 57.5945 | 4861163 | 0 | 100.0000 | 0.0000 | |
| Public- | E-Voting | | 239770 | 1.6311 | 239759 | 11 | 99.9954 | 0.0046 | |
| Non- | Poll | 14699772 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | C | |
| | Total | 14699722 | 239770 | 1.6311 | 239759 | 11 | 99.9954 | 0.0046 | |
| Total | | 69037914 | 50998747 | 73.8706 | 50998736 | 11 | 100.00 | 100.0000 | |





Resolution No.2: Ordinary Resolution to declare a dividend of Rs. 4.35 per share (217.50% of the face value of Rs. 2/- each) for the financial year ended 31st March, 2023.

| | | | Ordinary Resolution No | | | | | | | |
|---------------------|-------------------------------|----------|------------------------|--------------------|----------|-----|-------------------|-------------------|--|--|
| | | | | | | | | | | |
| | | (1) | (2) | (3)-[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | |
| Promoter | E-Voting | 45897814 | 45897814 | 100.0000 | 45897814 | 0 | 100.0000 | 0.0000 | | |
| and | Poll | | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| Promoter | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| Group | Total | 45897814 | 45897814 | 100.0000 | 45897814 | 0 | 100.0000 | 0.0000 | | |
| Public- | E-Voting | | 4886710 | 57.8972 | 4886710 | 0 | 100.0000 | 0.0000 | | |
| Institutions | Poll | 8440328 | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| anotivations. | Postal Ballot (if applicable) | 0110320 | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| | Total | 8440328 | 4886710 | 57.8972 | 4886710 | 0 | 100.0000 | 0.0000 | | |
| Public- | E-Voting | | 239770 | 1.6311 | 239754 | 16 | 99.9933 | 0.0067 | | |
| Non Institutions | Poll | 14699772 | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| | Postal Ballot (if applicable) | 140////2 | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| | Total | 14699772 | 239770 | 1.6311 | 239754 | 16 | 99.9933 | 0.006 | | |
| Total | | 69037914 | 51024294 | 73.9076 | 51024278 | 16 | 100.0000 | 100.0000 | | |





Resolution No. 3: Ordinary Resolution to appoint a Director in place of Dr. Mahavir Prasad Agarwal (DIN-00188179), who retires by rotation and being eligible, offers himself for re-appointment

| | | | Ordinary Resolution Yes | | | | | | | |
|---------------------|-------------------------------|----------|-------------------------|--------------------|----------|---------|-------------------|-------------------|--|--|
| | | | | | | | | | | |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | |
| Promoter | E-Voting | 45897814 | 45897814 | 100.0000 | 45897814 | 0 | 100.0000 | 0.0000 | | |
| and | Poll | | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| Promoter | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| Group | Total | 45897814 | 45897814 | 100.0000 | 45897814 | 0 | 100.0000 | 0.0000 | | |
| Public- | E-Voting | | 4886710 | 57.8972 | 3208706 | 1678004 | 65.6619 | 34.338 | | |
| Institutions | Poll | 8440328 | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| Motitutions | Postal Ballot (if applicable) | 0710320 | 0 | 0.0000 | 0 | 0 | 0 | | | |
| | Total | 8440328 | 4886710 | 57.8972 | 3208706 | 1678004 | 65.6619 | 34.3381 | | |
| Public- | E-Voting | | 239770 | 1.6311 | 238666 | 1104 | 99.5396 | 0.4604 | | |
| Non Institutions | Poll | 14699772 | 0 | 0.0000 | | 0 | 0 | (| | |
| | Postal Ballot (if applicable) | 14077/12 | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| | Total | 14699772 | 239770 | 1.6311 | 238666 | 1104 | 99.5396 | 0.4604 | | |
| Total | | 69037914 | 51024294 | 73.9076 | 49345186 | 1679108 | 96.7092 | 3.2908 | | |





Resolution No. 4: Special Resolution to consider and approve the revision in remuneration of Mr. Yogesh Malhotra (DIN: 05332393), Wholetime Director and Chief Executive Officer of the company:

| | | | Special Resolution No | | | | | | | |
|--------------------------------|-------------------------------|----------|-----------------------|--------------------|----------|---------|-------------------|-------------------|--|--|
| | | | | | | | | | | |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | |
| Promoter | E-Voting | | 45897814 | 100.0000 | 45897814 | 0 | 100.0000 | 0.0000 | | |
| and | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Promoter | Postal Ballot (if applicable) | 45897814 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Group | Total | 45897814 | 45897814 | 100.0000 | 45897814 | 0 | 100.0000 | 0.0000 | | |
| Public- | E-Voting | | 4886710 | 57.8972 | 1318372 | 3568338 | 26.9787 | 73.0213 | | |
| Institutions | Poll | 8440328 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| | Total | 8440328 | 4886710 | 57.8972 | 1318372 | 3568338 | 26.9787 | 73.0213 | | |
| Public- Non Institutions | E-Voting | | 239770 | 1.6311 | 238591 | 1179 | 99.5083 | 0.4917 | | |
| | Poll | 14699772 | 0 | 0.0000 | 0 | 0 | 0 | C | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 14699772 | 239770 | 1.6311 | 238591 | 1179 | 99.5083 | 0.4917 | | |
| Total | | 69037914 | 51024294 | 73.9076 | 47454777 | 3569517 | 93.0043 | 6.9957 | | |





Resolution No.5: Special Resolution To consider and approve the revision in remuneration of Mr. Rajat Agrawal (DIN: 00855284), Managing Director of the company:

| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | | | Special Resolution Yes | | | | | | | |
|---|-------------------------------|----------|------------------------|-------------------|----------|------|-------------------|-------------------|--|--|
| | | | | | | | | | | |
| , | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | |
| Promoter | E-Voting | | 45897814 | 100.0000 | 45897814 | 0 | 100.0000 | 0.0000 | | |
| and | Poll | | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| Promoter | Postal Ballot (if applicable) | 45897814 | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| Group | Total | 45897814 | 45897814 | 100.0000 | 45897814 | 0 | 100.0000 | 0.000 | | |
| Public- | E-Voting | | 4886710 | 57.8972 | 4886710 | 0 | 100.0000 | 0.0000 | | |
| Institutions | Poll | 8440328 | 0 | 0.0000 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | | | |
| | Total | 8440328 | 4886710 | 57.8972 | 4886710 | 0 | 100.0000 | 0.000 | | |
| Public- Non Institutions | E-Voting | | 239770 | 1.6311 | 238586 | 1184 | 99.5062 | 0.4938 | | |
| | Poll | 14699772 | 0 | 0.0000 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | | | |
| | Total | 14699772 | 239770 | 1.6311 | 238586 | 1184 | 99.5062 | 0.4938 | | |
| Total | | 69037914 | 51024294 | 73.9076 | 51023110 | 1184 | 99.9977 | 0.0023 | | |





Resolution No.6: Special Resolution to consider and approve the revision in remuneration of Dr. Mahavir Prasad Agarwal (DIN: 00188179), Whole Time Director of the company

| | | | Special Resolution Yes | | | | | | | |
|--------------------------------|-------------------------------|----------|------------------------|--------------------|----------|---------|-------------------|-------------------|--|--|
| | | | | | | | | | | |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | |
| Promoter | E-Voting | 45897814 | 45897814 | 100.0000 | 45897814 | 0 | 100.0000 | 0.0000 | | |
| and | Poll | | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| Promoter | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| Group | Total | 45897814 | 45897814 | 100.0000 | 45897814 | 0 | 100.0000 | 0.0000 | | |
| Public- | E-Voting | | 4886710 | 57.8972 | 3816854 | 1069856 | 78.1068 | 21.8932 | | |
| Institutions | Poll | 8440328 | 0 | 0.0000 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | |
| | Total | 8440328 | 4886710 | 57.8972 | 3816854 | 1069856 | 78.1068 | 21.8932 | | |
| Public- Non Institutions | E-Voting | | 239770 | 1.6311 | 238563 | 1207 | 99.4966 | 0.5034 | | |
| | Poll | 14699772 | 0 | 0.0000 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| | Total | 14699772 | 239770 | 1.6311 | 238563 | 1207 | 99.4966 | 0.5034 | | |
| Total | | 69037914 | 51024294 | 73.9076 | 49953231 | 1071063 | 97.9009 | 2.0991 | | |





Resolution No.7: Special Resolution to increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to Person(s)/ Bodies Corporate(s):

| | | | Special Resolution | | | | | | | |
|---------------------|-------------------------------|--------------------------|------------------------|---|--------------------------------|------------------------------|--------------------------------------|------------------------------------|--|--|
| | | | No | 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 | E-Voting | 45897814 | 45897814 | 100.0000 | 45897814 | 0 | 100.0000 | 0.0000 | | |
| and | Poll | | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| Promoter | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| Group | Total | 45897814 | 45897814 | 100.0000 | 45897814 | 0 | 100.0000 | 0.0000 | | |
| Public- | E-Voting | | 4886710 | 57.8972 | 63197 | 4823513 | 1.2932 | 98.7068 | | |
| Institutions | Poll | 8440328 | 0 | 0.0000 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| | Total | 8440328 | 4886710 | 57.8972 | 63197 | 4823513 | 1.2932 | 98.7068 | | |
| Public- | E-Voting | | 239770 | 1.6311 | 238613 | 1157 | 99.5175 | 0.4825 | | |
| Non Institutions | Poll | 14699772 | 0 | 0.0000 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | | | |
| | Total | 14699772 | 239770 | 1.6311 | 238613 | 1157 | 99.5175 | 0.4825 | | |
| Total | | 69037914 | 51024294 | 73.9076 | 46199624 | 4824670 | 90.5444 | 9.4556 | | |





Resolution No.8: Special resolution to approve to sell/ dispose/lease asset(s) of the material subsidiary(ies)

| | | | Special 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 | E-Voting | 45897814 | 45897814 | 100.0000 | 45897814 | 0 | 100.0000 | 0.0000 | | |
| and | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Promoter | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Group | Total | 45897814 | 45897814 | 100.0000 | 45897814 | 0 | 100.0000 | 0.0000 | | |
| Public- | E-Voting | | 4597279 | 54.4680 | 16558 | 4580721 | 0.3602 | 99.6398 | | |
| Institutions | Poll | 8440328 | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| anstitutions. | Postal Ballot (if applicable) | 0110320 | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| | Total | 8440328 | 4597279 | 54.4680 | 16558 | 4580721 | 0.3602 | 99.6398 | | |
| Public- | E-Voting | | 239770 | 1.6311 | 238626 | 1144 | 99.5229 | 0.4771 | | |
| Non Institutions | Poll | 14699772 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 14699772 | 239770 | 1.6311 | 238626 | 1144 | 99.5229 | 0.4771 | | |
| Total | | 69037914 | 50734863 | 73.4884 | 46152998 | 4581865 | 90.9690 | 9.0310 | | |





Resolution No.9: Ordinary resolution to ratify the remuneration of Cost Auditors of the company under section 148 of Companies Act, 2013 for Financial Year 2023-24:

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution | | | | | | | |
|--|--|--------------------------|------------------------|---|--------------------------------|------------------------------|--------------------------------------|------------------------------------|--|--|
| Whether pro the agenda/r | omoter/ promoter group are interesting | terested in | 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 | E-Voting | | 45897814 | 100.0000 | 45897814 | 0 | 100.0000 | 0.0000 | | |
| and | Poll | | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| Promoter | Postal Ballot (if applicable) | 45897814 | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| Group | Total | 45897814 | 45897814 | 100.0000 | 45897814 | 0 | 100.0000 | 0.0000 | | |
| Public- | E-Voting | | 4886710 | 57.8972 | 4886710 | 0 | 100.0000 | 0.0000 | | |
| Institutions | Poll | 8440328 | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| mstitutions | Postal Ballot (if applicable) | 0110320 | 0 | 0.0000 | 0 | 0 | 0 | | | |
| | Total | 8440328 | 4886710 | 57.8972 | 4886710 | 0 | 100.0000 | 0.0000 | | |
| Public- | E-Voting | | 239770 | 1.6311 | 239711 | 59 | 99.9754 | 0.0246 | | |
| Non Institutions | Poll | 14699772 | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| | Postal Ballot (if applicable) | 11077772 | 0 | 0.0000 | 0 | 0 | 0 | (| | |
| | Total | 14699772 | 239770 | 1.6311 | 239711 | 59 | 99.9754 | 0.0246 | | |
| Total | | 69037914 | 51024294 | 73.9076 | 51024235 | 59 | 99.9999 | 0.000 | | |

