

Voting Results of 52nd Annual General Meeting held on 17th August, 2023 at 3:00 P.M.
[Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	17th August, 2023							
Total Number of shareholders as on Cut Off date 10th August, 2023	1,193							
No. of shareholders present in the meeting either in person or through proxy	**NOT APPLICABLE							
-Promoters and Promoter Group	NA							
-Public	NA							
No. of shareholders attended the meeting through video Conferencing								
-Promoters and Promoter Group	6							
-Public	12							
**Note: The 52nd Annual General Meeting was held through Video Conferencing(VC)/Other Audio Visual Means (OAVM).								
Agenda Item 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 along with the Report of Board of Directors and Auditors thereon.							
Resolution Required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/ 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 and Promoter Group	E-Voting	1214350	1214350	100.0000	1214350	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		1214350	100.0000	1214350	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public-Non Intitutions	E-Voting	1786950	392400	21.9592	392400	0	100.0000	0.0000
	Poll*		214700	12.0149	214700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		607100	33.9741	607100	0	100.0000	0.0000
Total		3001300	1821450	60.6887	1821450	0	100.0000	0.0000



Agenda Item 2		To appoint a Director in place of Mr. Santosh Kumar Agarwal (DIN: 00420655), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	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	1214350	1214350	100.0000	1214350	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		1214350	100.0000	1214350	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public-Non Intitutions	E-Voting	1786950	392400	21.9592	392400	0	100.0000	0.0000
	Poll*		214700	12.0149	214700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		607100	33.9741	607100	0	100.0000	0.0000
Total		3001300	1821450	60.6887	1821450	0	100.0000	0.0000

Agenda Item 3		To re-appoint Messrs. Bandyopadhyay & Dutt, Chartered Accountants (FRN: 325116E), as the Statutory Auditors of the Company, for a second term of five consecutive years, from the conclusion of the 52nd Annual General Meeting of the Company till the conclusion of the 57th Annual General Meeting						
Resolution Required : (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/ 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 and Promoter Group	E-Voting	1214350	1214350	100.0000	1214350	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		1214350	100.0000	1214350	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public-Non Intitutions	E-Voting	1786950	392400	21.9592	392400	0	100.0000	0.0000
	Poll*		214700	12.0149	214700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		607100	33.9741	607100	0	100.0000	0.0000
Total		3001300	1821450	60.6887	1821450	0	100.0000	0.0000



Agenda Item 4		To re-appoint Mr. Surendra Kumar Jhunjhunwala (DIN: 00293142), as an Independent Director of the Company for a second term of five consecutive years with effect from 28th September, 2023.						
Resolution Required : (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/ 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 and Promoter Group	E-Voting	1214350	1214350	100.0000	1214350	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		1214350	100.0000	1214350	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1786950	392400	21.9592	392400	0	100.0000	0.0000
	Poll*		214700	12.0149	214700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		607100	33.9741	607100	0	100.0000	0.0000
Total		3001300	1821450	60.6887	1821450	0	100.0000	0.0000

*Votes mentioned under the head "poll" represents votes cast during AGM through e-voting.

All the resolutions for consideration at the 52nd AGM in respect of the items set out in the Notice dated 29th May, 2023 have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

