

Registered Office / Urse Plant  
Finolex Industries Limited  
Gat No. 399, Village Urse, Tal.-Maval,  
Dist. Pune 410 506, Maharashtra, India  
CIN L40108PN1981PLC024153

Tel +91 2114 237251 / 237253  
Toll Free 1800 200 3466  
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Web finolexpipes.com



FIL/SEC/SEs/2022-23/048

31<sup>st</sup> August, 2022

National Stock Exchange of India  
Limited  
Manager – Listing Department  
5, Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East),  
Mumbai 400051

BSE Limited  
Manager – Listing Department  
Registered Office: Floor 25  
P.J.Towers  
Dalal Street  
Mumbai 400 001

Scrip Code:  
Equity: FINPIPE

Scrip Code: Equity:  
500940/FINOLEXIND

**Sub : Voting Results of forty – first Annual General Meeting of the Company**

**Ref : Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of the subject referred regulations, the details regarding voting results of the business transacted at the forty – first Annual General Meeting (AGM) of the Company held on Tuesday, 30<sup>th</sup> August, 2022, is annexed herewith for your reference and records.

Kindly note that-

1. The e-voting facility is provided to the shareholders to vote on the resolution, the period commenced from Saturday, 27<sup>th</sup> August, 2022 9.00 a.m. (IST) to Monday, 29<sup>th</sup> August, 2022 5.00 p.m. (IST).
2. The e-voting facility was provided at the AGM (Instapoll) to those Members who could not participate through remote e-voting but attended the AGM.
3. The Consolidated voting results along-with Report of the Scrutinizer are enclosed.

Kindly note that all the Resolutions proposed at the forty – first AGM of the Company have been approved by the members with requisite majority. In terms of Section 108 of the Companies Act, 2013 and Rules made thereunder,

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the Resolutions contained in the Notice of the forty – first AGM are deemed to be passed on the date of the AGM i.e. on 30<sup>th</sup> August, 2022.

We wish to inform you that the above voting results & report are also being posted on the Company's website <https://www.finolexpipes.com/> and on the website of our RTA at <https://evoting.kfintech.com/>

You are requested to kindly take the above on your records.

Thanking you,

For **Finolex Industries Limited**



Ashutosh Kulkarni  
Company Secretary & Compliance Officer  
M. No.: A18549

Encl.: As above

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## Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,

Name of the Company	Finolex Industries Limited
CIN	L40108PN1981PLC024153
Meeting	41 <sup>st</sup> Annual General Meeting of the members of the Company (AGM)
Day, Date & Time	Tuesday, August 30, 2022 at 4.00 p.m. (IST)
Mode	Video Conferencing "VC"/Other Audio –Visual Means "OAVM"

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Finolex Industries Limited ("the Company") CIN: L40108PN1981PLC024153 at its meeting held on May 18, 2022 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 and 03/2022 both dated May 05, 2022 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.

The Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further pursuant to these Circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the members of the Company:



## **1. Responsibility of the Management, and the Scrutinizer:**

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against on the resolutions, to the Chairman, based on the reports generated from the electronic voting system provided by Kfin Technologies Limited (Kfintech).

## **2. Notice of AGM, advertisement and remote e-voting period:**

In accordance with the notice of the AGM sent to the members by way of email on August 6, 2022 and uploaded on the website of the Company at <https://www.finolexpipes.com/> and the 'Advertisement' published on August 9, 2022 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Saturday, August 27, 2022 (9.00 a.m.) (IST) to Monday, August, 29 2022 (5.00 p.m.)(IST).

## **3. Cut-off Date:**

The members holding shares as on the "cut off" date i.e. Tuesday, August 23, 2022, were entitled to vote on the proposed resolutions (item nos. 1 to 12 as set out in the Notice of the AGM of the Company).

## **4. Process of remote e-voting:**

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of Kfintech.

## **5. Process of Voting at the AGM:**

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of Kfintech (<https://evoting.kfintech.com>). Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of Kfintech (<https://evoting.kfintech.com>) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The e-voting that was found defective for want of authorization has been treated as invalid and kept separately.



## 6. Counting Process and results:

6.1 The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

- a) **Ordinary Resolution No. 1** – To receive, consider, approve and adopt Audited and Consolidated Financial Statements of the Company, for the financial year ended March 31, 2022.

### Summary of Voting

<b>(i) Voted in favour of or against the resolution:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>				
Number of members voted	661	15	676	---
Number of votes cast by them	46,85,49,793	35,61,066	47,21,10,859	100
<b>(b) Voted against</b>				
Number of members voted	6	0	6	---
Number of votes cast by them	1,426	0	1,426	0.00
<b>(c) Total</b>				
Total number of members voted	667	15	682	---
Total number of votes cast by them	46,85,51,219	35,61,066	47,21,12,285	100
<b>(ii) Not voted/Invalid votes:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	5	0	^#5	
Total Number of shares involved	4,87,753	0	^#4,87,753	

^ Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid.

# 3 shareholders by remote e-voting have not voted for 4,44,931 shares.

- b) **Ordinary Resolution No. 2**– Declaration of a final dividend of ₹2 per equity share and special dividend of ₹ 2 per equity share for the financial year ended March 31, 2022



## Summary of Voting

<b>(i) Voted in favour of or against the resolution:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>				
Number of members voted	*662	15	677	---
Number of votes cast by them	*46,89,77,683	35,61,066	47,25,38,749	100
<b>(b) Voted against</b>				
Number of members voted	*8	0	8	---
Number of votes cast by them	*8,467	0	8,467	0.00
<b>(c) Total</b>				
Total number of members voted	670	15	685	---
Total number of votes cast by them	46,89,86,150	35,61,066	47,25,47,216	100
<b>(ii) Not voted/Invalid votes:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	3	0	^#3	
Total Number of shares involved	52,822	0	^#52,822	

^ Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid.

# 1 shareholder by remote e-voting has not voted for 10,000 shares.

\* 1 shareholder who holds 3 shares has partially voted for and partially voted against this resolution.

- c) **Ordinary Resolution No. 3**– To appoint a director in place of Mrs. Ritu P. Chhabria (DIN: 00062144), who retires by rotation, and being eligible, offers herself for re-appointment.



Summary of Voting

<b>(i) Voted in favour of or against the resolution:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>				
Number of members voted	637	15	652	---
Number of votes cast by them	46,74,21,333	35,61,066	47,09,82,399	99.68
<b>(b) Voted against</b>				
Number of members voted	30	0	30	---
Number of votes cast by them	15,28,810	0	15,28,810	0.32
<b>(c) Total</b>				
Total number of members voted	667	15	682	---
Total number of votes cast by them	46,89,50,143	35,61,066	47,25,11,209	100
<b>(ii) Not voted/Invalid votes:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	5	0	^#5	
Total Number of shares involved	88,829	0	^#88,829	

^ Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid.  
 # 3 shareholders by remote e-voting have not voted for 46,007 shares.

- d) **Ordinary Resolution No. 4**– To approve the appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants as the statutory auditor of the Company.

Summary of Voting

<b>(i) Voted in favour of or against the resolution:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>				
Number of members voted	656	15	671	---
Number of votes cast by them	46,89,48,453	35,61,066	47,25,09,519	100



<b>(b) Voted against</b>				
Number of members voted	10	0	10	---
Number of votes cast by them	1,671	0	1,671	0.00
<b>(c) Total</b>				
Total number of members voted	666	15	681	---
Total number of votes cast by them	46,89,50,124	35,61,066	47,25,11,190	100
<b>(ii) Not voted/Invalid votes:</b>				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	6	0	^#6	
Total Number of shares involved	88,848	0	^#88,848	

^ Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid.  
# 4 shareholders by remote e-voting have not voted for 46,026 shares.

- e) **Ordinary Resolution No. 5**– To ratify the remuneration of Rs. 4.00 Lakh (Rupees four lakhs only) to be paid to M/s. S. R. Bhargave Co., Cost Accountants, Pune, (Firm Registration No. 000218) the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31<sup>st</sup> March, 2023.

#### Summary of Voting

<b>(i) Voted in favour of or against the resolution:</b>				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	651	15	666	---
Number of votes cast by them	46,87,56,564	35,61,066	47,23,17,630	99.96
<b>(b) Voted against</b>				
Number of members voted	13	0	13	---
Number of votes cast by them	1,89,387	0	1,89,387	0.04
<b>(c) Total</b>				
Total number of members voted	664	15	679	---
Total number of votes cast by them	46,89,45,951	35,61,066	47,25,07,017	100



<b>(ii) Not voted/Invalid votes:</b>			
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	8	0	^#8
Total Number of shares involved	93,021	0	^#93,021

^ Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid.  
# 6 shareholders by remote e-voting have not voted for 50,199 shares.

- f) **Ordinary Resolution No. 6**– To approve to re-appoint of Mr. Prakash P. Chhabria (DIN 00016017) Chairman of the Company as the Whole-time Director designated as Executive Director of the Company, for a period of 5 years from 1<sup>st</sup> December, 2021 to 30<sup>th</sup> November, 2026.

#### Summary of Voting

<b>(i) Voted in favour of or against the resolution:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>				
Number of members voted	552	15	567	---
Number of votes cast by them	43,59,16,842	35,61,066	43,94,77,908	93.16
<b>(b) Voted against</b>				
Number of members voted	112	0	112	---
Number of votes cast by them	3,22,80,385	0	3,22,80,385	6.84
<b>(c) Total</b>				
Total number of members voted	664	15	679	---
Total number of votes cast by them	46,81,97,227	35,61,066	47,17,58,293	100
<b>(ii) Not voted/Invalid votes:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	8	0	^#8	
Total Number of shares involved	8,41,745	0	^#8,41,745	

^ Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid.  
# 6 shareholders by remote e-voting have not voted for 7,98,923 shares.



- g) **Ordinary Resolution No. 7**– To approve to re-appoint of Mr. Sanjay S. Math (DIN 01874086), as Managing Director of the Company , for a period of 6 months from 1<sup>st</sup> December, 2021 to 31<sup>st</sup> May, 2022.

Summary of Voting

<b>(i) Voted in favour of or against the resolution:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>				
Number of members voted	651	15	666	---
Number of votes cast by them	46,89,24,927	35,61,066	47,24,85,993	100
<b>(b) Voted against</b>				
Number of members voted	13	0	13	---
Number of votes cast by them	20,997	0	20,997	0.00
<b>(c) Total</b>				
Total number of members voted	664	15	679	---
Total number of votes cast by them	46,89,45,924	35,61,066	47,25,06,990	100
<b>(ii) Not voted/Invalid votes:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	8	0	^#8	
Total Number of shares involved	93,048	0	^#93,048	

^ Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid.  
# 6 shareholders by remote e-voting have not voted for 50,226 shares.

- h) **Ordinary Resolution No. 8** – To approve the appointment of Mr. Anil V. Whabi (DIN 00142052) as the Director of the Company.



Summary of Voting

<b>(i) Voted in favour of or against the resolution:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>				
Number of members voted	649	15	664	---
Number of votes cast by them	46,81,41,973	35,61,066	47,17,03,039	99.82
<b>(b) Voted against</b>				
Number of members voted	17	0	17	---
Number of votes cast by them	8,38,170	0	8,38,170	0.18
<b>(c) Total</b>				
Total number of members voted	666	15	681	---
Total number of votes cast by them	46,89,80,143	35,61,066	47,25,41,209	100
<b>(ii) Not voted/Invalid votes:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	6	0		^#6
Total Number of shares involved	58,829	0		^#58,829

^ Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid.  
# 4 shareholders by remote e-voting have not voted for 16,007 shares.

i) **Ordinary Resolution No. 9**– To consider and approve the appointment of Mr. Anil V. Whabi (DIN: 00142052) as:

- Whole-time Director designated as Director - Finance of the Company, for the period from 1<sup>st</sup> December, 2021 to 31<sup>st</sup> May, 2022 and
- Managing Director for a period from 1<sup>st</sup> June, 2022 to 31<sup>st</sup> May, 2023



Summary of Voting

<b>(i) Voted in favour of or against the resolution:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>				
Number of members voted	554	15	569	---
Number of votes cast by them	43,84,39,376	35,61,066	44,20,00,442	93.69
<b>(b) Voted against</b>				
Number of members voted	109	0	109	---
Number of votes cast by them	2,97,87,963	0	2,97,87,963	6.31
<b>(c) Total</b>				
Total number of members voted	663	15	678	---
Total number of votes cast by them	46,82,27,339	35,61,066	47,17,88,405	100
<b>(ii) Not voted/Invalid votes:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	9	0	^#9	
Total Number of shares involved	8,11,633	0	^#8,11,633	

^ Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid.  
 # 7 shareholders by remote e-voting have not voted for 7,68,811 shares.

- j) **Ordinary Resolution No. 10** – To approve the appointment of Mr. Saumya Chakrabarti (DIN 09594036) as the Director of the Company.

Summary of Voting

<b>(i) Voted in favour of or against the resolution:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>				
Number of members voted	648	15	663	---
Number of votes cast by them	46,73,91,209	35,61,066	47,09,52,275	99.82



<b>(b) Voted against</b>				
Number of members voted	16	0	16	---
Number of votes cast by them	8,38,205	0	8,38,205	0.18
<b>(c) Total</b>				
Total number of members voted	664	15	679	---
Total number of votes cast by them	46,82,29,414	35,61,066	47,17,90,480	100
<b>(ii) Not voted/Invalid votes:</b>				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	8	0	^#8	
Total Number of shares involved	8,09,558	0	^#8,09,558	

^ Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid.  
# 6 shareholders by remote e-voting have not voted for 7,66,736 shares.

- k) **Ordinary Resolution No. 11**–To approve the appointment of Mr. Saumya Chakrabarti (DIN 09594036), as the Whole-Time Director designated as Director -Technical of the Company, for a period of 5 years from 1<sup>st</sup>June, 2022 to 31<sup>st</sup> May, 2027.

#### Summary of Voting

<b>(i) Voted in favour of or against the resolution:</b>				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	556	15	571	---
Number of votes cast by them	43,84,41,777	35,61,066	44,20,02,843	93.69
<b>(b) Voted against</b>				
Number of members voted	107	0	107	---
Number of votes cast by them	2,97,87,543	0	2,97,87,543	6.31
<b>(c) Total</b>				
Total number of members voted	663	15	678	---
Total number of votes cast by them	46,82,29,320	35,61,066	47,17,90,386	100



<b>(ii) Not voted/Invalid votes:</b>			
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	9	0	^#9
Total Number of shares involved	8,09,652	0	^#8,09,652

^ Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid.  
# 7 shareholders by remote e-voting have not voted for 7,66,830 shares.

- l) **Special Resolution No. 12**– To Board of Directors of the Company to issue, offer(s) or invitation(s) to subscribe to debt securities as defined under the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 as amended from time to time, including Non- Convertible Debentures (“NCDs”) for a sum not exceeding Rs. 250 crore (Rupees two hundred fifty crore only) on a private placement basis or otherwise in one or more tranches during a period of one year from the date of passing of this resolution within the overall borrowing limits of the Company, as approved by the Members from time to time.

#### Summary of Voting

<b>(i) Voted in favour of or against the resolution:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>				
Number of members voted	648	15	663	---
Number of votes cast by them	46,89,73,824	35,61,066	47,25,34,890	100
<b>(b) Voted against</b>				
Number of members voted	17	0	17	---
Number of votes cast by them	8,096	0	8,096	0.00
<b>(c) Total</b>				
Total number of members voted	665	15	680	---
Total number of votes cast by them	46,89,81,920	35,61,066	47,25,42,986	100
<b>(ii) Not voted/Invalid votes:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	7	0	^#7	
Total Number of shares involved	57,052	0	^#57,052	



^ Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid.  
# 5 shareholders by remote e-voting have not voted for 14,230 shares.

6.2 Accordingly, resolution number 1 to 12 have been passed with requisite majority as stated in the notice of AGM of the Company.

**7. Electronic data and relevant Records:**

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,  
For **SVD and Associates**  
**Company Secretaries**

A handwritten signature in blue ink, which appears to be 'Sridhar G. Mudaliar', is written over a circular purple stamp. The stamp contains the text 'SVD & Associates' at the top, 'Pune' at the bottom, and two stars on either side of the word 'Pune'.

**Sridhar G. Mudaliar**

Partner

FCS. No. 6156

C. P. No. 2664

Place: Pune

Date: August 30, 2022

Peer Review Number: P2013MH075200

UDIN: F006156D000878929

	FINOLEX INDUSTRIES LTD
<b>Date of the AGM/EGM</b>	30-08-2022
<b>Total number of shareholders on record date</b>	287646
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	13
<b>Public:</b>	64

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt a. the audited standalone financial statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022, together with the Report of the Auditors thereon.							
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	32,55,68,485	32,51,04,090	99.8574	32,51,04,090	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
	<b>Total</b>		<b>32,51,04,090</b>	<b>99.8574</b>	<b>32,51,04,090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9,54,82,317	8,91,84,031	93.4486	8,91,84,031	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
	<b>Total</b>		<b>8,91,84,031</b>	<b>93.4486</b>	<b>8,91,84,031</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	19,94,26,103	5,42,63,098	27.2096	5,42,61,672	1,426	99.9973	0.0026
	Poll		35,61,066	1.7857	35,61,066	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,78,24,164</b>	<b>28.9953</b>	<b>5,78,22,738</b>	<b>1,426</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>	<b>62,04,76,905</b>	<b>47,21,12,285</b>	<b>76.0886</b>	<b>47,21,10,859</b>	<b>1,426</b>	<b>99.9997</b>	<b>0.0003</b>	

**Note:** Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid. 3 shareholders by remote e-voting has not voted for 4,44,931 shares.



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend of ₹ 2 per equity share and special dividend of ₹ 2 per equity share for the financial year ended 31st March, 2022.							
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	32,55,68,485	32,51,04,090	99.8574	32,51,04,090	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		32,51,04,090	99.8574	32,51,04,090	0	100.0000	0.0000
Public- Institutions	E-Voting	9,54,82,317	8,96,18,811	93.9039	8,96,18,811	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		8,96,18,811	93.9039	8,96,18,811	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19,94,26,103	5,42,63,249	27.2097	5,42,54,782	8,467	99.9843	0.0156
	Poll		35,61,066	1.7857	35,61,066	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,78,24,315	28.9954	5,78,15,848	8,467	99.9854	0.0146
Total		62,04,76,905	47,25,47,216	76.1587	47,25,38,749	8,467	99.9982	0.0018

**Note:** Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid. 1 shareholders by remote e-voting has not voted for 10000 shares. 1 shareholder who holds 3 shares has partially voted FOR and partially voted AGAINST this resolution.



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mrs. Ritu P. Chhabria (DIN: 00062144) who retires by rotation, and being eligible, offers herself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	32,55,68,485	32,51,04,090	99.8574	32,51,04,090	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
	<b>Total</b>		<b>32,51,04,090</b>	<b>99.8574</b>	<b>32,51,04,090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9,54,82,317	8,96,18,811	93.8591	8,80,92,448	15,26,363	98.2976	1.7023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,96,18,811</b>	<b>93.9039</b>	<b>8,80,92,448</b>	<b>15,26,363</b>	<b>98.2968</b>	<b>1.7032</b>
Public- Non Institutions	E-Voting	19,94,26,103	5,42,27,242	27.1916	5,42,24,795	2,447	99.9954	0.0045
	Poll		35,61,066	1.7857	35,61,066	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,77,88,308</b>	<b>28.9773</b>	<b>5,77,85,861</b>	<b>2,447</b>	<b>99.9958</b>	<b>0.0042</b>
<b>Total</b>	<b>62,04,76,905</b>	<b>47,25,11,209</b>	<b>76.1529</b>	<b>47,09,82,399</b>	<b>15,28,810</b>	<b>99.6765</b>	<b>0.3235</b>	

**Note:** Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid. 3 shareholders by remote e-voting has not voted for 46,007 shares.



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants, as the statutory auditors of the Company, for the period of consecutive 5 years and payment of remuneration.							
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	32,55,68,485	32,51,04,090	99.8574	32,51,04,090	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
	<b>Total</b>		<b>32,51,04,090</b>	<b>99.8574</b>	<b>32,51,04,090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9,54,82,317	8,96,18,811	93.8591	8,96,18,811	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
	<b>Total</b>		<b>8,96,18,811</b>	<b>93.8591</b>	<b>8,96,18,811</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	19,94,26,103	5,42,27,223	27.1916	5,42,25,552	1,671	99.9969	0.0030
	Poll		35,61,066	1.7857	35,61,066	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,77,88,289</b>	<b>28.9773</b>	<b>5,77,86,618</b>	<b>1,671</b>	<b>99.9971</b>	<b>0.0029</b>
<b>Total</b>	<b>62,04,76,905</b>	<b>47,25,11,190</b>	<b>76.1529</b>	<b>47,25,09,519</b>	<b>1,671</b>	<b>99.9996</b>	<b>0.0004</b>	

**Note:** Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid. 4 shareholders by remote e-voting has not voted for 46,026 shares.



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of ₹. 4.00 Lakh (Rupees Four Lakhs Only) to be paid to M/s. S R. Bhargave & Co., Cost Accountants, Pune (Firm Registration No. 000218) the Cost Auditor appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31st March, 2023.							
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	32,55,68,485	32,51,04,090	99.8574	32,51,04,090	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
	<b>Total</b>		<b>32,51,04,090</b>	<b>99.8574</b>	<b>32,51,04,090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9,54,82,317	8,96,18,811	93.9039	8,94,50,518	1,68,293	99.8123	0.1876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,96,18,811</b>	<b>93.9039</b>	<b>8,94,50,518</b>	<b>1,68,293</b>	<b>99.8122</b>	<b>0.1878</b>
Public- Non Institutions	E-Voting	19,94,26,103	5,42,23,050	27.1895	5,42,01,956	21,094	99.9610	0.0389
	Poll		35,61,066	1.7857	35,61,066	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,77,84,116</b>	<b>28.9752</b>	<b>5,77,63,022</b>	<b>21,094</b>	<b>99.9635</b>	<b>0.0365</b>
<b>Total</b>	<b>62,04,76,905</b>	<b>47,25,07,017</b>	<b>76.1522</b>	<b>47,23,17,630</b>	<b>1,89,387</b>	<b>99.9599</b>	<b>0.0401</b>	

**Note:** Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid. 6 shareholders by remote e-voting has not voted for 50,199 shares.



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the re-appointment of Mr. Prakash P. Chhabria (DIN 00016017) Chairman of the Company as the Whole-time Director designated as Executive Director of the Company, for a period of 5 years from December 1, 2021 to November 30, 2026, and payment of remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	32,55,68,485	32,51,04,090	99.8574	32,51,04,090	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
	<b>Total</b>		<b>32,51,04,090</b>	<b>99.8574</b>	<b>32,51,04,090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9,54,82,317	8,88,66,107	93.1156	5,67,97,271	3,20,68,836	63.9031	36.0968
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,88,66,107</b>	<b>93.1156</b>	<b>5,67,97,271</b>	<b>3,20,68,836</b>	<b>63.9133</b>	<b>36.0867</b>
Public- Non Institutions	E-Voting	19,94,26,103	5,42,27,030	27.1915	5,40,15,481	2,11,549	99.6098	0.3901
	Poll		35,61,066	1.7857	35,61,066	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,77,88,096</b>	<b>28.9772</b>	<b>5,75,76,547</b>	<b>2,11,549</b>	<b>99.6339</b>	<b>0.3661</b>
<b>Total</b>	<b>62,04,76,905</b>	<b>47,17,58,293</b>	<b>76.0316</b>	<b>43,94,77,908</b>	<b>3,22,80,385</b>	<b>93.1574</b>	<b>6.8426</b>	

**Note:** Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid. 6 shareholders by remote e-voting has not voted for 7,98,923 shares.

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the re-appointment of Mr. Sanjay S. Math (DIN 01874086), as Managing Director of the Company, for a period of 6 months from December 1, 2021 to May 31, 2022, and payment of remuneration.							
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	32,55,68,485	32,51,04,090	100.0000	32,51,04,090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0		0	0	0.0000	0.0000
	<b>Total</b>		<b>32,51,04,090</b>	<b>100.0000</b>	<b>32,51,04,090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9,54,82,317	8,96,18,811	93.8591	8,95,99,746	19,065	99.9787	0.0212
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0		0	0	0.0000	0.0000
	<b>Total</b>		<b>8,96,18,811</b>	<b>93.8591</b>	<b>8,95,99,746</b>	<b>19,065</b>	<b>99.9787</b>	<b>0.0213</b>
Public- Non Institutions	E-Voting	19,94,26,103	5,42,23,023	27.1895	5,42,21,091	1,932	99.9964	0.0035
	Poll		35,61,066	1.7857	35,61,066	0	100.0000	0.0000
	Postal Ballot (if applicable)		0		0	0	0.0000	0.0000
	<b>Total</b>		<b>5,77,84,089</b>	<b>28.9752</b>	<b>5,77,82,157</b>	<b>1,932</b>	<b>99.9967</b>	<b>0.0033</b>
<b>Total</b>	<b>62,04,76,905</b>	<b>47,25,06,990</b>	<b>76.2093</b>	<b>47,24,85,993</b>	<b>20,997</b>	<b>99.9956</b>	<b>0.0044</b>	

**Note:** Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid. 6 shareholders by remote e-voting has not voted for 50,226 shares.



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To Approve the appointment of Mr. Anil V. Whabi (DIN 00142052) as the Director of the Company.							
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	32,55,68,485	32,51,04,090	99.8574	32,51,04,090	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
	<b>Total</b>		<b>32,51,04,090</b>	<b>99.8574</b>	<b>32,51,04,090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9,54,82,317	8,96,18,811	93.9039	8,87,82,716	8,36,095	99.0674	0.9325
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,96,18,811</b>	<b>93.9039</b>	<b>8,87,82,716</b>	<b>8,36,095</b>	<b>99.0671</b>	<b>0.9329</b>
Public- Non Institutions	E-Voting	19,94,26,103	5,42,57,242	27.2067	5,42,55,167	2,075	99.9961	0.0038
	Poll		35,61,066	1.7857	35,61,066	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,78,18,308</b>	<b>28.9924</b>	<b>5,78,16,233</b>	<b>2,075</b>	<b>99.9964</b>	<b>0.0036</b>
<b>Total</b>		<b>62,04,76,905</b>	<b>47,25,41,209</b>	<b>76.1577</b>	<b>47,17,03,039</b>	<b>8,38,170</b>	<b>99.8226</b>	<b>0.1774</b>

**Note:** Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid. 4 shareholders by remote e-voting has not voted for 16,007 shares.



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the appointment and payment of remuneration to Mr. Anil V. Whabi (DIN 00142052) as: a) Whole-time Director designated as Director – Finance for the period from 1st December, 2021 to 31st May, 2022; and b) Managing Director of the Company for a period from 1st June, 2022 to 31st May, 2023							
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	32,55,68,485	32,51,04,090	99.8574	32,51,04,090	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
	<b>Total</b>		<b>32,51,04,090</b>	<b>99.8574</b>	<b>32,51,04,090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9,54,82,317	8,88,66,107	93.1156	5,90,80,374	2,97,85,733	66.4710	33.5289
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,88,66,107</b>	<b>93.1156</b>	<b>5,90,80,374</b>	<b>2,97,85,733</b>	<b>66.4825</b>	<b>33.5175</b>
Public- Non Institutions	E-Voting	19,94,26,103	5,42,57,142	27.2066	5,42,54,912	2,230	99.9958	0.0041
	Poll		35,61,066	1.7857	35,61,066	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,78,18,208</b>	<b>28.9923</b>	<b>5,78,15,978</b>	<b>2,230</b>	<b>99.9961</b>	<b>0.0039</b>
<b>Total</b>	<b>62,04,76,905</b>	<b>47,17,88,405</b>	<b>76.0364</b>	<b>44,20,00,442</b>	<b>2,97,87,963</b>	<b>93.6862</b>	<b>6.3138</b>	

**Note:** Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid. 7 shareholders by remote e-voting has not voted for 7,68,811 shares.



Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Mr. Saumya Chakrabarti (DIN 09594036) as the Director of the Company.							
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	32,55,68,485	32,51,04,090	99.8574	32,51,04,090	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		32,51,04,090	99.8574	32,51,04,090	0	100.0000	0.0000
Public- Institutions	E-Voting	9,54,82,317	8,88,66,107	93.1156	8,80,30,012	8,36,095	99.0596	0.9403
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,88,66,107	93.1156	8,80,30,012	8,36,095	99.0592	0.9408
Public- Non Institutions	E-Voting	19,94,26,103	5,42,59,217	27.2077	5,42,57,107	2,110	99.9961	0.0038
	Poll		35,61,066	1.7857	35,61,066	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,78,20,283	28.9934	5,78,18,173	2,110	99.9964	0.0036
Total		62,04,76,905	47,17,90,480	76.0368	47,09,52,275	8,38,205	99.8223	0.1777

**Note:** Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid. 6 shareholders by remote e-voting has not voted for 7,66,736 shares.



Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Mr. Saumya Chakrabarti (DIN 09594036), as the Whole-time Director designated as Director - Technical of the Company, for a period of 5 years from 1st June, 2022 to 31st May, 2027 and payment of remuneration.							
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	32,55,68,485	32,51,04,090	99.8574	32,51,04,090	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
	<b>Total</b>		<b>32,51,04,090</b>	<b>99.8574</b>	<b>32,51,04,090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9,54,82,317	8,88,66,107	93.1156	5,90,80,374	2,97,85,733	66.4710	33.5289
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,88,66,107</b>	<b>93.1156</b>	<b>5,90,80,374</b>	<b>2,97,85,733</b>	<b>66.4825</b>	<b>33.5175</b>
Public- Non Institutions	E-Voting	19,94,26,103	5,42,59,123	27.2076	5,42,57,313	1,810	99.9966	0.0033
	Poll		35,61,066	1.7857	35,61,066	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,78,20,189</b>	<b>28.9933</b>	<b>5,78,18,379</b>	<b>1,810</b>	<b>99.9969</b>	<b>0.0031</b>
<b>Total</b>	<b>62,04,76,905</b>	<b>47,17,90,386</b>	<b>76.0367</b>	<b>44,20,02,843</b>	<b>2,97,87,543</b>	<b>93.6863</b>	<b>6.3137</b>	

**Note:** Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid. 7 shareholders by remote e-voting has not voted for 7,66,830 shares.



Resolution No.	12							
Resolution required: (Ordinary/ Special)	SPECIAL - To authorise the Board of Directors of the Company to issue, offer(s) or invitation(s) to subscribe to debt securities as defined under the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 as amended from time to time, including Non- Convertible Debentures ("NCDs") for a sum not exceeding ₹250 crore (Rupees two hundred fifty crore only) on a private placement basis or otherwise in one or more tranches during a period of one year from the date of passing of this resolution within the overall borrowing limits of the Company, as approved by the Members from time to time.							
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	32,55,68,485	32,51,04,090	99.8574	32,51,04,090	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		32,51,04,090	99.8574	32,51,04,090	0	100.0000	0.0000
Public- Institutions	E-Voting	9,54,82,317	8,96,18,811	93.9039	8,96,18,811	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		8,96,18,811	93.9039	8,96,18,811	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19,94,26,103	5,42,59,019	27.2076	5,42,50,923	8,096	99.9850	0.0149
	Poll		35,61,066	1.7857	35,61,066	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,78,20,085	28.9933	5,78,11,989	8,096	99.9860	0.0140
Total	62,04,76,905	47,25,42,986	76.1580	47,25,34,890	8,096	99.9983	0.0017	

**Note:** Votes cast by 2 shareholders by remote e-voting for 42,822 shares have been considered invalid. 5 shareholders by remote e-voting has not voted for 14,230 shares.

