

19<sup>th</sup> September 2024

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

BSE Limited  
Manager – Listing Department  
Registered Office: Floor 25  
P.J. Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 500940

**Sub : Voting Results of 43<sup>rd</sup> (Forty-Third) 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 43<sup>rd</sup> (Forty-Third) Annual General Meeting ('AGM') of the Company held on **Wednesday, 18<sup>th</sup> September 2024**, is annexed herewith for your reference and records.

Kindly note that:

1. The e-voting facility was provided to the members to vote on the resolution, the period commenced from **Sunday, 15<sup>th</sup> September 2024** at **9.00 a.m.** (IST) to **Tuesday, 17<sup>th</sup> September 2024** at **5.00 p.m.** (IST).
2. The e-voting ('Instapoll') facility was provided at the AGM to those Members who could not vote through remote e-voting but attended the AGM.
3. The Consolidated voting results along-with Report of the Scrutinizer are enclosed.

We wish to inform you that the above voting results & Scrutinisers 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 take the above on your records.

Thanking you,

For **Finolex Industries Limited**

**Dakshinamurthy Iyer**

Company Secretary & Head Legal  
M. No.: A13004



**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 Chairperson,

<b>Name of the Company</b>	Finolex Industries Limited
<b>CIN</b>	L40108PN1981PLCO24153
<b>Meeting</b>	Forty-Third (43 <sup>rd</sup> ) Annual General Meeting of the members of the Company (AGM)
<b>Day, Date &amp; Time</b>	Wednesday, September 18, 2024 at 4.00 p.m. (IST)
<b>Mode</b>	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: L40108PN1981PLCO24153 at its meeting held on Friday, May 10, 2024 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, along with subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'), and Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Circulars issued by SEBI having reference No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "MCA and SEBI Circulars" respectively) have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue.





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. 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 MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting ("instapoll") 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 to the Chairperson, on the resolutions, based on the reports generated from the electronic voting system provided by KFin Technologies Limited (Formerly Known as KFin Technologies Private Limited) ("KFinTech"). The Chairperson or the person authorized by him in writing shall declare the result of the voting forthwith.

**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 28, 2024 and uploaded on the website of the Company at [www.finolexpipes.com](http://www.finolexpipes.com) and the 'Advertisement' published 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, on August 28, 2024 read with advertisement published on September 14, 2024 the remote e-voting period remained open from Sunday, September 15, 2024 (9 a.m.) (IST) and ended on Tuesday, September 17, 2024 (5 p.m.) (IST).

**3. Cut-off Date:**

As per the 'Advertisement' published 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, on August 28, 2024 read with advertisement published on September 14, 2024 the



members holding shares as on the "cut off" date i.e. Wednesday, September 11 2024, were entitled to vote on the proposed resolutions (item nos. 01 to 08 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" etc, were downloaded from the e-voting website of KFintech and further details obtained from 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 ("instapoll") provided by e-voting website of KFintech ([www.kfintech.com](http://www.kfintech.com)). Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against" etc, were downloaded from the e-voting website of KFintech ([www.kfintech.com](http://www.kfintech.com)) and further details obtained from KFintech. The same are being handed over to the authorized representative of the Chairperson. The votes cast through remote e-voting and e-voting conducted during the meeting ("instapoll") 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:**

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





- i) Ordinary Resolution No. 1: To receive, consider and adopt
- the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.
  - the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon.

**Summary of Voting:**

**(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting / instapoll at 43rd AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	470	19	489	
Number of votes cast by them	434939442	50993	434990435	99.9992
<b>(b) Voted against</b>				
Number of members voted	6	0	6	
Number of votes cast by them	3673	0	3673	0.0008
<b>(c) Total=(a)+ (b)</b>				
Total number of members voted	476	19	495	
Total number of votes cast by them	434943115	50993	434994108	100.00

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting / instapoll at 43rd AGM held through VC/OAVM	Total	
<b>(a) Invalid votes</b>				
Total number of members	#2	0	#2	
Total invalid shares	#121208	0	#121208	
<b>(b) Not voted/Abstain</b>				
Total number of members	*4	0	*4	
Total not voted/Abstain shares	*224851	0	*224851	

# 2 Shareholders by remote e-voting at holding total 1,21,208 shares have been treated as invalid.

\*3 Shareholders by remote e-voting have abstained for 2,16,311 shares and 1 Shareholder have partially not voted for 8,540 Shares.



ii) Ordinary Resolution No. 2 – To declare dividend on equity shares for the financial year ended March 31, 2024.

**Summary of Voting:**

**(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting / instapoll at 43rd AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	473	19	492	
Number of votes cast by them	^435155819	50993	435206812	99.9992
<b>(b) Voted against</b>				
Number of members voted	7	0	7	
Number of votes cast by them	^3558	0	3558	0.0008
<b>(c) Total=(a)+ (b)</b>				
Total number of members voted	480	19	499	
Total number of votes cast by them	^435159377	50993	435210370	100.00

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting / instapoll at 43rd AGM held through VC/OAVM	Total	
<b>(a) Invalid votes</b>				
Total number of members	#2	0	#2	
Total invalid shares	#121208	0	#121208	
<b>(b) Not voted/Abstain</b>				
Total number of members	*2	0	*2	
Total not voted/Abstain shares	*8589	0	*8589	

# 2 Shareholders by remote e-voting at holding total 1,21,208 shares have been treated as invalid.

\*2 Shareholders by remote e-voting have partially not voted for 8,589 Shares.

^1 Shareholder holding 250 shares have partially voted for and partially voted against the resolution.





iii) Ordinary Resolution No. 3 – To appoint a Director in place of Mrs. Ritu P. Chhabria (DIN: 0062144) who retires by rotation, and being eligible, offers herself for re-appointment.

**Summary of Voting:**

**(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting / instapoll at 43rd AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	401	19	420	
Number of votes cast by them	^405054900	50993	405105893	93.0888
<b>(b) Voted against</b>				
Number of members voted	80	0	80	
Number of votes cast by them	^30076347	0	30076347	6.9112
<b>(c) Total=(a)+ (b)</b>				
Total number of members voted	481	19	500	
Total number of votes cast by them	^435131247	50993	435182240	100.00

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting / instapoll at 43rd AGM held through VC/OAVM	Total	
<b>(a) Invalid votes</b>				
Total number of members	#2	0	#2	
Total invalid shares	#121208	0	#121208	
<b>(b) Not voted/Abstain</b>				
Total number of members	*3	0	*3	
Total not voted/Abstain shares	*36719	0	*36719	

# 2 Shareholders by remote e-voting at holding total 1,21,208 shares have been treated as invalid.

\*2 Shareholders by remote e-voting have abstained for 28,179 shares and 1 Shareholders have partially not voted for 8,540 Shares.

^4 Shareholders holding 14,70,338 shares have partially voted for and partially voted against the resolution.



**iv) Ordinary Resolution No. 4 – To ratify the remuneration of M/s. S.R. Bhargave & Co., the Cost Auditors for the financial year ending March 31, 2025**

**Summary of Voting:**

**(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting / instapoll at 43rd AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	468	19	487	
Number of votes cast by them	^435124920	50993	435175913	99.9985
<b>(b) Voted against</b>				
Number of members voted	11	0	11	
Number of votes cast by them	^6328	0	6328	0.0015
<b>(c) Total=(a)+ (b)</b>				
Total number of members voted	479	19	498	0.00
Total number of votes cast by them	^435131248	50993	435182241	100.00

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting / instapoll at 43rd AGM held through VC/OAVM	Total	
<b>(a) Invalid votes</b>				
Total number of members	#2	0	#2	
Total invalid shares	#121208	0	#121208	
<b>(b) Not voted/Abstain</b>				
Total number of members	*3	0	*3	
Total not voted/Abstain shares	*36718	0	*36718	

# 2 Shareholders by remote e-voting at holding total 1,21,208 shares have been treated as invalid.

\*1 Shareholder by remote e-voting have abstained for 28,129 shares and 2 Shareholders have partially not voted for 8,589 Shares.

^1 shareholder holding 250 shares have voted partially for and partially against the resolution.





v) Special Resolution No. 5 – Re-appointment of Ms. Bhumika L. Batra (DIN: 03502004) as an Independent Director of the Company:

**Summary of Voting:**

**(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting / instapoll at 43rd AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	381	18	399	
Number of votes cast by them	^207620635	49493	207670128	47.72
<b>(b) Voted against</b>				
Number of members voted	99	1	100	
Number of votes cast by them	^227510612	1500	227512112	52.28
<b>(c) Total=(a)+ (b)</b>				
Total number of members voted	480	19	499	
Total number of votes cast by them	^435131247	50993	435182240	100.00

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting / instapoll at 43rd AGM held through VC/OAVM	Total	
<b>(a) Invalid votes</b>				
Total number of members	#2	0	#2	
Total invalid shares	#121208	0	#121208	
<b>(b) Not voted/Abstain</b>				
Total number of members	*3	0	*3	
Total not voted/Abstain shares	*36719	0	*36719	

# 2 Shareholders by remote e-voting at holding total 1,21,208 shares have been treated as invalid.

\*2 Shareholders by remote e-voting have abstained for 28,179 shares and 1 Shareholder have partially not voted for 8,540 Shares.

^3 shareholders holding 7,08,228 shares have partially voted for and partially against the resolution.



vi) Special Resolution No. 6 – Re-appointment of Dr. Deepak R. Parikh (DIN: 06504537) as an Independent Director of the Company:

**Summary of Voting:**

**(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting / instapoll at 43rd AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	459	19	478	
Number of votes cast by them	231241083	50993	231292076	53.1483
<b>(b) Voted against</b>				
Number of members voted	19	0	19	
Number of votes cast by them	203890165	0	203890165	46.8517
<b>(c) Total=(a)+ (b)</b>				
Total number of members voted	478	19	497	
Total number of votes cast by them	435131248	50993	435182241	100.00

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting / instapoll at 43rd AGM held through VC/OAVM	Total	
<b>(a) Invalid votes</b>				
Total number of members	#2	0	#2	
Total invalid shares	#121208	0	#121208	
<b>(b) Not voted/Abstain</b>				
Total number of members	*3	0	*3	
Total not voted/Abstain shares	*36718	0	*36718	

# 2 Shareholders by remote e-voting at holding total 1,21,208 shares have been treated as invalid.

\*1 Shareholders by remote e-voting have abstained for 28,129 shares and 2 Shareholders have partially not voted for 8,589 Shares.





vii) Special Resolution No. 7 – Re-appointment of Mr. Pradeep R. Rathi (DIN: 00018577) as an Independent Director of the Company:

**Summary of Voting:**

**(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting / instapoll at 43rd AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	390	19	409	
Number of votes cast by them	^209218555	50993	209269548	48.0878
<b>(b) Voted against</b>				
Number of members voted	91	0	91	
Number of votes cast by them	^225912692	0	225912692	51.9122
<b>(c) Total=(a)+ (b)</b>				
Total number of members voted	481	19	500	
Total number of votes cast by them	^435131247	50993	435182240	100.00

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting / instapoll at 43rd AGM held through VC/OAVM	Total	
<b>(a) Invalid votes</b>				
Total number of members	#2	0	#2	
Total invalid shares	#121208	0	#121208	
<b>(b) Not voted/Abstain</b>				
Total number of members	*3	0	*3	
Total not voted/Abstain shares	*36719	0	*36719	

# 2 Shareholders by remote e-voting at holding total 1,21,208 shares have been treated as invalid.

\*2 Shareholders by remote e-voting have abstained for 28,179 shares and 1 Shareholder have partially not voted for 8,540 Shares.

^4 Shareholders holding 14,70,338 shares have partially voted for and partially against the resolution.



**viii) Special Resolution No. 8 – Re-appointment of Mr. Anami N. Roy (DIN: 01361110) as an Independent Director of the Company:**

**Summary of Voting:**

**(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting / instapoll at 43rd AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	440	19	459	91.43
Number of votes cast by them	^229307537	50993	229358530	52.7040
<b>(b) Voted against</b>				
Number of members voted	43	0	43	8.57
Number of votes cast by them	^205823710	0	205823710	47.2960
<b>(c) Total=(a)+ (b)</b>				
Total number of members voted	483	19	502	100.00
Total number of votes cast by them	^435131247	50993	435182240	100.00

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting / instapoll at 43rd AGM held through VC/OAVM	Total	
<b>(a) Invalid votes</b>				
Total number of members	#2	0	#2	
Total invalid shares	#121208	0	#121208	
<b>(b) Not voted/Abstain</b>				
Total number of members	*3	0	*3	
Total not voted/Abstain shares	*36719	0	*36719	

# 2 Shareholders by remote e-voting at holding total 1,21,208 shares have been treated as invalid.

\*2 Shareholders by remote e-voting have abstained for 28,179 shares and 1 Shareholder have partially not voted for 8,540 Shares.

^6 Shareholders holding 21,13,929 shares have partially voted for and partially voted against the resolution.





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

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

Thanking you.

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



**Sridhar G. Mudaliar**  
**Partner**  
**FCS. No.6156**  
**C. P. No. 2664**



**Place:** Pune

**Date:** September 19, 2024

**Peer Review Number:** 669/2020

**UDIN:** F006156F001252313

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### General information about company

Scrip code	500940
NSE Symbol	FINPIPE
MSEI Symbol	NOTLISTED
ISIN	INE183A01024
Name of the company	FINOLEX INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	05:36 PM

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### Scrutinizer Details

Name of the Scrutinizer	Sridhar Mudaliar
Firms Name	SVD and Associates
Qualification	CS
Membership Number	6156
Date of Board Meeting in which appointed	10-05-2024
Date of Issuance of Report to the company	19-09-2024

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Voting results	
Record date	11-09-2024
Total number of shareholders on record date	229150
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	9
b) Public	54
<b>No. of resolution passed in the meeting</b>	<b>8</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt a) the audited Standalone Financial Statements of the Company for the				
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	325568485	322107315	98.9369	322107315	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	325568485	322107315	98.9369	322107315	0	100.0000	0.0000
Public- Institutions	E-Voting	115805232	110171234	95.1349	110171234	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	115805232	110171234	95.1349	110171234	0	100.0000	0.0000
Public- Non Institutions	E-Voting	179103188	2664566	1.4877	2660893	3673	99.8622	0.1378
	Poll		50993	0.0285	50993	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	179103188	2715559	1.5162	2711886	3673	99.8647	0.1353
Total		620476905	434994108	70.1064	434990435	3673	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	121208
Public - Non Insitutions	0



\*Disclosures of notes on resolution

2 Shareholders by remote e-voting at holding total 1,21,208 shares have been treated as invalid.

3 Shareholders by remote e-voting have abstained for 2,16,311 shares and 1 Shareholder have partially not voted for 8,540 Shares.

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended March 31, 2024.				
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	325568485	322107315	98.9369	322107315	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	325568485	322107315	98.9369	322107315	0	100.0000	0.0000
Public- Institutions	E-Voting	115805232	110387495	95.3217	110387495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	115805232	110387495	95.3217	110387495	0	100.0000	0.0000
Public- Non Institutions	E-Voting	179103188	2664567	1.4877	2661009	3558	99.8665	0.1335
	Poll		50993	0.0285	50993	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	179103188	2715560	1.5162	2712002	3558	99.8690	0.1310
Total		620476905	435210370	70.1413	435206812	3558	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	121208
Public - Non Insitutions	0



\*Disclosures of notes on resolution

2 Shareholders by remote e-voting at holding total 1,21,208 shares have been treated as invalid.

2 Shareholders by remote e-voting have partially not voted for 8,589 Shares.

1 Shareholder holding 250 shares have partially voted for and partially voted against the resolution.

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Ritu P. Chhabria (DIN: 00062144) as a Director liable to retire by rotation				
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	325568485	322107315	98.9369	322107315	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	325568485	322107315	98.9369	322107315	0	100.0000	0.0000
Public- Institutions	E-Voting	115805232	110359366	95.2974	80288242	30071124	72.7516	27.2484
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	115805232	110359366	95.2974	80288242	30071124	72.7516	27.2484
Public- Non Institutions	E-Voting	179103188	2664566	1.4877	2659343	5223	99.8040	0.1960
	Poll		50993	0.0285	50993	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	179103188	2715559	1.5162	2710336	5223	99.8077	0.1923
Total		620476905	435182240	70.1367	405105893	30076347	93.0888	6.9112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	121208
Public - Non Insitutions	0



\*Disclosures of notes on resolution

2 Shareholders by remote e-voting at holding total 1,21,208 shares have been treated as invalid.

2 Shareholders by remote e-voting have abstained for 28,179 shares and 1 Shareholders have partially not voted for 8,540 Shares.

4 Shareholders holding 14,70,338 shares have partially voted for and partially voted against the resolution.



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of M/s. S.R. Bhargave & Co., the Cost Auditors for the financial year ending March 31, 2025				
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	325568485	322107315	98.9369	322107315	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	325568485	322107315	98.9369	322107315	0	100.0000	0.0000
Public- Institutions	E-Voting	115805232	110359366	95.2974	110359366	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	115805232	110359366	95.2974	110359366	0	100.0000	0.0000
Public- Non Institutions	E-Voting	179103188	2664567	1.4877	2658239	6328	99.7625	0.2375
	Poll		50993	0.0285	50993	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	179103188	2715560	1.5162	2709232	6328	99.7670	0.2330
Total		620476905	435182241	70.1367	435175913	6328	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	121208
Public - Non Insitutions	0



\*Disclosures of notes on resolution

2 Shareholders by remote e-voting at holding total 1,21,208 shares have been treated as invalid.

1 Shareholder by remote e-voting have abstained for 28,129 shares and 2 Shareholders have partially not voted for 8,589 Shares.

1 shareholder holding 250 shares have voted partially for and partially against the resolution.

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Bhumika L. Batra (DIN: 03502004) as an Independent Director of the Company				
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	325568485	322107315	98.9369	121144330	200962985	37.6099	62.3901
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	325568485	322107315	98.9369	121144330	200962985	37.6099	62.3901
Public- Institutions	E-Voting	115805232	110359366	95.2974	83818647	26540719	75.9506	24.0494
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	115805232	110359366	95.2974	83818647	26540719	75.9506	24.0494
Public- Non Institutions	E-Voting	179103188	2664566	1.4877	2657658	6908	99.7407	0.2593
	Poll		50993	0.0285	49493	1500	97.0584	2.9416
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	179103188	2715559	1.5162	2707151	8408	99.6904	0.3096
Total		620476905	435182240	70.1367	207670128	227512112	47.7203	52.2797
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	121208
Public - Non Insitutions	0



\*Disclosure of notes on resolution

2 Shareholders by remote e-voting at holding total 1,21,208 shares have been treated as invalid.

2 Shareholders by remote e-voting have abstained for 28,179 shares and 1 Shareholder have partially not voted for 8,540 Shares. 3 shareholders holding 7,08,228 shares have partially voted for and partially against resolution.

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Deepak R. Parikh (DIN: 06504537) as an Independent Director of the Company				
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	325568485	322107315	98.9369	121144330	200962985	37.6099	62.3901
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	325568485	322107315	98.9369	121144330	200962985	37.6099	62.3901
Public- Institutions	E-Voting	115805232	110359366	95.2974	107438695	2920671	97.3535	2.6465
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	115805232	110359366	95.2974	107438695	2920671	97.3535	2.6465
Public- Non Institutions	E-Voting	179103188	2664567	1.4877	2658058	6509	99.7557	0.2443
	Poll		50993	0.0285	50993	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	179103188	2715560	1.5162	2709051	6509	99.7603	0.2397
Total		620476905	435182241	70.1367	231292076	203890165	53.1483	46.8517
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	121208
Public - Non Insitutions	0



\*Disclosures of notes on resolution

2 Shareholders by remote e-voting at holding total 1,21,208 shares have been treated as invalid.

1 Shareholder by remote e-voting have abstained for 28,129 shares and 2 Shareholders have partially not voted for 8,589 Shares.



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Pradeep R. Rathi (DIN: 00018577) as an Independent Director of the Company				
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	325568485	322107315	98.9369	121144330	200962985	37.6099	62.3901
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	325568485	322107315	98.9369	121144330	200962985	37.6099	62.3901
Public- Institutions	E-Voting	115805232	110359366	95.2974	85416557	24942809	77.3986	22.6014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	115805232	110359366	95.2974	85416557	24942809	77.3986	22.6014
Public- Non Institutions	E-Voting	179103188	2664566	1.4877	2657668	6898	99.7411	0.2589
	Poll		50993	0.0285	50993	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	179103188	2715559	1.5162	2708661	6898	99.7460	0.2540
Total		620476905	435182240	70.1367	209269548	225912692	48.0878	51.9122
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	121208
Public - Non Insitutions	0



\*Disclosures of notes on resolution

2 Shareholders by remote e-voting at holding total 1,21,208 shares have been treated as invalid.

2 Shareholders by remote e-voting have abstained for 28,179 shares and 1 Shareholder have partially not voted for 8,540 Shares.

4 Shareholders holding 14,70,338 shares have partially voted for and partially against the resolution.

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Anami N. Roy (DIN: 01361110) as an Independent Director of the Company				
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	325568485	322107315	98.9369	121144330	200962985	37.6099	62.3901
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	325568485	322107315	98.9369	121144330	200962985	37.6099	62.3901
Public- Institutions	E-Voting	115805232	110359366	95.2974	105505139	4854227	95.6014	4.3986
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	115805232	110359366	95.2974	105505139	4854227	95.6014	4.3986
Public- Non Institutions	E-Voting	179103188	2664566	1.4877	2658068	6498	99.7561	0.2439
	Poll		50993	0.0285	50993	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	179103188	2715559	1.5162	2709061	6498	99.7607	0.2393
Total		620476905	435182240	70.1367	229358530	205823710	52.7040	47.2960
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	121208
Public - Non Insitutions	0



\*Disclosures of notes on resolution

2 Shareholders by remote e-voting at holding total 1,21,208 shares have been treated as invalid.

2 Shareholders by remote e-voting have abstained for 28,179 shares and 1 Shareholder have partially not voted for 8,540 Shares.

6 Shareholders holding 21,13,929 shares have partially voted for and partially voted against the resolution.