

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)
मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013
☎ : 0712-2806100, 2806182/216
ई मेल : compliance@moil.nic.in
वेबसाईट: www.moil.nic.in टेलीफेक्स: 0712-2591661
सी.आय.एन नं.: L99999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise)
MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013
☎ : 0712-2806100, 2806182/216
E-Mail : compliance@moil.nic.in
Website: www.moil.nic.in Telefax: 0712-2591661
CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2025-26/195

Date: 01.10.2025

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : Regulation 44 (3) of the Listing Regulations- Details of Voting Results at the 63rd Annual General Meeting of the Company and Scrutinizer Report.

Stock NSE: MOIL
Code: BSE: 533286
ISIN: INE490G01020

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the company had provided E-voting and Postal ballot facility to the shareholders of the Company in respect of all the items transacted at the 63rd Annual General Meeting of the MOIL Limited held on Tuesday, 30th September, 2025 at 12.30 p.m. as a hybrid (combined physical and electronic mode) meeting. The e-voting period commenced on 26th September, 2025 at 9.00 a.m. and ended on 29th September, 2025 at 5.00 p.m. The cut-off date for determining eligibility of shareholders for e-voting was 23rd September, 2025.

The Company has also provided e-voting and ballot paper facility during the AGM held on 30th September, 2025.

The voting results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are **enclosed** herewith as **Annexure-I**.

Shri Amit K. Rajkotiya, Practicing Company Secretary, who was appointed as a Scrutinizer has submitted his report to the Chairman is also enclosed as **Annexure-II**.

The above are also uploaded on the Company's website <https://www.moil.nic.in>

This is for your kind information please.

Thanking you,

Yours faithfully/भवदीय
For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)
(Company Secretary & Compliance Officer)/ (कम्पनी सचिव सह अनुपालन अधिकारी)

Annexure-I

Details regarding the voting results at 63rd Annual General Meeting held on 30th September, 2025.

Date of the AGM	30th September, 2025
Total number of shareholders on record date (i.e. 23rd Sep., 2025 cut-off date for the purpose of voting)	305691
No. of Shareholders present in the meeting either in person or through proxy	
(a) Promoters and Promoter Group	1
(b) Public:	107
No. of Shareholders attended the meeting through Video Conferencing:	
(a) Promoters and Promoter Group:	1
(b) Public:	38

AGENDA-WISE**1. ORDINARY RESOLUTION:-ITEM NO. 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India– **Ordinary Resolution**

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00

Public Institutional Holders	Remote E-voting	26567503	17892896	67.35	17162593	730303	95.92	4.08
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17892896	67.35	17162593	730303	95.92	4.08
Public Non-Institution	Remote E-voting	45293620	68701	0.15	63617	5084	92.60	7.40
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		69273	0.15	64189	5084	92.66	7.34
TOTAL		203485211	126515015	62.17	125779628	735387	99.42	0.58

2. ORDINARY RESOLUTION:-ITEM NO. 2

To declare Final Dividend of Rs. 1.61 per equity share for the year ended March 31, 2025

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	17396239	534679	97.02	2.98
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	17396239	534679	97.02	2.98
Public Non- Institution	Remote E-voting	45293620	68733	0.15	64339	4394	93.61	6.39
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		69305	0.15	64911	4394	93.66	6.34
TOTAL		203485211	126553069	62.19	126013996	539073	99.57	0.43

3. ORDINARY RESOLUTION:-ITEM NO. 3

To consider continuation of the appointment of Shri Rakesh Tumane, Director (Finance) (DIN: 06639859).

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	11628717	6302201	64.85	35.15
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	11628717	6302201	64.85	35.15
Public Non- Institution	Remote E-voting	45293620	67965	0.15	61874	6091	91.04	8.96
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		68537	0.15	62446	6091	91.11	8.89
TOTAL		203485211	126552301	62.19	120244009	6308292	95.02	4.98

4. ORDINARY RESOLUTION:-ITEM NO. 4

To consider continuation of the appointment of Shri M.M. Abdulla, Director (Prod. & Plng.) (DIN: 09388832).

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	12120037	5810881	67.59	32.41
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	12120037	5810881	67.59	32.41
Public Non- Institution	Remote E-voting	45293620	67695	0.15	56281	11414	83.15	16.85
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		68267	0.15	56853	11414	83.28	16.72
TOTAL		203485211	126552031	62.19	120729736	5822295	95.40	4.60

5. ORDINARY RESOLUTION:-ITEM NO. 5

To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2025-26 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	17905528	25390	99.86	0.14
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	17905528	25390	99.86	0.14
Public Non- Institution	Remote E-voting	45293620	68005	0.15	62179	5826	91.44	8.56
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		68577	0.15	62751	5826	91.50	8.50
TOTAL		203485211	126552341	62.19	126521125	31216	99.98	0.02

6. ORDINARY RESOLUTION:-ITEM NO. 6

To ratify the Cost Auditor's remuneration.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	17930918	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	17930918	0	100.00	0.00
Public Non- Institution	Remote E-voting	45293620	67666	0.15	62338	5328	92.13	7.87
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		68238	0.15	62910	5328	92.19	7.81
TOTAL		203485211	126552002	62.19	126546674	5328	100.00	0.00

7. ORDINARY RESOLUTION:-ITEM NO. 7

To approve the appointment of M/s J.K. Das & associates, Practicing Company Secretaries, Kolkata (West Bengal) as Secretarial Auditor of the Company for the financial year 2025-26 to 2029-30.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	17396239	534679	97.02	2.98
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	17396239	534679	97.02	2.98
Public Non- Institution	Remote E-voting	45293620	67632	0.15	62342	5290	92.18	7.82
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		68204	0.15	62914	5290	92.24	7.76
TOTAL		203485211	126551968	62.19	126011999	539969	99.57	0.43

8. ORDINARY RESOLUTION:-ITEM NO. 8

To consider continuation of the appointment of Shri Iqbal Singh Chahal, Nominee Director (Govt. of Maharashtra), (DIN: 08727394).

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	11575474	6355444	64.56	35.44
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	11575474	6355444	64.56	35.44
Public Non- Institution	Remote E-voting	45293620	67632	0.15	56409	11223	83.42	16.59
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		68204	0.15	56981	11223	83.54	16.46
TOTAL		203485211	126551968	62.19	120185301	6366667	94.97	5.03

9. ORDINARY RESOLUTION:-ITEM NO. 9

To consider continuation of the appointment of Shri Ashwini Kumar, Nominee Director (Govt. of India), (DIN: 07598593).

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	11397181	6533737	63.56	36.44
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	11397181	6533737	63.56	36.44
Public Non- Institution	Remote E-voting	45293620	67666	0.15	62142	5524	91.84	8.16
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		68238	0.15	62714	5524	91.90	8.10
TOTAL		203485211	126552002	62.19	120012741	639261	94.83	5.17

10. ORDINARY RESOLUTION:-ITEM NO. 10

To consider continuation of re-appointment of Shri Dinesh Kumar Gupta (DIN: 01303034), as an Independent Director.

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100	0
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100	0
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	13181700	4749218	73.51	26.49
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	13181700	4749218	73.51	26.49
Public Non- Institution	Remote E-voting	45293620	67666	0.15	61887	5779	91.46	8.54
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		68238	0.15	62459	5779	91.53	8.47
TOTAL		203485211	126552002	62.19	121797005	4754997	96.24	3.76

11. ORDINARY RESOLUTION:-ITEM NO. 11

To consider continuation of appointment of Shri Kapil Kotecha, (DIN: 11188959), as an Independent Director.

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	16020115	1910803	89.34	10.66
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	16020115	1910803	89.34	10.66
Public Non- Institution	Remote E-voting	45293620	67766	0.15	61894	5872	91.34	8.66
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		68338	0.15	62466	5872	91.41	8.59
TOTAL		203485211	126552102	62.19	124635427	1916675	98.49	1.51

All resolutions as set out in the Notice of 63rd Annual General Meeting were duly approved by the Shareholders with requisite majority.



Amit K. Rajkotiya

M. Com., L.L.B., DFM, FCS
Practising Company Secretary

1st Floor, Swapnil Swarnadi Apartments, Plot No. 363,
M.A.K. Azad Road, Gandhi Nagar, Nagpur-440010
E-mail : rajkotiyacs@gmail.com Cell : 98231 22521, (O) 2545670

Scrutinizer's Report

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
MOIL LIMITED,
1-A, Katol Road, Nagpur,
Maharashtra, India, 440013.

Ref: 63rd Annual General Meeting of MOIL LIMITED held on Tuesday, 30th September, 2025 at 12.30 P.M through hybrid (combined physical and electronic mode) meeting, at Radisson Blu Hotel, 7 Wardha Road, Nagpur 440015.

Dear Sir,

I, Amit K. Rajkotiya, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **MOIL LIMITED** ('Board') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process (conducted before the Annual General Meeting as well as during the Annual General Meeting) in respect of the below mentioned ordinary/special resolutions proposed at the **63rd Annual General Meeting ('AGM')** of MOIL LIMITED ('the Company') held on **Tuesday, September 30, 2025 at 12:30 p.m. (IST) through hybrid (combined physical and electronic mode).**

The notice dated **September 06, 2025**, convening the AGM along with the Annual Report for the financial year ended 31st March 2025 ("Annual Report for the financial year 2024-25"), as confirmed by the Company, was sent to the shareholders of the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depository Participant/Depositories in compliance with the Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos. 14/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022, 25th September 2023 and 19th September 2024, respectively and other circulars issued in this respect ("MCA Circulars") allowed, inter-alia, to conduct AGM through VC/ OAVM facility in accordance with the requirements provided in paragraph 3 and paragraph 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/ HO/CFD/CFD-PoD-




2/P/CIR/2024/133 dated 3rd October 2024 has provided certain relaxations from compliance with certain regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM was provided by NSDL.

The voting period for remote e-voting prior to the AGM **commenced on Friday, September 26, 2025 at 09:00 a.m. (IST) and ended on Monday, September 29, 2025 at 05:00 p.m. (IST)** and the e-voting module - was disabled by NSDL for voting thereafter.


The Company had also provided e-voting and postal ballot paper facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and in person and who had not cast their vote(s) earlier through remote e-voting.

The shareholders of the Company holding shares **as on the "cut-off" date of Tuesday, September 23, 2025** were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. **The votes were unblocked on 30th September, 2025 around 2:42 P.M.** in the presence of two witnesses, **Miss. Monika Mishra** and **Miss. Dipti Mishra**, who are not in the employment of the Company and / or National Securities Depository Limited " ("NSDL"). They have signed below in confirmation of the same.



Miss. Monika Mishra



Miss. Dipti Mishra

I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions through remote e-voting system.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Tuesday,**



September 23, 2025 and as per the Register of Members / Register of Beneficial Owners of the Company.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India.

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00
Public Institutional Holders	Remote E-voting	26567503	17892896	67.35	17162593	730303	95.92	4.08
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17892896	67.35	17162593	730303	95.92	4.08
Public Non- Institution	Remote E-voting	45293620	68701	0.15	63617	5084	92.60	7.40
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General		535	0.00	535	0	100.00	0.00

AK

Anil K. Rajkotiya
C.P. No. 5182
Company Secretary

	Meeting							
	Total		69273	0.15	64189	5084	92.66	7.34
TOTAL		203485211	126515015	62.17	125779628	735387	99.42	0.58

Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
587	125779628	99.42

Votes **against** the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
36	735387	0.58

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	NIL
Public Institutions	NIL
Public Non – Institutions	NIL



Resolution 2: Ordinary Resolution

To declare Final Dividend of ₹ 1.61 per equity share for the year ended March 31, 2025.

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	17396239	534679	97.02	2.98
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	17396239	534679	97.02	2.98
Public Non- Institution	Remote E-voting	45293620	68733	0.15	64339	4394	93.61	6.39
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		69305	0.15	64911	4394	93.66	6.34
TOTAL		203485211	126553069	62.19	126013996	539073	99.57	0.43




Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
595	126013996	99.57

Votes **against** the resolution:


Number of members voted	Number of votes polled by them	% of total number of valid votes polled
29	539073	0.43

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	NIL
Public Institutions	NIL
Public Non – Institutions	NIL

Resolution 3: Ordinary Resolution

To consider continuation of the appointment of Shri Rakesh Tumane, Director (Finance)
(DIN: 06639859).

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	11628717	6302201	64.85	35.15
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	11628717	6302201	64.85	35.15
Public Non-Institution	Remote E-voting	45293620	67965	0.15	61874	6091	91.04	8.96
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		68537	0.15	62446	6091	91.11	8.89
TOTAL		203485211	126552301	62.19	120244009	6308292	95.02	4.98




Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
494	120244009	95.02

Votes **against** the resolution:



Number of members voted	Number of votes polled by them	% of total number of valid votes polled
127	6308292	4.98

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	NIL
Public Institutions	NIL
Public Non – Institutions	NIL

Resolution 4: Ordinary Resolution

To consider continuation of the appointment of Shri M.M. Abdulla, Director (Prod. & Plng.)
(DIN: 09388832).

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	12120037	5810881	67.59	32.41
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	12120037	5810881	67.59	32.41
Public Non-Institution	Remote E-voting	45293620	67695	0.15	56281	11414	83.15	16.85
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		68267	0.15	56853	11414	83.28	16.72
TOTAL		203485211	126552031	62.19	120729736	5822295	95.40	4.60




Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
497	120729736	95.40

Votes **against** the resolution:



Number of members voted	Number of votes polled by them	% of total number of valid votes polled
125	5822295	4.60

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	NIL
Public Institutions	NIL
Public Non – Institutions	NIL

Resolution 5: Ordinary Resolution

To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2025-26 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	17905528	25390	99.86	0.14
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	17905528	25390	99.86	0.14
Public Non- Institution	Remote E-voting	45293620	68005	0.15	62179	5826	91.44	8.56
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		68577	0.15	62751	5826	91.50	8.50
TOTAL		203485211	126552341	62.19	126521125	31216	99.98	0.02




Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
587	126521125	99.98

Votes **against** the resolution:

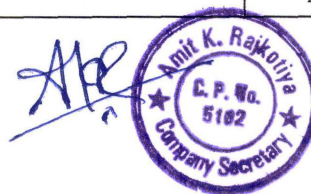
Number of members voted	Number of votes polled by them	% of total number of valid votes polled
34	31216	0.02

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	NIL
Public Institutions	NIL
Public Non – Institutions	NIL



Resolution 6: Ordinary Resolution

To ratify the Cost Auditor's remuneration.

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	17930918	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	17930918	0	100.00	0.00
Public Non-Institution	Remote E-voting	45293620	67666	0.15	62338	5328	92.13	7.87
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		68238	0.15	62910	5328	92.19	7.81
TOTAL		203485211	126552002	62.19	126546674	5328	100.00	0.00




Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
587	126546674	100.00

Votes **against** the resolution:

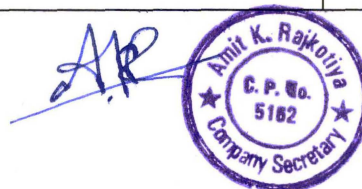
Number of members voted	Number of votes polled by them	% of total number of valid votes polled
33	5328	0.00

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:



Category	No. of Votes
Promoter & Promoter Group	NIL
Public Institutions	NIL
Public Non – Institutions	NIL



Resolution 7: Ordinary Resolution

To approve the appointment of M/s J.K. Das & associates, Practicing Company Secretaries, Kolkata (West Bengal) as Secretarial Auditor of the Company for the financial year 2025-26 to 2029-30.

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	17396239	534679	97.02	2.98
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	17396239	534679	97.02	2.98
Public Non- Institution	Remote E-voting	45293620	67632	0.15	62342	5290	92.18	7.82
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		68204	0.15	62914	5290	92.24	7.76
TOTAL		203485211	126551968	62.19	126011999	539969	99.57	0.43

Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
580	126011999	99.57

Votes **against** the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
39	539969	0.43

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	NIL
Public Institutions	NIL
Public Non – Institutions	NIL



Resolution 8: Ordinary Resolution

To consider continuation of the appointment of Shri Iqbal Singh Chahal, Nominee Director (Govt. of Maharashtra), (DIN: 08727394).

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	11575474	6355444	64.56	35.44
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	11575474	6355444	64.56	35.44
Public Non-Institution	Remote E-voting	45293620	67632	0.15	56409	11223	83.42	16.59
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		68204	0.15	56981	11223	83.54	16.46
TOTAL		203485211	126551968	62.19	120185301	6366667	94.97	5.03




Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
483	120185301	94.97

Votes **against** the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
136	6366667	5.03

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	NIL
Public Institutions	NIL
Public Non – Institutions	NIL



Resolution 9: Ordinary Resolution

To consider continuation of the appointment of Shri Ashwini Kumar, Nominee Director (Govt. of India), (DIN: 07598593).

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	11397181	6533737	63.56	36.44
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	11397181	6533737	63.56	36.44
Public Non- Institution	Remote E-voting	45293620	67666	0.15	62142	5524	91.84	8.16
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		68238	0.15	62714	5524	91.90	8.10
TOTAL		203485211	126552002	62.19	120012741	6539261	94.83	5.17




Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
485	120012741	94.83

Votes **against** the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
135	6539261	5.17

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0



Resolution 10: Special Resolution

To consider continuation of re-appointment of Shri Dinesh Kumar Gupta (DIN: 01303034), as an Independent Director.

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	131624088	108552846	82.47	108552846	0	100	0
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100	0
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	13181700	4749218	73.51	26.49
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	13181700	4749218	73.51	26.49
Public Non-Institution	Remote E-voting	45293620	67666	0.15	61887	5779	91.46	8.54
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		68238	0.15	62459	5779	91.53	8.47
TOTAL		203485211	126552002	62.19	121797005	4754997	96.24	3.76

Alice

Amit K. Rajkotiya
C. P. No. 5182
Company Secretary

Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
520	121797005	96.24

Votes **against** the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
105	4754997	3.76

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0



Resolution 11: Special Resolution

To consider continuation of appointment of Shri Kapil Kotecha, (DIN: 11188959), as an Independent Director.

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		108552846	82.47	108552846	0	100.00	0.00
Public Institutional Holders	Remote E-voting	26567503	17930918	67.49	16020115	1910803	89.34	10.66
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		17930918	67.49	16020115	1910803	89.34	10.66
Public Non- Institution	Remote E-voting	45293620	67766	0.15	61894	5872	91.34	8.66
	E-voting during Annual General Meeting		37	0.00	37	0	100.00	0.00
	Poll during Annual General Meeting		535	0.00	535	0	100.00	0.00
	Total		68338	0.15	62466	5872	91.41	8.59
TOTAL		203485211	126552102	62.19	124635427	1916675	98.49	1.51




Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
465	124635427	98.49

Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
41	1916675	1.51

Invalid voters:

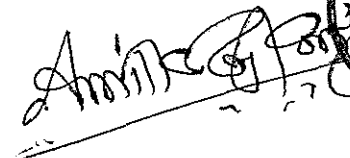
Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0

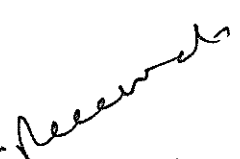
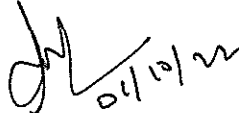
Thanking you,

Yours faithfully,


CS Amit K. Rajkotiya
Practicing Company Secretaries
Scrutinizer
FCS 5561CP No: 5162
PR No.: 2272/2022
UDIN: F005561G001418126



Place: Nagpur
Dated: 01/10/2025



01/10/22