

(A Government of India Enterprise)
Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

Website: www.moil.nic.in, E-Mail ID: <a href="mailto:compliance@moil.nic.in">compliance@moil.nic.in</a>, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

Date: 23.09.2022

CS/NSE-BSE/2022-23/ 141

To.

To.

The GM (Listing), Listing Department

National Stock Exchange of India Ltd, BSE Limited

Exchange Plaza, Plot No.C-1, G Block, PhirozeJeejeebhoy Towers

BandraKurla Complex, Bandra (East), Dalal Street

<u>Mumbai - 400053</u> <u>Mumbai - 400001</u>

Sub: Regulation 44 (3) of the Listing Regulations- Details of Voting Results at the

60th 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 facility to the shareholders of the Company in respect of all the items transacted at the 60<sup>th</sup> Annual General Meeting of the Moil Limited held on Friday, 23<sup>rd</sup> September, 2022 at 11.30 a.m. through Video Conferencing ("VC") or other audio-visual means ("OAVM") The e-voting period commenced on 20<sup>th</sup> September, 2022 at 9.00 a.m. and ended on 22<sup>nd</sup> September, 2022 at 5.00 p.m. The cut-off date for determining eligibility of shareholders for e-voting was 16<sup>th</sup> September, 2022.

The Company has also provided e-voting facility during the AGM held on 23<sup>rd</sup> September, 2022.

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 www.moil.nic.in

This is for your kind information please.

Thanking you,

Yours faithfully,

For MOIL Limited

N. D. Pandey

(Company Secretary-cum-Compliance officer)

Details regarding the voting results at 60th Annual General Meeting held on 23rd September, 2022.

Date of the AGM	23 <sup>rd</sup> September, 2022
Total number of shareholders on record date (i.e. 16 <sup>th</sup> Sep., 2022 cut-off date for the purpose of voting)	254734
No. of Shareholders present in the meeting either in person or through	
proxy	
(a) Promoters and Promoter Group	NIL
(b) Public:	2
No. of Shareholders attended the meeting through Video Conferencing:	
(a) Promoters and Promoter Group:	3
(b) Public:	104

#### **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, 2022 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & 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)		% of Votes Polled on Outstanding shares (3)=[2/1] *100	No. of Votes in favour (4)	No. of Votes Agains t (5)	% of votes n favour on votes polled (6)=[4/2]*1 00	against on
Promoter and	Remote E-voting		131624088	100	131624088	0	100	0
Promoter Group	E-voting during Annual General Meeting	131624088	0	0	0	0	0	0
	Total E- Voting		131624088	100	131624088	0	100	0
Public Institutional	Remote E-voting		30191023	82.85	30149118	41905	99.86	0.14
Holders	E-voting during Annual General Meeting	36441794	0	0	0	0	0	0
	Total E- Voting		30191023	82.85	30149118	41905	99.86	0.14
Public Non- Institution	Remote E-voting		180395	0.51	177353	3042	98.31	1.69
	E-voting during Annual General Meeting	35419329	788	0.0022	788	0	100	0
	Total E- Voting		181183	0.5115	178141	3042	98.32	1.68
тот	AL	203485211	161996294	79.61	161951347	44947	99.97	0.03

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

To declare Final Dividend of Rs. 3.00 per equity share for the year ended March 31, 2022.

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 Agains t (5)	% of votes n favour on votes polled (6)=[4/2]*1	against on
Promoter and	Remote E-voting		131624088	100	131624088	0	100	0
Promoter Group	E-voting during Annual General Meeting	131624088	0	0	0	0	0	0
	Total E- Voting		131624088	100	131624088	0	100	0
Public Institutional	Remote E-voting		30442925	83.54	30442925	0	100	0
Holders	E-voting during Annual General Meeting	36441794	0	0	0	0	0	0
	Total E- Voting		30442925	83.54	30442925	0	100	0
Public Non- Institution	Remote E-voting		180468	0.51	179125	1343	99.26	0.74
	E-voting during Annual General Meeting	35419329	788	0.0022	788	0	100	0
	Total E- Voting		181256	0.5117	179913	1343	99.26	0.74
тот	AL	203485211	162248269	79.73	162246926	1343	100	0.00

To consider continuation of the appointment of Smt. Usha Singh, Director (Human Resource) (DIN: 08307456), as a Director liable to retire by rotation as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide order no. F. No.4/1/2017-BLA dated 17.12.2018.

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

D / /	3.6.1.6	les a la ser d	NI 6	h/ C 17 /	NT C	NT C	c/	0/ 6 /
Promoter/ Public	Mode of	Total No. of	No. of Valid Votes	% of Votes Polled on	No. of Votes in	No. of		% of votes
Public	Voting	Shares Held in Company	Polled	Dutstanding	favour	Votes Against	on votes	against on votes
		(1)	(2)	shares	(4)	(5)	polled	polled
		(1)	(2)	(3)=[2/1]	(4)	(3)	(6)=[4/2]*	(7)=[5/2]
				*100			100	]*100
				100			100	, 100
Promoter	Remote		1011000	100	1011000		100	
and	E-voting		131624088	100	131624088	0	100	0
Promoter	E-voting	1						
Group	during							
	Annual	131624088	0	0	0	0	0	0
	General							
	Meeting	_						
	Total E-		131624088	100	131624088	0	100	0
	Voting							_
Public	Remote		30442925	83.54	26625881	3817044	87.46	12.54
Institutional Holders	E-voting	-						
Holders	E-voting during							
	Annual	26441704	0	0	0	0	0	0
	General	36441794	O	U U	U	U		U
	Meeting							
	Total E-	1						
	Voting		30442925	83.54	26625881	3817044	87.46	12.54
Public Non-	Remote							
Institution	E-voting		179024	0.51	170351	8673	95.16	4.84
Institution	E-voting	<del> </del>						
	during							
	Annual	35419329	788	0.0022	788	0	100	0
	General							
	Meeting	]						
	Total E-		179812	0.5076	171139	8673	95.18	4.82
	Voting		1//012	0.5070	1/113/	0073	73.10	4.02
тот	AL	203485211	162246825	79.73	158421108	3825717	97.64	2.36

To consider continuation of the appointment of Shri Sukhveer Singh, Nominee Director (Govt. of Madhya Pradesh) (DIN: 02390931), as a Director liable to retire by rotation as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide order no. F. No.4/2/2015-BLA dated 17.05.2021.

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 against on votes polled (7)=[5/2 ]*100
Promoter and	Remote E-voting		131624088	100	131624088	0	100	0
Promoter Group	E-voting during Annual General Meeting	131624088	0	0	0	0	0	0
	Total E- Voting		131624088	100	131624088	0	100	0
Public Institutiona	Remote E-voting		30442925	83.54	19240300	11202625	63.20	36.80
l Holders	E-voting during Annual General Meeting	36441794	0	0	0	0	0	0
	Total E- Voting		30442925	83.54	19240300	11202625	63.20	36.80
Public Non-	Remote E-voting		179243	0.51	168206	11037	93.84	6.16
Institution	E-voting during Annual General Meeting	35419329	788	0.0022	788	0	100	0
	Total E- Voting		180031	0.5082	168994	11037	93.87	6.13
тот	<b>TAL</b>	203485211	162247044	79.73	151033382	11213662	93.09	6.91

To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2022-23 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 Agains t (5)		% of votes against on votes polled (7)=[5/2 ]*100
Promoter and	Remote E-voting		131624088	100	131624088	0	100	0
Promoter Group	E-voting during Annual General Meeting	131624088	0	0	0	0	0	0
	Total E- Voting		131624088	100	131624088	0	100	0
Public Institutiona	Remote E-voting		30442925	83.54	30421973	20952	99.93	0.07
l Holders	E-voting during Annual General Meeting	36441794	0	0	0	0	0	0
	Total E- Voting		30442925	83.54	30421973	20952	99.93	0.07
Public Non-	Remote E-voting		178988	0.51	173946	5042	97.18	2.82
Institution	E-voting during Annual General Meeting	35419329	788	0.0022	788	0	100	0
	Total E- Voting		179776	0.5076	174734	5042	97.20	2.80
тот		203485211	162246789	79.73	162220795	25994	99.98	0.02

To ratify the Cost Auditor's remuneration for the Financial Year 2022 - 23.

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

				T.:			T	
Promoter/	Mode of	Total No. of		% of Votes	No. of	No. of	% of votes	
Public	Voting	Shares Held		Polled on	Votes in	Votes	n favour on	
		in Company	Polled	Outstanding	favour	Agains	votes polled	
		(1)	(2)	shares	(4)	t	(6)=[4/2]*1	polled
				(3)=[2/1]*		(5)	00	(7)=[5/2]
				100				]*100
Promoter	Remote		131624088	100	131624088	0	100	0
and	E-voting		131024000	100	131024000	O	100	O
Promoter	E-voting							
Group	during							
	Annual	131624088	0	0	0	0	0	0
	General							
	Meeting	_						
	Total E-		131624088	100	131624088	0	100	0
	Voting		131024000	100	131024000	Ü	100	O
Public	Remote		30442925	83.54	30401020	41905	99.86	0.14
Institutional	E-voting		30442723	03.34	30401020	41703	77.00	0.14
Holders	E-voting							
	during							
	Annual	36441794	0	0	0	0	0	0
	General							
	Meeting							
	Total E-		30442925	83.54	30401020	41905	99.86	0.14
	Voting		30442923	83.34	30401020	41905	99.86	0.14
Public Non-	Remote							
Institution	E-voting		178456	0.50	172788	5668	96.82	3.18
	E-voting	1						
	during							
	Annual	35419329	788	0.0022	788	0	100	0
	General							
	Meeting							
	Total E-	]	170244	0.5060	172576	5.00	06.94	2.16
	Voting		179244	0.5060	173576	5668	96.84	3.16
тот	TOTAL		162246257	79.73	162198684	47573	99.97	0.03
101	IOTAL		102240237	17.13	132170004	11313	),,,,,	0.03

To consider continuation of the appointment of Shri Prashant Vashishtha, Independent Director (DIN: 03620891), as an Independent Director as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide order no. 1/10/2015-BLA(Vol-V)(pt.) dated 1st November, 2021 issued by Govt. of India

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

D/	M - 1 C	hr.4.1 N d	N £	0/ - f V - t	No. of	N C	h/ - £/	0/ - £/
Promoter/ Public	Mode of Voting	Total No. of Shares Held		% of Votes Polled on	No. of Votes in	No. of Votes		% of votes against on
I ubiic	Voting	in Company	Polled	Outstanding	favour	Against	on votes	votes
		(1)	(2)	shares	(4)	(5)	polled	polled
		(1)	(-)	(3)=[2/1]*	(.)	(5)	(6)=[4/2]*	(7)=[5/2]
				100			100	]*100
Promoter	Remote		131624088	100	131624088	0	100	0
and	E-voting		131024000	100	131024000	0	100	Ů
Promoter	E-voting							
Group	during	121624000	0		0	0		0
	Annual General	131624088	0	0	0	0	0	0
	Meeting							
	Total E-	†						
	Voting		131624088	100	131624088	0	100	0
Public	Remote		30442925	83.54	27463895	2979030	90.21	9.79
Institutional	E-voting	]	30442723	03.34	27403073	2010000	70.21	2.72
Holders	E-voting							
	during Annual		0	0	0	0	0	0
	General	36441794	U	0	U	0	0	0
	Meeting							
	Total E-	1						
	Voting		30442925	83.54	27463895	2979030	90.21	9.79
Public Non-	Remote							
Institution	E-voting		178983	0.51	167255	11728	93.45	6.55
	E-voting	1						
	during							
	Annual	35419329	788	0.0022	788	0	100	0
	General							
	Meeting	-					-	
	Total E- Voting		179771	0.5075	168043	11728	93.48	6.52
тот	TOTAL		162246784	79.73	159256026	2990758	98.16	1.84

To consider continuation of the appointment of CA Dinesh Kumar Gupta, Independent Director (DIN: 01303034), as an Independent as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide order no. 1/10/2015-BLA(Vol-V)(pt.) dated 1st November, 2021 issued by Govt. of India.

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)		% of Votes Polled on Outstanding shares (3)=[2/1]* 100	No. of Votes in favour (4)	No. of Votes Agains t (5)	% of votes n favour on votes polled (6)=[4/2]*1	against on
Promoter and	Remote E-voting		131624088	100	131624088	0	100	0
Promoter Group	E-voting during Annual General Meeting	131624088	0	0	0	0	0	0
	Total E- Voting		131624088	100	131624088	0	100	0
Public Institutional	Remote E-voting		30442925	83.54	30401020	41905	99.86	0.14
Holders	2	36441794	0	0	0	0	0	0
	Total E- Voting		30442925	83.54	30401020	41905	99.86	0.14
Public Non- Institution	Remote E-voting		178640	0.50	167393	11247	93.70	6.30
	E-voting during Annual General Meeting	35419329	788	0.0022	788	0	100	0
	Total E- Voting		179428	0.5065	168181	11247	93.73	6.27
тот	AL	203485211	162246441	79.73	162193289	53152	99.97	0.03

All resolutions as set out in the Notice of  $60^{th}$  Annual General Meeting were duly approved by the Shareholders with requisite majority.

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

# CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING PRIOR TO THE AGM (REMOTE E-VOTING) & VOTING AT THE 60<sup>TH</sup> ANNUAL GENERAL MEETING BY ELECTRONIC SYSTEM (TWO WAY VIDEO CONFERENCING) OF MOIL LIMITED

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

23<sup>rd</sup> September, 2022

To, The Chairman of 60<sup>th</sup> Annual General Meeting of the Equity shareholders of MOIL Limited held on 23<sup>rd</sup> September, 2022.

Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 60<sup>th</sup> Annual General Meeting by Electronic System (E-Voting) of MOIL Limited held on Friday, 23<sup>rd</sup> day of September, 2022 at 11.30 a.m. through Video Conferencing VC/Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Amit K. Rajkotiya, a Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of MOIL Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by Electronic System (e-voting) during the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 60<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, 23<sup>rd</sup> September, 2022 through Video Conferencing VC/ Other Audio- Visual Means ("OAVM") submit my report as under:

Comment was the French St. St. Sec. of Sandans 1. The Annual General Meeting ("AGM") of the Company was held on Friday, 23rd September, 2022 through Video Conferencing VC/ Other Audio- Visual Means ("OAVM") and the voting for items transacted as per the Notice to this AGM was only through Remote Electronic Voting Process (remote e-voting) and Electronic System (evoting) during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and general circular No. 14/2020 dated 8 April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 20/2020 dated May 5, 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated June 23, 2021 and 20/2021 dated 08th December, 2021 2/2022 dated 5th May, 2022 all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated 12th May, 2020.

化压力性硬化 化二氯化物 医乳毒素

mentalisti kali mendarah bermalah 1986 terdagan 1985, ki



- 2. The Notice calling the 60<sup>th</sup> AGM has been uploaded on the website of the Company at www.moil.nic.in. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.
- 3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by electronic system (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 60<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic system (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.
- 4. The e-voting facility both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronic system (e-voting) was provided by National Securities Depositories Limited ("NSDL"). The shareholders of the Company holding shares as on the cut-off date of Friday, 16<sup>th</sup> September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- 5. The voting period for remote e-voting commenced on Tuesday, 20<sup>th</sup> September, 2022 at 9.00 a.m. (IST) and ended on Thursday, 22<sup>nd</sup> September, 2022 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
  - 6. The votes were unblocked on 23<sup>rd</sup> September, 2022 around 12:36 p.m. in the presence of two witnesses, Ms. Yashika Batra (Add.: Opp Gayatri Offset, Chhapru Nagar, Nagpur 440 008) and Mr. Ritik Goklani (Add.: Block No. 14, Sai Vasanshah Square, Jaripatka, Nagpur 440 014) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

I. Ms. Yashika Batra

Boot

II. Mr. Ritik Goklani

Futil

7. Based on the results made available to me, 920 Members have cast their votes through Remote E-Voting platform and 03 Members have cast their votes by means of e- voting by electronic system during the 60<sup>th</sup> AGM.

8. I have rendered scrutinizer's report separately on the remote e-voting and by e-voting during the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

9. The result of the voting is as under:-

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors,

the Auditors thereon and Comments of the Comptroller & Auditor General of India

the Au	the Auditors thereon and Comments of the Comptroller & Auditor General of India.							
Promoter/	Mode of	Total No. of	No. of	% of Votes	No. of	No. of	% of votes	% of votes
Public	Voting	Shares Held	Valid Votes	Polled on	Votes in	Votes	n favour on	
	_	in Company	Polled	Dutstanding	favour	Agains	votes polled	votes
		(1)	(2)	shares	(4)	t	(6)=[4/2]*1	polled
				(3)=[2/1]		(5)	00	(7)=[5/2
				*100			1	]*100
		]		]			]	]
Promoter	Remote		101604000	100	121624000	0	100	0
and	E-voting	·	131624088	100	131624088	U	100	0
Promoter	E-voting	1						
Group	during							i i
1.	Annual	131624088	0	0	0	0	l 0	0
1	General		1		, and the second			
	Meeting				Turnse (i			ŀ
	Total E-							
	Voting		131624088	100	131624088	0	100	0
Public	Remote			<del>                                     </del>	<del></del>		<del>                                     </del>	
Institutional	E-voting	Î Î	30191023	82.85	30149118	41905	99.86	0.14
Holders	E-voting	1 1	<del></del>				<del> </del>	<del>                                     </del>
11014015	during			1= 1				
	Annual	26441704	0	0	0	0.	0	0
,	General	36441794	U		U .	U.	U	
	Meeting						ļ	ļ ļ
		· i		<del> </del>			<del> </del>	
	Total E-		30191023	82.85	30149118	41905	99.86	0.14
	Voting							
Public Non-	Remote		180395	0.51	177353	3042	98.31	1.69
Institution	E-voting		100393	0.51	177333	3042	76.31	1.09
	E-voting	1						
	during	35419329					-	
	Annual	33419329	788	0.0022	788	0	100	0
1	General	ļ	4, 54, 54	,:				
	Meeting		<u> </u>					
	Total E-	1 ' 1	101100	0.5115	170141	2042	00.22	1.60
10.00	Voting		181183	0.5115	178141	3042	98.32	1.68
TOT	AT	202495211	161006204	70.61	161051247	44047	00.07	0.02
тот	AL	203485211	161996294	79.61	161951347	44947	- 99.97	0.03

#### Votes in favour of the resolution:

Number of members voted	Number of votes polled by	% of total number of valid votes		
	them	polled		
891	161951347	99.97		

#### Votes against the resolution:

Number of members voted	Number of votes polled by	% of total number of valid votes
28	them 44947	polled 0.03

#### Invalid voters:

Total number of memb	ers whose vote	were declared	invalid.		
		13 - 13 - 10			

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

To declare Final Dividend of Rs. 3.00 per equity share for the year ended March 31, 2022.

Promoter/		Total No. of		% of Votes	No. of	No. of	% of votes	
Public	Voting	Shares Held in Company	Valid Votes Polled	Polled on Outstanding	Votes in favour	Votes Agains	n favour on votes polled	
		(1)	(2)	shares	(4)	, t	(6)=[4/2]*1	polled
				(3)=[2/1]*		(5)	00	(7)=[5/2]
				100				]*100
		1						
Promoter	Remote		131624088	100	131624088	. 0	100	0
and Promoter	E-voting	1 1				<del></del>		
Group	E-voting during	1						
2 7	Annual	131624088	0	0	0	0	0	0
	General	]						
	Meeting	]	<del></del>	<b>_</b>			<del> </del>	ļ
	Total E- Voting	1	131624088	100	131624088	0	100	0.
Public	Remote	1	30442925	83.54	30442925	0	100	0
Institutional	E-voting	] - [	30442923	63.34	30442923	, , , , , , , , , , , , , , , , , , ,	100	ļ
Holders	E-voting	1						
	during Annual	36441794	0	0	0	. 0	0	0
	General	30441/94	· ·					ľ
	Meeting	]					<u> </u>	
	Total E-	1	30442925	83.54	30442925	0	100	0
	Voting							
Public Non- Institution	Remote E-voting		180468	0.51	179125	1343	99.26	0.74
Institution	E-voting	1	<del></del>		<b></b>		<del> </del>	<del></del>
	during	1				1	1	}
1	Annual	35419329	788	0.0022	788	0	100	0
	General Meeting	1		1				
	Total E-	1	101056	0.5116	170010	1242	00.06	0.74
	Voting		181256	0.5117	179913	1343	99.26	0.74
тот	AL	203485211	162248269	79.73	162246926	1343	100	0.00

#### Votes in favour of the resolution:

Number of members voted	Number of votes polled by	% of total number of valid votes		
La transport	them	polled		
905	162246926	100		

#### Votes against the resolution:

Number of members voted	Number of votes polled by	% of total number of valid votes	
	them	polled	
18	1343	0.00	

# Invalid voters:

Total number of members whose votes were	e declared invalid.	
	0	

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



To consider continuation of the appointment of Smt. Usha Singh, Director (Human Resource) (DIN: 08307456).

	Mode of	<del></del>	No. of	% of Votes	No. of	No. of	b/ of votes	% of votes
Promoter/ Public		Total No. of Shares Held	Valid Votes	Polled on	Votes in	Votes		against on
* .		in Company	Polled	Dutstanding	favour	Against	on votes	votes
		(1)	(2)	shares (3)=[2/1]	(4)	(5)	polled (6)=[4/2]*	polled (7)=[5/2
		1 1		*100		]	100	]*100
		! !					1	
Daniel								
Promoter and	Remote E-voting		131624088	100	131624088	0	100	0
Promoter	E-voting	1 1			<u> </u>		<del>                                     </del>	
Group	during					,		
	Annual	131624088	0	0	0	0	0	0
	General Meeting		The second section is	ery a				
•	Total E-	1		100	121604000		1.00	
	Voting		131624088	100	131624088	0	100	0
Public	Remote		30442925	83.54	26625881	3817044	87.46	12.54
Institutional Holders	E-voting	4				ļ	<del> </del>	
Holders	E-voting during	1				<b>!</b>		
}	Annual	36441794	0	0	0	0	0	0
	General					,		
	Meeting	1 1		ļ		<u> </u>		<del> </del>
1	Total E-		30442925	83,54	26625881	3817044	87.46	12.54
Public Non-	Voting			<u> </u>		<del> </del>	<del> </del>	
Institution	Remote E-voting		179024	0.51	170351	8673	95.16	4.84
	E-voting	1	<del></del>					
	during							
	Annual	35419329	788	0.0022	788	0	100	0
	General Meeting					1.		
	Total E-	1 !	170010	0.5056	101120	0.672	05.16	4.02
	Voting		179812	0.5076	171139	8673	95.18	4.82
тот	AL	203485211	162246825	79.73	158421108	3825717	97.64	2.36
<del></del>		<del></del>						

#### Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
817	158421108	97.64

# Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
98	3825717	2.36

# Invalid voters:

Total number of members whose votes were declared invalid.	
0	

	Category	<del></del>	No. of Votes	
Promoter & Promoter Group			0	
Public Institutions	Z Z		0	
Public Non – Institutions		 	0	



To consider continuation of the appointment of Shri Sukhveer Singh, Nominee Director (Govt. of Madhya Pradesh) (DIN: 02390931).

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	Valid	% of Votes Polled on Outstanding shares (3)=[2/1] *100	No. of Votes in favour (4)	No. of Votes Against (5)		% of votes against on votes polled (7)=[5/2]*100
Promoter and	Remote E-voting		131624088	100	131624088	0	100	0
Promoter Group	E-voting during Annual General Meeting	131624088	0	0	0	0	0	0
	Total E- Voting		131624088	100	131624088	0	100	0
Public Institutiona	Remote E-voting	i generalis de la composition de la co	30442925	83.54	19240300	11202625	63.20	36.80
l Holders	E-voting during Annual General Meeting	36441794	0	0	0	0	0	<b>0</b>
	Total E- Voting		30442925	83.54	19240300	11202625	63.20	36.80
Public Non-	Remote E-voting		179243	0.51	168206	11037	93.84	6.16
Institution	E-voting during Annual General Meeting	35419329	788	0.0022	<b>788</b>	0	100	0
	Total E- Voting		180031	0.5083	168994	11037	93.87	6.13
тот	<b>TAL</b>	203485211	162247044	79.73	151033382	11213662	93.09	6.91

#### Votes in favour of the resolution:

Number of members voted	Number of votes polled by	% of total number of valid votes
A STATE OF THE STA	them	polled
796	151033382	93.09

# Votes against the resolution:

Number of members voted	Number of votes polled by	% of total number of valid votes
	them	polled
119	11213662	6.91

#### Invalid voters:

Total number of members whose votes	were declared invalid.	
The state of the s	0	,

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



To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2022-23 in compliance with the orders and directions of

appointment by the Comptroller and Auditor-General of India.

Promoter   Public   Promoter   Public   Promoter   Public   Promoter   Promoter   Canada   Promoter   Public   Promoter   Promoter   Public   Promoter   Promoter   Public   Promoter   Promoter	appo	intment by t	he Comptroll	er and Audito	or-General of				
Promoter and Promoter Group   Remote E-voting Annual General Holders   Total E-voting Annual General Meeting Total Meeting Total Meeting Total Meeting Total Meeting Total Meeting Tot									
Promoter and Promoter Group   E-voting   E-voting   I31624088   100   I31624088   0   100   0   0	Public	Voting							
Promoter and Promoter and Promoter and Promoter and Promoter Group   Promoter Group   Promoter Group   Promoter E-voting E-voting Annual General Meeting   Total E-voting Annual General Meeting   Total E-voting Holders   Public Institution I Holders   Promoter Group   Promoter			in Company				Agains		
Promoter and E-voting Group			(1)			(4)			
Promoter and Promoter and Promoter Group				(2)			(5)		
Serveting   F-voting   Group   General   Meeting   Total E-Voting   Total E-Voting   General   Meeting   Total E-Voting   T	1				100			100	} ]*100
Serveting   F-voting   Group   General   Meeting   Total E-Voting   Total E-Voting   General   Meeting   Total E-Voting   T					;				1 1
Serveting   F-voting   Group   General   Meeting   Total E-Voting   Total E-Voting   General   Meeting   Total E-Voting   T								ļ	ļ
Promoter Group   E-voting during Annual General Meeting Total E-Voting   Holders   H				131624088	100	131624088	0	100	0
Group   Annual General Meeting   Total E-Voting   E-voting   E-voting   Total E-Voting   Total E-Voting   E-voting   General Meeting   Total E-Voting   E-voting   General Meeting   Total E-Voting   Total E-Voting   Total E-Voting   Total E-Voting   Total E-Voting   E-voting   Total E-Voting   E-voting   Total E-Voting   E-voti	L .								
Annual General Meeting   131624088   0   0   0   0   0   0   0   0									}
Meeting   Total E-Voting   Remote   E-voting   during   Annual General Institution   Institution   E-voting   Total E-Voting   Annual General Meeting   Total E-Voting   Annual General Meeting   Total E-Voting   Institution   E-voting   Annual General Meeting   Total E-Voting   Institution   Institution   E-voting Annual General Meeting   Total E-Voting   Institution   Institu	Group			• •	{				
Meeting   Total E-Voting   Remote   E-voting   during   Annual General Institution   Institution   E-voting   Total E-Voting   Annual General Meeting   Total E-Voting   Annual General Meeting   Total E-Voting   Institution   E-voting   Annual General Meeting   Total E-Voting   Institution   Institution   E-voting Annual General Meeting   Total E-Voting   Institution   Institu			131624088	0	0	0	0	0	0
Total E-Voting								}	ļ .
Voting								<b></b>	
Public   Remote   E-voting   during   Annual   General   Meeting   E-voting   during   Annual   General   Mon- Institution   Institution   Institution   Institution   Institution   Total   E-voting   Annual   General   Meeting   Annual   General   Meeting   Institution   Institut				131624088	100	131624088	0	100	0
Institutiona   E-voting   during   Annual   General   Meeting   Total E-voting   during   Annual   General   Meeting   Total E-voting   E-voting   General   Meeting   Total E-voting   Total E-v				15102.000		101021000		1	
Institutiona   E-voting   during   Annual   General   Meeting   Total E-Voting   Annual   E-voting   Annual   General   Meeting   Total E-Voting   Institution   E-voting   Annual   General   Meeting   Annual   General   Meeting   Total E-Voting   Institution   E-voting   Annual   General   Meeting   Total E-Voting   Institution   Inst				30442925	83 54	30421973	20952	99.93	0.07
Annual General Meeting   Total E-Voting   Total E-voting   E-voting   Annual General Meeting   Total E-Voting   Total E-Vot	1			30442723	03.51	30121773	20722		
Annual General Meeting   36441794   0   0   0   0   0   0   0   0   0	l Holders								1
General Meeting   Total E-Voting   30442925   83.54   30421973   20952   99.93   0.07				4.3				1	
Meeting   Total E-		T = 1	36441794	0	0	0	0	0	0
Total E-					1			Į.	
Voting   30442925   83.34   30421973   20932   99.93   0.07		Meeting						ļ	
Public   Remote   E-voting		Total E-		20442025	02.54	20421072	20052	00.02	0.07
Non-   E-voting	į.	Voting	1	30442923	83.34	30421973	20932	99.93	0.07
Non-   E-voting	Public	Remote							
Institution				178988	0.51	173946	5042	97.18	2.82
during   Annual   35419329   788   0.0022   788   0   100   0				<del></del>	<del> </del>	<del></del>		<del> </del>	<del> </del>
Annual 35419329 788 0.0022 788 0 100 0  General Meeting Total E-Voting 179776 0.5076 174734 5042 97.20 2.80							}	1	1
General	İ		35419329	788	0.0022	788	0	100	0
Meeting					1			1	
Total E- Voting 179776 0.5076 174734 5042 97.20 2.80									
Voting 179776 0.5076 174734 5042 97.20 2.80			1		<u> </u>	<del></del>		<del> </del>	<u> </u>
	Programme and the second			179776	0.5076	174734	5042	97.20	2.80
TOTAL   203485211   162246789   79.73   162220795   25994   99.98   0.02	<del></del>			<del></del>				<b> </b>	<del> </del>
	TOT	ΓAL	203485211	162246789	79.73	162220795	25994	99.98	0.02

#### Votes in favour of the resolution:

	Number of members voted	Number of votes polled by	% of total number of valid votes
į	• **	them	polled
	872	162220795	99.98

#### Votes against the resolution:

	Number of members voted	Number of votes polled by them	% of total number of valid votes polled
•	43	25994	0.02

# Invalid voters:

Total number of members whose votes were decl	ared invalid.	
	0	

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

To ratify the Cost Auditor's remuneration for the financial year 2022-23.

	my me cos			II 101 the III			<del>,</del>	
Promoter/	Mode of	Total No. of		% of Votes	No. of	No. of	% of votes	
Public	Voting	Shares Held	Valid Votes	Polled on	Votes in	Votes	n favour on	
	-	in Company	Polled	Outstanding	favour	Agains	votes polled	
1	;	(1)	(2)	shares	(4)	t	(6)=[4/2]*1	polled
1			( - /	(3)=[2/1]*	\ ``	(5)	00	(7)=[5/2]
		1		100		```	ļ.	]*100
		1		1		1	Ì	,
		1 1					1	] . [
<u></u>		<del> </del>		<del> </del>	<b> </b>	<del> </del>	<b> </b>	<del> </del>
Promoter	Remote	1	131624088	100	131624088	0	100	0
and	E-voting	]						
Promoter	E-voting	1			1			}
Group	during	1		1 .	}		į	1
	Annual	131624088	0	0	<b>0</b>	0	0	0
	General	1			1		ļ	1
	Meeting		i. I	1	}		,	]
	Total E-	1 1					1.00	
	Voting		131624088	100	131624088	. 0	100	0
Public		<del> </del>		<del> </del>	<del> </del>	<del></del>	<del> </del>	
	Remote		30442925	83.54	30401020	41905	99.86	0.14
Institutional	E-voting	4 1		<del> </del>				
Holders	E-voting							1
1	during	1			1		1	1
	Annual	36441794	0	0	0	0	0	0
	General						1	1
	Meeting						Į	1
	Total E-	1 1						
i i		1	30442925	83.54	30401020	41905	99.86	0.14
	Voting	ll		<u> </u>				
Public Non-	Remote		178456	0.50	172788	5668	96.82	3,18
Institution	E-voting		1/0420	0.50	1/2/00	2000	70.02	3.10
	E-voting	1 1		T				
	during			1				.
	Annual	35419329	788	0.0022	788	0	100	0
	General	55.17557	, 00	1 0.0022	, 00	ľ	100	"
1	Meeting	1 1			1		1	]
		4 1	<del></del>	<del> </del>			<del> </del>	<del></del>
	Total E-		179244	0.5060	173576	5668	96.84	3.16
<u></u>	Voting	<b> </b>		ļ		ļ	<b>}</b>	
TOTAL		203485211	162246257	79.73	162198684	47573	99.97	0.03
101	AU	203703211	10227027	1,5.73	102170084	1,5,5	77.77	0.05

#### Votes in favour of the resolution:

Number of members voted	Number of votes polled by	% of total number of valid votes
	them	polled
869	162198684	99.97

# Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
46	47573	0.03

#### Invalid voters:

Total number of members whose votes w	ere declared invalid.		· · · · · · · · · · · · · · · · · · ·
	0	*,	

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



To consider continuation of the appointment of Shri Prashant Vashishtha, Independent Director (DIN: 03620891), as an Independent Director.

_			in muepende			<del>,</del>			
	Promoter/		Total No. of	No. of	% of Votes	No. of			% of votes
1	Public	Voting	Shares Held	Valid Votes	Polled on	Votes in	Votes		against on
1			in Company	Polled	Outstanding	favour	Against	on votes	votes
1	. 1		[ (1) ]	(2)	shares	(4)	(5)	polled	polled
					(3)=[2/1]*	l l		(6)=[4/2]*	
	1				100			100	]*100
	•				]			)	}
_		· · · · · · · · · · · · · · · · · · ·							
1	Promoter	Remote	1	131624088	100	131624088	0	100	0
1	and	E-voting		10102.000					
1	Promoter	E-voting	{					1	{
1	Group	during	}		<b>}</b>				
1		Annual	131624088	0	0	0	0	0	0
-		General	<b>!</b>					}	
		Meeting					<del></del>		
1		Total E-		131624088	100	131624088	0.	100	0
L		Voting			100	101021000		100	
	Public	Remote	<b>]</b>	30442925	83.54	27463895	2979030	90.21	9.79
I	nstitutional	E-voting		30442323	63.34	27403693	2919030	90.21	3.13
1	Holders	E-voting	]						
-		during						1	1
		Annual	36441794	0	0	0	0	0	0
-		General			1			ļ	1
		Meeting	}						
		Total E-	] [	20442007	00.54	0-460005	20-20-20	00.01	0.50
1		Voting	1	30442925	83.54	27463895	2979030	90.21	9.79
$\vdash$	Public Non-	Remote	<del> </del>	<del></del>	<del> </del>	<del> </del>		<del> </del>	<del>                                     </del>
1	Institution	E-voting		178983	0.51	167255	11728	93.45	6.55
	sereweron	E-voting	1 1	<del></del>	<del> </del>	<u> </u>		<del> </del>	<del> </del>
		during	}		1	;		}	}
		Annual	35419329	788	0.0022	788	0.	100	0
1	j	General	33419329	/00	0.0022	/00	U.	100	1
		Meeting	1						1
1	4, 4	Total E-	1 1	<del></del>	<del> </del>		<del></del>	<del> </del>	<del> </del>
1		Voting	]	179771	0.5075	168043	11728	93.48	6.52
$\vdash$	<del></del>	voting	<del> </del>	<del></del>				<del> </del>	
	TOT	AL	203485211	162246784	79.73	159256026	2990758	98.16	1.84
L			<u> </u>					<del></del>	

### Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
846	159256026	98.16

#### Votes against the resolution:

Number of members voted	Number of votes polled by	% of total number of valid votes
	them	polled
68	2990758	1.84

# 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.



A SHALLER SHELLER SHEL

To consider continuation of the appointment of CA Dinesh Kumar Gupta, Independent Director (DIN: 01303034), as an Independent Director.

	(DIN: 01303034), as an Independent Director.							
Promoter/	Mode of	Total No. of	No. of	% of Votes	No. of	No. of	% of votes	
Public	Voting	Shares Held		Polled on	Votes in	Votes	n favour on	
		in Company	Polled	Outstanding	favour	Agains	votes polled	
1		(1)	(2)	shares	(4)	t	(6)=[4/2]*1	polled
		1 1		(3)=[2/1]*	}	(5)	00	(7)=[5/2]
		1		100	[			]*100
}		1		}	}		}.	}
				<u> </u>			<u> </u>	
Promoter	Remote	}	131624088	100	131624088	0	100	0
and	E-voting		131024000	100	131024000	U	100	'
Promoter	E-voting	1 [				,		
Group	during				1			
	Annual	131624088	0	0	0	0	0	0
	General	]					1	
	Meeting				1.0			
	Total E-	1.	131624088	100	131624088	0 .	100	. 0
	Voting		131024088	100	131024000	U .	1.00	
Public	Remote	1	20442025	02.54	20401020	41005	00.00	0.14
Institutional	E-voting	1	30442925	83.54	30401020	41905	99.86	0.14
Holders	E-voting	1 . [						:
	during				<b>,</b>			
1	Annual	36441794	0	0	0	0	0	0 .
	General	] 30,						
	Meeting	1					1	
	Total E-	] [					T	
	Voting		30442925	83.54	30401020	41905	99.86	0.14
Public Non-	Remote	<del> </del>		<del> </del>			<del> </del>	· · · · · · · · · · · · · · · · · · ·
Institution	E-voting	1	178640	0.50	167393	11247	93.70	6.30
Institution		4 : 10 }	<del></del>	<del> </del>	<del> </del>	<del></del>	<del> </del>	<del>}                                    </del>
	E-voting							
	during Annual	35419329	788	0.0022	788	. 0	100	0
1	General	33419329	/00	0.0022	/80	v	100	J 0
	Meeting							
	Total E-	1	<del></del>				<del> </del>	
1	Voting	1	179428	0.5066	168181	11247	93.73	6.27
<b> </b>	voling	<del> </del>	<del></del>	<del> </del>	<del></del>		<del> </del>	
ТОТ	AL	203485211	162246441	79.73	162193289	53152	99.97	0.03
							<u> </u>	<u> </u>

#### Votes in favour of the resolution:

Number of members voted	Number of votes polled by	% of total number of valid votes	
	them	polled	
851	162193289	99.97	

# Votes against the resolution:

	Number of members voted	Number of votes polled by them	% of total number of valid votes polled
- [	62	53152	0.03

#### Invalid voters:

Total numbe	r of members	whose vote:	were declared	invalid.		
			0	)		

Catego	ory		No. of Votes	
Promoter & Promoter Group		the state of the s	0	
Public Institutions	<del></del>		0	
Public Non - Institutions			0	



10. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully

CS Amit K. Rajkotiya

Practicing Company Secretaries Membership No: FCS 5561

CP No: 5162

PR No.:2272/2022

Place: Nagpur

Dated: 23<sup>rd</sup> September, 2022 UDIN: F005561D001032906