

30th September, 2024

<p>Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051.</p> <p>NSE Symbol: SPLIL</p>	<p>Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.</p> <p>Scrip Code: 532651</p>
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Subject- Voting Results & Consolidated Scrutinizer's Report

This has reference to our letter dated 28th September, 2024, regarding intimation of proceedings of the 33rd Annual General Meeting (AGM) of the Company held on 28th September, 2024 at 11:00 A.M. through Video Conferencing. With reference to the captioned matter, we are submitting herewith Consolidated Scrutinizer's Report on the remote e-voting and voting conducted at the AGM as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Voting Results of the AGM in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Yours faithfully
For, **SPL Industries Limited**

**Vishal
Srivastava**

Digitally signed by Vishal Srivastava
DN: cn=Vishal Srivastava, o=SPL Industries Limited, email=vishal.srivastava@splindustries.com, c=IN
2.5.4.20=ac88dec19147e8a644baf6de7
ee1a85816484827283785472116d25
bc.gnptKCode=50301L, email=vishal.srivastava@splindustries.com, serialNumber=59326695F7FA30C4076
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Date: 2024.09.30 19:18:12 +05'30'

Vishal Srivastava
Company Secretary
& Compliance Officer



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules, 2015)

To,
The Chairman
SPL Industries Limited,
202, 2nd Floor, Vikramaditya Tower,
Alaknanda Market, Kalkaji, Delhi- 110019

Reg.: 33rd Annual General Meeting of the members of SPL Industries Limited held on Saturday, 28th day of September, 2024 at 11.00 a.m. through Video Conferencing ("VC")/ other Audio-Visual means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through electronic means ("remote e-voting") and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Ramphal Chowk, Palam Extn, Sector 7, Dwarka, New Delhi- 110075 had been appointed as the Scrutinizer by the Board of Directors of **SPL Industries Limited ("the Company")** having its registered office at 202, 2nd Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji, Delhi- 110019 in its meeting held on 28.08.2024. The Ministry of Corporate Affairs ("**MCA**"), Government of India, vide General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January 2021, General Circular No. 20/2021 dated December 8th, 2021, General Circular No. 2/2022 dated May 5th, 2022, General Circular No. 10/2022 dated December 28th, 2022 and General Circular No. 09/2023 dated September 25th 2023, ("**MCA Circulars**"), and Securities and Exchange Board of India vide Circular No. SEBI/ HO/ CFD /CMD1/ CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5th, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023167 dated October 07th, 2023 and other applicable circulars ("**SEBI Circulars**"), has permitted companies to hold Annual General Meeting ("**AGM**") through Video Conferencing ("**VC**") or Other Audio Visual Means ("**OAVM**") and dispensed personal presence of the members at the AGM, whose AGMs are due in the Year 2024, to conduct their AGMs on or before 30th September, 2024. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("**Act**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the company has decided to convene the 33rd AGM through VC / OAVM. The notice

dated 28th August, 2024 for convening 33rd AGM of the Company was sent to all the Shareholders in accordance with the provision of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the facility for voting through electronic means (“remote e-voting”) facility offered by “M/s KFin Technologies Limited (“KFIN’), for Shareholder’s participation in the e-voting process of 33rd AGM.

The shareholders of the Company holding shares as on the “Cut – Off” date i.e. Saturday, 21st September, 2024 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the notice convening 33rd Annual General Meeting of the Company.

The voting period for remote e-Voting commenced on Tuesday, 24th September, 2024 at 10:00 a.m. (IST) till Friday, 27th September, 2024 at 05:00 p.m. (IST) and the remote e-Voting platform was blocked thereafter.

As the AGM of the Company held through VC/OAVM on 28th September, 2024, after considering all the items of business, the facility to vote electronically was provided to those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on 28th September, 2024, and the remote e-voting conducted prior to the AGM were unlocked and were downloaded in the presence of two independent witnesses Mrs. Shweta Jain and Mr. Shailendra Singh, who are not in employment of the Company. The votes casted by the members were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unlocked by us on 28th day of September, 2024 in the presence of:

Independent Witness:

Digitally signed by
Shweta Jain
Shweta Jain
Date: 2024.09.30
17:35:15 +05'30'
(Mrs. Shweta Jain)

Shailendra Singh
(Mr. Shailendra Singh)
Digitally signed by Shailendra Singh
DN: cn=Shailendra Singh
c=IN, o=KFin Technologies Limited, ou=KFin Technologies Limited, email=shailendra.singh@kfin.com, postalCode=110002, st=Delhi, cn=Shailendra Singh
Reason: I am the signer of this document
Locales:
Date: 2024.09.30 17:32:09+05:30
Full PDF Reader Version: 2024.2.3

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from “M/s KFin Technologies Limited (“KFIN”)” remote e-voting platform and the e-voting during the AGM held through VC/OAVM.

I hereby annex the Voting results at Annexure 1 pursuant to Rule20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping

Thanking You,

For Agarwal S. & Associates,
Company Secretaries,
(Firm's Registration No. P2003DE049100)
Peer Review No. 2725/2022

**SACHIN
AGARWAL**

Digitally signed by SACHIN
AGARWAL
Date: 2024.09.30 17:37:05
+05'30'

CS Sachin Agarwal
(Partner)
FCS- 5774
COP: 5910

Place: New Delhi

Date: 30.09.2024

UDIN: F005774F001384305

ORDINARY BUSINESS**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	123	1,97,78,379	111	1,97,76,760	99.9918	12	1,619	0.0082

Resolution No. 2: Ordinary Resolution

To consider appointment of a Director in place of Mrs. Shashi Aggarwal (DIN-06687549), who retires by rotation and being eligible, offers herself for re-appointment.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	123	1,97,78,379	110	1,97,76,560	99.9908	13	1,819	0.0092

Resolution No. 3: Ordinary Resolution

To ratify the appointment of M/s Raghu Nath Rai and Co., Chartered Accountants (Firm Registration No. 000451N) as Statutory Auditors of the Company for the financial year 2024-25, who were appointed to hold office from the conclusion of 30th Annual General Meeting upto the conclusion of the 35th Annual General Meeting with ratification by member in every Annual General Meeting and to authorize Mr. Sanjay Gupta, Chief Financial Officer to fix their remuneration for the financial year 2024-25.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	123	1,97,78,379	111	1,97,76,760	99.9918	12	1,619	0.0082

SPECIAL BUSINESS**Resolution No. 4: Special Resolution**

To maintain borrowing limit of the Company under Section 180 (1) (c) of the Companies Act, 2013.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	123	1,97,78,379	111	1,97,76,760	99.9918	12	1,619	0.0082

Resolution No. 5: Ordinary Resolution

To take approval for Material Related Party Transaction.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	115	1,09,42,985	103	1,09,41,366	99.9852	12	1,619	0.0148

Resolution No. 6: Ordinary Resolution

To appoint Mrs. Shashi Aggarwal as a Wholetime Director of the Company.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	119	1,18,40,027	106	1,18,38,208	99.9846	13	1,819	0.01536

Resolution No. 7: Special Resolution

To approve the remuneration of Mrs. Shashi Agarwal, Wholetime Director of the Company under Section 197 of the Companies Act, 2013.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	119	1,18,40,027	106	1,18,38,208	99.9846	13	1,819	0.01536

Resolution No. 8: Ordinary Resolution

To appoint Mr. Vijay Kumar Jindal as a Director of the Company.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	120	1,89,42,759	108	1,89,41,140	99.9915	12	1,619	0.0085

Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority.

For Agarwal S. & Associates,
Company Secretaries,
(Firm's Registration No. P2003DE049100)
Peer Review No. 2725/2022

**SACHIN
AGARWAL**

Digitally signed by SACHIN
AGARWAL
Date: 2024.09.30 17:37:32
+05'30'

CS Sachin Agarwal
(Partner)
FCS- 5774
COP: 5910

Place: New Delhi
Date: 30.09.2024
UDIN: F005774F001384305

General information about company

Scrip code	532651
NSE Symbol	SPLIL
MSEI Symbol	NOTLISTED
ISIN	INE978G01016
Name of the company	SPL INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details

Name of the Scrutinizer	Sachin Agarwal
Firms Name	Agarwal S. & Associates
Qualification	CS
Membership Number	5774
Date of Board Meeting in which appointed	28-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results

Record date	21-09-2024
Total number of shareholders on record date	15656
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	55
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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 the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon				
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	19990190	16820438	84.1435	16820438	0	100	0
	Poll		971929	4.862	971929	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19990190	17792367	89.0055	17792367	0	100	0
Public-Institutions	E-Voting	53427	38833	72.6842	38833	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53427	38833	72.6842	38833	0	100	0
Public- Non Institutions	E-Voting	8956387	1756434	19.611	1754815	1619	99.9078	0.0922
	Poll		190745	2.1297	190745	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8956387	1947179	21.7407	1945560	1619	99.9169	0.0831
Total		29000004	19778379	68.2013	19776760	1619	99.9918	0.0082
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of a Director in place of Mrs. Shashi Aggarwal (DIN-06687549), who retires by rotation and being eligible, offers herself for re-appointment.				
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	19990190	16820438	84.1435	16820438	0	100	0
	Poll		971929	4.862	971929	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19990190	17792367	89.0055	17792367	0	100	0
Public-Institutions	E-Voting	53427	38833	72.6842	38833	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53427	38833	72.6842	38833	0	100	0
Public- Non Institutions	E-Voting	8956387	1756434	19.611	1754615	1819	99.8964	0.1036
	Poll		190745	2.1297	190745	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8956387	1947179	21.7407	1945360	1819	99.9066	0.0934
	Total	29000004	19778379	68.2013	19776560	1819	99.9908	0.0092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of M/s Raghu Nath Rai and Co., Chartered Accountants as the Statutory Auditors of the Company for FY 2024-25 and to pass with or without modification, the following resolution as an Ordinary Resolution				
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	19990190	16820438	84.1435	16820438	0	100	0
	Poll		971929	4.862	971929	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19990190	17792367	89.0055	17792367	0	100	0
Public-Institutions	E-Voting	53427	38833	72.6842	38833	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53427	38833	72.6842	38833	0	100	0
Public- Non Institutions	E-Voting	8956387	1756434	19.611	1754815	1619	99.9078	0.0922
	Poll		190745	2.1297	190745	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8956387	1947179	21.7407	1945560	1619	99.9169	0.0831
	Total	29000004	19778379	68.2013	19776760	1619	99.9918	0.0082
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To maintain borrowing limit of the Company under Section 180 (1) (c) of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.				
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	19990190	16820438	84.1435	16820438	0	100	0
	Poll		971929	4.862	971929	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19990190	17792367	89.0055	17792367	0	100	0
Public-Institutions	E-Voting	53427	38833	72.6842	38833	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53427	38833	72.6842	38833	0	100	0
Public- Non Institutions	E-Voting	8956387	1756434	19.611	1754815	1619	99.9078	0.0922
	Poll		190745	2.1297	190745	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8956387	1947179	21.7407	1945560	1619	99.9169	0.0831
	Total	29000004	19778379	68.2013	19776760	1619	99.9918	0.0082
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To take approval for Material Related Party Transaction and in this regard to consider, and if thought fit, pass with or without modification, the following resolution as an Ordinary Resolution.				
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	19990190	9018395	45.1141	9018395	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19990190	9018395	45.1141	9018395	0	100	0
Public-Institutions	E-Voting	53427	38833	72.6842	38833	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53427	38833	72.6842	38833	0	100	0
Public- Non Institutions	E-Voting	8956387	1756434	19.611	1754815	1619	99.9078	0.0922
	Poll		129323	1.4439	129323	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8956387	1885757	21.0549	1884138	1619	99.9141	0.0859
Total		29000004	10942985	37.7344	10941366	1619	99.9852	0.0148
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Shashi Agarwal as a Wholetime Director of the company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution				
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	19990190	9187636	45.9607	9187636	0	100	0
	Poll		666379	3.3335	666379	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19990190	9854015	49.2943	9854015	0	100
Public-Institutions	E-Voting	53427	38833	72.6842	38833	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53427	38833	72.6842	38833	0	100
Public- Non Institutions	E-Voting	8956387	1756434	19.611	1754615	1819	99.8964	0.1036
	Poll		190745	2.1297	190745	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8956387	1947179	21.7407	1945360	1819	99.9066	0.0934
	Total	29000004	11840027	40.8277	11838208	1819	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the remuneration of Mrs. Shashi Agarwal, Wholetime Director of the Company under Section 197 of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.				
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	19990190	9187636	45.9607	9187636	0	100	0
	Poll		666379	3.3335	666379	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19990190	9854015	49.2943	9854015	0	100	0
Public-Institutions	E-Voting	53427	38833	72.6842	38833	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53427	38833	72.6842	38833	0	100	0
Public- Non Institutions	E-Voting	8956387	1756434	19.611	1754615	1819	99.8964	0.1036
	Poll		190745	2.1297	190745	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8956387	1947179	21.7407	1945360	1819	99.9066	0.0934
Total		29000004	11840027	40.8277	11838208	1819	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vijay Kumar Jindal as a Director of the company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution				
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	19990190	16651197	83.2968	16651197	0	100	0
	Poll		305550	1.5285	305550	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19990190	16956747	84.8253	16956747	0	100	0
Public-Institutions	E-Voting	53427	38833	72.6842	38833	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53427	38833	72.6842	38833	0	100	0
Public- Non Institutions	E-Voting	8956387	1756434	19.611	1754815	1619	99.9078	0.0922
	Poll		190745	2.1297	190745	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8956387	1947179	21.7407	1945560	1619	99.9169	0.0831
	Total	29000004	18942759	65.3198	18941140	1619	99.9915	0.0085
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

