



## INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

IGL/CS/2024

September 30, 2024

Listing Compliance  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Security Code : 532514

Trading Symbol : IGL

**Sub: Voting Results of the 25<sup>th</sup> Annual General Meeting of the Company held on September 27, 2024**

Dear Sir / Madam,

Pursuant to provision of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), we would like to inform you that all the items enlisted in notice of 25<sup>th</sup> Annual General Meeting of the Company held on Friday, September 27, 2024, have been passed by the Members with requisite majority.

Further, please find enclosed details of Voting Results with respect to the aforesaid resolutions in the format prescribed under Regulation 44(3) of the Listing Regulations, 2015, along with consolidated Scrutinizer report.

This is for your information and record.

Thanking you,

Yours sincerely,  
for **Indraprastha Gas Limited**

(S. K. Jain)  
Company Secretary & Compliance Officer

	INDRAPRASTHA GAS LIMITED
Date of the AGM/EGM	27-09-2024
Total number of shareholders on record date	271672
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	124

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2024, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2024; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,69,23,668	27,23,43,476	91.7217	27,21,55,736	1,87,740	99.9310	0.0689	0	14,07,553
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,23,43,476	91.7217	27,21,55,736	1,87,740	99.9311	0.0689	0	1407553
Public- Non Institutions	E-Voting	8,80,76,732	24,51,906	2.7838	24,41,317	10,589	99.5681	0.4318	0	1,803
	Poll		1,682	0.0019	1,682	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,53,588	2.7857	24,42,999	10,589	99.5684	0.4316	0	1803
Total		70,00,00,800	58,97,97,464	84.2567	58,95,99,135	1,98,329	99.9664	0.0336	0	1409356



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm payment of Interim Dividend of ? 4 per equity share and declare Final Dividend of ? 5 per equity share for the financial year ended 31st March, 2024									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,69,23,668	27,27,47,015	91.8576	27,27,47,015	0	100.0000	0.0000	0	10,04,014
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,27,47,015	91.8576	27,27,47,015	0	100.0000	0.0000	0	1004014
Public- Non Institutions	E-Voting	8,80,76,732	24,51,944	2.7839	24,41,378	10,566	99.5690	0.4309	0	1,765
	Poll		1,682	0.0019	1,682	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,53,626	2.7858	24,43,060	10,566	99.5694	0.4306	0	1765
Total	70,00,00,800	59,02,01,041	84.3143	59,01,90,475	10,566	99.9982	0.0018	0	1005779	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Rakesh Kumar Jain, who retires by rotation, and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,69,23,668	27,27,47,015	91.8576	26,45,46,759	82,00,256	96.9934	3.0065	0	10,04,014
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,27,47,015	91.8576	26,45,46,759	82,00,256	96.9935	3.0065	0	1004014
Public- Non Institutions	E-Voting	8,80,76,732	24,51,508	2.7834	24,39,014	12,494	99.4903	0.5096	0	2,201
	Poll		1,682	0.0019	1,677	5	99.7027	0.2972	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,53,190	2.7853	24,40,691	12,499	99.4905	0.5095	0	2201
Total	70,00,00,800	59,02,00,605	84.3143	58,19,87,850	82,12,755	98.6085	1.3915	0	1006215	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company in terms of the provisions of Section 142 of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	29,69,23,668	27,27,47,015	91.8576	27,24,80,133	2,66,882	99.9021	0.0978	0	10,04,014
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,27,47,015	91.8576	27,24,80,133	2,66,882	99.9022	0.0978	0	1004014
Public- Non Institutions	E-Voting	8,80,76,732	24,51,564	2.7834	24,39,853	11,711	99.5223	0.4776	0	2,144
	Poll		1,682	0.0019	1,682	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,53,246	2.7853	24,41,535	11,711	99.5226	0.4774	0	2144
Total		70,00,00,800	59,02,00,661	84.3143	58,99,22,068	2,78,593	99.9528	0.0472	0	1006158

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2025.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	29,69,23,668	27,27,47,015	91.8576	27,27,47,015	0	100.0000	0.0000	0	10,04,014
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,27,47,015	91.8576	27,27,47,015	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	8,80,76,732	24,51,360	2.7832	24,39,178	12,182	99.5030	0.4969	0	2,349
	Poll		1,682	0.0019	1,682	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,53,042	2.7851	24,40,860	12,182	99.5034	0.4966	0.0021	0
Total		70,00,00,800	59,02,00,457	84.3143	59,01,88,275	12,182	99.9979	0.0021	0	1006363



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Smt. Namita Pradhan as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,69,23,668	27,27,47,015	91.8576	27,27,47,015	0	100.0000	0.0000	0	10,04,014
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,27,47,015	91.8576	27,27,47,015	0	100.0000	0.0000	0	1004014
Public- Non Institutions	E-Voting	8,80,76,732	24,51,363	2.7832	24,37,799	13,564	99.4466	0.5533	0	2,344
	Poll		1,682	0.0019	1,677	5	99.7027	0.2972	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,53,045	2.7851	24,39,476	13,569	99.4469	0.5531	0	2344
Total		70,00,00,800	59,02,00,460	84.3143	59,01,86,891	13,569	99.9977	0.0023	0	1006358

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Dr. Manish Sitaram Dabhade as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,69,23,668	27,27,47,015	91.8576	26,60,36,572	67,10,443	97.5396	2.4603	0	10,04,014
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,27,47,015	91.8576	26,60,36,572	67,10,443	97.5397	2.4603	0	1004014
Public- Non Institutions	E-Voting	8,80,76,732	24,51,366	2.7832	24,38,307	13,059	99.4672	0.5327	0	2,341
	Poll		1,682	0.0019	1,682	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,53,048	2.7851	24,39,989	13,059	99.4678	0.5324	0	2341
Total		70,00,00,800	59,02,00,463	84.3143	58,34,76,961	67,23,502	98.8608	1.1392	0	1006355





### **SCRUTINIZER'S REPORT**

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

To,

**The Chairman of the 25<sup>th</sup> Annual General Meeting of the Equity Shareholders (Members) of Indraprastha Gas Limited held on the 27<sup>th</sup> day of September, 2024 at 11.30 A.M. through Video Conferencing / Other Audio Visual Means.**

Dear Sir,

I, Pramod Prasad Agarwal, proprietor of M/s. P. P. Agarwal & Co., Company Secretaries, appointed as scrutinizer by the Board of Directors of Indraprastha Gas Limited ("the Company") for the purpose of scrutinizing the e-voting process, remote e-voting and electronic voting (e-voting) during the AGM under the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"), in respect of the below mentioned resolutions proposed at the 25<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the company held on Friday, 27<sup>th</sup> September, 2024 at 11.30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") submit my report as hereunder.

The Management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting prior to and during electronic voting (e-voting) at the AGM by the shareholders on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the voting process i.e. voting through electronic means comprising of remote e-voting and e-voting at the AGM is to ensure that the voting processes for both remote e-voting and e-voting at the AGM are carried out in a fair and transparent manner and to render a consolidated scrutinizer's report, on the votes cast for and against each resolution of the Notice based on the reports generated from the e-voting system provided by M/s. KFin Technologies Limited, the Registrar & Transfer Agent authorized under the Rules and engaged by the Company to provide e-voting facility through electronic means, to the Chairman.

1. The facilities of remote e-voting prior to the AGM and e-voting by electronic means on the date of the AGM was provided by KFin Technologies Limited ("KFin").
2. The remote e-voting opened at 9.00 A.M. on Monday, 23<sup>rd</sup> September, 2024 and remained open up to 05.00 P.M. on Thursday, 26<sup>th</sup> September 2024 in accordance with the Notice of the 25<sup>th</sup> AGM of the Company.



3. The Chairman after conclusion of the meeting at 12.55 P.M. declared the voting open to the members present in the meeting for 15 minutes and requested the shareholders to cast their votes through electronic means.
4. As per the information given to us the names of the shareholders who has cast their votes in the remote e-voting were blocked on the date of AGM and only those members who were present in the AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their votes at the AGM electronically.
5. After closure of e-voting the votes cast by electronic means at the AGM and by remote e-voting prior to the AGM were unblocked and downloaded from e-voting system provided by KFin.
6. After the scrutiny of both remote e-voting and e-voting at the AGM we report that all the resolutions contained in the AGM Notice dated 14<sup>th</sup> August, 2024 have been passed with requisite majority.

The details of the votes cast by e-voting and the analysis of the result on the resolutions as contained in the said Notice are available in the Annexure-I attached herewith.

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



**For P. P. Agarwal & Co.**  
Company Secretaries

**Pramod Prasad Agarwal**  
FCS-4955, COP: 10566

PRC No. 1241/2021

UDIN: F00495F001369747

Place: New Delhi

Date: 30.09.2024

**Annexure – I**

Item No. 1- To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2024, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2024; and the reports of the Board of Directors and the Statutory Auditor and the comments of Controller and Auditor General of India thereon.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1061	589597453	9	1682	1070	589599135	99.9664
Dissent	28	198329	0	0	28	198329	0.0336
<b>Total</b>	<b>1089</b>	<b>589795782</b>	<b>9</b>	<b>1682</b>	<b>1098</b>	<b>589797464</b>	<b>100</b>

Based on the above results, I report that the Ordinary Resolution in Item No. 1 of the Notice of the AGM has been passed with requisite majority.

Item No. 2 – To confirm payment of Interim Dividend of Rs.4 per equity share and declare Final Dividend of Rs. 5 per equity share for the financial year ended 31<sup>st</sup> March, 2024.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1069	590188793	9	1682	1078	590190475	99.9982
Dissent	23	10566	0	0	23	10566	0.0018
<b>Total</b>	<b>1092</b>	<b>590199359</b>	<b>9</b>	<b>1682</b>	<b>1101</b>	<b>590201041</b>	<b>100</b>

Based on the above results, I report that the Ordinary Resolution in Item No. 2 of the Notice of the AGM has been passed with requisite majority.

Item No. 3– To appoint a Director in place of Shri Rakesh Kumar Jain, who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1016	581986173	8	1677	1024	581987850	98.6085
Dissent	76	8212750	1	5	77	8212755	1.3915
<b>Total</b>	<b>1092</b>	<b>590198923</b>	<b>9</b>	<b>1682</b>	<b>1101</b>	<b>590200605</b>	<b>100</b>

Based on the above results, I report that the Ordinary Resolution in Item No. 3 of the Notice of the AGM has been passed with requisite majority.

Item No.4– To authorize the Board of Directors of the Company to fix remuneration payable to Statutory Auditor of the Company.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1044	589920386	9	1682	1053	589922068	99.9528
Dissent	44	278593	0	0	44	278593	0.0472
<b>Total</b>	<b>1088</b>	<b>590198979</b>	<b>9</b>	<b>1682</b>	<b>1097</b>	<b>590200661</b>	<b>100</b>

Based on the above results, I report that the Ordinary Resolution in Item No. 4 of the Notice of the AGM has been passed with requisite majority.





Item No. 5 – To ratify the remuneration payable to the Cost Auditor of the Company for the Financial Year ending March 31, 2025.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1049	590186593	9	1682	1058	590188275	99.9979
Dissent	37	12182	0	0	37	12182	0.0021
<b>Total</b>	<b>1086</b>	<b>590198775</b>	<b>9</b>	<b>1682</b>	<b>1095</b>	<b>590200457</b>	<b>100</b>

Based on the above results, I report that the Ordinary Resolution in Item No. 5 of the Notice of the AGM has been passed with requisite majority.

Item No. 6 – To appoint Smt.Namita Pradhan (DIN: 07194008) as an Independent Director of the Company.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1043	590185214	8	1677	1051	590186891	99.9977
Dissent	42	13564	1	5	43	13569	0.0023
<b>Total</b>	<b>1085</b>	<b>590198778</b>	<b>9</b>	<b>1682</b>	<b>1094</b>	<b>590200460</b>	<b>100</b>

Based on the above results, I report that the Special Resolution in Item No. 6 of the Notice of the AGM has been passed with requisite majority.

Item No.7 – To appoint Dr. Manish Sitaram Dabhade (DIN: 07299964) as an Independent Director of the Company.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1028	583475279	9	1682	1037	583476961	98.8608
Dissent	58	6723502	0	0	58	6723502	1.1392
<b>Total</b>	<b>1086</b>	<b>590198781</b>	<b>9</b>	<b>1682</b>	<b>1095</b>	<b>590200463</b>	<b>100</b>

Based on the above results, I report that the Special Resolution in Item No. 7 of the Notice of the AGM has been passed with requisite majority.



For P. P. Agarwal & Co.  
Company Secretaries

Pramod Prasad Agarwal  
FCS-4955, COP: 10566

PRC No.1241/2021

UDIN: F00495F001369747

Place: New Delhi

Date: 30.09 2024