



Valiant Organics Limited

August 22, 2024

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**
“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051.

SCRIP CODE - 540145

SYMBOL- VALIANTORG

Dear Sir / Madam,

Sub: Scrutinizer's Report and Voting Results

Ref: Regulation 44 of the SEBI (LODR) Regulations, 2015

We refer to the 19th Annual General Meeting (“AGM”) of the Company, which was held on Wednesday, August 21, 2024 at 11:30 A.M. (IST) through Video Conference / Other Audio Visual Means (VC/OAVM), for the matters as stated in the Notice sent to the Shareholders. The Shareholders were provided the facility to vote on the resolutions through remote E-voting and E-voting at the said AGM.

In this connection, please find enclosed the following disclosures pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”) and the Companies Act, 2013 (“Act”):

1. Report of the Scrutinizer dated August 21, 2024 pursuant to Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 – Enclosed as Annexure-1;
2. Voting Results pursuant to Regulation 44 of the SEBI Listing Regulations – Enclosed as Annexure-2

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **Valiant Organics Limited**

Kaustubh B. Kulkarni
Company Secretary
ICSI M. No: A52980



Sunil M. Dedhia
B. Com., A.C.A., F.C.S.

Sunil M. Dedhia & Co.
Company Secretaries

101, Kulkarni Heights, K.W. Chitale Path, Opp. Vartak Hall, Dadar (West), Mumbai 400 028 India
Mobile: 9821759793 | E-mail: sunil@sunildedhia.com | Website:www.sunildedhia.com

CONSOLIDATED 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]

August 21, 2024

To:

Shri. Navin Chapshi Shah, Chairman of 19th Annual General Meeting (AGM) of Equity Shareholders of **Valiant Organics Limited** held on Wednesday, August 21, 2024, at 11:30 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)/ The Company Secretary, authorised by the Chairman.

Dear Sir,

1. I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Practising Company Secretaries, having office at 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), Mumbai - 400028, was appointed as a Scrutinizer, inter alia, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) on the resolutions contained in the notice dated May 24, 2024 (Notice) issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 and Circular dated October 7, 2023 issued by SEBI (collectively referred to as 'Circulars'), calling the 19th Annual General Meeting (AGM) of **Valiant Organics Limited** (Company) through VC / OAVM. The AGM was held on Wednesday, August 21, 2024, at 11:30 a.m. through VC / OAVM during the AGM.
2. As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

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3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
5. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
6. The shareholders holding shares as on the "cut off" date i.e. August 12, 2024 were entitled to vote on the proposed resolutions for Item Nos. 1 to 12 as set out in the Notice of the 19th AGM of Valiant Organics Limited.
7. **E-voting process:-**
 - a. The remote e-voting period remained open from Sunday, August 18, 2024 (9.00 a.m.) to Tuesday, August 20, 2024 (5.00 p.m.).
 - b. After the time fixed for closing of the e-voting at the AGM, the electronic system recording the e-voting (e-votes) was locked by NSDL.
 - c. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
 - d. The e-votes cast were unblocked on August 21, 2024 after conclusion of the AGM and was witnessed by two witnesses, Mrs. Priti Dedhia and CA Disha Sunny Gosar, who are not in the employment of the Company.
 - e. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of NSDL (evoting.nsd.com) and based on such reports generated and relied upon by me, data regarding the e-voting was scrutinized.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by NSDL, scrutinized and relied upon by me as under:

Resolution 1: Ordinary resolution for adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2024 together with the Reports of the Board of Directors' and the Auditors' thereon.

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
148	14382121	99.997

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
5	399	0.003

- (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 2: Ordinary resolution for appointment of Shri. Nemin M. Savadia (DIN: 00128256), who retired by rotation and being eligible, offered himself for re-appointment, as a Director.

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
142	14357721	99.828

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
10	24769	0.172

- (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 3: Ordinary resolution for appointment of Shri. Santosh S. Vora (DIN: 07633923), who retired by rotation and being eligible, offered himself for re-appointment, as a Director.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
137	14348265	99.763

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
14	34128	0.237

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 4: Ordinary resolution for approval of revision in terms and conditions of appointment of Shri. Mahek M. Chheda (DIN:06763870), Executive Director of the Company.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
140	14357615	99.828

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
11	24778	0.172

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

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Resolution 5: Ordinary resolution for approval of revision in terms and conditions of appointment of Shri. Nemin M. Savadia (DIN:00128256), Executive Director of the Company.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
140	14357615	99.828

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
11	24778	0.172

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 6: Ordinary resolution for approval of revision in terms and conditions of appointment of Shri. Siddharth D. Shah (DIN:07263018), Executive Director of the Company.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
140	14357615	99.828

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
11	24778	0.172

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 7: Ordinary resolution for approval of revision in terms and conditions of appointment of Shri. Sathiababu K. Kallada (DIN:02107652), Executive Director of the Company.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
143	14381805	99.996

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
8	588	0.004

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 8: Special resolution for approval of appointment and re-designation of Shri. Sathiababu K. Kallada (DIN: 02107652), Executive Director as the Managing Director of the Company.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
142	14381710	99.995

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
9	683	0.005

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 9: Special resolution for approval of appointment and continuation of Shri. Parimal H. Desai (DIN: 00009272) as a Non-Executive Director of the Company, on completion of 75 years of age.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
140	14381485	99.994

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
11	908	0.006

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 10: Special resolution for approval of remuneration payable to Dr. Kiritkumar H. Desai (DIN: 08610595), Non-Executive Director of the Company for Financial Year 2024-25.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
139	14381286	99.992

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
12	1107	0.008

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

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Resolution 11: Special resolution for approval of excess Remuneration paid to Dr. Kiritkumar H. Desai (DIN: 08610595), Non-Executive Director of the Company for Financial Year 2023-24 and waiver of refund thereof.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
139	14381300	99.992

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
12	1093	0.008

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 12: Ordinary resolution for approval of the remuneration of Cost Auditor for Financial Year 2024-25.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
147	14382184	99.999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
4	209	0.001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

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9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 19th Annual General Meeting, and the same shall be handed over thereafter to the Company for safe keeping.
10. Aforesaid resolutions as contained in the Notice are passed with requisite majority by the Members of the Company as an ordinary or special resolutions, as the case may be, as specified under the Companies Act, 2013. You may accordingly declare the results of the voting by e-voting.

Thanking you,

Yours faithfully,

Sunil Mavji bhai
Dedhia

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CS Sunil M. Dedhia
Proprietor, Sunil M. Dedhia & Co.
Practising Company Secretary
FCS No: 3483 C.P. No. 2031
Peer Review Certificate No. 867/2020
UDIN: F003483F001013349
Mumbai, Dated August 21, 2024



Valiant Organics
Limited

Annexure - 2

Outcome of Voting Results pursuant to Regulation 44(3) of the SEBI Listing Regulations

Date of the Annual General Meeting (AGM)	August 21, 2024
Total number of shareholders on record date	48904
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Nil
Public	Nil
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	20
Public	62

For **Valiant Organics Limited**

Kaustubh B. Kulkarni
Company Secretary
ICSI M No. A52980

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 Standalone and Consolidated Financial Statements for the financial year ended March 31, 2024 together with the Reports of the Board of Directors' and the 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	10414815	8028355	77.0859	8028355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10414815	8028355	77.0859	8028355	0	100.0000
Public- Institutions	E-Voting	394900	51791	13.1150	51791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		394900	51791	13.1150	51791	0	100.0000
Public- Non Institutions	E-Voting	16765334	6302374	37.5917	6301975	399	99.9937	0.0063
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16765334	6302374	37.5917	6301975	399	99.9937
Total		27575049	14382520	52.1577	14382121	399	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a Director in place of Shri. Nemin M. Savadia (DIN: 00128256), who is liable to retire by rotation and being eligible, offered himself 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	10414815	8028355	77.0859	8028355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8028355	77.0859	8028355	0	100.0000	0.0000
Public-Institutions	E-Voting	394900	51791	13.1150	27791	24000	53.6599	46.3401
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		51791	13.1150	27791	24000	53.6599	46.3401
Public- Non Institutions	E-Voting	16765334	6302344	37.5915	6301575	769	99.9878	0.0122
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6302344	37.5915	6301575	769	99.9878	0.0122
Total		27575049	14382490	52.1576	14357721	24769	99.8278	0.1722
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a Director in place of Shri. Santosh S. Vora (DIN: 07633923), who is liable to retire by rotation and being eligible, offered himself 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	10414815	8028355	77.0859	8028355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8028355	77.0859	8028355	0	100.0000	0.0000
Public-Institutions	E-Voting	394900	51791	13.1150	18432	33359	35.5892	64.4108
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		51791	13.1150	18432	33359	35.5892	64.4108
Public- Non Institutions	E-Voting	16765334	6302247	37.5909	6301478	769	99.9878	0.0122
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6302247	37.5909	6301478	769	99.9878	0.0122
Total		27575049	14382393	52.1573	14348265	34128	99.7627	0.2373
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve revision in terms and conditions of appointment of Shri. Mahek M. Chheda (DIN: 06763870), Executive Director of the Company:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10414815	8028355	77.0859	8028355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8028355	77.0859	8028355	0	100.0000	0.0000
Public- Institutions	E-Voting	394900	51791	13.1150	27791	24000	53.6599	46.3401
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		51791	13.1150	27791	24000	53.6599	46.3401
Public- Non Institutions	E-Voting	16765334	6302247	37.5909	6301469	778	99.9877	0.0123
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6302247	37.5909	6301469	778	99.9877	0.0123
Total		27575049	14382393	52.1573	14357615	24778	99.8277	0.1723
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve revision in terms and conditions of appointment of Shri. Nemin M. Savadia (DIN: 00128256), Executive Director of the Company:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10414815	8028355	77.0859	8028355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10414815	8028355	77.0859	8028355	0	100.0000
Public- Institutions	E-Voting	394900	51791	13.1150	27791	24000	53.6599	46.3401
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		394900	51791	13.1150	27791	24000	53.6599
Public- Non Institutions	E-Voting	16765334	6302247	37.5909	6301469	778	99.9877	0.0123
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16765334	6302247	37.5909	6301469	778	99.9877
Total		27575049	14382393	52.1573	14357615	24778	99.8277	0.1723
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in terms and conditions of appointment of Shri. Siddharth D. Shah (DIN: 07263018), Executive Director of the Company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10414815	8028355	77.0859	8028355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10414815	8028355	77.0859	8028355	0	100.0000
Public- Institutions	E-Voting	394900	51791	13.1150	27791	24000	53.6599	46.3401
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		394900	51791	13.1150	27791	24000	53.6599
Public- Non Institutions	E-Voting	16765334	6302247	37.5909	6301469	778	99.9877	0.0123
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16765334	6302247	37.5909	6301469	778	99.9877
Total		27575049	14382393	52.1573	14357615	24778	99.8277	0.1723
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve revision in terms and conditions of appointment of Shri. Sathiababu K. Kallada (DIN: 02107652), Executive Director of the Company:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10414815	8028355	77.0859	8028355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8028355	77.0859	8028355	0	100.0000	0.0000
Public- Institutions	E-Voting	394900	51791	13.1150	51791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		51791	13.1150	51791	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16765334	6302247	37.5909	6301659	588	99.9907	0.0093
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6302247	37.5909	6301659	588	99.9907	0.0093
Total		27575049	14382393	52.1573	14381805	588	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	

Resolution (8)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve the Appointment and Re-designation of Shri. Sathiababu K. Kallada (DIN: 02107652), Executive Director as the Managing Director of the Company:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10414815	8028355	77.0859	8028355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8028355	77.0859	8028355	0	100.0000	0.0000
Public- Institutions	E-Voting	394900	51791	13.1150	51791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		51791	13.1150	51791	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16765334	6302247	37.5909	6301564	683	99.9892	0.0108
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6302247	37.5909	6301564	683	99.9892	0.0108
Total		27575049	14382393	52.1573	14381710	683	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	

Resolution (9)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve the Appointment and continuation of Shri. Parimal H. Desai (DIN: 00009272) as a Non-Executive Director of the Company, on completion of 75 years of age

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	10414815	8028355	77.0859	8028355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10414815	8028355	77.0859	8028355	0	100.0000
Public- Institutions	E-Voting	394900	51791	13.1150	51791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		394900	51791	13.1150	51791	0	100.0000
Public- Non Institutions	E-Voting	16765334	6302247	37.5909	6301339	908	99.9856	0.0144
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16765334	6302247	37.5909	6301339	908	99.9856
Total		27575049	14382393	52.1573	14381485	908	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	

Resolution (10)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve the remuneration payable to Dr. Kiritkumar H. Desai (DIN: 08610595), Non-Executive Director of the Company for FY 2024-25

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	10414815	8028355	77.0859	8028355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10414815	8028355	77.0859	8028355	0	100.0000
Public- Institutions	E-Voting	394900	51791	13.1150	51791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		394900	51791	13.1150	51791	0	100.0000
Public- Non Institutions	E-Voting	16765334	6302247	37.5909	6301140	1107	99.9824	0.0176
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16765334	6302247	37.5909	6301140	1107	99.9824
Total		27575049	14382393	52.1573	14381286	1107	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	

Resolution (11)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve excess Remuneration paid to Dr. Kiritkumar H. Desai (DIN: 08610595), Non-Executive Director of the Company for FY 2023-24:

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	10414815	8028355	77.0859	8028355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10414815	8028355	77.0859	8028355	0	100.0000
Public- Institutions	E-Voting	394900	51791	13.1150	51791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		394900	51791	13.1150	51791	0	100.0000
Public- Non Institutions	E-Voting	16765334	6302247	37.5909	6301154	1093	99.9827	0.0173
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16765334	6302247	37.5909	6301154	1093	99.9827
Total		27575049	14382393	52.1573	14381300	1093	99.9924	0.0076

Resolution (12)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratification of Remuneration to Cost Auditor for the Financial Year 2024-25:

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	10414815	8028355	77.0859	8028355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10414815	8028355	77.0859	8028355	0	100.0000
Public- Institutions	E-Voting	394900	51791	13.1150	51791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		394900	51791	13.1150	51791	0	100.0000
Public- Non Institutions	E-Voting	16765334	6302247	37.5909	6302038	209	99.9967	0.0033
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16765334	6302247	37.5909	6302038	209	99.9967
Total		27575049	14382393	52.1573	14382184	209	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	