

Date: June 19, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544044	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: INDIASHLTR
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Sub: Submission of Voting results of 26th Annual General Meeting held on June 19, 2024, along with the Scrutinizer's Report

Ref: Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 44(3) of SEBI LODR Regulations, please find enclosed herewith following disclosures:

- (a) Announcement of Voting Results by the Company Secretary & Compliance Officer, duly authorized by the Chairman. (Annexure 1)
- (b) Scrutinizer's report on remote e-voting (Annexure 2)

Further, the resolutions as embodied in the Notice have been passed by the members with requisite majority and is deemed to have been passed on the date of the AGM i.e., Wednesday, June 19, 2024.

The voting results and the scrutinizer's report are also being uploaded on the website of the Company i.e. www.indiashelter.in/ and on the website of the NSDL at www.evoting.nsdl.com.

The Annual General Meeting was commenced at 11:00 A.M. and concluded at 12:11 P.M.

Request you to please take the same on your records.

For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary and Chief Compliance Officer
Mem. No. 38326

India Shelter Finance Corporation Limited

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002

CIN: L65922HR1998PLC042782, Phone No +91-124-4131800

E-mail: customer.care@indiashelter.in, Website: www.indiashelter.in

Annexure-1

General Information about the Company	
Scrip Code	544044
NSE Symbol	INDIASHLTR
ISIN	INE922K01024
Name of the Company	India Shelter Finance Corporation Limited
Type of Meeting	Annual General Meeting
Date of Meeting	June 19, 2024
Start Time of Meeting	11:00 A.M.
End Time of Meeting	12:11 P.M.
Remote E-voting Starts from	Sunday, June 16, 2024 (9:00 a.m. IST)
Remote E-voting ends on	Tuesday, June 18, 2024 (5:00 p.m. IST).
E-voting at Annual General Meeting Starts from	Wednesday, June 19, 2024 (11:00 a.m. IST)
E-voting at Annual General Meeting ends on	Wednesday, June 19, 2024 (12:26 p.m. IST)

Scrutinizer Details	
Name of Scrutinizer	Mr. Jitender Singh
Qualification	Practicing Company Secretary
Membership Number	33610
Date of Board Meeting/ Circular Resolution by which Scrutinizer was appointed	May 08, 2024
Date of Issuance of Report to the Company	June 19, 2024

Voting Results	
Record Date	June 07, 2024
Total number of Shareholders on the record date	59,104
Number of Shareholders attended the meeting through Video Conferencing	80
Promoter(s) & Promoter(s) Group	0
Public	80

Resolution Details(1)	
Resolution Required	Ordinary Resolution: To consider, and if thought fit to pass with or without modifications, the resolution, for approving Standalone and Consolidated Financial Statements together with Board of Directors Report and Auditors Report for year ended on 31 March, 2024;
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	51701854	51701854	100	51701854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		51701854	51701854	100	51701854	0	100
Public Institutions	E-voting	49950418	47527188	95.1487	47527188	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		49950418	47527188	95.1487	47527188	0	100
Public Non-Institutions	E-voting	5398864	1960391	36.3112	1960241	150	99.9923	0.0077
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5398864	1960391	36.3112	1960241	150	99.9923
Total		107051136	101189433	94.5244	101189283	150	99.9999	0.0001
Whether the resolution passed or not?							Yes	

Resolution Details(2)								
Resolution Required		Ordinary-To consider, and if thought fit to pass with or without modifications, the resolution for reappointment of Director retiring by rotation;						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	51701854	51701854	100	51701854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		51701854	51701854	100	51701854	0	100
Public Institutions	E-voting	49950418	47527188	95.1487	45707923	1819265	96.1722	3.8278
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		49950418	47527188	95.1487	45707923	1819265	96.1722

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	Total	49950418	47527188	95.1487	45707923	1819265	96.1721	3.8278
Public Non-Institutions	E-voting		1960391	36.3112	1960151	240	99.9878	0.0122
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	5398864	0	0	0	0	0	0
	Total	5398864	1960391	36.3112	1960151	240	99.9878	0.0122
Total		107051136	101189433	94.5244	99369928	1819505	98.2019	1.7981
Whether the resolution passed or not?							Yes	

Resolution Details(3)								
Resolution Required		Ordinary-To consider, and if thought fit to pass with or without modifications, the resolution for appointment of S.R. Batliboi & Associates LLP, Chartered Accountants, (ICAI Firm Registration Number: 101049W/E300004) as Statutory Auditors;						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		51701854	100	51701854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	51701854	0	0	0	0	0	0
	Total	51701854	51701854	100	51701854	0	100	0
Public Institutions	E-voting		47527188	95.1487	47527188	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	49950418	0	0	0	0	0	0
	Total	49950418	47527188	95.1487	47527188	0	100	0
Public Non-Institutions	E-voting		1960391	36.3112	1960206	185	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	5398864	0	0	0	0	0	0
	Total	5398864	1960391	36.3112	1960206	185	99.9906	0.0094
Total		107051136	101189433	94.5244	101189248	185	99.9998	0.0002
Whether the resolution passed or not?							Yes	

Resolution Details(4)	
Resolution Required	Special-To consider, and if thought fit to pass with or without modifications, the resolution to approve an increase in Managerial Remuneration of MD & CEO of the Company for FY 2024-25;

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Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	51701854	51701854	100	51701854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		51701854	51701854	100	51701854	0	100
Public Instituti ons	E-voting	49950418	47527188	95.1487	45677989	1849199	96.1092	3.8908
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		49950418	47527188	95.1487	45677989	1849199	96.1092
Public Non- Instituti ons	E-voting	5398864	1960391	36.3112	1960080	311	99.9841	0.0159
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5398864	1960391	36.3112	1960080	311	99.9841
Total		107051136	101189433	94.5244	99339923	1849510	98.1722	1.8278
Whether the resolution passed or not?							Yes	

Resolution Details(5)								
Resolution Required		Special-To consider and if thought fit, to pass with or without modification, the resolution to amend Articles of Association of the company:						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	51701854	51701854	100	51701854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		51701854	51701854	100	51701854	0	100
	E-voting	49950418	47527188	95.1487	47527188	0	100	0
	Poll		0	0	0	0	0	0

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Public Institutions	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	49950418	47527188	95.1487	47527188	0	100	0
Public Non-Institutions	E-voting		1960391	36.3112	1960241	150	99.9923	0.0077
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	5398864	0	0	0	0	0	0
	Total	5398864	1960391	36.3112	1960241	150	99.9923	0.0077
Total		107051136	101189433	94.5244	101189283	150	99.9999	0.0001
Whether the resolution passed or not?							Yes	

For India Shelter Finance Corporation Limited

Mukti Chaplot

Company Secretary and Chief Compliance Officer

Mem. No. 38326

India Shelter Finance Corporation Limited

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CS Jitender Singh
Practicing Company Secretary
C.P. No.: 26612



ANNEXURE- 2

Scrutinizer's Report

(Consolidated Scrutinizer's Report)

(On Remote e-voting and voting through electronic means during the Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended and voting through the electronic system provided in terms of circular issued by the Ministry of Corporate Affairs]

To,
The Chairman,
India Shelter Finance Corporation Limited
6th Floor, Plot No.15, Institutional Area,
Sector 44, Gurugram-122002, Haryana, India

Subject: Consolidated Scrutinizer's Report on passing of resolutions through remote e-voting and voting through the electronic system during 26th Annual General Meeting ('AGM') of the members of India Shelter Finance Corporation Limited held on Wednesday, 19th day of June 2024 at 11:00 a.m. through Video Conferencing /Other Audio Visual Means

Dear Sir,

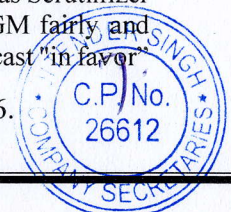
I, **Jitender Singh**, Practicing Company Secretary (M. No. 33610, C.P. No. 26612), was appointed as the Scrutinizer by the Board of Directors of India Shelter Finance Corporation Limited ("**the Company**") (CIN-L65922HR1998PLC042782) in their meeting held on May 08, 2024, for scrutinizing the remote e-voting process as well as the e-voting in the AGM of the members of the Company held on Wednesday, 19th day of June, 2024 at 11:00 A.M. (1ST) through Video Conferencing ("**VC**") or Other Audio Visual Means ("**OAVM**"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013, ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system. .

The notice dated 28th day of May 2024 along with a statement setting out material facts under Section 102 of the Act, was sent to those members whose email address are registered with the Company/ depository participant, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India No, 14/2020, 17 /2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 read with SEBI circular dated 12 May 2020 and 15 January, 2021 respectively.

The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to voting through remote e-voting and voting through electronic system at the AGM for the resolutions proposed in the notice of the AGM of the members of the Company. My responsibility as Scrutinizer is to scrutinize the remote e-voting process and voting through the electronic system at this AGM fairly and transparently and also responsible for making a consolidated Scrutinizer's Report of the total votes cast "in favor"

Off: Plot No. 112, 2nd Floor, Udhyog Vihar Phase-1, Gurgaon-122016.

Email: jitender@hja.co.in | Tel: +91-9871004314



or "in against" on the resolutions stated below.

The members of the Company were provided a remote e-voting facility through the website of National Securities Depository Limited ("NSDL") whereby they could cast their votes during the Remote E-voting Period and the AGM.

The members who were on record of the Company as on the "Cut-off" date i.e., Friday, 7th day of June 2024 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company. At the AGM, the facility for voting through the e-voting system was available for all those members, who attended the meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.

After the closure of e-voting at the AGM, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two independent witnesses, Ms. Sanya Chandela and Ms. Ladli Vinaik, who are not in the employment of the Company. The votes casted by the members were reconciled with the records maintained by NSDL, the Registrar and Transfer Agent ("RTA") of the Company, and the authorizations lodged with the Company.

Based on the data downloaded from the official website of NSDL the agency authorized and engaged by the Company to provide remote e-voting and voting through the electronic system at the AGM, the Consolidated Report on the results of voting on the resolutions is given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic systems is as under:

Resolution No. 1: Ordinary Resolution;

Approval of Standalone and Consolidated Financial Statements together with Board of Directors Report and Auditors Report for year ended on 31 March, 2024:

• **Voted in favor of the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	185	10,11,89,283	99.9999%
Physical Ballots		Not applicable	
Total	185	10,11,89,283	99.9999%

• **Voted against the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	2	150	0.0001%
Physical Ballots		Not applicable	
Total	2	150	0.0001%



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Resolution No. 2: Ordinary Resolution;

Approval for re-appointment of Director retiring by rotation:

• **Voted in favor of the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	177	9,93,69,928	98.2019%
Physical Ballots		Not applicable	
Total	177	9,93,69,928	98.2019%

• **Voted against the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	10	18,19,505	1.7981%
Physical Ballots		Not applicable	
Total	10	18,19,505	1.7981%

Resolution No. 3: Ordinary Resolution;

Approval for appointment of S.R. Batliboi & Associates LLP, Chartered Accountants, (ICAI Firm Registration Number: 101049W/E300004) as Statutory Auditors:

• **Voted in favor of the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	183	10,11,89,248	99.9998%
Physical Ballots		Not applicable	
Total	183	10,11,89,248	99.9998%

• **Voted against the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	4	185	0.0002%
Physical Ballots		Not applicable	
Total	4	185	0.0002%



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Resolution No. 4: Special Resolution;

Approval for increase in Managerial Remuneration of MD & CEO of the Company for FY 2024-25:

• **Voted in favor of the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	172	9,93,39,923	98.1722%
Physical Ballots		Not applicable	
Total	172	9,93,39,923	98.1722%

• **Voted against the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	15	18,49,510	1.8278%
Physical Ballots		Not applicable	
Total	15	18,49,510	1.8278%

Resolution No. 5: Special Resolution;

Approval for amendment in Articles of Association of the Company:

• **Voted in favor of the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	185	10,11,89,283	99.9999%
Physical Ballots		Not applicable	
Total	185	10,11,89,283	99.9999%

• **Voted against the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	2	150	0.0001%
Physical Ballots		Not applicable	
Total	2	150	0.0001%

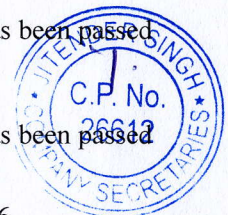
Results

Based on the aforesaid results, I report that the results of the above mentioned resolutions are as follows:

1. **Ordinary Resolution:** as contained in **Item No. 1** of the Notice dated 28th May 2024 has been passed with the requisite majority.
2. **Ordinary Resolution:** as contained in **Item No. 2** of the Notice dated 28th May 2024 has been passed with the requisite majority.

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3. **Ordinary Resolution:** as contained in **Item No. 3** of the Notice dated 28th May 2024 has been passed with the requisite majority.
4. **Special Resolution:** as contained in **Item No. 4** of the Notice dated 28th May 2024 has been passed with the requisite majority.
5. **Special Resolution:** as contained in **Item No. 5** of the Notice dated 28th May 2024 has been passed with the requisite majority.

The electronic data and all other relevant papers related to e-voting facility are under our safe custody and will be handed over to the Company for preservation after the Chairman considers, approves, and signs the minutes of AGM.

Based on the above results of the e-voting facility, we confirm that the resolutions have been carried on with requisite majority, accordingly, as authorized by the Chairman at the AGM, Ms. Mukti Chaplot, Company Secretary and Chief Compliance Officer, may announce the result of the AGM.

This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company, Depositories & RTA. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care, or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

You are requested to acknowledge the receipt of this report.



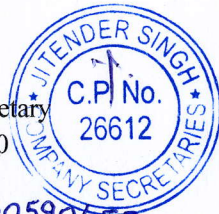
Jitender Singh

Practicing Company Secretary

Membership No. A33610

C.P. No. 26612

UDIN: **A033610F000590452**



Date: June 19, 2024

Place: Gurugram

Off: Plot No. 112, 2nd Floor, Udhyog Vihar Phase-1, Gurgaon-122016.

Email: jitender@hja.co.in | Tel: +91-9871004314

WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and e-voting during Annual General Meeting process of India Shelter Finance Corporation Limited ('the Company'), on the resolution set out in the Notice of 26th Annual General Meeting held on Wednesday, 19th day of June, 2024 at 11:00 A.M. (IST) through Video Conferencing or Other Audio Visual Means, we, Ms. Sanya Chandela (working at Plot No. 112, 2nd Floor, Sector -20, Udhog Vihar Phase-1, Gurugram- 122016, Haryana, India) and Ms. Ladli Vinaik (working at Plot No. 112, 2nd Floor, Sector -20, Udhog Vihar Phase-1, Gurugram- 122016, Haryana, India) hereby confirm our witnessing to the unblocking of votes casted through remote e-voting and e-voting during Annual General Meeting process.

We further state that we are not in the employment of the Company.

Witness 1:



Ms. Sanya Chandela

Witness 2:



Ms. Ladli Vinaik

Date: 19-06-2024

Place: Gurugram

Off: Plot No. 112, 2nd Floor, Udhog Vihar Phase-1, Gurgaon-122016.

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Annexure-1

General Information about the Company	
Scrip Code	544044
NSE Symbol	INDIASHLTR
ISIN	INE922K01024
Name of the Company	India Shelter Finance Corporation Limited
Type of Meeting	Annual General Meeting
Date of Meeting	June 19, 2024
Start Time of Meeting	11:00 A.M.
End Time of Meeting	12:11 P.M.
Remote E-voting Starts from	Sunday, June 16, 2024 (9:00 a.m. IST)
Remote E-voting ends on	Tuesday, June 18, 2024 (5:00 p.m. IST).
E-voting at Annual General Meeting Starts from	Wednesday, June 19, 2024 (11:00 a.m. IST)
E-voting at Annual General Meeting ends on	Wednesday, June 19, 2024 (12:26 p.m. IST)

Scrutinizer Details	
Name of Scrutinizer	Mr. Jitender Singh
Qualification	Practicing Company Secretary
Membership Number	33610
Date of Board Meeting/ Circular Resolution by which Scrutinizer was appointed	May 08, 2024
Date of Issuance of Report to the Company	June 19, 2024

Voting Results	
Record Date	June 07, 2024
Total number of Shareholders on the record date	59,104
Number of Shareholders attended the meeting through Video Conferencing	80
Promoter(s) & Promoter(s) Group	0
Public	80





Resolution Details(1)								
Resolution Required		Ordinary Resolution: To consider, and if thought fit to pass with or without modifications, the resolution, for approving Standalone and Consolidated Financial Statements together with Board of Directors Report and Auditors Report for year ended on 31 March, 2024;						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	51701854	51701854	100	51701854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		51701854	51701854	100	51701854	0	100
Public Institutions	E-voting	49950418	47527188	95.1487	47527188	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		49950418	47527188	95.1487	47527188	0	100
Public Non-Institutions	E-voting	5398864	1960391	36.3112	1960241	150	99.9923	0.0077
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5398864	1960391	36.3112	1960241	150	99.9923
Total		107051136	101189433	94.5244	101189283	150	99.9999	0.0001
Whether the resolution passed or not?							Yes	





Resolution Details(2)								
Resolution Required		Ordinary-To consider, and if thought fit to pass with or without modifications, the resolution for reappointment of Director retiring by rotation;						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-voting	51701854	51701854	100	51701854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		51701854	51701854	100	51701854	0	100
Public Instituti ons	E-voting	49950418	47527188	95.1487	45707923	1819265	96.1722	3.8278
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		49950418	47527188	95.1487	45707923	1819265	96.1721
Public Non- Instituti ons	E-voting	5398864	1960391	36.3112	1960151	240	99.9878	0.0122
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5398864	1960391	36.3112	1960151	240	99.9878
Total		107051136	101189433	94.5244	99369928	1819505	98.2019	1.7981
Whether the resolution passed or not?							Yes	





Resolution Details(3)								
Resolution Required		Ordinary-To consider, and if thought fit to pass with or without modifications, the resolution for appointment of S.R. Batliboi & Associates LLP, Chartered Accountants, (ICAI Firm Registration Number: 101049W/E300004) as Statutory Auditors;						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-voting	51701854	51701854	100	51701854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		51701854	51701854	100	51701854	0	100
Public Instituti ons	E-voting	49950418	47527188	95.1487	47527188	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		49950418	47527188	95.1487	47527188	0	100
Public Non- Instituti ons	E-voting	5398864	1960391	36.3112	1960206	185	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5398864	1960391	36.3112	1960206	185	99.9906
Total		107051136	101189433	94.5244	101189248	185	99.9998	0.0002
Whether the resolution passed or not?							Yes	





Resolution Details(4)								
Resolution Required		Special-To consider, and if thought fit to pass with or without modifications, the resolution to approve an increase in Managerial Remuneration of MD & CEO of the Company for FY 2024-25;						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	51701854	51701854	100	51701854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		51701854	51701854	100	51701854	0	100
Public Institutions	E-voting	49950418	47527188	95.1487	45677989	1849199	96.1092	3.8908
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		49950418	47527188	95.1487	45677989	1849199	96.1092
Public Non-Institutions	E-voting	5398864	1960391	36.3112	1960080	311	99.9841	0.0159
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5398864	1960391	36.3112	1960080	311	99.9841
Total		107051136	101189433	94.5244	99339923	1849510	98.1722	1.8278
Whether the resolution passed or not?							Yes	





Resolution Details(5)								
Resolution Required		Special-To consider and if thought fit, to pass with or without modification, the resolution to amend Articles of Association of the company:						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	51701854	51701854	100	51701854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		51701854	51701854	100	51701854	0	100
Public Institutions	E-voting	49950418	47527188	95.1487	47527188	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		49950418	47527188	95.1487	47527188	0	100
Public Non-Institutions	E-voting	5398864	1960391	36.3112	1960241	150	99.9923	0.0077
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5398864	1960391	36.3112	1960241	150	99.9923
Total		107051136	101189433	94.5244	101189283	150	99.9999	0.0001
Whether the resolution passed or not?							Yes	



Jitender Singh
Practicing Company Secretary
Membership No. A33610
C.P. No. 26612