



A Navratna CPSE



भारत 2023 INDIA
वसुधैव कुटुम्बकम्

ONE EARTH • ONE FAMILY • ONE FUTURE



An IS/ISO 9001:2015
Certified Company

(For Providing Project Management
Consultancy and Execution of the Projects)

एनबीसीसी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)

No NBCC/BS/BSENSE/2024-25

September 26, 2024

<p>नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E), Mumbai-400051</p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001 स्क्रिप कोड: 534309 BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</p>
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Subject (विषय):- Submission of Scrutinizer's Report for Voting at 64th Annual General Meeting of NBCC (India) Limited

Sir,

The 64th Annual General Meeting (AGM) of NBCC was held on Wednesday, September 25, 2024, at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In line with the statutory provisions under Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the members were given the e-voting facility, which commenced on Sunday, September 22, 2024, at 9:00 AM (IST) and ended on Tuesday, September 24, 2024, at 05:00 PM (IST). Members who had attended the Annual General Meeting and did not cast vote via remote e-voting were provided with an opportunity to vote electronically at the Annual General meeting.

Shri P.C. Jain (Practicing Company Secretary) managing partner of M/s P.C Jain & Co. was appointed as scrutinizer at AGM. The scrutinizer has submitted his report on September 26, 2024, confirming that all the resolutions outlined in the AGM notice have been duly passed. A copy of the Scrutinizer's Report and the voting results are enclosed at **Annexure-I**.

The aforesaid information is also available on the website of the company at <https://www.nbccindia.in/webEnglish/announcementNotices>

This is for your information and record.

Thanking you,

Yours Sincerely
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984

REGISTERED AND CORPORATE OFFICE
NBCC Bhawan, Lodhi Road, New Delhi-110003
Tel.: 91-11-24367314-17, Fax : 91-11-24366995
E-mail : bdd@nbccindia.com
co.sectt@nbccindia.com
CIN - L74899DL1960GOI003335



On Path of
**Professional
Excellence**
since 2000

P.C. JAIN & CO.
Company Secretaries
(Corporate Law & Insolvency Resolution Advisor)

Combined Scrutinizer's Report

To,
The Chairman
NBCC (India) Limited
NBCC Bhawan, Lodhi Road
New Delhi-110003

Subject: Passing of Resolution(s) through remote e-voting and voting electronically at the 64th Annual General Meeting ("AGM") of NBCC (India) Limited (CIN: L74899DL1960GOI003335) held through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM") on Wednesday 25th September 2024, pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the General Circulars dated 8th April 2020; 13th April 2020; 5th May 2020; 13th January 2021 as well as Circular dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular Number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), in continuation of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05 January 2023 & October 7, 2023 respectively (collectively referred to as "SEBI Circulars") commonly referred to as "MCA & SEBI CIRCULARS".

The Board of Directors of **NBCC (India) Limited** (hereinafter referred to as the "**Company**") has appointed us as the Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ('AGM') pursuant to Section 108 of the Companies Act, 2013 ("Act") read with rule 20 of the companies (Management and Administration) as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by the "**MCA AND SEBI CIRCULARS**" issued in this connection both by the MCA and SEBI, providing relaxation for the manner in which AGM shall be held and conducted. We are familiar and well versed with the concept of electronic voting System as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI CIRCULARS.

As mentioned in the Notice, the proceeding of the AGM will be deemed to be conducted at the registered office of the Company.



[Handwritten Signature]

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corporatelegal@cspcjain.com

Branch Office: #1515, LGF, DLF City, Phase IV, Opposite Galleria Market, Gurugram-122009, India | +91 98110 87881

www.pcjain.com



Report on Scrutiny:

- i. The company had appointed National Securities Depository Limited ("NSDL") as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the meeting.
- ii. M/s. Alankit Assignments Limited is the Registrar and Transfer Agent ('RTA') of the Company.
- iii. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as e-voting at the meeting on all the items of the business sought to be transacted in the 64th AGM of the Company, which was held on Wednesday 25th September 2024.
- iv. The Service Provider had set up an electronic voting facility on their website <https://www.evoting.nsd.com/login>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchange viz. BSE Limited & NSE Limited to facilitate their Members to cast their vote through Remote e-voting.
- v. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules thereunder and SEBI Listing Regulations.
- vi. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to preparing a Scrutinizer's Report of the votes cast in favour and against the resolution in respect of business items stated in the Notice, based on the reports generated from the e-voting system provided by NSDL, the service provider.
- vii. As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking members who have not registered their email IDs with the Company or M/s. Alankit Assignments Limited or with the respective Depository Participant(s) viz. **Central Depository Services (India) Limited ("CDSL")** and **National Securities Depository Limited ("NSDL")** to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2023-24.
- viii. The service provider had sent the Notice of the AGM along with Annual Report 2023-24 and e-voting details by email to the Members, whose email IDs were made available by the Depositories or were registered with the Registrar and Transfer Agent ('RTA') M/s. Alankit Assignments Limited. For those Members who's email IDs were not available/registered, the Notice of the AGM along with Annual Report 2023-24 could not be sent. The Notice sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and as provided in the **MCA & SEBI CIRCULARS**.



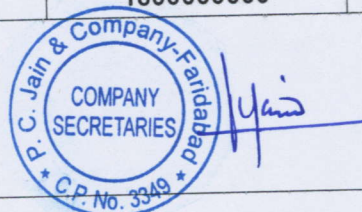
- ix. The Company completed the dispatch of Notice of AGM and Annual Report 2023-24 by email to the Members on 04th September 2024.
- x. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Wednesday, 18th September 2024**.
- xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from **Sunday, September 22, 2024**, at 9:00 a.m. to **Tuesday, September 24, 2024**, at 5:00 p.m.
- xii. As prescribed in clause IV of the Circular dated 5th May 2020 issued by MCA, which forms part of the MCA & SEBI CIRCULARS, the Company has released an advertisement prior to sending Notice of AGM to the Members which was published in English in 'Business Standard' and in Hindi in 'Business Standard' having wide circulation.
- xiii. The votes for remote e-voting as well as e-voting at the 64th Annual General Meeting were unlocked on Wednesday, 25th September 2024 after the conclusion of the AGM in the presence of two witnesses; Ms. Jyoti Mittal and Ms. Radhika Mohta who are not in the employment of the company.
- xiv. Thereafter, we as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

Name of the Company	NBCC (India) Limited
Date of the AGM	25 th September, 2024
Total number of shareholders on Record date	1572646
No. of shareholders present in the meeting either in person or through proxy:	NIL
• Promoters and Promoter Group:	NIL
• Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	174
Promoters and Promoter Group:	1
Public:	173



Resolution No.	1		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	1111579093	1111579093
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	236690902	221155354
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public - Non Institutions	E-voting	451730005	1328677
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	1800000000	1334063124

Resolution No.	2		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To declare a final dividend of ₹ 0.63/- (i.e.63%) per fully paid up Equity Share of ₹ 1/- each for the Financial Year ended March 31, 2024.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	1111579093	1111579093
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	236690902	221520862
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	451730005	1340536
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	1800000000	1334440491



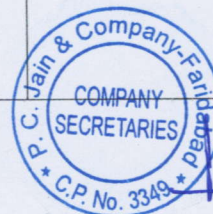
Resolution No.	3		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION– To appoint a Director in place of Shri Saleem Ahmad (DIN:10119432), who retires by rotation and being eligible, offers himself for re-appointment.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	1111579093	1111579093
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	236690902	221271188
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	451730005	1306830
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	1800000000	1334157111

Resolution No.	4		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION– To appoint a Director in place of Shri Ravi Kumar Arora (DIN: 09217881), 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	No. of E-votes casted
Promoter and Promoter Group	E-voting	1111579093	1111579093
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	236690902	221271188
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	451730005	1306013
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	1800000000	1334156294



Resolution No.	5		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION– To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2024-25 as appointed by the Comptroller and Auditors General of India.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	1111579093	1111579093
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	236690902	221271188
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	451730005	1320070
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	1800000000	1334170351

Resolution No.	6		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION– To ratify the remuneration of the Cost Auditor 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 E-votes casted
Promoter and Promoter Group	E-voting	1111579093	1111579093
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	236690902	221271188
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	451730005	1319718
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	1800000000	1334169999



Resolution No.	7		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION– Appointment of Shri Kellambally Puttaswamy Mahadevaswamy (K. P Mahadevaswamy) (DIN:10041435) as Chairman and Managing Director of the Company.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	1111579093	1111579093
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	236690902	221271188
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	451730005	1319268
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Total		1800000000	1334169549

Resolution No.	8		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION– Appointment of Dr. Suman Kumar (DIN: 06945624) as Director (Commercial) of the Company.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	1111579093	1111579093
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	236690902	221271188
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	451730005	1319884
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Total		1800000000	1334170165



Resolution No.	9		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION– Approval for increase in Authorized Share Capital of the Company and consequent alteration of capital clause of Memorandum 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 E-votes casted
Promoter and Promoter Group	E-voting	1111579093	1111579093
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	236690902	221271188
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	451730005	1335957
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	1800000000	1334186238

Resolution No.	10		
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION– Approval of issue of Bonus Shares to the Shareholders of the Company.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	1111579093	1111579093
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	236690902	221271188
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	451730005	1342434
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	1800000000	1334192715



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CONSOLIDATED RESULTS

1) Item No. 1 of the Notice (As an Ordinary Resolution)

To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	2198	1269261379	15	16383	2213	1269277762	95.144
Dissent	157	64785173	02	189	159	64785362	4.856
Total	2355	1334046552	17	16572	2372	1334063124	100.00

2) Item No. 2 of the Notice (As an Ordinary Resolution)

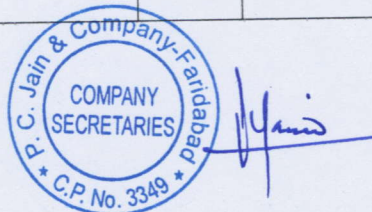
To declare a final dividend of ₹ 0.63/- (i.e.63%) per fully paid up Equity Share of ₹ 1/- each for the Financial Year ended March 31, 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	2293	1334412604	16	16397	2309	1334429001	99.999
Dissent	70	11315	01	175	71	11490	0.001
Total	2363	1334423919	17	16572	2380	1334440491	100.00

3) Item No. 3 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Shri Saleem Ahmad (DIN:10119432), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	2056	1231894482	14	16183	2070	1231910665	92.336
Dissent	283	102246057	03	389	286	102246446	7.664
Total	2339	1334140539	17	16572	2356	1334157111	100.00



4) Item No. 4 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Shri Ravi Kumar Arora (DIN: 09217881), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	2111	1231201279	15	16383	2126	1231217662	92.284
Dissent	229	102938443	02	189	231	102938632	7.716
Total	2340	1334139722	17	16572	2357	1334156294	100.00

5) Item No. 5 of the Notice (As an Ordinary Resolution)

To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2024-25 as appointed by the Comptroller and Auditors General of India.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	2260	1334111644	15	16383	2275	1334128027	99.997
Dissent	80	42135	02	189	82	42324	0.003
Total	2340	1334153779	17	16572	2357	1334170351	100.00

6) Item No. 6 of the Notice (As an Ordinary Resolution)

To ratify the remuneration of the Cost Auditor for FY 2024-25.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	2244	1334103827	15	16383	2259	1334120210	99.996
Dissent	93	49600	02	189	95	49789	0.004
Total	2337	1334153427	17	16572	2354	1334169999	100.00



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7) Item No. 7 of the Notice (As an Ordinary Resolution)

Appointment of Shri Kellambally Puttaswamy Mahadevaswamy (K. P Mahadevaswamy) (DIN:10041435) as Chairman and Managing Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	2213	1280132882	15	16383	2228	1280149265	95.951
Dissent	128	54020095	02	189	130	54020284	4.049
Total	2341	1334152977	17	16572	2358	1334169549	100.00

8) Item No. 8 of the Notice (As an Ordinary Resolution)

Appointment of Dr. Suman Kumar (DIN: 06945624) as Director (Commercial) of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	2178	1250135747	15	16383	2193	1250152130	93.703
Dissent	164	84017846	02	189	166	84018035	6.297
Total	2342	1334153593	17	16572	2359	1334170165	100.00

9) Item No. 9 of the Notice (As an Ordinary Resolution)

Approval for increase in Authorized Share Capital of the Company and consequent alteration of capital clause of Memorandum of Association of the company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	2193	1278525934	15	16383	2208	1278542317	95.829
Dissent	158	55643732	02	189	160	55643921	4.171
Total	2351	1334169666	17	16572	2368	1334186238	100.00



10) Item No. 10 of the Notice (As an Special Resolution)

Approval of issue of Bonus Shares to the Shareholders of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	2271	1316983520	17	16497	2288	1317000017	98.711
Dissent	94	17192523	01	175	95	17192698	1.289
Total	2365	1334176043	18	16672	2383	1334192715	100.00

Based on the aforesaid result we report that the Ordinary Resolutions as set out in Item No(S). 1 to 9 and Special Resolution as set out in Item No. 10 in the Notice of the 64th AGM held on Wednesday, 25th September 2024 at 12:00 P.M. through VC/OAVM have been passed with the requisite majority.

Thanking you,

Yours Sincerely,
For P C JAIN & Co.

(FRN: P2016HR051300)
Company Secretaries

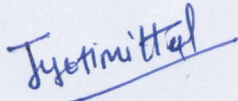

(P.C. Jain)
Managing Partner
CP No. 3349
M. No. F-4103



Countersigned By:
For NBCC (India) Limited

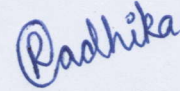
(Deepthi Gambhir)
Company Secretary
M.No. F-4984

Witness 1



Name: Jyoti Mittal
Address:
House No-139, Fatehpur Billoch
Ballabgarh-121004

Witness 2



Name: Radhika Mohta
Address:
House No 8314-A,
Apna Ghar Society, Near
Lal Kothi, Faridabad- 121005

Place: Faridabad
Date: 26-09-2024
UDIN: F004103F001329592

General information about company	
Scrip code	534309
NSE Symbol	NBCC
MSEI Symbol	NOTLISTED
ISIN	INE095N01031
Name of the company	NBCC (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:51 PM

Scrutinizer Details	
Name of the Scrutinizer	P. C. Jain
Firms Name	P C Jain & Co.
Qualification	CS
Membership Number	4103
Date of Board Meeting in which appointed	31-08-2024
Date of Issuance of Report to the company	26-09-2024

Voting results	
Record date	18-09-2024
Total number of shareholders on record date	1572646
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	1
b) Public	173
No. of resolution passed in the meeting	10
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 consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India 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	1111579093	1111579093	100	1111579093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1111579093	1111579093	100	1111579093	0	100	0
Public-Institutions	E-Voting	236690902	221155354	93.4364	156381080	64774274	70.711	29.289
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	236690902	221155354	93.4364	156381080	64774274	70.711	29.289

Public- Non Institutions	E-Voting	451730005	1328677	0.2941	1317589	11088	99.1655	0.8345
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		451730005	1328677	0.2941	1317589	11088	99.1655
Total		1800000000	1334063124	74.1146	1269277762	64785362	95.1438	4.8562
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 declare a final dividend of Re 0.63/- (i.e.63%) per fully paid up Equity Share of Re 1/- each for the Financial Year ended March 31, 2024				
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	1111579093	1111579093	100	1111579093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1111579093	1111579093	100	1111579093	0	100
Public-Institutions	E-Voting	236690902	221520862	93.5908	221520862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		236690902	221520862	93.5908	221520862	0	100
Public- Non Institutions	E-Voting	451730005	1340536	0.2968	1329046	11490	99.1429	0.8571
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		451730005	1340536	0.2968	1329046	11490	99.1429
Total		1800000000	1334440491	74.1356	1334429001	11490	99.9991	0.0009

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 appoint a Director in place of Shri Saleem Ahmad (DIN: 10119432), who retires by rotation and being eligible, offers 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	1111579093	1111579093	100	1111579093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1111579093	1111579093	100	1111579093	0	100	0
Public-Institutions	E-Voting	236690902	221271188	93.4853	119096092	102175096	53.8236	46.1764
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	236690902	221271188	93.4853	119096092	102175096	53.8236	46.1764
Public- Non Institutions	E-Voting	451730005	1306830	0.2893	1235480	71350	94.5402	5.4598
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	451730005	1306830	0.2893	1235480	71350	94.5402	5.4598
Total		1800000000	1334157111	74.1198	1231910665	102246446	92.3363	7.6637

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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Ravi Kumar Arora (DIN: 09217881), who retires by rotation and being eligible, offers himself for re-appointmet.				
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	1111579093	1111579093	100	1111579093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1111579093	1111579093	100	1111579093	0	100	0
Public-Institutions	E-Voting	236690902	221271188	93.4853	118384052	102887136	53.5018	46.4982
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	236690902	221271188	93.4853	118384052	102887136	53.5018	46.4982
Public- Non Institutions	E-Voting	451730005	1306013	0.2891	1254517	51496	96.057	3.943
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	451730005	1306013	0.2891	1254517	51496	96.057	3.943
Total		1800000000	1334156294	74.1198	1231217662	102938632	92.2844	7.7156

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?				No				
Description of resolution considered				To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2024-25 as appointed by the Comptroller and Auditors General of India.				
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	1111579093	1111579093	100	1111579093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1111579093	1111579093	100	1111579093	0	100	0
Public-Institutions	E-Voting	236690902	221271188	93.4853	221271188	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	236690902	221271188	93.4853	221271188	0	100	0
Public- Non Institutions	E-Voting	451730005	1320070	0.2922	1277746	42324	96.7938	3.2062
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	451730005	1320070	0.2922	1277746	42324	96.7938	3.2062

Total	1800000000	1334170351	74.1206	1334128027	42324	99.9968	0.0032
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 ratify the remuneration of the Cost Auditor 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	1111579093	1111579093	100	1111579093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1111579093	1111579093	100	1111579093	0	100
Public-Institutions	E-Voting	236690902	221271188	93.4853	221271188	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		236690902	221271188	93.4853	221271188	0	100
Public- Non Institutions	E-Voting	451730005	1319718	0.2921	1269929	49789	96.2273	3.7727
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		451730005	1319718	0.2921	1269929	49789	96.2273
Total		1800000000	1334169999	74.1206	1334120210	49789	99.9963	0.0037

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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Kellambally Puttaswamy Mahadevaswamy (K. P Mahadevaswamy) (DIN: 10041435) as Chairman and 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	1111579093	1111579093	100	1111579093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1111579093	1111579093	100	1111579093	0	100
Public-Institutions	E-Voting	236690902	221271188	93.4853	167300722	53970466	75.6089	24.3911
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		236690902	221271188	93.4853	167300722	53970466	75.6089
Public- Non Institutions	E-Voting	451730005	1319268	0.292	1269450	49818	96.2238	3.7762
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		451730005	1319268	0.292	1269450	49818	96.2238

Total	1800000000	1334169549	74.1205	1280149265	54020284	95.951	4.049
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				Appointment of Dr. Suman Kumar (DIN: 06945624) as Director (Commercial) 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	1111579093	1111579093	100	1111579093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1111579093	1111579093	100	1111579093	0	100
Public-Institutions	E-Voting	236690902	221271188	93.4853	137302857	83968331	62.0518	37.9482
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		236690902	221271188	93.4853	137302857	83968331	62.0518
Public- Non Institutions	E-Voting	451730005	1319884	0.2922	1270180	49704	96.2342	3.7658
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		451730005	1319884	0.2922	1270180	49704	96.2342
Total		1800000000	1334170165	74.1206	1250152130	84018035	93.7026	6.2974

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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in Authorized Share Capital of the Company and consequent alteration of capital clause of Memorandum of Association 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	1111579093	1111579093	100	1111579093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1111579093	1111579093	100	1111579093	0	100	0
Public-Institutions	E-Voting	236690902	221271188	93.4853	165670728	55600460	74.8723	25.1277
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	236690902	221271188	93.4853	165670728	55600460	74.8723	25.1277
Public- Non Institutions	E-Voting	451730005	1335957	0.2957	1292496	43461	96.7468	3.2532
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	451730005	1335957	0.2957	1292496	43461	96.7468	3.2532

Total	1800000000	1334186238	74.1215	1278542317	55643921	95.8294	4.1706
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(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of issue of Bonus Shares to the Shareholders 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	1111579093	1111579093	100	1111579093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1111579093	1111579093	100	1111579093	0	100	0
Public-Institutions	E-Voting	236690902	221271188	93.4853	204090722	17180466	92.2356	7.7644
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	236690902	221271188	93.4853	204090722	17180466	92.2356	7.7644
Public- Non Institutions	E-Voting	451730005	1342434	0.2972	1330202	12232	99.0888	0.9112
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	451730005	1342434	0.2972	1330202	12232	99.0888	0.9112
Total		1800000000	1334192715	74.1218	1317000017	17192698	98.7114	1.2886

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	

