

Ref : UCL/SEC/2024-25

3rd August, 2024

<p>BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Scrip Code : 504212</p>	<p>National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Scrip Code : UNIVCABLES EQ</p>
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Dear Sir,

Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results along with Consolidated Scrutiniser's Report on voting through Remote e-Voting and Poll conducted at the 79th Annual General Meeting (AGM) of the Company held on Friday, 2nd August, 2024 at 4.00 P.M. at the registered office of the Company at P.O. Birla Vikas, Satna (M.P.) - 485 005.

1.	Date of AGM	2nd August, 2024
2.	Total number of shareholders on record date (as on 26th July, 2024)	16225
3.	No. of shareholders present in the meeting Promoters and Promoter Group Public	6 36

The details of voting results in respect of Ordinary as well as Special Businesses as set out under Item No(s). 1, 2, 3, 4, 5, 6, 7 and 8 of the Notice of the 79th AGM of the Company are given in **Annexure 'A'**.

The Voting Results along with Scrutiniser's Report are also available on the Company's web site - www.unistar.co.in and on the website of Central Depository Services (India) Limited - www.evotingindia.com.

You are requested to take the above information on record.

Thanking you

Yours faithfully,
For UNIVERSAL CABLES LIMITED


(Sudeep Jain)
Company Secretary



Encl: As above



R.K. MISHRA & ASSOCIATES

Company Secretaries

Shop No. 8 & 9, K.B. Complex, Near Bus Stand, Semariya Chowk, SATNA (M.P.) 485001

CS Rajesh Kumar Mishra

E.: rkmaoffice@gmail.com

M.: 91-9425172829



Date.....

CONSOLIDATED SCRUTINISER'S REPORT

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

To,

The Chairman of 79th Annual General Meeting of the Members of Universal Cables Limited held on Friday, 2nd August, 2024 at 4.00 P.M. at the Registered Office of the Company at P.O. Birla Vikas, Satna (M.P.) - 485 005.

Sub: Consolidated Scrutiniser's Report on voting through Remote e-Voting and Poll at the 79th Annual General Meeting ("AGM") of Universal Cables Limited (hereinafter the "Company") in terms of provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

1. I, Rajesh Kumar Mishra, Company Secretary in practice, was appointed as a Scrutiniser by the Board of Directors of the Company for the Remote e-Voting process in a fair and transparent manner pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for the resolutions set out in the Notice dated 17th May, 2024 for the 79th AGM of the members of the Company, held on 2nd day of August, 2024 at 4.00 P.M. at the Registered Office of the Company at P.O. Birla Vikas, Satna – 485 005 (M.P.).
2. I and Shri Prashant Nayak, Chartered Accountant in Practice were appointed as Scrutinisers by the Board of Directors of the Company for the purpose of scrutinising the voting through Ballot process (Poll) in a fair and transparent manner at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for the resolution(s) set out in the Notice dated 17th May, 2024 for the 79th AGM of the members of the Company, held on 2nd day of August, 2024 at 4.00 P.M. at the Registered Office of the Company at P.O. Birla Vikas, Satna – 485 005 (M.P.).



3. In accordance with Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Annual Report for the financial year 2023-24 and the Notice convening 79th AGM of the Company alongwith Remote e-Voting information were sent to the members of the Company individually at their registered addresses. The said documents were sent electronically to those members whose email addresses are registered with the Company/Depository Participant(s) for communication purpose.
4. The Company had engaged Central Depository Services (India) Limited (CDSL) for providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically in respect of all resolutions as contained in the Notice of 79th AGM. The Remote e-Voting commenced on Monday, 29th July, 2024 at 9.00 A.M. and ended on Thursday, 1st August, 2024 at 5.00 P.M. and the Remote e-Voting module was disabled by CDSL for voting thereafter.
5. A Newspaper Advertisement regarding AGM Notice and Remote e-Voting information was published by the Company on 9th July, 2024 in Financial Express (in English) and Nav Swadesh (in Hindi) pursuant to the provisions of the Act and Listing Regulations.
6. No vote has been polled on 9478 equity shares lying in unclaimed suspense account in respect of which voting rights continue to remain frozen till the rightful owner of such shares claim the shares.
7. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules framed thereunder; (ii) MCA and SEBI Circulars; (iii) the Listing Regulations; and (iv) SS-2 issued by the Institute of Company Secretaries of India relating to voting through electronic means (i.e. by Remote e-Voting) and voting through Ballot process (Poll) at the 79th AGM for the resolutions contained in the Notice dated 17th May, 2024 for the 79th AGM of the members of the Company. The responsibility of Scrutiniser(s) for voting through electronic means i.e. by Remote e-Voting as well as Ballot Process (Poll) at the 79th AGM of the Company is restricted to make a Consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolution(s) as stated below.
8. Separate Scrutiniser's Report dated 3rd August, 2024 on the Remote e-Voting and voting through Ballot process (Poll) have been issued on the resolution(s) contained in the Notice dated 17th May, 2024 for the 79th AGM of the Company.
9. Based on report generated from the e-Voting website of CDSL and the Poll conducted through Ballot Process at the 79th AGM of the Company, the consolidated report on the results of voting in respect of Ordinary and Special Businesses as set out in the Notice dated 17th May, 2024 for 79th AGM of the Company are given hereunder:



Resolution No. 1: As an Ordinary Resolution

Brief Description of Resolution

ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	210	24529456	100.00	1	11	0.00	1	100
Poll (Ballot Process)	12	4495158	100.00	0	0	0.00	0	0
Total	222	29024614	100.00	1	11	0.00	1	100

Resolution No. 2: As an Ordinary Resolution

Brief Description of Resolution

ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORT OF AUDITORS THEREON.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	210	24529456	100.00	1	11	0.00	1	100
Poll (Ballot Process)	12	4495158	100.00	0	0	0.00	0	0
Total	222	29024614	100.00	1	11	0.00	1	100



Resolution No. 3: As an Ordinary Resolution

Brief Description of Resolution

DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	210	24529456	100.00	1	11	0.00	1	100
Poll (Ballot Process)	12	4495158	100.00	0	0	0.00	0	0
Total	222	29024614	100.00	1	11	0.00	1	100

Resolution No. 4: As an Ordinary Resolution

Brief Description of Resolution

RE-APPOINTMENT OF SHRI HARSH V. LODHA (DIN: 00394094) AS A DIRECTOR, WHO RETIRES BY ROTATION.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	194	14921565	60.83	17	9607902	39.17	1	100
Poll (Ballot Process)	12	4495158	100.00	0	0	0.00	0	0
Total	206	19416723	66.90	17	9607902	33.10	1	100



Resolution No. 5: As an Ordinary Resolution

Brief Description of Resolution

RE-APPOINTMENT OF SHRI Y.S.LODHA (DIN: 00052861) AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER FOR A FURTHER PERIOD OF FOUR (4) YEARS EFFECTIVE FROM FEBRUARY 11, 2025 TO FEBRUARY 10, 2029.

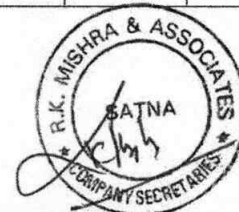
Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	195	20047602	81.73	16	4481865	18.27	1	100
Poll (Ballot Process)	12	4495158	100.00	0	0	0.00	0	0
Total	207	24542760	84.56	16	4481865	15.44	1	100

Resolution No. 6: As a Special Resolution

Brief Description of Resolution

INCREASE IN BORROWING LIMIT OF THE COMPANY FROM RS. 2500 CRORES TO RS. 3500 CRORES UNDER SECTIONS 180(1)(C) & 180(2) OF THE COMPANIES ACT, 2013.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	205	24396527	99.46	6	132940	0.54	1	100
Poll (Ballot Process)	12	4495158	100.00	0	0	0.00	0	0
Total	217	28891685	99.54	6	132940	0.46	1	100



Resolution No. 7: As a Special Resolution

Brief Description of Resolution

CREATION OF SECURITY ON THE ASSETS OF THE COMPANY UPTO INCREASED BORROWING LIMIT OF RS. 3500 CRORES UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.

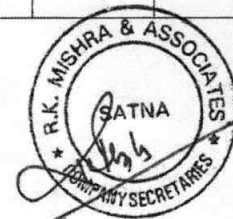
Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	204	24382527	99.40	7	146940	0.60	1	100
Poll (Ballot Process)	12	4495158	100.00	0	0	0.00	0	0
Total	216	28877685	99.49	7	146940	0.51	1	100

Resolution No. 8: As an Ordinary Resolution

Brief Description of Resolution

RATIFICATION OF REMUNERATION TO BE PAID TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	210	24529456	100.00	1	11	0.00	1	100
Poll (Ballot Process)	12	4495158	100.00	0	0	0.00	0	0
Total	222	29024614	100.00	1	11	0.00	1	100

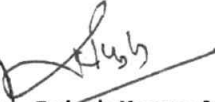


10. The physical and electronic data and all other relevant records relating to Remote e-Voting as well that of Poll conducted through Ballot Process at the AGM shall remain in my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 79th AGM.

Thanking You,

Yours faithfully,
For R.K. Mishra & Associates
(Company Secretaries)





Rajesh Kumar Mishra
(Partner)
CP No. 4433
FCS No. 5383

Place: Satna (M.P.)
Date: 3rd August, 2024
UDIN: F005383F000888100

Countersigned by:
For Universal Cables Limited




(Sudeep Jain)
Company Secretary
M. No.: F-9183

UNIVERSAL CABLES LIMITED

ANNEXURE 'A'

Resolution 1:	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
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	21472949	19218924	89.5030	19218924	0	100.0000	0.0000
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000
	Total		21472949	100.0000	21472949	0	100.0000	0.0000
Public - Institutions	E-Voting	1837467	1742845	94.8504	1742845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1742845	94.8504	1742845	0	100.0000	0.0000
Public - Non Institutions	E-Voting	11384965	3567698	31.3369	3567687	11	99.9997	0.0003
	Poll		2241133	19.6850	2241133	0	100.0000	0.0000
	Total		5808831	51.0219	5808820	11	99.9998	0.0002
Total		34695381	29024625	83.6556	29024614	11	100.0000	0.0000

Whether resolution is passed or not? (Yes/No): Yes

Invalid Votes: Public - Non Institutions - 100 Shares

Resolution 2:	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of Auditors thereon of Directors and Auditors thereon.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
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	21472949	19218924	89.5030	19218924	0	100.0000	0.0000
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000
	Total		21472949	100.0000	21472949	0	100.0000	0.0000
Public - Institutions	E-Voting	1837467	1742845	94.8504	1742845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1742845	94.8504	1742845	0	100.0000	0.0000
Public - Non Institutions	E-Voting	11384965	3567698	31.3369	3567687	11	99.9997	0.0003
	Poll		2241133	19.6850	2241133	0	100.0000	0.0000
	Total		5808831	51.0219	5808820	11	99.9998	0.0002
Total		34695381	29024625	83.6556	29024614	11	100.0000	0.0000

Whether resolution is passed or not? (Yes/No): Yes

Invalid Votes: Public - Non Institutions - 100 Shares



Resolution 3:	Declaration of Dividend on Equity Shares for the financial year ended March 31, 2024.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
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	21472949	19218924	89.5030	19218924	0	100.0000	0.0000
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000
	Total		21472949	100.0000	21472949	0	100.0000	0.0000
Public - Institutions	E-Voting	1837467	1742845	94.8504	1742845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1742845	94.8504	1742845	0	100.0000	0.0000
Public - Non Institutions	E-Voting	11384965	3567698	31.3369	3567687	11	99.9997	0.0003
	Poll		2241133	19.6850	2241133	0	100.0000	0.0000
	Total		5808831	51.0219	5808820	11	99.9998	0.0002
Total		34695381	29024625	83.6556	29024614	11	100.0000	0.0000

Whether resolution is passed or not? (Yes/No): Yes

Invalid Votes: Public - Non Institutions - 100 Shares

Resolution 4:	Re-appointment of Shri Harsh V. Lodha (DIN: 00394094) as a Director, who retires by rotation.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
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	21472949	19218924	89.5030	9861187	9357737	51.3098	48.6902
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000
	Total		21472949	100.0000	12115212	9357737	56.4208	43.5792
Public - Institutions	E-Voting	1837467	1742845	94.8504	1742845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1742845	94.8504	1742845	0	100.0000	0.0000
Public - Non Institutions	E-Voting	11384965	3567698	31.3369	3317533	250165	92.9881	7.0119
	Poll		2241133	19.6850	2241133	0	100.0000	0.0000
	Total		5808831	51.0219	5558666	250165	95.6934	4.3066
Total		34695381	29024625	83.6556	19416723	9607902	66.8974	33.1026

Whether resolution is passed or not? (Yes/No): Yes

Invalid Votes: Public - Non Institutions - 100 Shares



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Resolution 5:	Re-appointment of Shri Y.S.Lodha (DIN: 00052861) as Managing Director & Chief Executive Officer for a further period of four (4) years effective from February 11, 2025 to February 10, 2029.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
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	21472949	19218924	89.5030	14987224	4231700	77.9816	22.0184
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000
	Total		21472949	100.0000	17241249	4231700	80.2929	19.7071
Public - Institutions	E-Voting	1837467	1742845	94.8504	1742845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1742845	94.8504	1742845	0	100.0000	0.0000
Public - Non Institutions	E-Voting	11384965	3567698	31.3369	3317533	250165	92.9881	7.0119
	Poll		2241133	19.6850	2241133	0	100.0000	0.0000
	Total		5808831	51.0219	5558666	250165	95.6934	4.3066
Total		34695381	29024625	83.6556	24542760	4481865	84.5584	15.4416

Whether resolution is passed or not? (Yes/No): Yes

Invalid Votes: Public - Non Institutions - 100 Shares

Resolution 6:	Increase in Borrowing Limit of the Company from Rs. 2500 Crores to Rs. 3500 Crores under Sections 180(1)(c) & 180(2) of the Companies Act, 2013.							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
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	21472949	19218924	89.5030	19218924	0	100.0000	0.0000
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000
	Total		21472949	100.0000	21472949	0	100.0000	0.0000
Public - Institutions	E-Voting	1837467	1742845	94.8504	1737069	5776	99.6686	0.3314
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1742845	94.8504	1737069	5776	99.6686	0.3314
Public - Non Institutions	E-Voting	11384965	3567698	31.3369	3440534	127164	96.4357	3.5643
	Poll		2241133	19.6850	2241133	0	100.0000	0.0000
	Total		5808831	51.0219	5681667	127164	97.8109	2.1891
Total		34695381	29024625	83.6556	28891685	132940	99.5420	0.4580

Whether resolution is passed or not? (Yes/No): Yes

Invalid Votes: Public - Non Institutions - 100 Shares



Resolution 7:	Creation of security on the assets of the Company upto increased borrowing limit of Rs. 3500 Crores under Section 180(1)(a) of the Companies Act, 2013.								
Resolution required: (Ordinary/ Special)	Special								
Whether promoter/ promoter group are interested in the agenda/ resolution?	No								
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	21472949	19218924	89.5030	19218924	0	100.0000	0.0000	
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000	
	Total		21472949	100.0000	21472949	0	100.0000	0.0000	
Public - Institutions	E-Voting	1837467	1742845	94.8504	1723069	19776	98.8653	1.1347	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total		1742845	94.8504	1723069	19776	98.8653	1.1347	
Public - Non Institutions	E-Voting	11384965	3567698	31.3369	3440534	127164	96.4357	3.5643	
	Poll		2241133	19.6850	2241133	0	100.0000	0.0000	
	Total		5808831	51.0219	5681667	127164	97.8109	2.1891	
Total		34695381	29024625	83.6556	28877685	146940	99.4937	0.5063	

Whether resolution is passed or not? (Yes/No): Yes

Invalid Votes: Public - Non Institutions - 100 Shares

Resolution 8:	Ratification of remuneration to be paid to the Cost Auditors of the Company for the financial year ending March 31, 2025.								
Resolution required: (Ordinary/ Special)	Ordinary								
Whether promoter/ promoter group are interested in the agenda/ resolution?	No								
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	21472949	19218924	89.5030	19218924	0	100.0000	0.0000	
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000	
	Total		21472949	100.0000	21472949	0	100.0000	0.0000	
Public - Institutions	E-Voting	1837467	1742845	94.8504	1742845	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total		1742845	94.8504	1742845	0	100.0000	0.0000	
Public - Non Institutions	E-Voting	11384965	3567698	31.3369	3567687	11	99.9997	0.0003	
	Poll		2241133	19.6850	2241133	0	100.0000	0.0000	
	Total		5808831	51.0219	5808820	11	99.9998	0.0002	
Total		34695381	29024625	83.6556	29024614	11	100.0000	0.0000	

Whether resolution is passed or not? (Yes/No): Yes

Invalid Votes: Public - Non Institutions - 100 Shares

