

# ***Delton Cables Limited***

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

Phone : 91-11-23273907

E-mail : dcl@deltoncables.com, Website : www.deltoncables.com

CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Date: September 25, 2024

**BSE Scrip Code: 504240**

**Subject: Declaration of voting results of 59<sup>th</sup> Annual General Meeting of M/s Delton Cables Limited**

Dear Sir,

This is to inform you that 59<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, the 25<sup>th</sup> day of September, 2024 at 10:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") wherein all the resolutions from Item No. 1 to 9 of the Notice of AGM were transacted and the results of the remote e-voting and e-voting conducted at the AGM on all the resolutions as mentioned in the Notice of AGM and Scrutinizers Report are enclosed as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are therefore requested to kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

**For Delton Cables Limited**

**Vivek Gupta**  
**Managing Director**  
**DIN: 00035916**

**DETAIL OF VOTING RESULTS:**

<b>Date of the AGM/EGM</b>	25 <sup>th</sup> September, 2024
<b>Total number of shareholders on record date</b>	6339
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group Public:	N.A. N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group Public	3 82

**Resolution 1:** To adopt the Audited Financial Statement of the Company and the reports of Board of Directors and Auditors thereon for the F.Y. ended on March 31, 2024

<b>Resolution required: (Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6356146	5339625	84.01	5339625	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	6356146	5339625	84.01	5339625	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	302387	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	302387	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1981467	268987	13.58	262641	6346	97.64	2.36
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	1981467	268987	13.58	262641	6346	97.64	2.36
<b>Total</b>		8640000	5608612	64.91	5602266	6346	99.89	0.11

<b>Details of invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-

**Resolution 2:** To declare a Final Dividend of Rs. 1.50 per equity share of Rs. 10 each for the financial year ended March 31, 2024

<b>Resolution required: (Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6356146	5339625	84.01	5339625	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		635646	5339625	84.01	5339625	0	100
<b>Public-Institutions</b>	<b>E-Voting</b>	302387	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		302387	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1981467	268987	13.58	268870	117	99.96	0.04
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		1981467	268987	13.58	268870	117	99.96
<b>Total</b>		8640000	5608612	64.91	5608495	117	100.00	0.00

<b>Details of invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-

**Resolution 3:** To appoint a Director in place of Mr. Shashi Kumar Sharma (DIN: 08485614), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6356146	5339625	84.01	5339625	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		635646	5339625	84.01	5339625	0	100
<b>Public-Institutions</b>	<b>E-Voting</b>	302387	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		302387	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1981467	268986	13.58	268868	118	99.96	0.04
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		1981467	268986	13.58	268868	118	99.96
<b>Total</b>		8640000	5608611	64.91	5608493	118	100.00	0.00

<b>Details of invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-



**Resolution 4:** To Approve and revise the remuneration of Mr. Vijender Kumar Gupta (DIN: 00036210), Chairman and Whole Time Director of the Company

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6356146	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		635646	0	0	0	0	0
Public-Institutions	E-Voting	302387	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		302387	0	0	0	0	0
Public-Non Institutions	E-Voting	1981467	268987	13.58	268869	118	99.96	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		1981467	268987	13.58	268869	118	99.96
<b>Total</b>		8640000	268987	3.11	268869	118	99.96	0.04

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public - Institutions	-
Public -Non Institutions	-

That the promoter and promoter group have casted 45,31,794 votes in the said resolution. However, being interested their votes are not considered in the voting results.

**Resolution 5:** To waive recovery of remuneration paid to Mr. Vivek Gupta (DIN: 00035916), Managing Director & CEO during the period August 01, 2023 to July 31, 2024

<b>Resolution required: (Ordinary/Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6356146	0	0.00	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		635646	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	302387	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		302387	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1981467	268987	13.58	268869	118	99.96	0.04
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		1981467	268987	13.58	268869	118	99.96
<b>Total</b>		8640000	268987	3.11	268869	118	99.96	0.04

<b>Details of invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-

That the promoter and promoter group have casted 53,39,625 votes in the said resolution. However, being interested their votes are not considered in the voting results.

**Resolution 6:** To Approve and revise the remuneration of Mr. Vivek Gupta (DIN: 00035916), Managing Director & CEO of the Company

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6356146	0	0.00	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		635646	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	302387	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		302387	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1981467	268987	13.58	268869	118	99.96	0.04
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		1981467	268987	13.58	268869	118	99.96
<b>Total</b>		8640000	268987	3.11	268869	118	99.96	0.04

<b>Details of invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-

That the promoter and promoter group have casted 53,39,625 votes in the said resolution. However, being interested their votes are not considered in the voting results.

**Resolution 7: Ratification of Remuneration of Cost Auditors**

<b>Resolution required: (Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6356146	5339625	84.01	5339625	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		5339625	84.01	5339625	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	302387	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1981467	268987	13.58	267820	1167	99.57	0.43
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		268987	13.58	267820	1167	99.57	0.43
<b>Total</b>		8640000	5608612	64.91	5607445	1167	99.98	0.02

<b>Details of invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-

**Resolution 8:** Appointment of Mr. Amit Ramani (DIN: 00549918) as an Independent Director of the Company

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6356146	5339625	84.01	5339625	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		635646	5339625	84.01	5339625	0	100
<b>Public-Institutions</b>	<b>E-Voting</b>	302387	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		302387	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1981467	268987	13.58	268869	118	99.96	0.04
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		1981467	268987	13.58	268869	118	99.96
<b>Total</b>		8640000	5608612	64.91	5608494	118	100.00	0.00

<b>Details of invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-

**Resolution 9: Appointment of Mr. Gagan Sinha (DIN: 00298362) as an Independent Director of the Company**

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6356146	5339625	84.01	5339625	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		635646	5339625	84.01	5339625	0	100
<b>Public-Institutions</b>	<b>E-Voting</b>	302387	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		302387	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1981467	268987	13.58	268190	797	99.70	0.30
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		1981467	268987	13.58	268190	797	99.70
<b>Total</b>		8640000	5608612	64.91	5607815	797	99.99	0.01

<b>Details of invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-



## VAIBHAV SHARMA & ASSOCIATES

Company Secretaries

[sharma.vaibhav129@gmail.com](mailto:sharma.vaibhav129@gmail.com), Ph: 9953901363

DG-II, 268-A, Vikas Puri, New Delhi-110018

### CONSOLIDATED REPORT OF SCRUTINIZER

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

To,

The Chairman of 59<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s Delton Cables Limited held on Wednesday, September 25, 2024 at 10:30 a.m. through Video Conferencing (VC)/ Other audio-visual mode (OAVM) deemed venue at Delton House, 4801, Bharat Ram Road, 24, Daryaganj, New Delhi – 110002.

Dear Sir,

**Sub: Consolidated Report on Remote e-voting and e-voting during AGM [Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]**

I, Vaibhav Sharma, proprietor of M/s Vaibhav Sharma & Associates, Practicing Company Secretaries, (M. No. 30041, COP No. 10831) appointed as the Scrutinizer by the Board of Directors of M/s. Delton Cables Limited (herein after referred to as the "Company") vide Board Resolution dated 09<sup>th</sup> August 2024, for the purpose of the remote e-voting process and e-voting at the 59<sup>th</sup> Annual General Meeting ("AGM") taken on the below mentioned resolutions as set out in the Notice to the 59<sup>th</sup>AGM of the Equity Shareholders of the Company, held on Wednesday, September 25, 2024 at 10:30 a.m. through Video Conferencing (VC)/ Other audio-visual mode (OAVM) deemed venue at Delton House, 4801, Bharat Ram Road, 24, Daryaganj, New Delhi – 110002, submit my report as under:

- (a) The Company has conducted its 59th AGM on Wednesday, September 25, 2024 through Video Conferencing (VC)/ Other audio-visual mode (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide its Circular Nos. 9/2023 dated 25 September 2023, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated June 08, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 19/2021 dated





## VAIBHAV SHARMA & ASSOCIATES

### Company Secretaries

[sharma.vaibhav129@gmail.com](mailto:sharma.vaibhav129@gmail.com), Ph: 9953901363

DG-II, 268-A, Vikas Puri, New Delhi-110018

December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular No.'s SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020, Circular no. SEBI/ HO/ CFD/ CMD 2/ CIR/ P/ 2021/ 11 dated January 15, 2021, Circular no. SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, Circular no. SEBI/ HO/ CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively "SEBI Circulars").

- (b) The Company engaged the service of Central Depository Securities (India) Limited ("CDSL) for providing secured system for remote e-voting and e-voting during the AGM.
- (c) The cut- off date for the purpose of determining the entitlement for voting through 'Remote e-voting' or 'e-voting', on the proposed resolutions was September 18, 2024.
- (d) The attendance of 85 members was registered who attended the Annual General Meeting through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
- (e) After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter the data of e-voting was reconciled with the records maintained by the Registrar and Share Transfer Agent (RTA) of the Company.
- (f) The Votes cast were also scrutinized for the purpose of elimination of duplicate voting i.e. Remote e-voting and e-voting during the AGM.
- (g) I have scrutinized and reviewed the 'Remote e-voting' and 'e-voting at AGM' in a fair and transparent manner.
- (h) I hereby submit my consolidated scrutinizer's report on the results of voting through electronic means i.e. by remote e-voting and e-voting at the 59<sup>th</sup> Annual General Meeting of the Company as under:







## VAIBHAV SHARMA & ASSOCIATES

Company Secretaries

sharma.vaibhav129@gmail.com, Ph: 9953901363

DG-II, 268-A, Vikas Puri, New Delhi-110018

**Item No. 1: To adopt the Audited Financial Statement of the Company and the reports of Board of Directors and Auditors thereon for the F.Y. ended on March 31, 2024**

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
<i>E-Voting During AGM</i>	150010	0	150010	100.00	0.00	0
<i>Remote e-voting</i>	5452256	6346	5458602	99.88	0.12	0
<i>Total</i>	5602266	6346	5608612	99.89	0.11	0

**Item No. 2: To declare a Final Dividend of Rs. 1.50 per equity share of Rs. 10 each for the financial year ended March 31, 2024**

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
<i>E-Voting During AGM</i>	150010	0	150010	100.00	0.00	0
<i>Remote e-voting</i>	5458485	117	5458602	100.00	0.00	0
<i>Total</i>	5608495	117	5608612	100.00	0.00	0

**Item No. 3: To appoint a Director in place of Mr. Shashi Kumar Sharma (DIN: 08485614), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.**





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Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
<i>E-Voting During AGM</i>	150010	0	150010	100.00	0.00	0
<i>Remote e-voting</i>	5458483	118	5458601	100.00	0.00	0
<b>Total</b>	<b>5608493</b>	<b>118</b>	<b>5608611</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Item No. 4: To Approve and revise the remuneration of Mr. Vijender Kumar Gupta (DIN: 00036210), Chairman and Whole Time Director of the Company**

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
<i>E-Voting During AGM</i>	150010	0	150010	100.00	0.00	0
<i>Remote e-voting</i>	118859	118	118977	99.90	0.10	0
<b>Total</b>	<b>268869</b>	<b>118</b>	<b>268987</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>

*That the promoter and promoter group have casted 45,31,794 votes in the said resolution. However, being interested their votes are not considered in the voting results.*

**Item No. 5: To waive recovery of remuneration paid to Mr. Vivek Gupta (DIN: 00035916), Managing Director & CEO during the period August 01, 2023 to July 31, 2024**





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Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
<i>E-Voting During AGM</i>	150010	0	150010	100.00	0.00	0
<i>Remote e-voting</i>	118859	118	118977	99.90	0.10	0
<b>Total</b>	268869	118	268987	99.96	0.04	0

*That the promoter and promoter group have casted 53,39,625 votes in the said resolution. However, being interested their votes are not considered in the voting results.*

**Item No. 6: To Approve and revise the remuneration of Mr. Vivek Gupta (DIN: 00035916), Managing Director & CEO of the Company**

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
<i>E-Voting During AGM</i>	150010	0	150010	100.00	0.00	0
<i>Remote e-voting</i>	118859	118	118977	99.90	0.10	0
<b>Total</b>	268869	118	268987	99.96	0.04	0

*That the promoter and promoter group have casted 53,39,625 votes in the said resolution. However, being interested their votes are not considered in the voting results.*

**Item No. 7: Ratification of Remuneration of Cost Auditors**







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Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
<i>E-Voting During AGM</i>	150010	0	150010	100.00	0.00	0
<i>Remote e-voting</i>	5457435	1167	5458602	99.98	0.02	0
<b>Total</b>	5607445	1167	5608612	99.98	0.02	0

Item No. 8: *Appointment of Mr. Amit Ramani (DIN: 00549918) as an Independent Director of the Company*

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
<i>E-Voting During AGM</i>	150010	0	150010	100.00	0.00	0
<i>Remote e-voting</i>	5458484	118	5458602	100.00	0.00	0
<b>Total</b>	5608494	118	5608612	100.00	0.00	0

Item No. 9: *Appointment of Mr. Gagan Sinha (DIN: 00298362) as an Independent Director of the Company*

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
<i>E-Voting During AGM</i>	150010	0	150010	100.00	0.00	0





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<i>Remote e-voting</i>	5457805	797	5458602	99.99	0.01	0
<i>Total</i>	5607815	797	5608612	99.99	0.01	0

- (i) All relevant records relating to remote e-voting and e-voting at the 59<sup>th</sup> AGM were handed over to the Chairman / Director authorized by the Board for safe keeping.

On the basis of the above e-voting details, the resolutions as set out in the Notice dated 09<sup>th</sup> August, 2024 of the 59<sup>th</sup> AGM of the Company have been duly passed with requisite majority.

For M/s. Vaibhav Sharma & Associates,  
(Company Secretaries)



*Vaibhav Sharma*  
ACS-30041

(Proprietor)

Place: Delhi  
Date: 25.09.2024

ACS No. 30041  
COP No. 10831  
UDIN: A030041F001317107