October 1, 2024

Listing Department, BSE Limited, Phiroze Jeejeebhov Towers. Dalal Street. Mumbai - 400 001.

## Scrip Code: 511333 Sub: Voting Results in respect of the 37th Annual General Meeting of the Company.

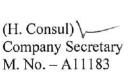
Dear Sir/Madam,

This is to inform you that 37th Annual General Meeting ('AGM') of the Company was held on Saturday, 28th September, 2024 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business mentioned in the Notice dated 09/08/2024 were transacted.

In this regard, please find enclosed the voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as alongwith Combined Report of Scrutinizer Annexure – I (colly.) dated October 1, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you, for VLS Finance Limited



Encl: a.a.

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- The National Stock Exchange of India Ltd., Exchange Scrip Code: Copy to: 1) Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla **VLSFINANCE** Complex, Bandra (E), Mumbai-400051
  - The Calcutta Stock Exchange Association. Ltd., 2) 7, Lyons Range, Kolkata- 700 001



**VLS FINANCE LTD.** 

Regd. Office : Ground Floor, 90, Okhla Industrial Estate, Phase III, New Delhi-110020 : 91-11-46656666 Tel. : 91-11-46656699 Fax Email : vls@vlsfinance.com Web : www.vlsfinance.com CIN : L65910DL1986PLC023129

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### VLS Finance Limited CIN: L65910DL1986PLC023129

# Combined Result of voting in 37th Annual General Meeting held on Saturday, 28th September, 2024 at 3:30 p.m. through Video Conference.

Scrip code: VLSFINANCE (NSE) Scrip code: 511333 (BSE) Scrip code: 032019 (CSE) Date of AGM/EGM 28/09/2024 Total number of shareholders on record date 29230 No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 0 Public: 0 No. of shareholders attended the meeting through Video Conferencing: 70 Promoters and Promoter Group: 2 including 2 Corporate Member through Authorised Representative Public: 68 including 4 Corporate Members through Authorised Representative

#### Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution rea	quired: (Ordinary/Special)		The second s	2.4	977 9 M						
	qui ou (oranai jispeciai)		1. 10 receive, cons	lider and adopt the au	lited financial s	statements of th	e Company both standa	one and the consolidated			
			financial statement	s for the financial year	ended March 31	1, 2024 and the r	eports of the Board of Di	rectors ("the Board") and			
			financial statements for the financial year ended March 31, 2024 and the reports of the Board of Directors ("the Board") and Auditors thereon.								
Whether pron	noter/promoter group are i	nterested in the	No	~		******					
agenda/resolu											
Category	Mode of Voting	No. of shares held	No. of votes polled	o. of votes polled % of Votes Polled on No. of Votes - No. of Votes - % of Votes in favour on % of Votes ag				0/ CT2			
		171	201				Land the second se		Result		
			(2)	outstanding shares	in favour	against (5)	votes polled (6)	votes polled $(7) =$			
2	$(3) = [(2)/(1)]^* 100 \qquad (4) \qquad = [(4)/(2)]^* 100 \qquad [(5)/(2)]^* 100$										
Promoter and Promoter Group	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	0.0000	Passed as		
Convict Group	Poll/ Evoting at AGM		C	0,0000	0	i c	0,0000	0,0000	1		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Ordinary		
	Total	17691936	13766506	77,8123	13766506	0	100.0000	0.0000	Resolution		
Public- Institutions	E-Voting	719704	500127	69.4907	500127	0	100.0000	0.0000			
	Poll/ Evoting at AGM		0	0.0000			0.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.		N.A.	N.A.	0.0000 N.A.			
	Total	719704	500127	69.4907	500127	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	15598601	458675	2.9405	457620	1055	99.7700	0.2300			
Institutions	Poll/ Evoting at AGM		91690	0.5878	91690	0	100.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	15598601	550365	3.5283	549310	1055	99,8083	0.1917			
	Total	34010241	14816998	43.5663	14815943	1055		0.1917			

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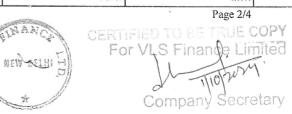


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CERTIFIED TO BE For VLS Finance Company Secretary

Resolution re	quired: (Ordinary/ <del>Special</del> )	)	2. To approve a Fir	. To approve a Final dividend of Rs.1.50 per equity share and additionally a special dividend of Rs.1.00 per equity share for							
				e financial year ended March 31, 2024.							
Whether prop agenda/resolu	moter/promoter group are ntion?		No								
Category	Mode of Voting	No. of shares held (1)	es held No. of votes polled % of Votes Polled on outstanding shares $(3) = [(2)/(1)]^* 100$ No. of Votes - in favour $(4)$ No. of Votes - bound of Votes - bou								
Promoter and Promoter Group	E-Voting	17691936	13766506	77.8123	13766506	0	100,0000	0.0000	Passed as		
romoter Group	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0,0000	Ordinary		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Resolution		
	Total	17691936	13766506	77.8123	13766506	0	100.0000	0.0000			
Public- Institutions	E-Voting	719704	• 530993	73.7794	530993	0	100.0000	0,0000			
	Poll/Evoting at AGM		0	0,0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N,A.	N.A.	N.A.	N.A	N.A.			
	Total	719704	530993	73.7794	530993	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	15598601	458675	2,9405	457620	1055	. 99.7700	0.2300			
anout a transmission of the second se	Poll/ Evoting at AGM		91690	0.5878	91690	0	100.0000	0.0000			
-	Postal Baliot (if applicable)										
	Total	15598601	550365	3.5283	549310	1055	99.8083	0.1917			
	Total	34010241	14847864	43.6570	14846809	1055	99.9929	0.0071			

Resolution rec	ouired: (Ordinary/ Special	)	3.To appoint a Dir	.To appoint a Director in place of Shri Kishan Kumar Soni - (DIN:00106037) who retires by rotation and being eligible							
			offers himself for r			And the second sec					
Whether pron	noter/promoter group are	interested in the	No								
agenda/resolu	tion?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on	Result		
		(1)	(2)	outstanding shares	in favour	the second second	1 11 11 11 11 11 11 11 11 11 11 11 11 1	votes polled $(7) =$			
				(3) = [(2)/(1)] * 100	(4)		= [(4)/(2)] * 100	[(5)/(2)]* 100			
Promoter and Promoter Group	nd E-Voting 17691936 13766506 77,6123		13766506	Ó	100.0000		Passed as				
romoter Group	Poll/ Evoting at AGM		6	0.0000	0	c	0.0000	0.0000	Ordinary		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Resolution		
	Total	17691936	13766506	77,8123	13766506	0	100.0000	0.0000			
Public- Institutions	E-Voting	719704	530993	73.7794	530993	0	100.0000	0,0000			
4	Poll/ Evoting at AGM	**********	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	719704	530993	73.7794	530993	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	15598601	458675	2,9405	. 457620	1055	99.7700	0.2300			
10311111005	Poll/ Evoting at AGM		91690	0.5878	• 91690	0	100.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	15598601	1559860! 550365 3.5283 549310 1055 99.8083 0.19								
	Total	34010241	14847864	43.6570	14846809	1055	, 99,9929	0.0071	ý,		



Resolution required: (Ordinary/Special)			4. To appoint a Director in place of Shri Suresh Kumar Agarwal -(DIN:00106763) who retires by rotation and being eligible							
			offers himself for r	e-appointment.		garnar (DIIII)	roorooy and retires by i	oration and being engible,		
Whether pror agenda/resolu	moter/promoter group are ation?	e interested in the	No		<b>Man de la la constante de la const</b>	*******				
Category	Mode of Voting	(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	Result	
Promoter and Promoter Group	E-Voting	17691936	13766506	77,812	13766506		100.0000		Passed a	
	Poll/ Evoting at AGM		0	0.0000	0 0	(	0.0000	A REAL PROPERTY AND A REAL	Ordinar	
	Postal Ballot (if applicable)		N.A.	NA	N.A.	N.A	N.A.		Resolutio	
	Total	17691936	13766506	77.8123	13766506	(	100.0000		LOGGIULIC	
ublic-Institutions	E-Voting	719704	530993	73.7794	388101	142892	73,0897	26.9103		
	Poll/ Evoting at AGM		Ö	0.0000	0		0.0000			
	Postal Ballot (if applicable)		N.A.	N.A	N.A.	N.A.	N.A.	1. Madaa		
	Total	719704	530993	73.7794	388101	142892	E	1		
Public- Non Institutions	E-Voting	15598601	458675	2.9405	457620	1055	and the second of the second			
	Poll/ Evoting at AGM		91690	0.5878	91690	(	100,0000			
	Postal Ballot (if applicable)		N.A.	N.A		N.A.	N.A.	0.0000		
	Total	15598601	550365	3.5283	A CONTRACTOR OF A CONTRACTOR	1055				
					1	1000	99.8083	0.1917		
	quired: <del>(Ordinary/</del> Specia	***************************************	14847864 5. To approve revi Company.	43,6570 sion in remuneration of	1	143947 mar Soni (DIN:	99.0305 00106037) Director-Fin:	I	Nillana an a ling is an ann	
Whether pror	quired: <del>(Ordinary/</del> Specia noter/promoter group are	I)	5. To approve revi	L	1			I	bili statu se Sini sei menenyen Masa ata bili menenyen da se september Masa ata bili se se september da se september da se september da se se september da se se september da se se s	
	quired: <del>(Ordinary/</del> Specia noter/promoter group are	l) e interested in the No. of shares held	5. To approve revi Company. No	sion in remuneration of	Shri Kishan Kui	mar Soni (DIN:	00106037) — Director-Fin:	ance & CFO of the	Decult	
Whether pror agenda/resolu	quired: <del>(Ordinary/</del> Specia noter/promoter group are tion?	l) e interested in the	<ol> <li>To approve revision Company.</li> <li>No</li> <li>No. of votes polled</li> </ol>	sion in remuneration of % of Votes Polled on outstanding shares	Shri Kishan Ku No. of Votes - in favour	mar Soni (DIN: No. of Votes -	00106037) - Director-Fin % of Votes in favour on votes polled (6)	ance & CFO of the % of Votes against on votes polled	Result	
Whether pror agenda/resolu Category <sup>Promoter and</sup>	quired: <del>(Ordinary/</del> Special noter/promoter group are tion? Mode of Voting E-Voting	l) e interested in the No. of shares held	<ol> <li>To approve revision Company.</li> <li>No</li> <li>No. of votes polled</li> </ol>	sion in remuneration of % of Votes Polled on	Shri Kishan Ku No. of Votes - in favour (4)	mar Soni (DIN: No. of Votes -	00106037) - Director-Fin: % of Votes in favour on votes polled (6) = [(4)/(2)]* 100	ance & CFO of the % of Votes against on votes polled (7) = [(5)/(2)]* 100		
Whether pror agenda/resolu Category <sup>Promoter and</sup>	quired: <del>(Ordinary/</del> Special noter/promoter group are tion? Mode of Voting	l) e interested in the No. of shares held (1)	5. To approve revi Company. No No. of votes polled (2)	sion in remuneration of % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123	Shri Kishan Kus No. of Votes - in favour (4)	mar Soni (DIN: No. of Votes -	00106037) - Director-Fin: % of Votes in favour on votes polled (6) = [(4)/(2)]* 100	ance & CFO of the % of Votes against on votes polled (7) = [(5)/(2)]* 100	Passed a	
Whether pror agenda/resolu Category <sup>Promoter and</sup>	quired: <del>(Ordinary/</del> Special noter/promoter group are tion? Mode of Voting E-Voting	l) e interested in the No. of shares held (1)	5. To approve revi Company. No No. of votes polled (2)	sion in remuneration of % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	Shri Kishan Ku No. of Votes - in favour (4) 13766506	mar Soni (DIN: No. of Votes - against (5)	00106037) Director-Fin: % of Votes in favour on votes polled (6) = [(4)/(2)]* 100 100.0000 0.0000	ance & CFO of the % of Votes against on votes polled (7) = [(5)/(2)]* 100 0.0000	Passed a Special	
Whether pror agenda/resolu Category <sup>Promoter and</sup>	quired: <del>(Ordinary/</del> Special noter/promoter group are ition? Mode of Voting E-Voting Poll/ Evoting at AGM	l) e interested in the No. of shares held (1)	5. To approve revision Company. No No. of votes polled (2) 13766506	sion in remuneration of % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123 0.0000 N.A.	Shri Kishan Kus No. of Votes - in favour (4) 13766506 0 NA	mar Soni (DIN: No. of Votes -	00106037) Director-Fin: % of Votes in favour on votes polled (6) = [(4)/(2)]* 100 100.0000 0.0000 N.A.	ance & CFO of the % of Votes against on votes polled (7) = [(5)/(2)]* 100 0.0000 0.0000 NA	Passed a Special	
Whether pror agenda/resolu Category Promoter and Promoter Group	quired: (Ordinary/Special noter/promoter group are tion? Mode of Voting E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable)	l) e interested in the No. of shares held (1) 17691936	5. To approve revi Company. No No. of votes polled (2) 13766506 0 N.A.	sion in remuneration of % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123 0.0000 NA 77.8123	Shri Kishan Kus No. of Votes - in favour (4) 13766506 0 NA. 13766506	mar Soni (DIN: No. of Votes - against (5)	00106037) Director-Fin: % of Votes in favour on votes polled (6) = [(4)/(2)]* 100 100.0000 0.0000 N.A. 100.0000	ance & CFO of the % of Votes against on votes polled (7) = [(5)/(2)]* 100 0.0000 N.A. 0.0000	Passed a Special	
Whether pror agenda/resolu	quired: (Ordinary/Special noter/promoter group are tion? Mode of Voting E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable) Total	I) e interested in the No. of shares held (1) 17691936 17691936	5. To approve revi Company. No No. of votes polled (2) 13766506 0 N.A. 13766506	sion in remuneration of % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123 0.0000 N.A 77.8123 73.7794	Shri Kishan Kus No. of Votes - in favour (4) 13766506 0 NA. 13766566 530993	mar Soni (DIN: No. of Votes - against (5)	00106037) Director-Fin: % of Votes in favour on votes polled (6) = [(4)/(2)]* 100 0.0000 N.A. 100.0000 100.0000	ance & CFO of the % of Votes against on votes polled (7) = [(5)/(2)]* 100 0.0000 N.A. 0.0000 9.0000	Result Passed a Special Resolutio	
Whether pror agenda/resolu Category Promoter and Promoter Group	quired: (Ordinary/Special noter/promoter group are tion? Mode of Voting E-Voting Poll/Evoting at AGM Postal Ballot (if applicable) Total E-Voting	I) e interested in the No. of shares held (1) 17691936 17691936	5. To approve revi Company. No No. of votes polled (2) 13766506 0 N.A. 13766506 530993 0	sion in remuneration of % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123 0,0000 N.A 77.8123 73.7794 0.0000	Shri Kishan Kus No. of Votes - in favour (4) 13766506 0 N.A. 13766506 530993 0	mar Soni (DIN: No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	00106037) - Director-Fin: % of Votes in favour on votes polled (6) = [(4)/(2)]* 100 0.0000 N.A. 100.0000 100.0000 0.0000	ance & CFO of the % of Votes against on votes polled (7) = [(5)/(2)]* 100 0.0000 NA 0.0000 0.0000 0.0000 0.0000	Passed a Special	
Whether pror agenda/resolu Category Promoter and Promoter Group	quired: (Ordinary/Special noter/promoter group are tion? Mode of Voting Poll/Evoting at AGM Postal Ballot (if applicable) Total E-Voting Poll/ Evoting at AGM	I) e interested in the No. of shares held (1) 17691936 17691936	5. To approve revi Company. No No. of votes polled (2) 13766506 0 N.A. 13766506 530993 0 N.A.	sion in remuneration of % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123 0.0000 N.A. 77.8123 73.7794 0.0000 N.A.	Shri Kishan Kun No. of Votes - in favour (4) 13766506 0 N.A. 13766506 530993 0 N.A.	mar Soni (DIN: No. of Votes - against (5)	00106037) - Director-Fin: % of Votes in favour on votes polled (6) = [(4)/(2)]* 100 100.0000 N.A. 100.0000 0.0000 N.A.	ance & CFO of the % of Votes against on votes polled (7) = [(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Passed a Special	
Whether pror agenda/resolu Category Promoter and Promoter Group Public- Institutions	quired: (Ordinary/Special noter/promoter group are tion? Mode of Voting E-Voting Poll/Evoting at AGM Postal Ballot (if applicable) Total E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable)	I) e interested in the No. of shares held (1) 17691936 17691936 719704	5. To approve revi Company. No No. of votes polled (2) 13766506 0 N.A. 13766506 530993 0 N.A. 530993	sion in remuneration of % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123 0.0000 N.A. 77.8123 73.7794 0.0000 N.A. 73.7794	Shri Kishan Kur No. of Votes - in favour (4) 13766506 0 N.A. 13766506 530993 0 N.A. 530993	Mar Soni (DIN: No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	00106037) Director-Fin: % of Votes in favour on votes polled (6) = [(4)/(2)]* 100 100.0000 0.0000 N.A. 100.0000 N.A. 100.0000	ance & CFO of the % of Votes against on votes polled (7) = [(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Passed a Special	
Whether pror agenda/resolu Category Promoter and Promoter Group Public- Institutions	quired: (Ordinary/Special noter/promoter group are tion? Mode of Voting Poll/Evoting at AGM Postal Ballot (if applicable) Total E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable) Total	I) e interested in the No. of shares held (1) 17691936 17691936 719704 719704	5. To approve revi: Company. No No. of votes polled (2) 13766506 0 N.A. 13766506 530993 0 N.A. 530993 458675	sion in remuneration of % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123 0,0000 N.A. 77.8123 73.7794 0,0000 N.A. 73.7794 2,9405	Shri Kishan Kur No. of Votes - in favour (4) 13766506 0 N.A. 13766506 530993 0 N.A. 530993 456368	mar Soni (DIN: No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	00106037) Director-Fin: % of Votes in favour on votes polled (6) = [(4)/(2)]* 100 100.0000 N.A. 100.0000 0.0000 N.A. 100.0000 99.4970	ance & CFO of the % of Votes against on votes polled (7) = [(5)/(2)]* 100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	Passed a Special	
Whether pror agenda/resolu Category Promoter and Promoter Group Public- Institutions	quired: (Ordinary/Special noter/promoter group are tion? Mode of Voting Poll/Evoting at AGM Postal Ballot (if applicable) Total E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting	I) e interested in the No. of shares held (1) 17691936 17691936 719704 719704	5. To approve revi: Company. No No. of votes polled (2) 13766506 0 N.A. 13766506 530993 0 N.A. 530993 458675 91690	sion in remuneration of % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123 0,0000 N.A. 77.8123 73.7794 0.0000 N.A. 73.7794 2.9405 0.5878	Shri Kishan Kur No. of Votes - in favour (4) 13766506 0 N.A. 13766506 530993 0 N.A. 530993 456368 91690	mar Soni (DIN: No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	00106037) Director-Fin: % of Votes in favour on votes polled (6) = [(4)/(2)]* 100 100.0000 N.A. 100.0000 N.A. 100.0000 99.4970 100.0000	ance & CFO of the % of Votes against on votes polled (7) = [(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Passed a Special	
Whether pror agenda/resolu Category Promoter and Promoter Group Public- Institutions	quired: (Ordinary/Special noter/promoter group are tion? Mode of Voting Poll/ Evoting at AGM Postal Ballot (if applicable) Total E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable) Total E-Voting Poll/ Evoting at AGM	I) e interested in the No. of shares held (1) 17691936 17691936 719704 719704	5. To approve revi: Company. No No. of votes polled (2) 13766506 0 N.A. 13766506 530993 0 N.A. 530993 438675 91690 N.A.	sion in remuneration of % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123 0,0000 N.A 77.8123 73.7794 0.0000 N.A 73.7794 2.9405 0.5878 N.A	Shri Kishan Kur No. of Votes - in favour (4) 13766506 0 N.A. 13766506 530993 0 N.A. 530993 456368 91690 N.A.	mar Soni (DIN: No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	00106037) Director-Fin: % of Votes in favour on votes polled (6) = [(4)/(2)]* 100 100.0000 N.A. 100.0000 N.A. 100.0000 99.4970 100.0000 N.A.	ance & CFO of the % of Votes against on votes polled (7) = [(5)/(2)]* 100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	Passed a Special	
Whether pror agenda/resolu Category Promoter and Promoter Group Public- Institutions	quired: (Ordinary/Special noter/promoter group are tion? Mode of Voting E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable) Total E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable) Total E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable)	I) e interested in the No. of shares held (1) 17691936 17691936 719704 719704 15598601	5. To approve revi: Company. No No. of votes polled (2) 13766506 0 N.A. 13766506 530993 0 N.A. 530993 458675 91690	sion in remuneration of % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123 0,0000 N.A. 77.8123 73.7794 0.0000 N.A. 73.7794 2.9405 0.5878	Shri Kishan Kur No. of Votes - in favour (4) 13766506 0 N.A. 13766506 530993 0 N.A. 530993 456368 91690	mar Soni (DIN: No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	00106037) Director-Fin: % of Votes in favour on votes polled (6) = [(4)/(2)]* 100 100.0000 N.A. 100.0000 N.A. 100.0000 99.4970 100.0000	ance & CFO of the % of Votes against on votes polled (7) = [(5)/(2)]* 100 0.0000 N.A 0.0000 0.0000 N.A 0.0000 0.5030 0.0000	Passed a Special	

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	esolution required: ( <del>Ordinary</del> /Special)			6.To approve revision in remuneration of Shri Suresh Kumar Agarwal (DIN: 00106763) - Managing Director of the Company								
Whether pro agenda/resoli	moter/promoter group are ution?	interested in the	No									
Category	Mode of Voting		(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 $(7) = [(5)/(2)]^* 100$	Result			
Promoter and Promoter Group	E-Voting	17691936	13766506	77.8123		0	100,0000	0.0000	Deserved			
	Poll/ Evoting at AGM		0	0.0000		(	0.0000		Passed as			
	Postal Ballot (if applicable)		N.A.	N.A	N.A.	N.A			Special			
	Total	17691936	13766506	77.8123	13766506		100.0000		Resolutio			
Public- Institutions	E-Voting	719704	530993	73.7794	530993		100.0000					
	Poll/ Evoting at AGM		0	0.0000		1	0.0000					
	Postal Ballot (if applicable)		N.A.	N.A	1	N.A						
	Total	719704	530993	73.7794								
Public- Non	E-Voting	15598601	458675	2.9405	1	2307	100,3000					
Institutions	Poll/ Evoting at AGM		91690	0.5878		230						
•	Postal Ballot (if applicable)		N.A.	N.A.	AS213	L	100.0000					
	Total	15598601	550365		N.A	N,A	1					
*******	Total	34010241	14847864	3.5283	548058	2307	99.5808	0,4192				
Resolution re	equired: (Ordinary/Special	)	L	43.6570	14845557 Shri Keshav Tar	2307 Idan (DIN:10450	1					
Whether pro	moter/promoter group are		L			1	99.9845 1801) – Executive Director					
Whether prop agenda/resolu	moter/promoter group are ution?	interested in the	7. To approve revis	ion in remuneration of :	Shri Keshav Tar	ıdan (DIN:10450	1801) – Executive Director	r of the Company.				
Whether prop agenda/resolu	moter/promoter group are	interested in the	7. To approve revis No No. of votes polled	ion in remuneration of a final statement of a final statement of the second st	Shri Keshav Tar No. of Votes -	ndan (DIN:10450	801) – Executive Director	% of Votes against on	Result			
Whether pro agenda/resolu Category	moter/promoter group are ution? Mode of Voting	interested in the	7. To approve revis No No. of votes polled	ion in remuneration of a solution of the solut	Shri Keshav Tar No. of Votes - in favour	ndan (DIN:10450 No. of Votes -	801) – Executive Director	% of Votes against on votes polled	Result			
Whether proi agenda/resoli Category Promoter and	moter/promoter group are ution? Mode of Voting E-Voting	interested in the	7. To approve revis No No. of votes polled	ion in remuneration of a final statement of a final statement of the second st	Shri Keshav Tar No. of Votes - in favour (4)	ndan (DIN:10450	801) – Executive Director % of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100				
Whether proi agenda/resoli Category Promoter and	moter/promoter group are ution? Mode of Voting E-Voting Poll/ Evoting at AGM	interested in the No. of shares held	7. To approve revis No No. of votes polled (2)	ion in remuneration of 3 % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4) 13766506	ndan (DIN:10450	<ul> <li>2801) - Executive Director</li> <li>2% of Votes in favour on votes polled (6)</li> <li>= [(4)/(2)]* 100</li> </ul>	% of Votes against on votes polled (7) = [(5)/(2)]* 100	Passed as			
Whether pros agenda/resolu Category Promoter and	moter/promoter group are ution? Mode of Voting E-Voting	interested in the No. of shares held	7. To approve revis No No. of votes polled (2)	ion in remuneration of 3 % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123	Shri Keshav Tar No. of Votes - in favour (4) 13766506	No. of Votes - against (5)	2801) – Executive Director % of Votes in favour on votes polled (6) = [(4)/(2)]* 100 0.0000	% of Votes against on votes polled (7) = [(5)/(2)]* 100 0.0000	Passed as Ordinary			
Whether proi agenda/resolu Category Promoter and Promoter Group	moter/promoter group are ution? Mode of Voting E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable) Total	interested in the No. of shares held	7. To approve revis No No. of votes polled (2) 13766506 0	ion in remuneration of 3 % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123 0.0000	Shri Keshav Tar No. of Votes - in favour (4) 13766506 0 N.A.	No. of Votes -	9% of Votes in favour on votes polled (6) = [(4)/(2)]* 100 0.0000 N.A.	<pre>% of Votes against on votes polled (7) = [(5)/(2)]* 100 0.0000 0.0000 N.A.</pre>	Passed as Ordinary			
Whether proi agenda/resolu Category Promoter and Promoter Group	moter/promoter group are ution? Mode of Voting E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable)	Interested in the           No. of shares held           17691936	7. To approve revis No No. of votes polled (2) 13766506 0 NA.	ion in remuneration of 3 % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123 0.0000 N.A. 77.8123	Shri Keshav Tar No. of Votes - in favour (4) 13766506 0 N.A. 13766506	No. of Votes - against (5)	1 1801) – Executive Director 196 of Votes in favour on 100,0000 100,0000 NA 100,0000	<pre>% of Votes against on votes polled (7) = [(5)/(2)]* 100 0.0000 N.A. 0.0000</pre>	Passed as Ordinary			
Whether proi agenda/resolu Category Promoter and Promoter Group	moter/promoter group are ution? Mode of Voting E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable) Total E-Voting Poll/ Evoting at AGM	Interested in the No. of shares held 17691936 17691936	7. To approve revis No No. of votes polled (2) 13766506 0 NA. 13766506	ion in remuneration of 3 % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123 0.0000 N.A. 77.8123 73.7794	Shri Keshav Tar No. of Votes - in favour (4) 13766506 0 N.A. 13766506 530993	No. of Votes - against (5)	1 1801) – Executive Director 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000	<pre>% of Votes against on votes polled (7) = [(5)/(2)]* 100</pre>	Passed as Ordinary			
Whether proi agenda/resolu Category Promoter and Promoter Group	moter/promoter group are ution? Mode of Voting E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable) Total E-Voting	Interested in the No. of shares held 17691936 17691936	7. To approve revis No No. of votes polled (2) 13766506 0 NA. 13766506	ion in remuneration of 3 % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123 0.0000 N.A. 77.8123 73.7794 0.0000	Shri Keshav Tar No. of Votes - in favour (4) 13766506 0 N.A. 13766506 530993 0	No. of Votes - against (5)	1 1801) – Executive Director 1000000 1000000 1000000 N.A. 100.0000 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	r of the Company. % of Votes against on votes polled (7) = [(5)/(2)]* 100 0.0000 N.A. 0.0000 0.0000 0.0000 0.0000 0.0000	Passed as Ordinary			
Whether proi agenda/resolu Category Promoter and Promoter Group	moter/promoter group are ution? Mode of Voting E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable) Total E-Voting Poll/ Evoting at AGM	Interested in the No. of shares held 17691936 17691936	7. To approve revis No No. of votes polled (2) 13766506 0 N.A. 13766506 530993 0	ion in remuneration of 3 % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123 0.0000 N.A. 77.8123 73.7794 0.0000 N.A.	No. of Votes - in favour (4) 13766506 0 N.A. 13766506 530993 0 N.A.	No. of Votes - against (5)	2801) - Executive Director % of Votes in favour on votes polled (6) = [(4)/(2)]* 100 100.0000 N.A. 100.0000 0.0000 N.A.	r of the Company. % of Votes against on votes polled (7) = [(5)/(2)]* 100 0.0000 N.A. 0.0000 0.0000 0.0000 0.0000 N.A.	Passed as Ordinary			
Whether proi agenda/resoli Category Promoter and Promoter Group Public- Institutions	moter/promoter group are ation? Mode of Voting E-Voting Poll/Evoting at AGM Postal Ballot (if applicable) Total E-Voting Poll/Evoting at AGM Postal Ballot (if applicable)	Interested in the No. of shares held 17691936 17691936 17691936 17691936 1719704	7. To approve revis No No. of votes polled (2) 13766506 0 N.A. 13766506 530993 0 N.A.	ion in remuneration of 3 % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123 0.0000 N.A. 77.8123 73.7794 0.0000 N.A. 73.7794	No. of Votes - in favour (4) 13766506 0 N.A. 13766506 530993 0 N.A. 530993	No. of Votes - against (5)	2801) - Executive Director % of Votes in favour on votes polled (6) = [(4)/(2)]* 100 100.0000 N.A. 100.0000 0.0000 N.A. 100.0000	r of the Company. % of Votes against on votes polled (7) = [(5)/(2)]* 100 0.0000 N.A. 0.0000 0.0000 N.A. 0.0000 N.A. 0.0000	Passed as Ordinary			
Whether pro agenda/resolu Category Promoter and Promoter Group Public- Institutions	moter/promoter group are ation? Mode of Voting E-Voting Poll/Evoting at AGM Postal Ballot (if applicable) Total E-Voting Poll/Evoting at AGM Postal Ballot (if applicable) Total	Interested in the No. of shares held Interested in the Interested	7. To approve revis No No. of votes polled (2) 13766506 0 NA. 13766506 530993 0 N.A. 530993 458675	ion in remuneration of 3 % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123 0.0000 N.A. 77.8123 73.7794 0.0000 N.A. 73.7794 2.9405	No. of Votes - in favour (4) 13766506 0 N.A. 13766506 530993 0 N.A. 530993 456368	No. of Votes - against (5)	2801) - Executive Director % of Votes in favour on votes polled (6) = [(4)/(2)]* 100 100.0000 N.A. 100.0000 0.0000 N.A. 100.0000 99.4970	r of the Company. % of Votes against on votes polled (7) = [(5)/(2)]* 100 0.0000 N.A. 0.0000 0.0000 N.A. 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.0000000 0.00000000	Passed as Ordinary			
Whether proi agenda/resolu Category	moter/promoter group are ation? Mode of Voting E-Voting Poll/Evoting at AGM Postal Ballot (if applicable) Total E-Voting Poll/Evoting at AGM Postal Ballot (if applicable) Total E-Voting	Interested in the No. of shares held Interested in the Interested	7. To approve revis No No. of votes polled (2) 13766506 0 NA. 13766506 530993 0 NA. 530993 458675 91690	ion in remuneration of 3 % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123 0.0000 N.A. 77.8123 73.7794 0.0000 N.A. 73.7794 2.9405 0.5878	No. of Votes - in favour (4) 13766506 0 N.A. 13766506 530993 0 N.A. 530993 456368 91690	No. of Votes - against (5)	2801) - Executive Director % of Votes in favour on votes polled (6) = [(4)/(2)]* 100 0.0000 N.A. 100.0000 N.A. 100.0000 99.4970 100.0000	r of the Company. % of Votes against on votes polled (7) = [(5)/(2)]* 100 0.0000 N.A. 0.0000 0.0000 N.A. 0.0000 0.5030 0.0000	Passed as			
Whether pro agenda/resolu Category Promoter and Promoter Group Public- Institutions	moter/promoter group are ation? Mode of Voting E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable) Total E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable) Total E-Voting Poll/ Evoting at AGM	Interested in the No. of shares held Interested in the Interested	7. To approve revis No No. of votes polled (2) 13766506 0 NA. 13766506 530993 0 N.A. 530993 458675	ion in remuneration of 3 % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 77.8123 0.0000 N.A. 77.8123 73.7794 0.0000 N.A. 73.7794 2.9405	No. of Votes - in favour (4) 13766506 0 N.A. 13766506 530993 0 N.A. 530993 456368	No. of Votes - against (5)	1 1801) - Executive Director 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 N.A. 100,0000 N.A. 100,0000 N.A. 100,0000 N.A. 100,0000 N.A. 100,0000 N.A.	r of the Company. % of Votes against on votes polled (7) = [(5)/(2)]* 100 0.0000 N.A. 0.0000 0.0000 N.A. 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.0000000 0.00000000	Passed as Ordinary			

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## `Scrutinizer's Report [Combined Report of Remote E-voting & E-voting at AGM]

\_\_\_\_\_

The Chairman of the 37<sup>th</sup> Annual General Meeting, VLS Finance Limited, Regd. off: Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

#### Dear Sir,

Scrutinizer's Report for combined result of Remote E-voting and E- voting at AGM for votes cast at the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of VLS Finance Limited held on Saturday, 28<sup>th</sup> September, 2024 at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on agenda items of said Annual General Meeting.

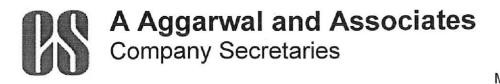
 I, Ashutosh Aggarwal, practicing Company Secretary had been appointed as the Scrutinizer for conducting the scrutiny in connection with remote e-voting held between 25<sup>th</sup> September, 2024 to 27<sup>th</sup> September, 2024 and E-voting at AGM on the items contained in notice convening 37<sup>th</sup> AGM of the Company on 28/09/2024 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by the Board of Directors of VLS Finance Limited vide its resolution dated 28/05/2024.

#### Responsibility as a Scrutinizer

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions so contained in the notice of the 37<sup>th</sup> AGM dated 09/08/2024. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) set out in the notice convening the 37<sup>th</sup> Annual General Meeting, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company for providing e-voting facilities to its shareholders.

- The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of remote electronic voting to the members of the Company from 9.00 A.M. on Wednesday, 25<sup>th</sup> September, 2024 till 5.00 p.m. on Friday, 27<sup>th</sup> September, 2024. Remote E-voting was disabled by NSDL at 5.00 p.m. on 27<sup>th</sup> September, 2024.
- 3. Voting rights were reckoned on the paid-up value of shares registered in the name of the members as on Friday, 20<sup>th</sup> September, 2024, the cut-off date for votes on the resolutions either by remote e-voting or E-voting at AGM.





- 4. The e-voting results were unblocked on September 28, 2024 at around 05.17 p.m. in the presence of two witnesses, for details please refer to scrutinizer's report on Remote e-voting dated October 01, 2024.
- 5. As the Chairman of the 37<sup>th</sup> AGM of the Company, you had consented to my appointment as the Scrutinizer for the E-voting at AGM pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, for the resolutions contained in the Notice dated August 09, 2024. The facility of E-voting at AGM was provided at the said AGM to facilitate members to cast their votes who could not participate in remote e-voting and was available till 15 minutes after conclusion of AGM. The AGM was concluded at 3:58 p.m. on September 28, 2024. For further details please refer to Scrutinizer's Report for the E-voting at AGM in the form MGT-13 dated October 01, 2024.
- 6. The combined result of Remote E-voting and of voting at AGM is attached as an annexure to this report. There were no invalid or defective votes.
- 7. All the resolutions proposed in the agenda items of the 37<sup>th</sup> AGM have secured assent (approval) by requisite majority in accordance with provisions of Companies Act, 2013 as per combined results.

I hereby confirm that I am maintaining the registers received from service provider both electronically and manually in respect of votes cast through e-voting. I shall arrange to hand over these records to you or person authorised by the Company upon receipt of copy of authenticated minutes of said AGM.

Thanking you, sociates Yours Sincerely, agarwa/ 162 Ashutosh Aggarwal A Aggarwal and Associates **Company Secretaries** ACS 9972 CP No. 7467 P.R. CERTIFICATE NO. 1097/2021 UDIN: A009972F001402176 Place: New Delhi Date: October 01, 2024

# VLS Finance Limited CIN: L65910DL1986PLC023129

## Combined Result of voting in 37th Annual General Meeting held on Saturday, 28th September, 2024 at 3:30 p.m. through Video Conference.

Scrip code: VLSFINANCE (NSE)	Scrip code: 511333	(BSE)	Scrip code: 032019	(CSE)	
200 - 103 - 100	4.				
Date of AGM/ <del>EGM</del>			28/09/2024		
Total number of shareholders on record date			29230		
No. of shareholders present in the meeting	either in person or through	proxy:			
Promoters and Prom	oter Group:			0	
Public:				0	
No. of shareholders attended the meeting	ig through Video Conferenc	ing:		70	
Promoters and Prom	oter Group:		2 including 2	Corporate Member through Author	rised Representative
Public:			68 including 4	Corporate Members through Author	orised Representative

Agenda wise disclosure (to be disclosed separately for each agenda item)

	disclosure (to be disclosed se	parately for each agent									
Resolution rea	quired: (Ordinary/ <del>Special)</del>		1.'To receive, consider and adopt the audited financial statements of the Company both standalone and the consolidate								
			financial statement	inancial statements for the financial year ended March 31, 2024 and the reports of the Board of Directors ("the Board") an							
			Auditors thereon.	uditors thereon.							
Whether pron	moter/promoter group are in	terested in the	No								
agenda/resolu	ition?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on			
		(1)	(2)	outstanding shares	in favour	against (5)		votes polled $(7) =$			
		· · · · · · · · · · · · · · · · · · ·	1	(3) = [(2)/(1)] * 100	(4)		= [(4)/(2)]* 100	[(5)/(2)]* 100			
Promoter and	E-Voting	17691936	13766506	77.8123	13766506	i (	100.0000	0.00			
Promoter Group	Poll/ Evoting at AGM		0	0.0000	C	) (	0.0000	0.0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A	. N.A.	N			
	Total	17691936	13766506	77.8123	13766506	. (	100.0000	0.0			
Public- Institutions	E-Voting	719704	500127	69.4907	500127	(	100.0000	0.0			
	Poll/ Evoting at AGM		0	0.0000	c c	) (	0.0000	0.00			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A	. N.A.	N			
	Total	719704	500127	69,4907	500127	(	100.0000	0.00			
Public- Non	E-Voting	15598601	458675	2.9405	457620	105:	5 99.7700	0.23			
Institutions	Poll/ Evoting at AGM		91690	0.5878	91690		100.0000	0.00			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A	N.A	. N.A.	N			
	Total	15598601	550365	3,5283	549310	105:	5 99. <b>8</b> 083	0.19			
	Total 34010241			43.5663	14815943	105:	99.9929	0.00			



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Resolution req	uired: (Ordinary/Special)	·	2. To approve a Fir	. To approve a Final dividend of Rs.1.50 per equity share and additionally a special dividend of Rs.1.00 per equity share for							
			AVENCESS AVENUE	e financial year ended March 31, 2024.							
Whether pron	noter/promoter group are	interested in the	No								
agenda/resolut	tion?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on			
		(1)	(2)	<b>.</b> .	in favour (4)	against (5)		votes polled (7) = [(5)/(2)]* 100			
Promoter and	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	0.0000			
Promoter Group	Poll/ Evoting at AGM		0	0.0000	0	(	0.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A	N.A.	N.A.			
	Total	17691936	13766506	77.8123	13766506	0	100.0000	0.0000			
Public- Institutions	E-Voting	719704	530993	73.7794	530993	(	100,0000	0.0000			
	Poll/ Evoting at AGM		0	0.0000	0	(	0.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A	N.A.	N.A.			
	Total	. 719704	530993	73.7794	530993	(	100.0000	0.0000			
Public- Non	E-Voting	15598601	458675	2.9405	457620	1055	99.7700	0.2300			
Institutions	Poll/ Evoting at AGM		91690	0.5878	91690	(	100.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A	N.A.	N.A.			
	Total	15598601	550365	3.5283	549310	1055	99.8083	0.1917			
	Total	34010241	14847864	43.6570	14846809	1055	99.9929	0.0071			

<b>Resolution</b> red	quired: (Ordinary/ <del>Special</del>	+	3.To appoint a Dir	To appoint a Director in place of Shri Kishan Kumar Soni - (DIN:00106037) who retires by rotation and being eligibl							
			1	ers himself for re-appointment.							
Whether pron	noter/promoter group are	interested in the	No								
agenda/resolu	tion?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on			
		(1)	(2)	outstanding shares	in favour	against (5)	votes polled (6)	votes polled (7) =			
				(3) = [(2)/(1)] * 100	(4)		= [(4)/(2)]* 100	[(5)/(2)]* 100			
Promoter and	E-Voting	17691936	13766506	77.8123	13766506	C	100.0000	0.0000			
Promoter Group	Poll/ Evoting at AGM	N.	0	0.0000	0	c	0.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	17691936	13766506	77.8123	13766506	. c	100.0000	0.0000			
Public- Institutions	E-Voting	719704	530993	73.7794	530993	C	100,0000	0.0000			
	Poll/ Evoting at AGM		0	0.0000	0		0.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A	N.A.	N.A.			
	Total	719704	530993	73.7794	530993	0	100.0000	0.0000			
Public- Non	E-Voting	15598601	458675	2.9405	457620	1055	99.7700	0.2300			
Institutions	Poll/ Evoting at AGM		91690	0.5878	91690	C	100.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A	. N.A.	N.A.			
	Total	15598601	550365	. 3.5283	549310	1055	99.8083	DSSOCIATE 0.1917			
	Total	34010241	14847864	43.6570	14846809	1055	99.9929				

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Resolution rec	quired: (Ordinary/Special	)	4. To appoint a Dir	. To appoint a Director in place of Shri Suresh Kumar Agarwal –(DIN:00106763) who retires by rotation and being eligibl							
				ffers himself for re-appointment.							
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	noter/promoter group are		No	•••							
agenda/resolu											
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on			
		(1)	(2)	outstanding shares	in favour	against (5)	votes polled (6)	votes polled (7) =			
			<i>w</i> .	(3) = [(2)/(1)] * 100	(4)		= [(4)/(2)]* 100	[(5)/(2)]* 100			
Promoter and	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	0.0000			
Promoter Group	Poll/ Evoting at AGM		. 0	0.0000	0	C	0.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	17691936	13766506	77.8123	13766506	0	100.0000	0.0000			
Public- Institutions	E-Voting	719704	530993	73.7794	388101	142892	73.0897	26.9103			
	Poll/ Evoting at AGM		0	0.0000	0	C	0.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	719704	530993	73.7794	388101	142892	73.0897	26.9103			
Public- Non	E-Voting	15598601	458675	2.9405	457620	1055	99.7700	0.2300			
Institutions	Poll/ Evoting at AGM		91690	0.5878	91690	c	100.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	15598601	550365	3.5283	549310	1055	99.8083	0.1917			
	Total	34010241	14847864	43.6570	14703917	143947	99,0305	0.9695			

<b>Resolution</b> rec	solution required: <del>(Ordinary/</del> Special)			5. To approve revision in remuneration of Shri Kishan Kumar Soni (DIN: 00106037) – Director-Finance & CFO of the								
			Company.	ompany.								
Whether pron	noter/promoter group are	interested in the	No									
agenda/resolu	tion?											
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on				
		(1)	(2)	outstanding shares	in favour	against (5)	votes polled (6)	votes polled				
				(3) = [(2)/(1)] * 100	(4)		= [(4)/(2)]* 100	(7) = [(5)/(2)] * 100				
Promoter and	E-Voting	17691936	13766506	77.8123	13766506	C	100.0000	0.000				
Promoter Group	Poll/ Evoting at AGM		0	0.0000	0	C	0.0000	0.000				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A				
	Total	17691936	13766506	77.8123	13766506	0	100.0000	0.000				
Public- Institutions	E-Voting	719704	530993	73.7794	530993	C	100.0000	0.000				
	Poll/ Evoting at AGM		0	0.0000	0	C	0.0000	0.000				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A				
	Total	719704	530993	73,7794	530993	0	100.0000	0.000				
Public- Non	E-Voting	15598601	458675	2.9405	456368	2307	99.4970	0.5030				
Institutions	Poll/ Evoting at AGM		91690	0.5878	91690	c	100.0000	0.000				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A				
	Total	15598601	550365	3.5283	548058	2307		0.419				
	Total	34010241	14847864	43.6570	14845557	2307	AS506084	0.015				
							M ASV.	Page 3/4				

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Resolution rec	solution required: ( <del>Ordinar</del> y/Special)			on in remuneration of S	hri Suresh Kum	ar Agarwal (DII	N: 00106763) - Managing	Director of the Company.
Whether pron agenda/resolu	noter/promoter group are tion?	interested in the	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on
			(2)	outstanding shares	in favour	against (5)	24	votes polled
				(3) = [(2)/(1)] * 100	(4)			(7) = [(5)/(2)] * 100
Promoter and	E-Voting	17691936	13766506	77.8123	13766506	C	100,0000	0.0000
Promoter Group	Poll/ Evoting at AGM		. 0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A	N.A.	N.A.
	Total	17691936	13766506	77.8123	13766506		100.0000	0.0000
Public- Institutions	E-Voting	719704	530993	73.7794	530993	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	(	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A	. N.A.	N.A.
	Total	719704	530993	73.7794	530993	(	100.0000	0.0000
Public- Non	E-Voting	15598601	458675	2.9405	456368	2307	99,4970	0.5030
Institutions	Poll/ Evoting at AGM		91690	0.5878	91690	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A	. N.A.	N.A.
	Total	15598601	550365	3.5283	548058	2307	7 99.5808	0.4192
	Total	34010241	14847864	43.6570	14845557	2307	99.9845	0,0155

Resolution required: (Ordinary/ <del>Special</del> ) Whether promoter/promoter group are interested in the agenda/resolution?			7. To approve revision in remuneration of Shri Keshav Tandan (DIN:10450801) – Executive Director of the Company. No					
			(2)	8	in favour (4)	against (5)	votes polled (6)	votes polled (7) = $[(5)/(2)]^* 100$
Promoter and Promoter Group	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	0.000
	Poll/ Evoting at AGM		0	0.0000	0	C	0.0000	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A
	Total	17691936	13766506	77.8123	13766506	0	100.0000	0.000
Public- Institutions	E-Voting	719704	530993	73.7794	530993	C	100.0000	0.000
	Poll/ Evoting at AGM		0	0.0000	0	C	0.0000	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A
	Total	719704	530993	73.7794	530993	0	100.0000	0.000
Public- Non Institutions	E-Voting	15598601	458675	2.9405	456368	2307	99,4970	0.5030
	Poll/ Evoting at AGM		91690	0.5878	91690	C	100.0000	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A
	Total	15598601	550365	3.5283	. 548058	2307	sociales	. 0.419
Total 34010241		14847864	43.6570	14845557	2307		0.015	
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