



28.09.2024

To,
The Manager
BSE Ltd.
25t floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Scrutinizer's Report and Voting Results of 30th Annual General Meeting of the Company.

Scrip Code: 532102

Dear Sir/Madam,

We wish to inform you that the 30th Annual General Meeting ("AGM") of the Company was held on Saturday, September 28, 2024 at 11:00 AM (IST) through Video Conference in compliance with the provisions of Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI in this behalf.

In this regard, please find enclosed following:

- Scrutinizer's Report dated September 28, 2024 pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management & Administration) Rules, 2014.
- Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The same will be available on the Company website.

We request you to kindly take the same on record.

Thanking You,

For SBEC Sugar Limited

Anil Kumar Goel
Chief Financial Officer

Encl: A/a



SONIYA GUPTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

To,

The Chairman
SBEC SUGAR LIMITED
VILL: LOYAN MALAKPUR,
TEH: BARAUT BAGHPAT, UTTAR PRADESH,
UTTAR PRADESH- 250611

Sub: Consolidated Scrutinizer Report on remote e-voting & e-voting during AGM pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Soniya Gupta, Proprietor of M/s Soniya Gupta & Associates, Company Secretaries (COP No. 8136), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (including remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the notice of 30th Annual General Meeting ("AGM") dated August 26, 2024 ('AGM Notice'), which was held on Saturday, September 28, 2024 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the Circular bearing nos. 09/2023 dated September 25, 2023 read with MCA General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021 and 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI has vide its circulars bearing no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (referred to as 'SEBI Circulars'). The deemed venue for the 30th AGM shall be the Registered Office of the Company.



Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 30th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). The Company has completed the dispatch of Notice of AGM & Annual Report on September 05, 2024 through electronic mode, to those members whose email id name(s) appeared on the Register of Members as on August 30, 2024 ("cut-off-date").

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published before 21 days from the date of the Annual General Meeting in English language in "The Financial Express" newspaper and in "Hari bhoomi (Hindi)" newspaper dated 7th September 2024.

The Members of the Company as on the "cut off" date i.e. Saturday, September 21st, 2024 were entitled to avail the facility of remote e-voting for the 30th AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Wednesday, 21st September, 2024 at 09:00 A.M. and ended on Friday, 27th September, 2024 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter and the votes casted under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:-

1. To consider and adopt: - -

a) The Audited Standalone financial statements of the Company for the financial year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon; and

b) The Audited Consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the Auditors' Reports thereon by way of **Ordinary Resolution**:



Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	52	38437197	1	10	53	38437207	100.00
Dissent	4	213	0	0	4	213	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	56	38437410	1	10	57	38437420	100.00

2. To re-appoint Smt. Kumkum Modi (DIN: 00522904), as Director by way of **Ordinary Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	51	38437192	1	10	52	38437202	100.00
Dissent	5	218	0	0	5	218	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	56	38437410	1	10	57	38437420	100.00

3. To re-appoint Sh. Jayesh Modi (DIN: 02849637), as Director by way of **Ordinary Resolution** :

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	51	38437192	1	10	52	38437202	100.00
Dissent	5	218	0	0	5	218	0.00
Abstained	0	0	0	0	0	0	0.00



Invalid	0	0	0	0	0	0	0.00
Total	56	38437410	1	10	57	38437420	100.00

4. To Regularize the re-appointment of Sh. Umesh Kumar Modi as a Non-Executive Director of the Company by way of **Special Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	51	38437192	1	10	52	38437202	100.00
Dissent	5	218	0	0	5	218	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	56	38437410	1	10	57	38437420	100.00

5. To Regularize the appointment of Sh. Adhish Sharma as an Independent Director of the Company by way of **Special Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	52	38437197	1	10	53	38437207	100.00
Dissent	4	213	0	0	4	213	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	56	38437410	1	10	57	38437420	100.00

6. To Regularize the appointment of Sh. Rohit Chawdhary as an Independent Director of the Company by way of **Special Resolution**:

Particulars	No. of votes contained in			Percentage of Total Votes
	Remote e-voting	e-voting at the AGM	Total	



	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	51	38437192	1	10	52	38437202	100.00
Dissent	5	218	0	0	5	218	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	56	38437410	1	10	57	38437420	100.00

7. To Regularize the appointment of Smt. Preeti Aggarwal as an Independent Director of the Company by way of **Special Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	51	38437192	1	10	52	38437202	100.00
Dissent	5	218	0	0	5	218	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	56	38437410	1	10	57	38437420	100.00

8. To Regularize the appointment of Sh. Vipin Kumar as a Whole Time Director of the Company by way of **Special Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	52	38437197	1	10	53	38437207	100.00
Dissent	4	213	0	0	4	213	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	56	38437410	1	10	57	38437420	100.00



9. Authorization for Material Related Party Transactions with related parties by way of **Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	52	38437197	1	10	53	38437207	100.00
Dissent	4	213	0	0	4	213	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	56	38437410	1	10	57	38437420	100.00

10. Ratification of Remuneration to Cost Auditors by way of **Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	52	38437197	1	10	53	38437207	100.00
Dissent	4	213	0	0	4	213	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	56	38437410	1	10	57	38437420	100.00

11. To approve powers of the Board u/s 180(1)(a) of the Companies Act, 2013 by way of **Special Resolution :**

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	51	38437192	1	10	52	38437202	100.00
Dissent	5	218	0	0	5	218	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	56	38437410	1	10	57	38437420	100.00

Therefore, the Resolution No. 1 to 11 has been approved.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully

**For Soniya Gupta & Associates
Company Secretaries**




**(Soniya Gupta)
Proprietor
M. NO. 7493
CP NO. 8136
PRFCN: 1548/2021**

**Vijay K. Modi
Chairman of the 30th AGM**

Place: Delhi
Dated: 28.09.2024
UDIN: F007493F001356181

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General information about company

Scrip code	532102
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE948G01019
Name of the company	SBEC SUGAR LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:23 AM

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Scrutinizer Details

Name of the Scrutinizer	SONIYA GUPTA
Firms Name	Soniya Gupta & Associates
Qualification	CS
Membership Number	7493
Date of Board Meeting in which appointed	26-08-2024
Date of Issuance of Report to the company	28-09-2024

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Voting results	
Record date	21-09-2024
Total number of shareholders on record date	6128
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	51
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone and Consolidated Financial Statements:				
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	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		31033032	30897675	99.5638	30897675	0	100.0000
Public-Institutions	E-Voting	959700	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		959700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	15661148	7539745	48.1430	7539532	213	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total		15661148	7539745	48.1430	7539532	213	99.9972
Total		47653880	38437420	80.6596	38437207	213	99.9994	0.0006
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Smt. Kumkum Modi, who retires by rotation, as a Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		31033032	30897675	99.5638	30897675	0	100.0000
Public-Institutions	E-Voting	959700	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		959700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	15661148	7539745	48.1430	7539527	218	99.9971	0.0029
	Poll							
	Postal Ballot (if applicable)							
	Total		15661148	7539745	48.1430	7539527	218	99.9971
Total		47653880	38437420	80.6596	38437202	218	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Sh. Jayesh Modi, who retires by rotation, as a Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		31033032	30897675	99.5638	30897675	0	100.0000
Public- Institutions	E-Voting	959700	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		959700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	15661148	7539745	48.1430	7539527	218	99.9971	0.0029
	Poll							
	Postal Ballot (if applicable)							
	Total		15661148	7539745	48.1430	7539527	218	99.9971
Total		47653880	38437420	80.6596	38437202	218	99.9994	0.0006
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularization the Re-Appointment of Sh. Umesh Kumar Modi, as a Non-Executive Director of the Company Under Regulation 17(1)(1d) of the SEBI (LODR) Regulations, 2015				
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	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		31033032	30897675	99.5638	30897675	0	100.0000
Public- Institutions	E-Voting	959700	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		959700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	15661148	7539745	48.1430	7539527	218	99.9971	0.0029
	Poll							
	Postal Ballot (if applicable)							
	Total		15661148	7539745	48.1430	7539527	218	99.9971
Total		47653880	38437420	80.6596	38437202	218	99.9994	0.0006
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization the appointment of Sh. Adhish Sharma as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		30897675	99.5638	30897675	0	100.0000	0.0000
	Poll	31033032						
	Postal Ballot (if applicable)							
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	959700						
	Postal Ballot (if applicable)							
	Total	959700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7539745	48.1430	7539532	213	99.9972	0.0028
	Poll	15661148						
	Postal Ballot (if applicable)							
	Total	15661148	7539745	48.1430	7539532	213	99.9972	0.0028
Total		47653880	38437420	80.6596	38437207	213	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization the appointment of Sh. Rohit Chawdhary as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		30897675	99.5638	30897675	0	100.0000	0.0000
	Poll	31033032						
	Postal Ballot (if applicable)							
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	959700						
	Postal Ballot (if applicable)							
	Total	959700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7539745	48.1430	7539527	218	99.9971	0.0029
	Poll	15661148						
	Postal Ballot (if applicable)							
	Total	15661148	7539745	48.1430	7539527	218	99.9971	0.0029
Total		47653880	38437420	80.6596	38437202	218	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization the appointment of Smt. Preeti Aggarwal as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		30897675	99.5638	30897675	0	100.0000	0.0000
Public- Institutions	E-Voting	959700	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15661148	7539745	48.1430	7539527	218	99.9971	0.0029
	Poll							
	Postal Ballot (if applicable)							
	Total		7539745	48.1430	7539527	218	99.9971	0.0029
Total		47653880	38437420	80.6596	38437202	218	99.9994	0.0006
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Validate

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization and appointment of Sh. Vipin Kumar, as a Whole Time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		31033032	30897675	99.5638	30897675	0	100.0000
Public- Institutions	E-Voting	959700	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		959700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	15661148	7539745	48.1430	7539532	213	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total		15661148	7539745	48.1430	7539532	213	99.9972
Total		47653880	38437420	80.6596	38437207	213	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Authorization for Material Related Party Transactions with related parties				
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	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		31033032	30897675	99.5638	30897675	0	100.0000
Public- Institutions	E-Voting	959700	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		959700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	15661148	7539745	48.1430	7539532	213	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total		15661148	7539745	48.1430	7539532	213	99.9972
Total		47653880	38437420	80.6596	38437207	213	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Validate

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditors.				
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		30897675	99.5638	30897675	0	100.0000	0.0000
	Poll	31033032						
	Postal Ballot (if applicable)							
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	959700						
	Postal Ballot (if applicable)							
	Total	959700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7539745	48.1430	7539532	213	99.9972	0.0028
	Poll	15661148						
	Postal Ballot (if applicable)							
	Total	15661148	7539745	48.1430	7539532	213	99.9972	0.0028
Total		47653880	38437420	80.6596	38437207	213	99.9994	0.0006
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public Non Institutions	

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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve powers of the Board U/s 180(1)(a) of the Companies Act, 2013				
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		30897675	99.5638	30897675	0	100.0000	0.0000
	Poll	31033032						
	Postal Ballot (if applicable)							
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	959700						
	Postal Ballot (if applicable)							
	Total	959700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7539745	48.1430	7539527	218	99.9971	0.0029
	Poll	15661148						
	Postal Ballot (if applicable)							
	Total	15661148	7539745	48.1430	7539527	218	99.9971	0.0029
Total		47653880	38437420	80.6596	38437202	218	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	