

September 24, 2024

To The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East Mumbai 400 051 Scrip Code NSE: POLYPLEX	To The Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai 400 001 Scrip Code BSE : 524051
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Subject: Voting Results of 39th Annual General Meeting (39th AGM) of the Company held on September 23, 2024.

Reference: Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

We are pleased to submit herewith the Results of e-voting and “Instapoll” conducted at the 39th AGM of the Company held on Monday, **September 23, 2024**. The Meeting was held through Video Conferencing (VC).

The meeting commenced at 4.00 p.m. (IST) and concluded at 5.43 p.m. (IST).

All the resolutions contained in the Notice dated August 27, 2024 convening the 39th AGM of the Company were approved with requisite majority through remote e-voting conducted from September 20, 2024 (9.00 a.m. IST) to September 22, 2024 (5.00 p.m. IST) and Instapoll conducted at the 39th AGM.

Date of the AGM	September 23, 2024
Total number of shareholders on “Cut -off Date” (i.e. September 16, 2024)	1,36,975
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable – Since the meeting was held through VC.
Number of Shareholders attending the meeting through Video Conferencing: Promoters and Promoter Group: Public:	10 37
Total	47

Polyplex Corporation Limited

CIN : L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,
Uttarakhand, India

The Modes of Voting for all the Resolutions was as follows:

(1) Remote e-voting:

Number of Shareholders voted through e-voting:	
Promoters and Promoter Group:	10
Public:	245
Total	255

(2) Instapoll conducted at the 39th AGM:

Number of Shareholders voted through Instapoll	
Promoters and Promoter Group:	0
Public:	5
Total	5

Item wise votes cast in favour or against are tabulated below:

Resolution 1	Adoption of (a) Standalone Audited Financial Statements for the FY 2023-24 together with Reports of the Auditors and Directors thereon; and (b) Consolidated Audited Financial Statements for the FY 2023-24 together with Reports of the Auditors thereon.
Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	83,80,144	83,76,084	99.9516	83,76,084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		83,76,084	99.9516	83,76,084	0	100.0000	0.0000
Public-Institutions	E-Voting	1,08,59,487	98,12,424	90.3581	98,12,424	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		98,12,424	90.3581	98,12,424	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1,21,52,831	13,383	0.1101	11,916	1,467	89.0383	10.9616
	Poll		10,787	0.0888	10,787	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,170	0.1989	22,703	1,467	93.9305	6.0695
Total		3,13,92,462	1,82,12,678	58.0161	1,82,11,211	1,467	99.9919	0.0081

Whether resolution is Passed or Not: **Resolution passed with requisite majority.**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 20,289 numbers of shares abstained from voting.

Resolution 2	Declaration of Final Dividend of Re.1/- per equity share for the Financial Year 2023-24
Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	83,80,144	83,76,084	99.9516	83,76,084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		83,76,084	99.9516	83,76,084	0	100.0000	0.0000
Public-Institutions	E-Voting	1,08,59,487	98,32,254	90.5407	98,32,254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		98,32,254	90.5407	98,32,254	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1,21,52,831	13,983	0.1151	12,422	1,561	88.8364	11.1635
	Poll		10,787	0.0888	10,787	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,770	0.2039	23,209	1,561	93.6980	6.3020
	Total	3,13,92,462	1,82,33,108	58.0812	1,82,31,547	1,561	99.9914	0.0086

Whether resolution is Passed or Not: **Resolution passed with requisite majority.**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 54 numbers of shares abstained from voting.

Resolution 3	Appointment of Mr. Sanjiv Chadha (DIN: 00356187) as Director liable to retire by rotation.
Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

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
Promoter and Promoter Group	E-Voting	83,80,144	83,76,084	99.9516	83,76,084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		83,76,084	99.9516	83,76,084	0	100.0000	0.0000
Public-Institutions	E-Voting	1,08,59,487	98,32,254	90.5407	98,32,254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		98,32,254	90.5407	98,32,254	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,21,52,831	13,667	0.1125	10,344	3,323	75.6859	24.3140
	Poll		10,787	0.0888	10,787	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,454	0.2013	21,131	3,323	86.4112	13.5888
	Total	3,13,92,462	1,82,32,792	58.0802	1,82,29,469	3,323	99.9818	0.0182

Whether resolution is Passed or Not: **Resolution passed with requisite majority.**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 175 numbers of shares abstained from voting.

Resolution 4	Approval and ratification of remuneration payable to M/s. Sanjay Gupta & Associates, Cost Accountants (FRN : 000212) for the Financial Year 2024-25.
Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	83,80,144	83,76,084	99.9516	83,76,084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		83,76,084	99.9516	83,76,084	0	100.0000	0.0000
Public-Institutions	E-Voting	1,08,59,487	98,32,254	90.5407	98,32,254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		98,32,254	90.5407	98,32,254	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1,21,52,831	13,652	0.1123	11,663	1,989	85.4307	14.5692
	Poll		10,787	0.0888	10,787	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,439	0.2011	22,450	1,989	91.8614	8.1386
	Total	3,13,92,462	1,82,32,777	58.0801	1,82,30,788	1,989	99.9891	0.0109

Whether resolution is Passed or Not: **Resolution passed with requisite majority.**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 190 numbers of shares abstained from voting.

Resolution 5	Appointment of Mr. Sandip Das (DIN: 00116303) as Independent Director of the Company for a term of five consecutive years commencing from July 10, 2024 up to July 9, 2029 (both days inclusive)
Resolution required: (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	83,80,144	83,76,084	99.9516	83,76,084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		83,76,084	99.9516	83,76,084	0	100.0000	0.0000
Public-Institutions	E-Voting	1,08,59,487	98,32,254	90.5407	98,29,954	2,300	99.9766	0.0233
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		98,32,254	90.5407	98,29,954	2,300	99.9766	0.0234
Public-Non Institutions	E-Voting	1,21,52,831	13,652	0.1123	10,194	3,458	74.6703	25.3296
	Poll		10,787	0.0888	10,787	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,439	0.2011	20,981	3,458	85.8505	14.1495
Total		3,13,92,462	1,82,32,777	58.0801	1,82,27,019	5,758	99.9684	0.0316

Whether resolution is Passed or Not: **Resolution passed with requisite majority.**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 190 numbers of shares abstained from voting.

Resolution 6	Appointment of Mr. Hemant Sahai (DIN: 00088238) as Independent Director of the Company for a term of five consecutive years commencing from August 27, 2024 up to August 26, 2029 (both days inclusive)
Resolution required: (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	83,80,144	83,76,084	99.9516	83,76,084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		83,76,084	99.9516	83,76,084	0	100.0000	0.0000
Public-Institutions	E-Voting	1,08,59,487	98,32,254	90.5407	98,29,954	2,300	99.9766	0.0233
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		98,32,254	90.5407	98,29,954	2,300	99.9766	0.0234
Public- Non Institutions	E-Voting	1,21,52,831	13,652	0.1123	10,209	3,443	74.7802	25.2197
	Poll		10,787	0.0888	10,787	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,439	0.2011	20,996	3,443	85.9119	14.0881
	Total	3,13,92,462	1,82,32,777	58.0801	1,82,27,034	5,743	99.9685	0.0315

Whether resolution is Passed or Not: **Resolution passed with requisite majority.**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 190 numbers of shares abstained from voting.

Resolution 7	Appointment and payment of remuneration of Mr. Pranay Kothari (DIN: 00004003) as Whole Time Director for period of three years with effect from September 7, 2024
Resolution required: (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	83,80,144	83,76,084	99.9516	83,76,084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		83,76,084	99.9516	83,76,084	0	100.0000	0.0000
Public-Institutions	E-Voting	1,08,59,487	98,32,254	90.5407	77,99,577	20,32,677	79.3264	20.6735
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		98,32,254	90.5407	77,99,577	20,32,677	79.3264	20.6736
Public-Non Institutions	E-Voting	1,21,52,831	13,652	0.1123	10,129	3,523	74.1942	25.8057
	Poll		10,787	0.0888	10,787	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,439	0.2011	20,916	3,523	85.5845	14.4155
	Total	3,13,92,462	1,82,32,777	58.0801	1,61,96,577	20,36,200	88.8322	11.1678

Whether resolution is Passed or Not: **Resolution passed with requisite majority.**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 190 numbers of shares abstained from voting.

It may be noted that as on cut off date i.e. September 16, 2024, 5,100 number of equity shares were registered in favour of "Polyplex Corporation Limited-Unclaimed Suspense Account" and 2,77,905 number of equity shares were registered in favour of "Investor Education and Protection Fund Authority, Ministry of Corporate Affairs" included in Public Category. On these shares Voting rights are frozen pursuant to Regulation 39 (4) read with Schedule VI of SEBI (LODR) Regulations, 2015.

Further, Report of Scrutinizer, Mr. Ravi Sharma, Partner, RSM & Co. Company Secretaries, for the purpose of remote e-voting and Insta poll by Members at the 39th AGM is also enclosed.

Thanking you,

Yours faithfully,

For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

akgurnani@polyplex.com

Encl: as above.

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman,
Polyplex Corporation Limited
Lohia Head Road, Khatima - 262308
Distt. Udham Singh Nagar, Uttarakhand

Name of the Company	POLYPLEX CORPORATION LIMITED
Meeting	39 th Annual General Meeting
Day, Date and Time	Monday, 23 rd September, 2024 at 04.00 P.M. (IST)
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the 39th Annual General Meeting (AGM) of Polyplex Corporation Limited (the "Company") held on 23rd September 2024 at 04.00 P.M. (IST) through "VC/OAVM". Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system of the service provider.

2. Dispatch of Notice Convening the AGM

- 2.1 Pursuant to relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other General Meetings of the members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements were published in Business Standard - All editions (English newspaper) and Uttar Ujala - Nainital edition (Hindi-Vernacular language newspaper) on August 31, 2024 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting during the AGM, dispatch of notice etc.



2.2 The Company uploaded the notice of AGM on its website, website of M/s KFin Technologies Limited (KFintech) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on August 30, 2024.

2.3 The Company informed that on the basis of the Register of members and the list of Beneficial Owners made available by M/s KFin Technologies Limited (KFintech), Company's Registrar and Transfer Agent (RTA) and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company had sent the AGM Notice and Annual Report on August 30, 2024, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ KFintech/ Depositories.

3. Cut-off date

The Voting rights were reckoned as on September 16, 2024, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. Remote E-voting process

4.1 Agency

The Company had appointed KFintech as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

The remote e-voting platform was open from Friday, September 20, 2024 (09.00 A.M. IST) till Sunday, September 22, 2024 (05.00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "KFintech".

5. Voting at the AGM

5.1 The members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the Meeting. The members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

5.2 Accordingly, KFintech, the remote e-voting agency, provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

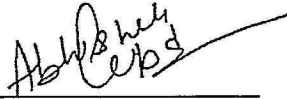
6. Counting Process

On completion of e-voting, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the KFintech's e-voting platform and



downloaded the results in the presence of two witnesses who were not in the employment of the Company and /or KFinTech.

They have signed below in confirmation of the same.



Mr. Abhishek Gupta



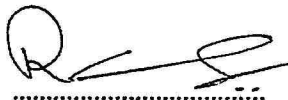
CS Namrata Painuli

7. Results

7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as an Annexure-1.

7.2 Based on the aforesaid results, we report that 4 (Four) Ordinary Resolution(s) as set out in the Item No. 1 to 4 and 3 (Three) Special Resolution(s) as set out in Item No. 5 to 7 of the Notice of 39th AGM have been passed with the requisite majority.

For RSM & Co.
Company Secretaries



RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666

UDIN: F004468F001303975

Peer Review No 978/2020



Date : 24.09.2024

Place : Delhi

For POLYPLEX CORPORATION LIMITED



Ashok Kumar Gurnani
Company Secretary



Countersigned by

Chairman of the Meeting/ Authorized Representative of Chairman

ANNEXURE-1
CONSOLIDATED REPORT

POLYPLEX CORPORATION LIMITED

39TH ANNUAL GENERAL MEETING (AGM) HELD ON MONDAY, SEPTEMBER 23, 2024 AT 04:00 P.M. (IST)

ORDINARY BUSINESS

ITEM NO. - 1 ORDINARY RESOLUTION

ADOPTION OF: (A) STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE AUDITORS' AND DIRECTORS' THEREON; AND
(B) CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORT OF AUDITORS' THEREON

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	239	18200424	5	10787	244	18211211	99.9919
Voted against the resolution	11	1467	0	0	11	1467	0.0081
Total	250	18201891	5	10787	255	18212678	100
Abstain Votes	5	20289	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 1 has been approved with requisite majority.

ITEM NO. - 2 ORDINARY RESOLUTION

DECLARATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2023-24

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	240	18220760	5	10787	245	18231547	99.9914
Voted against the resolution	13	1561	0	0	13	1561	0.0086
Total	253	18222321	5	10787	258	18233108	100
Abstain Votes	2	54	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

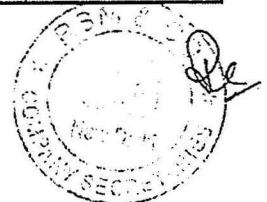
Therefore, the Resolution No. 2 has been approved with requisite majority.

ITEM NO. - 3 ORDINARY RESOLUTION

APPOINTMENT OF MR. SANJIV CHADHA (DIN: 00356187) AS DIRECTOR LIABLE TO RETIRE BY ROTATION

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	233	18218682	5	10787	238	18229469	99.9818
Voted against the resolution	18	3323	0	0	18	3323	0.0182
Total	251	18222005	5	10787	256	18232792	100
Abstain Votes	4	175	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 3 has been approved with requisite majority.



SPECIAL BUSINESS

ITEM NO. - 4 ORDINARY RESOLUTION
APPROVAL AND RATIFICATION OF REMUNERATION PAYABLE TO M/S. SANJAY GUPTA & ASSOCIATES, COST ACCOUNTANTS (FRN : 000212)
FOR THE FINANCIAL YEAR 2024-25.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	234	18220001	5	10787	239	18230788	99.9891
Voted against the resolution	16	1989	0	0	16	1989	0.0109
Total	250	18221990	5	10787	255	18232777	100
Abstain Votes	5	190	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 4 has been approved with requisite majority.

ITEM NO. - 5 SPECIAL RESOLUTION
APPOINTMENT OF MR. SANDIP DAS (DIN: 00116303) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS COMMENCING FROM JULY 10, 2024 UP TO JULY 9, 2029 (BOTH DAYS INCLUSIVE)

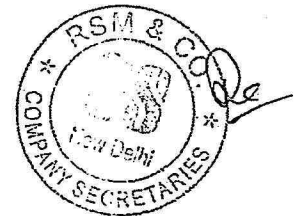
Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	230	18216232	5	10787	235	18227019	99.9684
Voted against the resolution	20	5758	0	0	20	5758	0.0316
Total	250	18221990	5	10787	255	18232777	100
Abstain Votes	5	190	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 5 has been approved with requisite majority.

ITEM NO. - 6 SPECIAL RESOLUTION
APPOINTMENT OF MR. HEMANT SAHAI (DIN: 00088238) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS COMMENCING FROM AUGUST 27, 2024 UP TO AUGUST 26, 2029 (BOTH DAYS INCLUSIVE)

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	231	18216247	5	10787	236	18227034	99.9685
Voted against the resolution	19	5743	0	0	19	5743	0.0315
Total	250	18221990	5	10787	255	18232777	100
Abstain Votes	5	190	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-


Therefore, the Resolution No. 6 has been approved with requisite majority.



ITEM NO. - 7 SPECIAL RESOLUTION**RE-APPOINTMENT AND PAYMENT OF REMUNERATION OF MR. PRANAY KOTHARI (DIN: 00004003) AS WHOLE TIME DIRECTOR FOR PERIOD OF THREE YEARS WITH EFFECT FROM SEPTEMBER 7, 2024**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	192	16185790	5	10787	197	16196577	88.8322
Voted against the resolution	58	2036200	0	0	58	2036200	11.1678
Total	250	18221990	5	10787	255	18232777	100
Abstain Votes	5	190	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 7 has been approved with requisite majority.

For RSM & Co.
Company SecretariesCS RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666

UDIN: F004468 F001303975

Peer Review No. 978/2020



Date: 24.09.2024

Place: Delhi