



Date: 23rd September, 2024

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Symbol- SKIPPER

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code- 538562

Subject: Voting Results and Scrutinizer's Report of 43rd Annual General Meeting of the Company held on 19th September, 2024.

Dear Sir/Madam,

In compliance with provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results of 43rd Annual General Meeting of the Company held on Thursday, 19th September, 2024 at 11.30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM). Further, copy of the consolidated report on voting submitted by scrutinizer, Mr. Raj Kumar Banthia, Practicing Company Secretary is also enclosed herewith.

All items of Agenda as contained in the Notice of 43rd Annual General Meeting have been passed with the requisite majority.

The meeting concluded at 01:10 P.M. (IST) (including the time allowed for e-voting at AGM).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Skipper Limited

Anu Singh
Company Secretary & Compliance Officer

Encl: As above

SKIPPER LIMITED

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	19-Sep-24
Total Number of Shareholders on Record Date	69388
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	18
Public	83
Total	101

1	Adoption of the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2024, together with the reports of the Board of Directors and the Auditors thereon.
----------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? No

Voting by members holding fully paid up Equity Shares of face value of Rs.1 each(having 100% voting Rights on each share held by them)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00	73810582	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	3647254	107428	2.95	107428	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		107428	2.95	107428	0	100.00	0.00
Public-Non Institutional Holders	Remote Evoting	25212376	43247	0.17	43069	178	99.59	0.41
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43248	0.17	43069	179	99.59	0.41
	Total	102670212	73961258	72.04	73961079	179	100.00	0.00

Voting by members holding partly paid up Equity Shares of face value of Rs.0.25 each

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	1270075	1270075	100.00	1270075	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1270075	100.00	1270075	0	100.00	0.00
Public-	Remote Evoting		0	0.00	0	0	0.00	0.00

Institutional Holders	Evoting at AGM	564848	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutional Holders	Remote Evoting	8432098	2948	0.04	2948	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2948	0	100.00	0.00
Total		10267021	1273023	12.40	1273023	0	100.00	0.00

Combined voting by members

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	75080657	75080657	100.00	75080657	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total			75080657	100.00	75080657	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	4212102	107428	2.55	107428	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		107428	2.55	107428	0	100.00	0.00
Public-Non Institutional Holders	Remote Evoting	33644474	46195	0.14	46017	178	99.61	0.39
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46196	0.14	46017	179	99.61	0.41
Total		112937233	75234281	66.62	75234102	179	100.00	0.00

2

Declaration of dividend for the financial year ended 31st March, 2024. The Board of Directors has recommended a Dividend of 10% i.e. Re. 0.10 per equity share of face value of Re. 1 each fully paid up and Rs. 0.025 per equity share of face value of Rs. 0.25 each partly paid up.

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? No

Voting by members holding fully paid up Equity Shares of face value of Rs.1 each(having 100% voting Rights on each share held by them)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00	73810582	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total			73810582	100.00	73810582	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	3647254	112466	3.08	112466	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	3.08	112466	0	100.00	0.00
Public-Non Institutional Holders	Remote Evoting	25212376	43247	0.17	42979	268	99.38	0.62
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43248	0.17	42979	269	99.38	0.62
Total		102670212	73966296	72.04	73966027	269	100.00	0.00

Voting by members holding partly paid up Equity Shares of face value of Rs.0.25 each								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	1270075	1270075	100.00	1270075	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1270075	100.00	1270075	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	564848	0	0.00	0	0	0.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutional Holders	Remote Evoting	8432098	2948	0.04	2948	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2948	0	100.00	0.00
	Total	10267021	1273023	12.40	1273023	0	100.00	0.00
Combined holding by members								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	75080657	75080657	100.00	75080657	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.00	75080657	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	4212102	112466	2.67	112466	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	2.67	112466	0	100.00	0.00
Public-Non Institutional Holders	Remote Evoting	33644474	46195	0.14	45927	268	99.42	0.58
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46196	0.14	45927	269	99.42	0.58
	Total	112937233	75239319	66.62	75239050	269	100.00	0.00
3	Appointment of a Director in place of Mr. Devesh Bansal (DIN: 00162513), who retires by rotation and being eligible, offers himself for re-appointment .							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? Yes								
Voting by members holding fully paid up Equity Shares of face value of Rs.1 each(having 100% voting Rights on each share held by them)								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00	73810582	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	3647254	112466	3.08	112466	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	3.08	112466	0	100.00	0.00

	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	3647254	112466	3.08	112466	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	3.08	112466	0	100.00	0.00
Public-Non Institutional Holders	Remote Evoting	25212376	43247	0.17	43029	218	99.50	0.50
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43248	0.17	43029	219	99.49	0.51
	Total	102670212	73966296	72.04	73966077	219	100.00	0.00

Voting by members holding partly paid up Equity Shares of face value of Rs.0.25 each

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	1270075	1270075	100.00	1270075	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1270075	100.00	1270075	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	564848	0	0.00	0	0	0.00	0.00
	Evoting at AGM		0	0.00	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutional Holders	Remote Evoting	8432098	2948	0.04	2944	4	99.86	0.14
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2944	4	99.86	0.14
	Total	10267021	1273023	12.40	1273019	4	100.00	0.00

Combined holding by members

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	75080657	75080657	100.00	75080657	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.00	75080657	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	4212102	112466	2.67	112466	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	2.67	112466	0	100.00	0.00
Public-Non Institutional Holders	Remote Evoting	33644474	46195	0.14	45973	222	99.52	0.48
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46196	0.14	45973	223	99.52	0.48
	Total	112937233	75239319	66.62	75239096	223	100.00	0.00

5 Ratification of remuneration of Cost Auditors for the Financial Year 2024-25 as an Ordinary Resolution

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? No

Voting by members holding fully paid up Equity Shares of face value of Rs.1 each(having 100% voting Rights on each share held by them)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00	73810582	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	3647254	112466	3.08	112466	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	3.08	112466	0	100.00	0.00
Public-Non Institutional Holders	Remote Evoting	25212376	43247	0.17	43029	218	99.50	0.50
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43248	0.17	43029	219	99.49	0.51
	Total	102670212	73966296	72.04	73966077	219	100.00	0.00

Voting by members holding partly paid up Equity Shares of face value of Rs.0.25 each

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	1270075	1270075	100.00	1270075	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1270075	100.00	1270075	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	564848	0	0.00	0	0	0.00	0.00
	Evoting at AGM		0	0.00	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutional Holders	Remote Evoting	8432098	2948	0.04	2944	4	99.86	0.14
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		2948	0.03	2944	4	99.86	0.14
	Total	10267021	1273023	12.40	1273019	4	100.00	0.00

Combined holding by members

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	75080657	75080657	100.00	75080657	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		75080657	100.00	75080657	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	4212102	112466	2.67	112466	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		112466	2.67	112466	0	100.00	0.00
Public-Non Institutional Holders	Remote Evoting	33644474	46195	0.14	45973	222	99.52	0.48
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		46196	0.14	45973	223	99.52	0.48
	Total	112937233	75239319	66.62	75239096	223	100.00	0.00

6	Re-appointment of Mr. Sajan Kumar Bansal (DIN: 00063555) as Managing Director of the Company as a Special Resolution							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? Yes								
Voting by members holding fully paid up Equity Shares of face value of Rs.1 each(having 100% voting Rights on each share held by them)								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00	73810582	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	3647254	112466	3.08	112466	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	3.08	112466	0	100.00	0.00
Public-Non Institutional Holders	Remote Evoting	25212376	43247	0.17	43004	243	99.44	0.56
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43248	0.17	43004	244	99.44	0.56
	Total	102670212	73966296	72.04	73966052	244	100.00	0.00
Voting by members holding partly paid up Equity Shares of face value of Rs.0.25 each								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	1270075	1270075	100.00	1270075	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1270075	100.00	1270075	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	564848	0	0.00	0	0	0.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutional Holders	Remote Evoting	8432098	2948	0.04	2943	5	99.83	0.17
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2943	5	99.83	0.17

		Total	10267021	1273023	12.40	1273018	5	100.00	0.00
Combined holding by members									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	Remote Evoting	75080657	75080657	100.00	75080657	0	100.00	0.00	
	Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total			75080657	100.00	75080657	0	100.00	0.00	
Public-Institutional Holders	Remote Evoting	4212102	112466	2.67	112466	0	100.00	0.00	
	Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total			112466	2.67	112466	0	100.00	0.00	
Public-Non Institutional Holders	Remote Evoting	33644474	46195	0.14	45947	248	99.52	0.54	
	Evoting at AGM		1	0.00	0	1	0.00	100.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total			46196	0.14	45947	249	99.46	0.54	
Total		112937233	75239319	66.62	75239070	249	100.00	0.00	
7	Revision in remuneration of Mr. Sharan Bansal (DIN: 00063481), Whole-time Director of the Company as a Special Resolution.								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? Yes									
Voting by members holding fully paid up Equity Shares of face value of Rs.1 each(having 100% voting Rights on each share held by them)									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00	73810582	0	100.00	0.00	
	Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total			73810582	100.00	73810582	0	100.00	0.00	
Public-Institutional Holders	Remote Evoting	3647254	112466	3.08	112466	0	100.00	0.00	
	Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total			112466	3.08	112466	0	100.00	0.00	
Public-Non Institutional Holders	Remote Evoting	25212376	43247	0.17	42803	444	98.97	1.03	
	Evoting at AGM		1	0.00	0	1	0.00	100.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total			43248	0.17	42803	445	98.97	1.03	
Total		102670212	73966296	72.04	73965851	445	100.00	0.00	
Voting by members holding partly paid up Equity Shares of face value of Rs.0.25 each									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	Remote Evoting	1270075	1270075	100.00	1270075	0	100.00	0.00	
	Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total			1270075	100.00	1270075	0	100.00	0.00	
Public-Institutional Holders	Remote Evoting	564848	0	0.00	0	0	0.00	0.00	
	Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total			0	0.00	0	0	0.00	0.00	

Public-Non Institutional Holders	Remote Evoting	8432098	2948	0.04	2947	1	99.97	0.03
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2947	1	99.97	0.03
	Total	10267021	1273023	12.40	1273022	1	100.00	0.00

Combined holding by members

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	75080657	75080657	100.00	75080657	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.00	75080657	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	4212102	112466	2.67	112466	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	2.67	112466	0	100.00	0.00
Public-Non Institutional Holders	Remote Evoting	33644474	46195	0.14	45750	445	99.04	0.96
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46196	0.14	45750	446	99.03	0.97
	Total	112937233	75239319	66.62	75238873	446	100.00	0.00

8 Revision in remuneration of Mr. Devesh Bansal (DIN: 00162513), Whole-time Director of the Company as a Special Resolution

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? Yes

Voting by members holding fully paid up Equity Shares of face value of Rs.1 each(having 100% voting Rights on each share held by them)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00	73810582	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	3647254	112466	3.08	112466	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	3.08	112466	0	100.00	0.00
Public-Non Institutional Holders	Remote Evoting	25212376	43247	0.17	42603	644	98.51	1.49
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43248	0.17	42603	645	98.51	1.49
	Total	102670212	73966296	72.04	73965651	645	100.00	0.00

Voting by members holding partly paid up Equity Shares of face value of Rs.0.25 each

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	1270075	1270075	100.00	1270075	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1270075	100.00	1270075	0	100.00	0.00

Public-Institutional Holders	Remote Evoting	564848	0	0.00	0	0	0.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutional Holders	Remote Evoting	8432098	2948	0.04	2947	1	99.97	0.03
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2947	1	99.97	0.03
	Total	10267021	1273023	12.40	1273022	1	100.00	0.00

Combined holding by members

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	75080657	75080657	100.00	75080657	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.00	75080657	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	4212102	112466	2.67	112466	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	2.67	112466	0	100.00	0.00
Public-Non Institutional Holders	Remote Evoting	33644474	46195	0.14	45550	645	98.60	1.40
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46196	0.14	45550	646	98.60	1.40
	Total	112937233	75239319	66.62	75238673	646	100.00	0.00

9

Revision in remuneration of Mr. Siddharth Bansal (DIN: 02947929), Whole-time Director of the Company as a Special Resolution

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? Yes

Voting by members holding fully paid up Equity Shares of face value of Rs.1 each(having 100% voting Rights on each share held by them)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00	73810582	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	3647254	112466	3.08	112466	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	3.08	112466	0	100.00	0.00
Public-Non Institutional Holders	Remote Evoting	25212376	43247	0.17	42693	554	98.72	1.28
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43248	0.17	42693	555	98.72	1.28
	Total	102670212	73966296	72.04	73965741	555	100.00	0.00

Voting by members holding partly paid up Equity Shares of face value of Rs.0.25 each

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
----------	----------------	------------------------	-------------------------	-----------------------------------------------------------	----------------------------	--------------------------	--------------------------------------------------------	------------------------------------------------------

Promoter & Promoter Group	Remote Evoting	1270075	1270075	100.00	1270075	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1270075	100.00	1270075	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	564848	0	0.00	0	0	0.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutional Holders	Remote Evoting	8432098	2948	0.04	2943	5	99.83	0.17
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2943	5	99.83	0.17
	Total	10267021	1273023	12.40	1273018	5	100.00	0.00

Combined holding by members

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	75080657	75080657	100.00	75080657	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.00	75080657	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	4212102	112466	2.67	112466	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	2.67	112466	0	100.00	0.00
Public-Non Institutional Holders	Remote Evoting	33644474	46195	0.14	45636	559	98.79	1.21
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46196	0.14	45636	560	98.79	1.21
	Total	112937233	75239319	66.62	75238669	560	100.00	0.00

10 Appointment of Mr. Desh Raj Dogra (DIN:00226775), as an Independent Director of the Company as a Special Resolution

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? No

Voting by members holding fully paid up Equity Shares of face value of Rs.1 each(having 100% voting Rights on each share held by them)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00	73810582	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	3647254	112466	3.08	80459	32007	71.54	28.46
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	3.08	80459	32007	71.54	28.46
Public-Non Institutional Holders	Remote Evoting	25212376	43247	0.17	42967	280	99.35	0.65
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43248	0.17	42967	281	99.35	0.65
	Total	102670212	73966296	72.04	73934008	32288	99.96	0.04

Voting by members holding partly paid up Equity Shares of face value of Rs.0.25 each

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	1270075	1270075	100.00	1270075	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1270075	100.00	1270075	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	564848	0	0.00	0	0	0.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutional Holders	Remote Evoting	8432098	2948	0.04	2947	1	99.97	0.03
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2947	1	99.97	0.03
	Total	10267021	1273023	12.40	1273022	1	100.00	0.00

Combined holding by members

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	75080657	75080657	100.00	75080657	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.00	75080657	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	4212102	112466	2.67	80459	32007	71.54	28.46
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	3.08	80459	32007	71.54	28.46
Public-Non Institutional Holders	Remote Evoting	33644474	46195	0.14	45914	281	99.39	0.61
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46196	0.14	45914	282	99.39	0.61
	Total	112937233	75239319	66.62	75207030	32289	99.96	0.04

11 Increase in borrowing powers of the Company under Section 180 (1) (c) of the Companies Act, 2013 as a Special Resolution

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? No

Voting by members holding fully paid up Equity Shares of face value of Rs.1 each(having 100% voting Rights on each share held by them)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00	73810582	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	3647254	112466	3.08	0	112466	0.00	100.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	3.08	0	112466	0.00	100.00
Public-Non	Remote Evoting		43247	0.17	42944	303	99.30	0.70

Institutional Holders	Evoting at AGM	25212376	1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43248	0.17	42944	304	99.30	0.70
	Total	102670212	73966296	72.04	73853526	112770	99.85	0.15

Voting by members holding partly paid up Equity Shares of face value of Rs.0.25 each

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	1270075	1270075	100.00	1270075	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1270075	100.00	1270075	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	564848	0	0.00	0	0	0.00	0.00
	Evoting at AGM		0	0.00	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutional Holders	Remote Evoting	8432098	2948	0.04	2947	1	99.97	0.03
	Evoting at AGM		0	0.00	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		2948	0.03	2947	1	99.97	0.03
	Total	10267021	1273023	12.40	1273022	1	100.00	0.00

Combined holding by members

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	75080657	75080657	100.00	75080657	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		75080657	100.00	75080657	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	4212102	112466	2.67	112466	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		112466	2.67	112466	0	100.00	0.00
Public-Non Institutional Holders	Remote Evoting	33644474	46195	0.14	45891	304	99.34	0.66
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		46196	0.14	45891	305	99.34	0.66
	Total	112937233	75239319	66.62	75126548	112771	99.85	0.15

12 Approval for mortgage and/or charge creation on movable and immovable assets and properties of the Company Under section 180 (1) (a) of the Companies Act, 2013 as a Special Resolution

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? No

Voting by members holding fully paid up Equity Shares of face value of Rs.1 each(having 100% voting Rights on each share held by them)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00	73810582	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-	Remote Evoting		112466	3.08	0	112466	0.00	100.00

Institutional Holders	Evoting at AGM	3647254	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	3.08	0	112466	0.00	100.00
Public-Non Institutional Holders	Remote Evoting	25212376	43247	0.17	42744	503	98.84	1.16
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43248	0.17	42744	504	98.83	1.17
	Total	102670212	73966296	72.04	73853326	112970	99.85	0.15

Voting by members holding partly paid up Equity Shares of face value of Rs.0.25 each

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	1270075	1270075	100.00	1270075	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1270075	100.00	1270075	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	564848	0	0.00	0	0	0.00	0.00
	Evoting at AGM		0	0.00	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutional Holders	Remote Evoting	8432098	2948	0.04	2947	1	99.97	0.03
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2947	1	99.97	0.03
	Total	10267021	1273023	12.40	1273022	1	100.00	0.00

Combined holding by members

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	75080657	75080657	100.00	75080657	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.00	75080657	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	4212102	112466	2.67	112466	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	2.67	112466	0	100.00	0.00
Public-Non Institutional Holders	Remote Evoting	33644474	46195	0.14	45691	504	98.91	1.09
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46196	0.14	45691	505	98.91	1.09
	Total	112937233	75239319	66.62	75126348	112971	99.85	0.15

13 Raising of funds through issuance of securities of the Company as a Special Resolution

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? No

Voting by members holding fully paid up Equity Shares of face value of Rs.1 each(having 100% voting Rights on each share held by them)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	Remote Evoting		73810582	100.00	73810582	0	100.00	0.00

Promoter Group	Evoting at AGM	73810582	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	3647254	112466	3.08	112466	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	3.08	112466	0	100.00	0.00
Public-Non Institutional Holders	Remote Evoting	25212376	43247	0.17	32358	10889	74.82	25.18
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43248	0.17	32358	10890	74.82	25.18
	Total	102670212	73966296	72.04	73955406	10890	99.99	0.01

Voting by members holding partly paid up Equity Shares of face value of Rs.0.25 each

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	1270075	1270075	100.00	1270075	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1270075	100.00	1270075	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	564848	0	0.00	0	0	0.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutional Holders	Remote Evoting	8432098	2948	0.04	2947	1	99.97	0.03
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2947	1	99.97	0.03
	Total	10267021	1273023	12.40	1273022	1	100.00	0.00

Combined holding by members

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	75080657	75080657	100.00	75080657	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.00	75080657	0	100.00	0.00
Public-Institutional Holders	Remote Evoting	4212102	112466	2.67	112466	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	2.67	112466	0	100.00	0.00
Public-Non Institutional Holders	Remote Evoting	33644474	46195	0.14	35305	10890	76.43	23.57
	Evoting at AGM		1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46196	0.14	35305	10890	76.42	23.57
	Total	112937233	75239319	66.62	75228428	10890	99.99	0.01

The Ordinary and Special Resolution / Resolutions as set out in the Notice dated 27th August, 2024 has been passed by the Members by requisite majority.



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the 43rd (Forty Third) Annual General Meeting (AGM) of Members of Skipper Limited (CIN: L40104WB1981PLC033408), held on Thursday, 19th September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Skipper Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 43rd (Forty Third) Annual General Meeting of the Company held on Thursday, 19th September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 27th August, 2024 convening the 43rd Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on Wednesday, 28th August, 2024, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.





- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by National Securities and Depositories Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e., Thursday, 12th September, 2024 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, 16th September, 2024 at 9:00 AM (IST) and ended on Wednesday, 18th September, 2024 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by National Securities and Depositories Limited (NSDL).
- (g) After conclusion of voting at the 43rd Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Khushi Nangalia and Ms. Payal Mundhara, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsd.com.
- (i) (i) A total of 223 Members holding fully paid up equity shares have cast their vote, out of which 222 Members have cast their votes through remote e-voting and 1 Member has cast his vote electronically during the AGM and all such votes are valid.





- (ii) A total of 52 Members holding partly paid up equity shares with paid up value of Re. 0.25 paise per share have cast their vote through remote e-voting and all such votes are valid. None of the members have cast his vote electronically during the AGM.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended on 31st March, 2024 together with the reports of the Board of Directors and the Auditors thereon.				
Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73961079	-	73961079	99.9998
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273023	-	1273023	100
Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	178	1	179	0.0002
(ii) 25% voting rights – Partly paid up shares with	-	-	-	-





paid up value of Re. 0.25 paise per share				
Invalid votes:	--	--	--	--
Item No. 2 as an Ordinary Resolution: To declare a dividend for the financial year ended 31st March, 2024. The Board of Directors has recommended a Dividend of 10% i.e. Rs. 0.10 per equity share of face value of Re. 1 each fully paid up and Rs. 0.025 per equity share of face value of Rs. 0.25 each partly paid up.				
Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73966027	-	73966027	99.9996
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273023	-	1273023	100
Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	268	1	269	0.0004
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	-	-	-	-
Invalid votes	--	--	--	--
Item No. 3 as an Ordinary Resolution: To appoint a Director in place of Mr. Devesh Bansal (DIN: 00162513) who retires by rotation and being eligible, offers himself for re-appointment.				
Voted in favour of the resolution –				





(i) 100% voting rights – Fully paid up equity shares	73966074	-	73966074	99.9997
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273022	-	1273022	99.9999
Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	221	1	222	0.0003
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1	-	1	0.0001
Invalid votes	--	--	--	--

Item No. 4 as an Ordinary Resolution: To appoint M/s. JKVS & Co., Chartered Accountants (Firm Registration No. 318086E) as the Statutory Auditors of the Company for a period of five consecutive years from the conclusion of 43rd Annual General Meeting until the conclusion of the 48th Annual General Meeting of the Company.

Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73966077	-	73966077	99.9997
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273019	-	1273019	99.9997





Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	218	1	219	0.0003
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	4	-	4	0.0003
Invalid votes	--	--	--	--

SPECIAL BUSINESS

Item No. 5 as an Ordinary Resolution: Ratification of remuneration payable to M/s. AB & Co., Cost Accountants, (Firm Registration No. 000256), Cost Auditors of the Company for the Financial Year 2024-25.

Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73966077	-	73966077	99.9997
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273019	-	1273019	99.9997
Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	218	1	219	0.0003





(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	4	-	4	0.0003
Invalid votes:	--	--	--	--
Item No. 6 as a Special Resolution: To approve re-appointment of Mr. Sajan Kumar Bansal (DIN: 00063555) as the Managing Director of the Company, not liable to retire by rotation, for a further period of five years with effect from 1st July, 2024.				
Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73966052	-	73966052	99.9997
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273018	-	1273018	99.9996
Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	243	1	244	0.0003
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	5	-	5	0.0004
Invalid votes:	--	--	--	--





Item No. 7 as a Special Resolution: To approve revision of remuneration payable to Mr. Sharan Bansal (DIN: 00063481), Whole-Time Director of the Company with effect from 2nd May, 2024, for the remaining tenure of his current appointment.

Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73965851	-	73965851	99.9994
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273022	-	1273022	99.9999
Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	444	1	445	0.0006
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1	-	1	0.0001
Invalid votes:	--	--	--	--

Item No. 8 as a Special Resolution: To approve revision of remuneration payable to Mr. Devesh Bansal (DIN: 00063481), Whole-Time Director of the Company with effect from 2nd May, 2024, for the remaining tenure of his current appointment.

Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73965651	-	73965651	99.9991





(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273022	-	1273022	99.9999
Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	644	1	645	0.0009
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1	-	1	0.0001
Invalid votes:	--	--	--	--
Item No. 9 as a Special Resolution: To approve revision of remuneration payable to Mr. Siddharth Bansal (DIN: 02947929), Whole-Time Director of the Company with effect from 2nd May, 2024, for the remaining tenure of his current appointment.				
Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73965741	-	73965741	99.9992
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273018	-	1273018	99.9996
Voted against the resolution-				





(i) 100% voting rights – Fully paid up equity shares	554	1	555	0.0008
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	5	-	5	0.0004
Invalid votes:	--	--	--	--
Item No. 10 as a Special Resolution: To approve appointment of Mr. Desh Raj Dogra (DIN: 00226775) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) years from 30th July, 2024 to 29th July, 2029.				
Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73934008	-	73934008	99.9563
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273022	-	1273022	99.9999
Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	32287	1	32288	0.0437
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1	-	1	0.0001





Invalid votes:	--	--	--	--
Item No. 11 as a Special Resolution: To approve increase in borrowing powers of the Company to Rs. 5000 Crores under Section 180(1)(c) of the Companies Act, 2013.				
Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73853526	-	73853526	99.8475
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273022	-	1273022	99.9999
Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	112769	1	112770	0.1525
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1	-	1	0.0001
Invalid votes:	--	--	--	--
Item No. 12 as a Special Resolution: To approve increase in limits under Section 180(1)(a) of the Companies Act, 2013 to Rs. 5000 Crores.				
Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73853326	-	73853326	99.8473





(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273022	-	1273022	99.9999
Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	112969	1	112970	0.1527
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1	-	1	0.0001
Invalid votes:	--	--	--	--
Item No. 13 as a Special Resolution: To approve raising of funds by issuance of securities of the Company				
Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73955406	-	73955406	99.9853
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273022	-	1273022	99.9999
Voted against the resolution-				





(i) 100% voting rights – Fully paid up equity shares	10889	1	10890	0.0147
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1	-	1	0.0001
Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 13 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia



Partner

Membership no. 17190
COP no. 18428

Date: 20/09/2024
Place: Kolkata
UDIN: A017190F001265021