



S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: September 20, 2024

To Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Scrip Code: 540497

Scrip ID: SCHAND



Dear Sir,

Re: Voting Results pursuant to Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is hereby informed that the 53rd Annual General Meeting of the Company was held on Friday, September 20, 2024 at 11:30 A.M. through video conferencing.

In compliance with Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results (remote e-voting and e-voting during the meeting) of the business transacted at the Annual General Meeting alongwith the Scrutinizers Report are enclosed herewith.

For S Chand And Company Limited



Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

Encl: as above

Voting Results for Annual General Meeting of the Company held on 20.09.2024

Date of the AGM	20.09.2024
Total number of shareholders on cut-off date (13.09.2024)	42267*
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	6 105

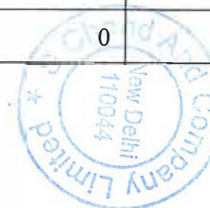
* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

Agenda- wise disclosure

ITEM NO. 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)				Ordinary				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
Public-Institutions	E-Voting	38,39,570	23,37,780	60.8865	23,37,780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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	Postal Ballot (if applicable)							
	Total	38,39,570	23,37,780	60.8865	23,37,780	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,48,03,877*	4,12,986	2.7897	4,12,928	58	99.9860	0.0140
	Poll		5,005	0.0338	5,005	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1,48,03,877	4,17,991	2.8235	4,17,933	58	99.9861
	Total	3,52,17,379	1,93,29,703	54.8868	1,93,29,645	58	99.9997	0.0003

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

ITEM NO. 2: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of Auditors thereon.

Resolution required: (Ordinary / Special)				Ordinary				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000
Public-Institutions	E-Voting	38,39,570	23,37,780	60.8865	23,37,780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

Signature

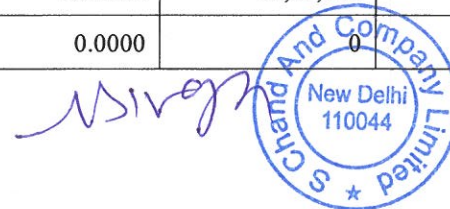


	Postal Ballot (if applicable)							
	Total	38,39,570	23,37,780	60.8865	23,37,780	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,48,03,877*	4,12,986	2.7897	412978	8	99.9981	0.0019
	Poll		5005	0.0338	5005	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,48,03,877	4,17,991	2.8235	4,17,983	8	99.9981	0.0019
	Total	3,52,17,379	1,93,29,703	54.8868	1,93,29,695	8	99.99996	0.00004

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

ITEM NO. 3: To declare a final dividend of Rs. 3/- per equity share for the financial year ended March 31, 2024

Resolution required: (Ordinary / Special)				Ordinary				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	E-Voting	38,39,570	23,37,780	60.8865	23,37,780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000



Public- Institutions	Postal Ballot (if applicable)							
	Total	38,39,570	23,37,780	60.8865	23,37,780	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,48,03,877*	4,12,986	2.7897	4,12,978	8	99.9981	0.0019
	Poll		5,005	0.0338	5,005	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,48,03,877	4,17,991	2.8235	4,17,983	8	99.9981	0.0019
Total		3,52,17,379	1,93,29,703	54.8868	1,93,29,695	8	99.99996	0.00004

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

ITEM NO. 4: To appoint a director in place of Mr. Dinesh Kumar Jhunjhnuwala (DIN: 00282988), who retires by rotation, and being eligible, offers himself for reappointment

Resolution required: (Ordinary / Special)				Ordinary				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	E-Voting	38,39,570	23,37,780	60.8865	23,37,780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

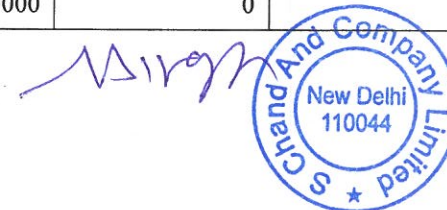


Public- Institutions	Postal Ballot (if applicable)							
	Total	38,39,570	23,37,780	60.8865	23,37,780	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,48,03,877*	4,12,986	2.7897	4,12,956	30	99.9927	0.0073
	Poll		5,005	0.0338	5,005	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,48,03,877	4,17,991	2.8235	4,17,961	30	99.9928	0.0072
Total		3,52,17,379	1,93,29,703	54.8868	1,93,29,673	30	99.9998	0.0002

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

ITEM NO. 5: Re-appointment of Mr. Himanshu Gupta (DIN No.: 00054015) as Managing Director of the Company

Resolution required: (Ordinary / Special)				Special				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	E-Voting	38,39,570	23,37,780	60.8865	23,37,780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

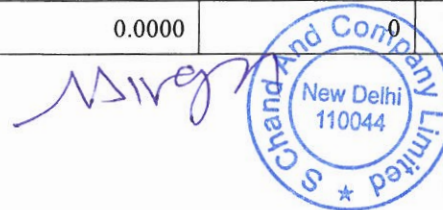


Public- Institutions	Postal Ballot (if applicable)							
	Total	38,39,570	23,37,780	60.8865	23,37,780	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,48,03,877*	4,12,986	2.7897	4,12,956	30	99.9927	0.0073
	Poll		5,005	0.0338	5,005	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,48,03,877	4,17,991	2.8235	4,17,961	30	99.9928	0.0072
	Total	3,52,17,379	1,93,29,703	54.8868	1,93,29,673	30	99.9998	0.0002

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

ITEM NO. 6: Re-appointment of Mr. Dinesh Kumar Jhunjhnuwala (DIN No.: 00282988) as Whole-Time Director of the Company

Resolution required: (Ordinary / Special)				Special				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	E-Voting	38,39,570	23,37,780	60.8865	23,37,780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

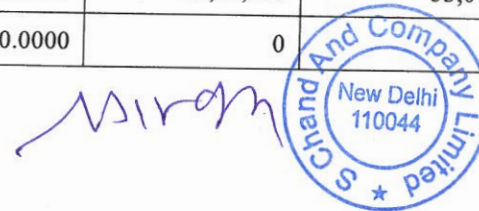


Public- Institutions	Postal Ballot (if applicable)							
	Total	38,39,570	23,37,780	60.8865	23,37,780	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,48,03,877*	4,12,986	2.7897	4,12,956	30	99.9927	0.0073
	Poll		5,005	0.0338	5,005	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,48,03,877	4,17,991	2.8235	4,17,961	30	99.9928	0.0072
	Total	3,52,17,379	1,93,29,703	54.8868	1,93,29,673	30	99.9998	0.0002

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

ITEM NO. 7: Continuation of Ms. Savita Gupta (DIN No.: 00053988) as a Non-Executive Non-Independent Director of the Company on completion of 75 years of age.

Resolution required: (Ordinary / Special)				Special				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	E-Voting	38,39,570	23,37,780	60.8865	22,84,735	53,045	97.7310	2.2690
	Poll		0	0.0000	0	0	0.0000	0.0000



Public- Institutions	Postal Ballot (if applicable)							
	Total	38,39,570	23,37,780	60.8865	22,84,735	53,045	97.7310	2.2690
Public- Non Institutions	E-Voting	1,48,03,877*	4,12,986	2.7897	4,12,924	62	99.9850	0.0150
	Poll		5,005	0.0338	5,005	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,48,03,877	4,17,991	2.8235	4,17,929	62	99.9852	0.0148
	Total	3,52,17,379	1,93,29,703	54.8868	1,92,76,596	53,107	99.7253	0.2747

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

For S Chand And Company Limited

Jagdeep Singh

Company Secretary & Compliance Officer

Membership No. A15028

A-27, 2nd Floor,

Mohan Co-operative Industrial Estate,

New Delhi-110044



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No. 1496/2021

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFPBS130M

GST No.- 07AAFPBS130MIZX

Email: bhatia_rs@hotmail.com

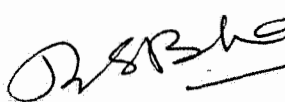

Service Category:-Company Secretary in Practice

The Chairman,
S CHAND AND COMPANY LIMITED,
CIN: L22219DL1970PLC005400
A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi 110044

Dear Sir,

I, R.S. BHATIA, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of S Chand And Company Limited pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 53rd Annual General Meeting of the Company held on 20th September, 2024.

In this regard I am pleased to submit my Report, which is comprehensive and self-explanatory in all respects.

R.S. Bhatia

Company Secretary in Practice

CP No.- 2514

Date: 20/09/2024

Place: New Delhi

Peer Review No.:1496/2021

UDIN: F002599F001268908

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

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Ph. 011-41078605 M: 09811113545

PAN. AAFPBS130M

GST No.- 07AAFPBS130M1ZX

Email: bhatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of The Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014]

Name of the Company	S Chand And Company Limited
Meeting	53 rd Annual General Meeting
Day, Date & Time	Friday, 20 th September, 2024 at 11:30 A.M.
Deemed Venue	Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044
Mode	Video Conferencing ("VC")

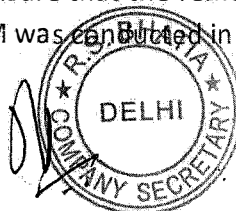
1. Appointment as Scrutinizer

I, was appointed as the Scrutinizer for Scrutinizing the remote e-voting process which commenced on Monday, September 16, 2024 at 9:00 A.M. (IST) and ends on Thursday, September 19, 2024 at 5:00 P.M. (IST) as well as the e-voting process during the 53rd Annual General Meeting ("AGM") on the resolutions contained in the Notice of AGM dated August 12, 2024 ("Notice") of S Chand And Company Limited ("the Company") held on 20th September, 2024 at 11:30 A.M. through video conferencing. The AGM of the Company was convened through video conferencing 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 from time to time) and General Circular No. 09/2023 dated September 25, 2023 ("MCA Circular") issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India.

As the Scrutinizer, I have scrutinized:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

My responsibility as a scrutinizer was to ensure that the remote e-voting process as well as the e-voting voting process during the AGM was conducted in a fair and transparent manner



R.S.Bhatia

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Service Category:-Company Secretary in Practice

and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system of Link Intime India Private Limited ("Link Intime") (agency for providing the remote e-voting facility and e-voting system during the AGM).

2. Dispatch of Notice of AGM

2.1 The Company informed that on the basis of the list of members and Beneficial Owners made available by Link Intime, the Registrar and Transfer Agent of the Company, the Company completed dispatch of Notice of AGM on August 23, 2024 electronically to shareholders whose email id is available with Link Intime or the Company.

2.2 Pursuant to MCA Circular as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of The Companies (Management & Administration) Rules, 2014, and Regulation 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, newspaper advertisements with respect to dispatch of Notice of AGM were published in Financial Express (English newspaper) and Jansatta (Hindi newspaper) on August 24, 2024 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of e-mail ids by the members (both physical and demat) who wants to register their e-mail ids with the Company, manner of voting through remote-voting or through e-voting system at the AGM etc.

As informed by the management, the Notice of the 53rd AGM were published on the website of the Company at www.schandgroup.com and on the website of Link Intime at <https://instavote.linkintime.co.in>. The same was also submitted to BSE Limited and National Stock Exchange of India Limited on August 23, 2024.

3 Cut-off Date

Voting rights of the members were reckoned as on Friday, September 13, 2024, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting during the AGM.

4 Process of Remote e-voting and e-voting during the AGM

4.1 The remote e-voting period commenced on Monday, September 16, 2024 at 9:00 A.M. (IST) and ends on Thursday, September 19, 2024 at 5:00 P.M. (IST) through e-voting platform on the designated portal webpage provided by Link Intime.



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

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Service Category:-Company Secretary in Practice

4.2 The Company also provided e-voting facility to the members who attended through VC/OAVM during the AGM to enable those members to cast their votes, who had not cast their votes earlier through remote e-voting.

4.3 After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Link Intime under my instructions.

4.4 The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.

4.5 The e-votes cast were unblocked on Friday, September 20, 2024 after the conclusion of the AGM.

5 Attendance during AGM

As reported by Link Intime 111 members attended the AGM through VC/OAVM. No physical presence of members was allowed at a common venue as per the MCA Circular.

6 Counting Process

After completion of e-voting during the AGM, the data of remote e-voting and e-voting during the meeting was diligently scrutinized. Records were maintained containing the summary of results of remote e-voting and e-voting during AGM.

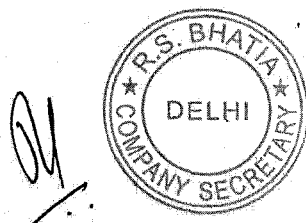
7 Results

7.1 Based on the records made available by the Link Intime, I observed that:

- a) 176 members cast their votes through remote e-voting which was kept open from Monday, September 16, 2024 at 9:00 A.M. (IST) and ends on Thursday, September 19, 2024 at 5:00 P.M. (IST).
- b) 6 members cast their votes through e-voting during the AGM;

7.2 Consolidated results with respect to each item as set out in the Notice of the AGM dated August 12, 2024 is enclosed as Annexure.

7.3 Based on the aforesaid results, I report that 7 Resolutions as set out in item Nos.1 to 7 of the Notice of the AGM dated August 12, 2024 have been passed with the requisite majority.



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No. 1496/2021

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 09811113545

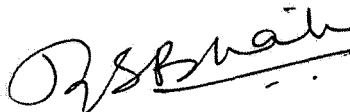

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

- 8 The electronic data related to remote e-voting and e-voting done during the AGM have been handed over to Mr. Jagdeep Singh, Company Secretary and Compliance Officer, for preserving safely.

R.S. Bhatia

Company Secretary in Practice

CP No.- 2514

Date: 20/09/2024

Place: New Delhi

Peer Review No.:1496/2021

UDIN: F002599F001268908

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No. 1496/2021

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New Delhi-110024.

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Service Category:-Company Secretary in Practice

Annexure

Resolution No.:- 1 Ordinary Resolution:

Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of Directors and Auditors thereon

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	168*	1,93,24,640	6	5,005	174	1,93,29,645	99.9997
Dissent	9*	58	0	0	9	58	0.0003
Total	177	1,93,24,698	6	5,005	183	1,93,29,703	100

*One Shareholder holding 100 shares has voted in assent for 50 shares and dissent for 50 shares.

Resolution No.:- 2 Ordinary Resolution

Adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of Auditors thereon

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	168	1,93,24,690	6	5,005	174	19329695	99.99996
Dissent	8	8	0	0	8	8	0.00004
Total	176	1,93,24,698	6	5,005	182	19329703	100

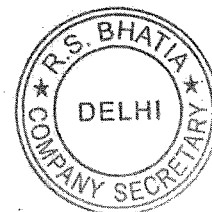
Resolution No.:- 3 Ordinary Resolution

Declaration of final dividend of Rs. 3/- per equity share for the financial year ended March 31, 2024.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	168	1,93,24,690	6	5,005	174	1,93,29,695	99.99996
Dissent	8	8	0	0	8	8	0.00004
Total	176	1,93,24,698	6	5,005	182	1,93,29,703	100

Resolution No.:-4 Ordinary Resolution

Appointment of a director in place of Mr. Dinesh Kumar Jhunjhnuwala (DIN: 00282988), who retires by rotation, and being eligible, offers herself for re-appointment.



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No. 1496/2021

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

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Service Category:-Company Secretary in Practice

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	167	1,93,24,668	6	5,005	173	1,93,29,673	99.9998
Dissent	9	30	0	0	9	30	0.0002
Total	176	1,93,24,698	6	5,005	182	1,93,29,703	100

Resolution No.:- 5 Special Resolution

Re-appointment of Mr. Himanshu Gupta (DIN No.: 00054015) as Managing Director of the Company

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	167	1,93,24,668	6	5,005	173	1,93,29,673	99.9998
Dissent	9	30	0	0	9	30	0.0002
Total	176	1,93,24,698	6	5,005	182	1,93,29,703	100

Resolution No.:- 6 Special Resolution

Re-appointment of Mr. Dinesh Kumar Jhunjhnuwala (DIN No.: 00282988) as Whole-Time Director of the Company

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	167	1,93,24,668	6	5,005	173	1,93,29,673	99.9998
Dissent	9	30	0	0	9	30	0.0002
Total	176	1,93,24,698	6	5,005	182	1,93,29,703	100

Resolution No.:- 7 Special Resolution

Continuation of Ms. Savita Gupta (DIN No.: 00053988) as a Non-Executive Non-Independent Director of the Company on completion of 75 years of age



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

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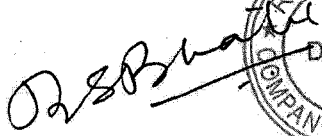
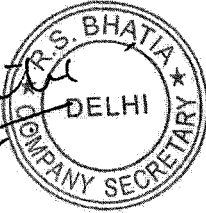
PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	164	1,92,71,591	6	5,005	170	1,92,76,596	99.7253
Dissent	12	53,107	0	0	12	53,107	0.2747
Total	176	1,93,24,698	6	5,005	182	1,93,29,703	100

(R.S. BHATIA)

Scrutinizer

Company Secretary in Practice

CP No.: 2514

Place: New Delhi

Date: 20/09/2024

Peer Review No.:1496/2021

UDIN: F002599F001268908

Witness 1


Name: Nitasha Sinha

Address: B-802, Greenfield
Fasidabari

Witness 2

Name: MOHD ANAS

Address: Ramesh Park,
Laxmi Nagar
New Delhi-110092


Name: Jagdeep Singh

Designation: Company Secretary & Compliance Officer

M.No.: A15028

Duly Authorized by Chairman of the 53rd AGM

