



# DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.; 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945, Fax: 2204 7288  
E Mail: dsilbom@dwarikesh.com Website: www.dwarikesh.com, CIN: L15421UP1993PLC018642

REF: DSIL/2024-2025/108

July 01, 2024

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Fax: 22723 2082 /3132

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra – Kurla Complex,  
Bandra [E], Mumbai - 400 051

**Scrip Code - 532610**

**Scrip Code – DWARKESH**

**Subject: Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Details of voting results with Scrutinizer Report for 30th Annual General Meeting.**

Dear Sirs,

In furtherance of our letter no. DSIL/2024-2025/106 dated June 29, 2024 and pursuant to regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to annex herewith the following documents with regard to 30th Annual General Meeting (AGM) of the Company held on Saturday, June 29, 2024 at 12.15 p.m. (IST) at the Registered office of the company at Dwarikesh Nagar - 246 762, Dist. Bijnor, Uttar Pradesh.

- a) Combined voting results of the remote e-voting together with the physical voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations as **Annexure - A**.
- b) Consolidated Scrutinizer's Report dated July 01, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company – [www.dwarikesh.com](http://www.dwarikesh.com).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Dwarikesh Sugar Industries Limited**

**B J Maheshwari**  
**Managing Director & CS cum CCO**  
**(DIN: 00002075)**  
Encl: a/a



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## Annexure – A – Results of the Meeting

Res. No.	Agenda	Resolution Required Ordinary/ Special	Mode of Voting	Remarks
1.	Adoption of Audited Financial Statements for the year ended March 31, 2024 together with the Reports of Board of Directors' and the Auditors' Report thereon;	Ordinary	E-voting/Physical	Passed with requisite Majority
2.	Re-appointment of Director in place of Shri Balkishan J Maheshwari (DIN:00002075), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary	E-voting/Physical	Passed with requisite Majority
3.	Re-appointment of Shri Balkishan J. Maheshwari as a Managing Director & CS cum CCO of the Company;	Ordinary	E-voting/Physical	Passed with requisite Majority
4.	Re-appointment of Shri Vijay Sitaram Banka as a Managing Director of the Company;	Ordinary	E-voting/Physical	Passed with requisite Majority
5.	Fixation of remuneration range of Shri Balkishan J. Maheshwari, Managing Director & CS cum CCO of the company;	Ordinary	E-voting/Physical	Passed with requisite Majority
6.	Fixation of remuneration range of Shri Vijay Sitaram Banka, Managing Director of the company;	Ordinary	E-voting/Physical	Passed with requisite Majority
7.	Ratification of remuneration payable to Cost Auditors for the Financial Year 2024-25;	Ordinary	E-voting/Physical	Passed with requisite Majority



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## DETAILS OF VOTING RESULTS – ITEMS OF RESOLUTION WISE

Adoption of Audited Financial Statements for the year ended March 31, 2024 together with the Reports of Board of Directors' and the Auditors' Report thereon;									
Resolution Required - Ordinary / Special: Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution?: No									
Resolution No. 1									
Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	77999712	77999712	100.0000	77999712	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
2	Public – Institutional Holders	E-Voting	7606483	6023054	79.1832	6023054	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0	0	0	0.0000	0.0000
3	Public - Others	E-Voting	99695275	225432	0.2261	224317	1115	99.5054	0.4946
		Poll		35173	0.0353	35173	0	100.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>99695275</b>	<b>260605</b>	<b>0.2614</b>	<b>259490</b>	<b>1115</b>	<b>99.5721</b>
<b>Total</b>			<b>185301470</b>	<b>84283371</b>	<b>45.4845</b>	<b>84282256</b>	<b>1115</b>	<b>99.9987</b>	<b>0.0013</b>

Re-appointment of Director in place of Shri Balkishan J Maheshwari (DIN:00002075), who retires by rotation and being eligible, offers himself for re-appointment;									
Resolution Required - Ordinary / Special: Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution?: No									
Resolution No. 2									
Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	77999712	77999712	100.0000	77999712	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
2	Public – Institutional Holders	E-Voting	7606483	6486863	85.2807	6389263	97600	98.4954	1.5046
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0	0	0	0.0000	0.0000
3	Public - Others	E-Voting	99695275	215122	0.2158	212090	3032	98.5906	1.4094
		Poll		35173	0.0353	35173	0	100.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>99695275</b>	<b>250295</b>	<b>0.2511</b>	<b>247263</b>	<b>3032</b>	<b>98.7886</b>
<b>Total</b>			<b>185301470</b>	<b>84736870</b>	<b>45.7292</b>	<b>84636238</b>	<b>100632</b>	<b>99.8812</b>	<b>0.1188</b>



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Re-appointment of Shri Balkishan J. Maheshwari as a Managing Director & CS cum CCO of the Company;									
Resolution Required - Ordinary / Special: Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution?: No									
Resolution No. 3									
Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	77999712	77999712	100.0000	77999712	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional Holders	E-Voting	7606483	6486863	85.2807	6389263	97600	98.4954	1.5046
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0	0	0	0.0000	0.0000
3	Public - Others	E-Voting	99695275	215122	0.2158	210455	4667	97.8305	2.1695
		Poll		35173	0.0353	35173	0	100.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>99695275</b>	<b>250295</b>	<b>0.2511</b>	<b>245628</b>	<b>4667</b>	<b>98.1354</b>
<b>Total</b>			<b>185301470</b>	<b>84736870</b>	<b>45.7292</b>	<b>84634603</b>	<b>102267</b>	<b>99.8793</b>	<b>0.1207</b>

Re-appointment of Shri Vijay Sitaram Banka as a Managing Director of the Company;									
Resolution Required - Ordinary / Special: Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution?: No									
Resolution No. 4									
Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	77999712	77999712	100.0000	77999712	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional Holders	E-Voting	7606483	6486863	85.2807	6088411	398452	93.8576	6.1424
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0	0	0	0.0000	0.0000
3	Public - Others	E-Voting	99695275	225432	0.2261	219877	5555	97.5358	2.4642
		Poll		35173	0.0353	35173	0	100.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>99695275</b>	<b>260605</b>	<b>0.2614</b>	<b>255050</b>	<b>5555</b>	<b>97.8684</b>
<b>Total</b>			<b>185301470</b>	<b>84747180</b>	<b>45.7348</b>	<b>84343173</b>	<b>404007</b>	<b>99.5233</b>	<b>0.4767</b>



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Fixation of remuneration range of Shri Balkishan J. Maheshwari, Managing Director & CS cum CCO of the company;									
Resolution Required - Ordinary / Special: Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution?: No									
Resolution No. 5									
Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	77999712	77999712	100.0000	77999712	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
2	Public – Institutional Holders	E-Voting	7606483	6486863	85.2807	5686623	800240	87.6637	12.3363
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0	0	0	0.0000	0.0000
3	Public - Others	E-Voting	99695275	215122	0.2158	198910	16212	92.4638	7.5362
		Poll		35173	0.0353	35173	0	100.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>99695275</b>	<b>250295</b>	<b>0.2511</b>	<b>234083</b>	<b>16212</b>	<b>93.5228</b>
<b>Total</b>			<b>185301470</b>	<b>84736870</b>	<b>45.7292</b>	<b>83920418</b>	<b>816452</b>	<b>99.0365</b>	<b>0.9635</b>

Fixation of remuneration range of Shri Vijay Sitaram Banka, Managing Director of the company									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution?: No									
Resolution No. 6									
Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	77999712	77999712	100.0000	77999712	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
2	Public – Institutional Holders	E-Voting	7606483	6486863	85.2807	5686623	800240	87.6637	12.3363
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0	0	0	0.0000	0.0000
3	Public - Others	E-Voting	99695275	225432	0.2261	215587	9845	95.6328	4.3672
		Poll		35173	0.0353	35173	0	100.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>99695275</b>	<b>260605</b>	<b>0.2614</b>	<b>250760</b>	<b>9845</b>	<b>96.2223</b>
<b>Total</b>			<b>185301470</b>	<b>84747180</b>	<b>45.7348</b>	<b>83937095</b>	<b>810085</b>	<b>99.0441</b>	<b>0.9559</b>



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**Ratification of remuneration payable to Cost Auditors for the Financial Year 2024-25;**

**Resolution Required - Ordinary / Special: Ordinary**

**Whether promoters / promoters group are interested in the agenda / resolution?: No**

**Resolution No. 7**

Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	77999712	77999712	100.0000	77999712	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
2	Public – Institutional Holders	E-Voting	7606483	6486863	85.2807	6486863	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0	0	0	0.0000	0.0000
3	Public - Others	E-Voting	99695275	225432	0.2261	219215	6217	97.2422	2.7578
		Poll		35173	0.0353	35173	0	100.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>99695275</b>	<b>260605</b>	<b>0.2614</b>	<b>254388</b>	<b>6217</b>	97.6144
<b>Total</b>			<b>185301470</b>	<b>84747180</b>	<b>45.7348</b>	<b>84740963</b>	<b>6217</b>	<b>99.9927</b>	<b>0.0073</b>



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REF: DSIL/2024-2025/109

July 01, 2024

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Fax: 22723 2082 /3132

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra – Kurla Complex,  
Bandra [E], Mumbai - 400 051

**Scrip Code - 532610**

**Scrip Code – DWARKESH**

**Subject: Scrutinizer Report (30<sup>th</sup> Annual General Meeting)**

Dear Sirs,

Please find enclosed herewith the consolidated report of Scrutinizer on physical and remote e-voting at 30<sup>th</sup> Annual General Meeting of the Company held on June 29, 2024 at 12.15 p.m. at registered office of the company at Dwarikesh Nagar - 246 762, Dist. Bijnor, Uttar Pradesh. The same is being uploaded on the website of the company – [www.dwarikesh.com](http://www.dwarikesh.com).

Thanking you,

Yours faithfully,  
For **Dwarikesh Sugar Industries Ltd.**

**B J Maheshwari**  
Managing Director & CS cum CCO  
(DIN: 00002075)

Encl: a/a

VIJAY KUMAR MISHRA

B. com (Hons.), A.C.A., F.C.S

PARESH D PANDYA

B. Com., A.C.S

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai ■ 2. Tel.: 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: [ykmassociates@yahoo.com](mailto:ykmassociates@yahoo.com)

**Form No. MGT-13  
Report of Scrutinizer(s)**

**Combined Scrutinizer's Report (E-Voting & Ballot Poll)  
For DWARIKESH SUGAR INDUSTRIES LIMITED**

To,  
Chairman,  
Dwarikesh Sugar Industries Limited,  
Dwarikesh Nagar Bijnore Bijnore UP 246762 IN  
Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by ballot poll at the Thirtieth Annual General Meeting of Dwarikesh Sugar Industries Limited held on Saturday, 29<sup>th</sup> June, 2024 at 12:15 pm at Dwarikesh Nagar Bijnore Bijnore UP 246762 IN.**

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Dwarikesh Sugar Industries Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 30<sup>th</sup> Annual General Meeting (AGM) of Dwarikesh Sugar Industries Limited on Saturday, 29<sup>th</sup> June, 2024 at 12:15 P.M.





We were appointed as Scrutinizer on 30<sup>th</sup> April, 2024 to scrutinize the voting process at the said AGM.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and Ballot poll as under:

- a. The notice dated 30<sup>th</sup> April, 2024, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 30<sup>th</sup> AGM of the Company.
- b. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the Ballot poll to the shareholders present at the 30<sup>th</sup> AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off date/ Record date" of Saturday, 22<sup>nd</sup> June, 2024 were entitled to vote on the resolutions as contained in the Notice of the 30<sup>th</sup> AGM.
- e. The voting period for remote e-voting commenced on Wednesday, 26<sup>th</sup> June, 2024 (09.00 a.m.) and ends on Friday, 28<sup>th</sup> June, 2024 (05.00 p.m.) and the CDSL e- voting platform was blocked thereafter.
- f. After the closure of the voting at the 30<sup>th</sup> AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.



- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 30<sup>th</sup> AGM the votes cast there under were counted.
- h. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by the Ballot poll at the 30<sup>th</sup> AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 30<sup>th</sup> AGM.
- j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballot poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

We now submit our consolidated Report as under, based on the result of the remote e-voting and voting by Ballot poll at the 30<sup>th</sup> AGM in respect of the said resolutions.



## **Resolution No. 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the year ended 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.**

### **(i) Voted in favour of Resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	200	8,42,47,083	99.99%
Voting at AGM by Ballot Poll	32	35,173	100%
Total	232	8,42,82,256	99.99%

### **(ii) Voted against the resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	06	1,115	0.01%
Voting at AGM by Ballot Poll	00	00	0.00%
Total	06	1,115	0.01%

### **(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



**Resolution No. 2: Ordinary Resolution**

To appoint a director in place of Shri Balkishan J Maheshwari (DIN: 00002075), who retires by rotation and being eligible, offers himself for re-appointment.

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	193	8,46,01,065	99.88%
Voting at AGM by Ballot Poll	32	35,173	100%
Total	225	8,46,36,238	99.88%

**(ii) Voted against the resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	13	1,00,632	0.12%
Voting at AGM by Ballot Poll	00	00	0.00%
Total	13	1,00,632	0.12%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA

**Resolution No. 3: Ordinary Resolution**

**To re-appoint Shri Balkishan J Maheshwari as Managing Director & CS cum CCO:**

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	191	8,45,99,430	99.88%
Voting at AGM by Ballot Poll	32	35,173	100%
Total	223	8,46,34,603	99.88%

**(ii) Voted against the resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	15	1,02,267	0.12%
Voting at AGM by Ballot Poll	00	00	00%
Total	15	1,02,267	0.12%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A



**Resolution No. 4: Ordinary Resolution**

**To consider the re-appointment of Shri Vijay Sitaram Banka as Managing Director of the Company.**

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	188	8,43,08,000	99.52%
Voting at AGM by Ballot Poll	32	35,173	100%
Total	220	8,43,43,173	99.52%

**(ii) Voted against the resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	20	4,04,007	0.48%
Voting at AGM by Ballot Poll	00	00	00%
Total	20	4,04,007	0.48%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A



**Resolution No. 5: Ordinary Resolution**

**To fix remuneration range of Shri Balkishan J Maheshwari, Managing Director &CS cum CCO of the company:**

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	186	8,38,85,245	99.04%
Voting at AGM by Ballot Poll	32	35,173	100%
Total	218	8,39,20,418	99.04%

**(ii) Voted against the resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	20	8,16,452	0.96%
Voting at AGM by Ballot Poll	00	00	00%
Total	20	8,16,452	0.96%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



**Resolution No. 6: Ordinary Resolution**

**To fix remuneration range of Shri Vijay Sitaram Banka, Managing Director of the company.**

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	189	8,39,01,922	99.04%
Voting at AGM by Ballot Poll	32	35,173	100%
Total	221	8,39,37,095	99.04%

**(ii) Voted against the resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	19	8,10,085	0.96%
Voting at AGM by Ballot Poll	00	00	00%
Total	19	8,10,085	0.96%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.





**Resolution No. 7: Ordinary Resolution**

**To ratify remuneration payable to the Cost Auditors for the Financial Year 2024-25:**

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	197	8,47,05,790	99.99%
Voting at AGM by Ballot Poll	32	35,173	100%
Total	229	8,47,40,963	99.99%

**(ii) Voted against the resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	11	6,217	0.01%
Voting at AGM by Ballot Poll	00	00	00%
Total	11	6,217	0.01%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



- k. The above Resolutions No. 01 to No. 07 were passed with majority of Votes.
- l. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 30<sup>th</sup> Annual General Meeting of the Company and after, the same will be handed over to **Shri Balkishan J Maheshwari, Managing Director** of the Company for safe keeping.

For VKM & ASSOCIATES  
Company Secretaries



*Vijay Kumar Mishra*

(Vijay Kumar Mishra)  
Partner  
C.P.No.4279

**UDIN : F005023F000643067**

**Place: Mumbai**

**Date : 01/07/2024**