



Orient Ceratech Limited
(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/419

October 1, 2024

**The Dy. General Manager,
Corporate Relations & Services Dept.,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTCER

Dear Sir/Madam,

Sub: E-voting Result under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith consolidated results of the remote E-voting and voting at the 53rd Annual General Meeting (AGM) of the Members of the Company held on Monday, 30th September, 2024 through Video Conference ('VC')/ Other Visual Means ('OAVM') along with the scrutinizers report.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

**SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
ENCL:AS ABOVE**

General information about company	
Scrip code	504879
NSE Symbol	ORIENTCER
MSEI Symbol	NOTLISTED
ISIN	INE569C01020
Name of the company	ORIENT CERATECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	Dipti Gohil
Firms Name	Dipti Gohil
Qualification	CS
Membership Number	14736
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	27421
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	63
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon. b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Report of the Auditors thereon.				
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	76066129	40689813	53.4927	40689813	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		76066129	40689813	53.4927	40689813	0	100
Public- Institutions	E-Voting	15868158	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15868158	0	0	0	0	0
Public- Non Institutions	E-Voting	27704913	173166	0.625	171093	2073	98.8029	1.1971
	Poll							
	Postal Ballot (if applicable)							
	Total		27704913	173166	0.625	171093	2073	98.8029
Total		119639200	40862979	34.1552	40860906	2073	99.9949	0.0051
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of 25% i.e. Re. 0.25/- (Twenty-Five paise) per Equity Share of the face value of Re. 1/- each, for the Financial Year ended 31st March, 2024.				
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	76066129	40689813	53.4927	40689813	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		76066129	40689813	53.4927	40689813	0	100
Public-Institutions	E-Voting	15868158	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15868158	0	0	0	0	0
Public- Non Institutions	E-Voting	27704913	173166	0.625	171089	2077	98.8006	1.1994
	Poll							
	Postal Ballot (if applicable)							
	Total		27704913	173166	0.625	171089	2077	98.8006
Total		119639200	40862979	34.1552	40860902	2077	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Hemul Shah, Director (DIN: 00058558), who retires by rotation and being eligible, offers himself for re-appointment				
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	76066129	40689813	53.4927	40689813	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		76066129	40689813	53.4927	40689813	0	100
Public- Institutions	E-Voting	15868158	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15868158	0	0	0	0	0
Public- Non Institutions	E-Voting	27704913	173166	0.625	169733	3433	98.0175	1.9825
	Poll							
	Postal Ballot (if applicable)							
	Total		27704913	173166	0.625	169733	3433	98.0175
Total		119639200	40862979	34.1552	40859546	3433	99.9916	0.0084
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve existing as well as new Material Related Party Transaction(s) with Bombay Minerals Limited					
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	76066129	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	76066129	0	0	0	0	0	0
Public-Institutions	E-Voting	15868158	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15868158	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27704913	163016	0.5884	160939	2077	98.7259	1.2741
	Poll							
	Postal Ballot (if applicable)							
	Total	27704913	163016	0.5884	160939	2077	98.7259	1.2741
Total		119639200	163016	0.1363	160939	2077	98.7259	1.2741
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve existing as well as new Material Related Party Transaction(s) between Orient Advanced Materials Private Limited, Wholly Owned Subsidiary of the Company and Bombay Minerals Limited, Promoter Company of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76066129	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	76066129	0	0	0	0	0	0
Public-Institutions	E-Voting	15868158	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15868158	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27704913	163016	0.5884	159943	3073	98.1149	1.8851
	Poll							
	Postal Ballot (if applicable)							
	Total	27704913	163016	0.5884	159943	3073	98.1149	1.8851
Total		119639200	163016	0.1363	159943	3073	98.1149	1.8851
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration				
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	76066129	40689813	53.4927	40689813	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		76066129	40689813	53.4927	40689813	0	100
Public-Institutions	E-Voting	15868158	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15868158	0	0	0	0	0
Public- Non Institutions	E-Voting	27704913	173166	0.625	169945	3221	98.1399	1.8601
	Poll							
	Postal Ballot (if applicable)							
	Total		27704913	173166	0.625	169945	3221	98.1399
Total		119639200	40862979	34.1552	40859758	3221	99.9921	0.0079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in Remuneration of Mr. Manan Shah (DIN: 06378095), Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76066129	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	76066129	0	0	0	0	0	0
Public- Institutions	E-Voting	15868158	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15868158	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27704913	163016	0.5884	158943	4073	97.5015	2.4985
	Poll							
	Postal Ballot (if applicable)							
	Total	27704913	163016	0.5884	158943	4073	97.5015	2.4985
Total		119639200	163016	0.1363	158943	4073	97.5015	2.4985
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



DIPTI GOHIL
Practicing Company Secretary

403, Vasant Vaibhav CHS, M.G.Cross Road No.4,
Kandivali (W), Mumbai -00067
Mob: 9819606720 Email: diptigl@gmail.com

To,
The Chairman,
ORIENT CERATECH LIMITED (formerly Orient Abrasives Limited)
CIN: L24299MH1971PLC366531
Lawrence & Mayo House,
3rd Floor, 276, D. N. Road, Fort,
Mumbai - 400001

Dear Sir,

Sub.: 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 from time to time, and voting at the 53rd Annual General Meeting of ORIENT CERATECH LIMITED, held on Monday, 30th September, 2024, at 11.00 a.m. via video Conference/ Other Audio Visual Means (VC/ OAVM)

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Venue e-Voting by your Shareholders as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended from time to time, and voting at the 53rd Annual General Meeting (AGM) of Orient Ceratech Limited (Formerly Orient Abrasives Limited) ("The Company") held on Monday, 30th September, 2024 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means (VC / OAVM).

The Company had provided to its Members the facility to cast their votes by electronic means for all items as set out in Notice convening the AGM through the e-Voting platform provided by Central Depository Services (India) Limited (CDSL).

The Company had also provided the facility for voting through e-voting system at the AGM i.e. AGM e-voting for all those members who were present at the AGM through VC/OAVM but had not casted their votes by availing the remote e-voting facility.

The Members holding shares in physical form or in dematerialized form, as on cut-off date i.e. 23rd September, 2024 were entitled to vote on all items of business as set out in Notice convening the AGM

The remote e-voting period commenced on Wednesday, 25th September 2024 at 9.00 a.m. and ended on Sunday, 29th September 2024 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.



Contd...2.



DIPTI GOHIL
Practicing Company Secretary

403, Vasant Vaibhav CHS, M.G.Cross Road No.4,
Kandivali (W), Mumbai -00067
Mob: 9819606720 Email: diptigl@gmail.com

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After the conclusion of the voting at the AGM, the votes cast under remote e-voting and by AGM e-voting were unblocked in the presence of two witnesses – Mr. Krupal Upadhyay, residing at Dahisar and Mrs. Amruta Sohoni, residing at Andheri, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Krupal Upadhyay


Amruta Sohoni

I have duly scrutinized and reviewed the remote e-voting and votes tendered through AGM e-voting at the AGM held through VC/OAVM and submit my Consolidated Report, on the resolutions passed.




DIPTI GOHIL
M. No. : 14736
CP No. : 11029
UDIN : A014736F001402826

Date : 1st October, 2024
Place: Mumbai



DIPTI GOHIL
Practicing Company Secretary

403, Vasant Vaibhav CHS, M.G.Cross Road No.4,
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Mob: 9819606720 Email: diptigl@gmail.com

CONSOLIDATED SCRUTINISER REPORT

Based on Results of remote e-Voting and venue e-voting at the 53rd Annual General Meeting of **ORIENT CERATECH LIMITED (formerly Orient Abrasives Limited)** (CIN – L24299MH1971PLC366531) held on Monday, 30th September, 2024, at 11.00 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 14th August, 2024 is annexed herewith.

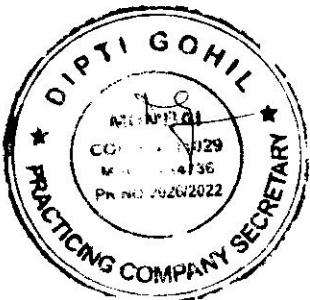
CONSOLIDATED RESULTS OF ITEM NO. 1 (a) and 1(b) – ORDINARY RESOLUTION

Subject	(a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon. (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Report of the Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
Assent	40860906	0	40860906	99.99
Dissent	2073	0	2073	00.01
Invalid/Abstain	0	0	0	0
Total	40862979	0	40862979	100.00

Accordingly, out of a total 40862979 valid votes cast via remote e-Voting and AGM e-voting, 40860906 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.99 % of the votes polled; - 2073 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.01% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 14th August, 2024 is passed with **REQUISITE MAJORITY**.





DIPTI GOHIL
Practicing Company Secretary

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CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	To declare a dividend of 25% i.e. Re. 0.25/- (Twenty Five paise) per Equity Share of face value of Re. 1/- each, for the Financial Year ended 31st March, 2024.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
Assent	40860902	0	40860902	99.99%
Dissent	2077	0	2077	0.01%
*Invalid/Abstain	0	0	0	0
Total	40862979	0	40862979	100.00%

Accordingly, out of a total **40862979** valid votes cast via remote e-Voting and AGM e-voting, 40860902 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.99% of the votes polled; 2077 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.01% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 14th August, 2024 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. Hemul Shah, Director (DIN: 00058558), who retires by rotation and being eligible, offers himself for re-appointment.			
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
Assent	40859546	0	40859546	99.99%
Dissent	3433	0	3433	0.01%
*Invalid/Abstain	0	0	0	0
Total	40862979	0	40862979	100.00%





DIPTI GOHIL
Practicing Company Secretary

403, Vasant Vaibhav CHS, M.G.Cross Road No.4,
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Mob: 9819606720 Email: diptigl@gmail.com

Accordingly, out of a total **40862979** valid votes cast via remote e-Voting and AGM e-voting, 40859546 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.99% of the votes polled; 3433 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.01 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 14th August, 2024 is passed with **REQUISITE MAJORITY**.

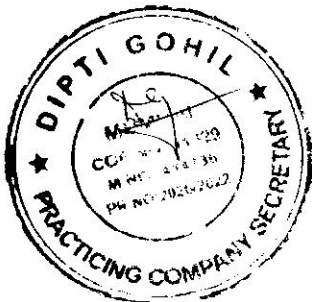
CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	To approve existing as well as new Material Related Party Transaction(s) with Bombay Minerals Limited			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
Particulars	Number of Votes contained in			
	Remote e-Voting	AGM e-Voting	Total	% of total number of valid votes cast
Assent	160939	0	160939	98.73%
Dissent	2077	0	2077	1.27%
* Invalid/Abstain	2278860 *	0	2278860 *	----
Total	2441876*	0	2441876*	100.00%

* Consists of votes cast by Promoters /Directors / KMP, who pursuant to the applicable regulations are not entitled to vote on Related party transactions. Therefore, the same are treated as Invalid /abstained from voting and are not counted.

Accordingly, out of a total 163016 valid votes cast via remote e-Voting and AGM e-voting, 160939 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 98.73 % of the votes polled; 2077 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 1.27 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated 14th August, 2024 is passed with **REQUISITE MAJORITY**.





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Practicing Company Secretary

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CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION

Subject	To approve existing as well as new Material Related Party Transaction(s) between Orient Advanced Materials Private Limited, Wholly Owned Subsidiary of the Company and Bombay Minerals Limited, Promoter Company of the Company			% of total number of valid votes cast
	Number of Votes contained in			
Particulars	Remote e-Voting	AGM e-Voting	Total	
Assent	159943	0	159943	98.11%
Dissent	3073	0	3073	1.89%
Invalid/Abstain	2278860*	0	2278860*	-----
Total	2441876*	0	2441876*	100.00%

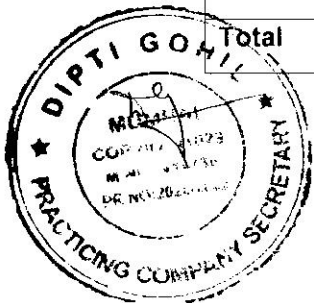
* Consists of votes cast by Promoters /Directors /KMP, who pursuant to the applicable regulations are not entitled to vote on Related party transactions. Therefore, the same are treated as Invalid /abstained from voting and are not counted.

Accordingly, out of a total 163016 valid votes cast via remote e-Voting and AGM e-voting, 159943 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 98.11% of the votes polled; 3073 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 1.89% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 5, of the Notice dated 14th August, 2024 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 6 – ORDINARY RESOLUTION

Subject	Ratification of Cost Auditor's Remuneration			% of total number of valid votes cast
	Number of Votes contained in			
Particulars	Remote e-Voting	AGM e-Voting	Total	
Assent	40859758	0	40859758	99.99%
Dissent	3221	0	3221	0.01%
Invalid/Abstain	0	0	0	0
Total	40862979	0	40862979	100.00%





DIPTI GOHIL
Practicing Company Secretary

403, Vasant Vaibhav CHS, M.G.Cross Road No.4,
Kandivali (W), Mumbai -00067
Mob: 9819606720 Email: diptigl@gmail.com

Accordingly, out of a total 40862979 valid votes cast via remote e-Voting and AGM e-voting, 40859758 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.99% of the votes polled; 3221 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.01 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No.6, of the Notice dated 14th August, 2024 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 7 – SPECIAL RESOLUTION

Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
Assent	158943	0	158943	97.50%
Dissent	4073	0	4073	2.50%
Invalid/Abstain	40288963 *	0	40288963 *	----
Total	40451979 *	0	40451979 *	100.00%

* Consists of votes cast by Promoters /Directors / KMP, who pursuant to the applicable regulations are not entitled to vote on Related party transactions. Therefore, the same are treated as Invalid /abstained from voting and are not counted.

Accordingly, out of a total 163016 valid votes cast via remote e-Voting and AGM e- voting, 158943 votes were cast **ASSENTING** to the **Special Resolution** constituting 97.50% of the votes polled; 4073 votes were cast **DISSENTING** to the **Special Resolution** constituting 2.50 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 7, of the Notice dated 14th August, 2024 is passed with **REQUISITE MAJORITY**.



DIPTI GOHIL
M. No.: 14736
CP No.: 11029
UDIN :A014736F001402826

Date : 1st October, 2024
Place: Mumbai