



eClerx/SECD/SE/2024/132

September 19, 2024

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

**Sub: Voting results of the 24<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 19, 2024**

**Reg: Compliance under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]**

**Stock Code: BSE - 532927  
NSE – ECLERX**

Pursuant to Regulation 44 of the Listing Regulations, please find appended below the voting results of the business transacted at the 24<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Thursday, September 19, 2024 at 12:30 p.m. through Video Conferencing/Other Audio Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Also, enclosed is the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM (“Instapoll”).

<b>Date of AGM</b>	Thursday, September 19, 2024
<b>Total number of shareholders as on cut-off date i.e. September 12, 2024</b>	59,047

<b>No. of shareholders present in meeting either in person or proxy</b>	
Promoters and Promoter Group	Not Applicable
Public	

<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	2
Public	49

## Agenda- wise disclosure

### Resolution No. 1:

To receive, consider, approve and adopt:

- a. The Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon;
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors thereon.

Resolution required								Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Category	Mode of Voting	Shares Held (1)	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 and Promoter Group	Remote E-voting	2,56,40,282	2,55,84,411	99.7821	2,55,84,411	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,55,84,411</b>	<b>99.7821</b>	<b>2,55,84,411</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	Remote E-voting	1,63,97,905	1,49,67,303	91.2757	1,49,56,963	10,340	99.9309	0.0690
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,49,67,303</b>	<b>91.2757</b>	<b>1,49,56,963</b>	<b>10,340</b>	<b>99.9309</b>	<b>0.0690</b>
Public - Non Institutions	Remote E-voting	56,12,172	33,247	0.5924	32,631	616	98.1472	1.8527
	Instapoll		1,05,579	1.8813	1,05,579	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,38,826</b>	<b>2.4737</b>	<b>1,38,210</b>	<b>616</b>	<b>99.5563</b>	<b>0.4437</b>
<b>Total</b>		<b>4,76,50,359</b>	<b>4,06,90,540</b>	<b>85.3940</b>	<b>4,06,79,584</b>	<b>10,956</b>	<b>99.9731</b>	<b>0.0269</b>



**Resolution No. 2:**

To declare dividend for the year ended March 31, 2024 amounting to Re. 1/- per share.

Resolution required								Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Category	Mode of Voting	Shares Held (1)	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 and Promoter Group	Remote E-voting	2,56,40,282	2,55,84,411	99.7821	2,55,84,411	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,55,84,411</b>	<b>99.7821</b>	<b>2,55,84,411</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	Remote E-voting	1,63,97,905	1,49,80,671	91.3572	1,49,80,671	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,49,80,671</b>	<b>91.3572</b>	<b>1,49,80,671</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	Remote E-voting	56,12,172	33,247	0.5924	32,691	556	98.3276	1.6723
	Instapoll		1,05,579	1.8813	1,05,579	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,38,826</b>	<b>2.4737</b>	<b>1,38,270</b>	<b>556</b>	<b>99.5995</b>	<b>0.4005</b>
<b>Total</b>		<b>4,76,50,359</b>	<b>4,07,03,908</b>	<b>85.4220</b>	<b>4,07,03,352</b>	<b>556</b>	<b>99.9986</b>	<b>0.0014</b>



**Resolution No. 3:**

To appoint a Director in place of Mr. Anjan Malik, (DIN: 01698542) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required								Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?								Yes
Category	Mode of Voting	Shares Held (1)	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 and Promoter Group	Remote E-voting	2,56,40,282	2,55,84,411	99.7821	2,55,84,411	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,55,84,411</b>	<b>99.7821</b>	<b>2,55,84,411</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	Remote E-voting	1,63,97,905	1,49,80,671	91.3572	1,49,67,370	13,301	99.9112	0.0887
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,49,80,671</b>	<b>91.3572</b>	<b>1,49,67,370</b>	<b>13,301</b>	<b>99.9112</b>	<b>0.0888</b>
Public - Non Institutions	Remote E-voting	56,12,172	33,247	0.5924	32,572	675	97.9697	2.0302
	Instapoll		1,05,579	1.8813	1,05,579	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,38,826</b>	<b>2.4737</b>	<b>1,38,151</b>	<b>675</b>	<b>99.5138</b>	<b>0.4862</b>
<b>Total</b>		<b>4,76,50,359</b>	<b>4,07,03,908</b>	<b>85.4220</b>	<b>4,06,89,932</b>	<b>13,976</b>	<b>99.9657</b>	<b>0.0343</b>



**Resolution No. 4:**

To appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, Mumbai as Statutory Auditors of the Company in place of the retiring auditor M/s. S.R. Batliboi & Associates LLP and to fix their remuneration.

Resolution required								Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Category	Mode of Voting	Shares Held (1)	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 and Promoter Group	Remote E-voting	2,56,40,282	2,55,84,411	99.7821	2,55,84,411	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,55,84,411</b>	<b>99.7821</b>	<b>2,55,84,411</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	Remote E-voting	1,63,97,905	1,49,80,671	91.3572	1,49,77,710	2,961	99.9802	0.0197
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,49,80,671</b>	<b>91.3572</b>	<b>1,49,77,710</b>	<b>2,961</b>	<b>99.9802</b>	<b>0.0198</b>
Public - Non Institutions	Remote E-voting	56,12,172	33,247	0.5924	32,253	994	97.0102	2.9897
	Instapoll		1,05,579	1.8813	1,05,579	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,38,826</b>	<b>2.4737</b>	<b>1,37,832</b>	<b>994</b>	<b>99.2840</b>	<b>0.7160</b>
<b>Total</b>		<b>4,76,50,359</b>	<b>4,07,03,908</b>	<b>85.4220</b>	<b>4,06,99,953</b>	<b>3,955</b>	<b>99.9903</b>	<b>0.0097</b>



**Resolution No. 5:**

Amendment of Articles of Association of the Company.

Resolution required								Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Category	Mode of Voting	Shares Held (1)	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 and Promoter Group	Remote E-voting	2,56,40,282	2,55,84,411	99.7821	2,55,84,411	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,55,84,411</b>	<b>99.7821</b>	<b>2,55,84,411</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	Remote E-voting	1,63,97,905	1,49,80,671	91.3572	1,49,80,671	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,49,80,671</b>	<b>91.3572</b>	<b>1,49,80,671</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	Remote E-voting	56,12,172	33,247	0.5924	32,620	627	98.1141	1.8858
	Instapoll		1,05,579	1.8813	1,05,579	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,38,826</b>	<b>2.4737</b>	<b>1,38,199</b>	<b>627</b>	<b>99.5484</b>	<b>0.4516</b>
<b>Total</b>		<b>4,76,50,359</b>	<b>4,07,03,908</b>	<b>85.4220</b>	<b>4,07,03,281</b>	<b>627</b>	<b>99.9985</b>	<b>0.0015</b>



**Resolution No. 6:**

To consider and approve re-appointment of Mr. PD Mundhra (DIN: 00281165) as Whole-Time Director for a period of 5 (Five) Years, effective from April 1, 2025.

Resolution required								Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?								Yes
Category	Mode of Voting	Shares Held (1)	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 and Promoter Group	Remote E-voting	2,56,40,282	2,55,84,411	99.7821	2,55,84,411	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,55,84,411</b>	<b>99.7821</b>	<b>2,55,84,411</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	Remote E-voting	1,63,97,905	1,49,63,624	91.2533	1,39,15,020	10,48,604	92.9923	7.0076
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,49,63,624</b>	<b>91.2533</b>	<b>1,39,15,020</b>	<b>10,48,604</b>	<b>92.9923</b>	<b>7.0077</b>
Public - Non Institutions	Remote E-voting	56,12,172	33,247	0.5924	32,589	658	98.0208	1.9791
	Instapoll		1,05,579	1.8813	1,05,579	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,38,826</b>	<b>2.4737</b>	<b>1,38,168</b>	<b>658</b>	<b>99.5260</b>	<b>0.4740</b>
<b>Total</b>		<b>4,76,50,359</b>	<b>4,06,86,861</b>	<b>85.3863</b>	<b>3,96,37,599</b>	<b>10,49,262</b>	<b>97.4211</b>	<b>2.5789</b>

This is for your information and records.

Thanking you,

Yours truly,  
For **eClerx Services Limited**



**Pratik Bhanushali**  
VP- Legal & Company Secretary  
F8538

Encl.: as above

# Mehta & Mehta

## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018  
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### Scrutinizer's Report

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

To,  
The Chairman  
eClerx Services Limited  
Sonawala Building, 1st Floor,  
29 Bank Street, Fort,  
Maharashtra, India  
Mumbai – 400023.

**Twenty-Fourth (24<sup>th</sup>) Annual General Meeting ("AGM") of the Members of eClerx Services Limited held on Thursday, September 19, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, **Alifya Sapatwala**, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **eClerx Services Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **24<sup>th</sup> AGM** of the Company held on **Thursday, September 19, 2024 at 12.30 P.M. (IST)** through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 24<sup>th</sup> AGM, do hereby submit the report as follows:

1. The Notice dated Tuesday, August 13, 2024 of the 24<sup>th</sup> AGM was sent to the Members on Wednesday, August 28, 2024, through electronic mode whose email address are registered with the Company/ Depositories in compliance with MCA and SEBI circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of M/s. KFin Technologies Limited ("Kfintech").

ALIFYA  
YUSUF  
SAPATWALA

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by ALIFYA YUSUF  
SAPATWALA  
Date: 2024.09.19  
16:35:50 +05'30'





3. The members of the Company holding shares as on the "cut off" date i.e. Thursday, September 12, 2024 were entitled to vote on the resolutions stated in the Notice of the 24<sup>th</sup> AGM.
4. The period for remote e-voting commenced on Monday, September 16, 2024, at 09:00 A.M. (IST) and ended on Wednesday, September 18, 2024 at 05:00 P.M. (IST). The remote e-voting module was disabled by Kfintech for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the e-voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Shweta Gupta and Ms. Krishi Bafna neither of whom are in the employment of the Company and generated from Kfintech e-voting website [www.evoting.kfintech.com](http://www.evoting.kfintech.com) .
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 24<sup>th</sup> AGM.
8. My responsibility as a Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 24<sup>th</sup> AGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta  
Company Secretaries  
(ICSI Unique Code P1996MH007500)  
PR No. 3686/2023

ALIFYA  
YUSUF  
SAPATWALA

Digitally signed by  
ALIFYA YUSUF  
SAPATWALA  
Date: 2024.09.19  
16:36:11 +05'30'

**Alifya Sapatwala**

Scrutinizer

ACS No: 24091

COP No: 24895

UDIN: A024091F001255904

Place: Mumbai

Date: September 19, 2024



Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Kfintech e-voting website [www.evoting.kfintech.com](http://www.evoting.kfintech.com) in our presence on Thursday, September 19, 2024.



Name : Ms. Shweta Gupta

Address: : 201-206, Shiv Smriti Chambers,  
2<sup>nd</sup> Floor, Dr. Annie Besant Road,  
Worli, Mumbai - 400018



Name : Ms. Krishi Bafna

Address : 201-206, Shiv Smriti Chambers,  
2<sup>nd</sup> Floor, Dr. Annie Besant Road,  
Worli, Mumbai - 400018

Countersigned by

Shailesh  
Sharad Kekre

Digitally signed by  
Shailesh Sharad Kekre  
Date: 2024.09.19  
17:04:19 +05'30'

**Mr. Shailesh Kekre**  
**Chairman and Non-Executive Director**  
**DIN: 07679583**  
**eClerx Services Limited**  
Place: Mumbai  
Date: September 19, 2024

**Item No. 1: Ordinary Resolution**

To receive, consider and adopt

- a) The Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon and
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	270	40574005	23	105579	293	40679584	99.9731
Votes against the resolution	5	10956	0	0	5	10956	0.0269
Invalid votes/ Abstained	3	13372	0	0	3	13372	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 2: Ordinary Resolution**

To declare dividend for the year ended March 31, 2024 amounting to Re. 1/- per share.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	274	40597773	23	105579	297	40703352	99.9986
Votes against the resolution	3	556	0	0	3	556	0.0014
Invalid votes/ Abstained	1	4	0	0	1	4	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 3: Ordinary Resolution**

To appoint a Director in place of Mr. Anjan Malik, (DIN: 01698542) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	265	40584353	23	105579	288	40689932	99.9657
Votes against the resolution	12	13976	0	0	12	13976	0.0343
Invalid votes/ Abstained	1	4	0	0	1	4	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 4: Ordinary Resolution**

To appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, Mumbai as Statutory Auditors of the Company in place of the retiring auditor M/s. S.R. Batliboi &amp; Associates LLP and to fix their remuneration.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	267	40594374	23	105579	290	40699953	99.9903
Votes against the resolution	10	3955	0	0	10	3955	0.0097
Invalid votes/ Abstained	1	4	0	0	1	4	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

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**Item No. 5: Special Resolution**

To approve amendment of Articles of Association of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	271	40597702	23	105579	294	40703281	99.9985
Votes against the resolution	6	627	0	0	6	627	0.0015
Invalid votes/ Abstained	1	4	0	0	1	4	0

The above resolution has been passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

**Item No. 6: Special Resolution**

To consider and approve re-appointment of Mr. PD Mundhra (DIN: 00281165) as Whole-Time Director for a period of 5 (Five) Years, effective from April 1, 2025.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	235	39532020	23	105579	258	39637599	97.4211
Votes against the resolution	47	1049262	0	0	47	1049262	2.5789
Invalid votes/ Abstained	2	17051	0	0	2	17051	0

The above resolution has been passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

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