## NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,

Moti Nagar Industrial Area, Delhi – 110 015. India

CIN:

L65993DL1970PLC146414

October1, 2024

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Email:corp.relations@bseindia.com

Security Code: 532256

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 Email:cmlist@nse.co.in Security Code: NSIL

Sub: Details of Voting Results along with Scrutinizer's Report at 53<sup>rd</sup>Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir.

Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the 53<sup>rd</sup>Annual General Meeting (AGM) of the members of the Company, held on Monday, 30<sup>th</sup>September, 2024 at 11.30a.m. on remote e-voting and e-voting through Insta Poll are enclosed as per the prescribed format.

We request you to note the same and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully,

For Nalwa Sons Investments Limited

Company Secretary

Encl: As above

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Dotails of Voting Result

Details of t	othig result
Date of the AGM	Monday, September30, 2024
Total number of shareholders on record-date / cut-off date i.e. 23.09.2024 for e-voting	26,958
No. of Shareholders present in the meeting either in person:  Promoters and Promoter Group  Public	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing("VC") / Other Audio Visual Means ("OAVM"):-  • Promoters and Promoter Group  • Public	11 29

#### AGENDA-WISE VOTING RESULTS In case of Remote e-voting/e-voting through Insta Poll

The mode of voting for all resolution was Remove e-voting and e-voting through Insta poll conducted at the meeting.

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting / Physical Ballot /Poll)	Remarks
1	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended on 31st March, 2024, the Reports of Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2024 and the Report of the Auditors thereon.	Ordinary	Remote e- voting/e-voting through Insta Poll	The resolution was passed with requisite majority.
2	To appoint a Director in place of Mr. Mahender Kumar Goel (DIN: 00041866), who retires by rotation and being eligible, offers himself for re-appointment.		Remote e- voting/e-voting through Insta Poll	The resolution was passed with requisite majority.
3	Appointment of Statutory Auditors of the Company and to fix their remuneration		Remote e- voting/e-voting through Insta Poll	The resolution was passed with requisite majority.
4	Approval for undertaking material related party transactions for granting loans to Group Company(ies).		Remote e- voting/e-voting through Insta Poll	The resolution was not passed with requisite majority

Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110 066. Branch Office: O.P. Jindal Marg, Hisar-125 005, Phone: +91 1662 222471

W: www.nalwasons.com E: investorcare@nalwasons.com

#### **NALWA SONS INVESTMENTS LIMITED**

Regd. Office: 28, Najafgarh Road,

Moti Nagar Industrial Area,

Delhi - 110 015. India

CIN:

L65993DL1970PLC146414

5	Increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013	Special	Remote e- voting/e-voting through Insta Poll	The resolution was not passed with requisite majority
				The was
				Investmen



				Resolution (1)				のは、
	Re	Resolution required: (Ordinary / Special)	Ordinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are interested in the agenda/	interested in the ag	genda/resolution?		The second secon	No	· ·	
		Description of resolution	lution considered	To receive, consider the financial year e thereon; and (b) the ended on 31st Marc	and adopt: (a) the anded on 31st Mar audited consolidate h, 2024 and the Rep	To receive, consider and adopt: (a) the audited standalone financia the financial year ended on 31st March, 2024, the Reports of thereon; and (b) the audited consolidated financial statements of thended on 31st March, 2024 and the Report of the Auditors thereon.	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended on 31st March, 2024, the Reports of Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2024 and the Report of the Auditors thereon.	of the Company for ectors and Auditors for the financial year
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)=[(1)/(1)]+100	(a)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2845491	99.6149	2845491	0	100.0000	0.0000
Promoter and Promoter	Poll	2856490	0	0.0000	0	0	0	
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	2856490	2845491	99.6149	2845491	0	100.0000	00000
	E-Voting		203450	74.0297	203450	0	100,0000	0.000
Public-	Poli	274822	0	0.0000	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	274822	203450	74.0297	203450		100.0000	0.0000
	E-Voting		8209	0.4095	8192	17	99.7929	0.2071
Public- Non	Poll	2004851	86	0.0047	94	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total and a second	2004851	8303	0.4141	8286.		99.7953	0.2047
	Total	5136163	3057244	59,5239	3057227	7	99,9994	0.0006
					Whether resoluti	Whether resolution is Pass or Not.	Yes	St

SON THE REAL PROPERTY.

\* There are shareholders, who have multiple folios or demat accounts or partial voted against and favour.

				Resolution (2)				
	Re	Resolution required: (Ord	ordinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are interested in the agen	e interested in the ag	enda/resolution?			8		
		Description of resolution considered	lution considered	To appoint a Dire	ctor in place of Mr. station and being eli	Mahender Kumar gible, offers himse	To appoint a Director in place of Mr. Mahender Kumar Goel (DIN: 00041866), who retires by rotation and being eligible, offers himself for re-appointment.	), who retires by t.
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
		(a)	(2)	(3)=[(5)/(1)]+100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		2845491	99.6149	2845491	0	100:0000	0.0000
Promoter and Promoter	Poli	2856490	O	0.0000			0	0
Group	Postal Ballot (if applicable)		0	0,0000	0	0	0	0
	Total	2856490	2845491	99.6149	2845491	0	100,0000	0.0000
	E-Voting		203450	74.0297	203450	0	100.0000	0.0000
Public-	Poll	274822	0	0.0000	0	0	0	F 0
Institutions	Postal Ballot (if applicable)		0	0,0000	0	0	0	0
	Total	274822	203450	74.0297	203450	0	100:0000	0.0000
	E-Voting		8208	0.4094	7914	294	95.4181	3.5819
Public- Non	Poll	2004851	<b>76</b>	0.0047	94		100:000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0 200	0
The state of the s	Total	2004851	8302	0.4141	8008	294	96.4587	3.5413
	Total	5136163	3057243	59,5239	3056949	294	99.9904	9600'0
					Whether resoluti	Whether resolution is Pass or Not.	Yes	S

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\* There are shareholders, who have multiple folios or demat accounts.

	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		A STATE OF THE STA	Resolution (3)				
	A	Resolution required: (Ordinary / Special)	Ordinary / Special)			Ordinary		
Wheth	Whether promoter/promoter group are interested in the agen	re interested in the ag	genda/resolution?	HHHHHHAA		No	With the control of t	
		Description of resolution considered	lution considered	Appointm	Appointment of Statutory Auditors of the Company and to fix their remuneration	itors of the Compan	y and to fix their ren	nuneration
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
		) (a) V	(2)	(3)=[(2)/(1)]+100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(2)/(2)]*100
	E-Voting		2845491	99.6149	2845491	0	100.000	00000
Promoter and	Poll	2856490	0	0.0000	0	Philliphian	0	0
Group	Postal Ballot (if applicable)		0	0.0000	0		0	
	Total	2856490	2845491	99.6149	2845491	0	100,000	
	E-Voting		203450	74,0297	203450	0	100,000	0.000
Public-	Poll	274822	0	000000	O	Carried Commission Control of Con	0	0
Institutions	Postal Ballot (if applicable)		0	00000	0		0	0
	Total	274822	203450	74.0297	203450	0	100,0000	0.0000
	E-Voting		1017994	50,7765	7915	1010079	0.7775	99.2225
Public- Non	Poli	2004851	94	0.0047	96	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		0
	Total	2004851	1018088	50.7812	8008	1010079	0.7867	99.2133
	Total	5136163	4067029	79,1842	3056950	1010079	75.1642	24.8358
					Whether resoluti	Whether resolution is Pass or Not.	Yes	s
* There are sh	* There are shareholders, who have multiple folios or demat accounts or partial voted against and favour.	ple folios or demat	accounts or par	tial voted against	and favour.			

May M. Clerk

Whether promoter group are interested in the agenda/resolution?   Yes		æ	Resolution required: (Ordinary / Special)	Ordinary / Special)	al)		Ordinary		
Approval for undertaking material related party transactions for granting loans to Group Company(les).   Sk of Votes in spelled on shares against polled shares outstanding shares   No. of votes - in shares   Polled shares   Polled shares   Polled shares   Polled	Whet	ther promoter/promoter group ai	re interested in the a	genda/resolution?	OF THE PROPERTY OF THE PROPERT	Addition and the state of the s	Yes		
% of Votes         % of Votes         % of Votes         % of votes in polled         % of votes in polled         % of votes         % of votes in polled         % of votes			Description of resc	olution considered	Approval for L	indertaking material	related party transe Company(ies).	actions for granting k	oans to Group
(2) (3)=[(2)/(1)]*100 (4) (5) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*10 0 0,00000 0 0 0,0000 0 0,00000 0 0 0,0000 0 0,00000 0 0 0,0000 0 0,00000 0 0 0 0 0 0,0000 203450 74,0297 3882 199568 1,9081 98.09 1018241 50,7889 7915 1010326 0,7773 99.22 1018335 50,7889 13891 1010326 0,7785 99.21 1018335 50,7836 8009 1010326 0,7865 99.21 1018335 50,7836 8009 1010326 0,7865 99.021 0 0,00000 0 0 0,90000 0 0 0 0,90000 0,9000	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
0         0.0000         0 <td></td> <td>1 miles</td> <td>(0)</td> <td>(2)</td> <td>(3)=[(1)/(1)]*100</td> <td>(4)</td> <td>(2)</td> <td>(6)=[(4)/(5)]*100</td> <td>(7)=[(5)/(5)]*100</td>		1 miles	(0)	(2)	(3)=[(1)/(1)]*100	(4)	(2)	(6)=[(4)/(5)]*100	(7)=[(5)/(5)]*100
0         0,00000         0 </td <td></td> <td>E-Voting</td> <td></td> <td>**************************************</td> <td>0:0000</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td>		E-Voting		**************************************	0:0000	0	0	0	0
0         0.0000         0 <td>Promoter and</td> <td>Poll</td> <td>2856490</td> <td>0</td> <td>0.000</td> <td>0</td> <td>0</td> <td></td> <td>0</td>	Promoter and	Poll	2856490	0	0.000	0	0		0
203450 74.0297 3882 199568 1.9081 9 9 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Group	Postal Ballot (if applicable)		0	0.0000	0	0		O Place Sec Sec Sec Sec Sec Sec Sec Sec Sec S
203450         74,0297         3882         199568         1,3081         98,09           0         0,00000         0		Total	2856490		00000	0	0	n. Ne	0,000
0         0         0         0         0           0         0.0000         0         0         0         0           203450         74,0297         3882         199568         1.9081         98.09           1018241         50,7889         7915         1010326         0,7773         99.22           94         0.0047         94         0         0         0.00           0         0.0000         0         0         0         0           1018335         50,7936         8609         1010326         0,7786         99.024           1221785         23,7879         11891         1209894         0.9732         99.024           ounts or partial voted against and favour.         Whether resolution is resolution.           m. Therefore they did not cast their vote on this resolution.         An Therefore they did not cast their vote on this resolution.		E-Voting		203450	74.0297	3882	199568	1,9081	98.0919
203450         74,0297         3882         199568         1,9081           1018241         50,7889         7915         1010326         0,7773           94         0,0047         94         0         100,000           0         0,0000         0         0         0           1018335         50,7936         8009         1010326         0,7865           1221785         23,7879         11891         1209894         0,9732           ounts or partial voted against and favour.         Whether resolution is Pass or Not.         No           m. Therefore they did not cast their vote on this resolution.         No	Public-	Poll	274822	0	0.0000	0	0	0	
203450         74,0297         3882         199568         1,5081           1018241         50,7889         7915         1010326         0,7773           94         0,0047         94         0         100,0000           0         0,0000         0         0         0           1018335         50,7936         8609         1010326         0,7865           1221785         23,7879         11891         1209894         0,9732           Whether resolution is Pass or Not.           No           Therefore they did not cast their vote on this resolution.	Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
1018241         \$6.7889         7915         1010326         0.7773           94         0.0047         94         0         100.0000           0         0.0000         0         0         0           1018335         \$6.7936         8809         1010326         0.7865           1221785         23.7879         11891         1209894         0.9732           Ounts or partial voted against and favour.         No         No           In. Therefore they did not cast their vote on this resolution.         No		Total	274822	203450	4 74.0297	3882	199568	1.9081	98.0919
94 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0 0		E-Voting		1018241	50,7889	7915	1010326	0,7773	99,2227
0         0.0000         0         0         0           1018335         50,7936         8809         1010326         0.7865           1221785         23,7879         11891         1209894         0.9732           ounts or partial voted against and favour.         Whether resolution is Pass or Not.         No           nn. Therefore they did not cast their vote on this resolution.         No	ublic- Non	Poll	2004851	96	0.0047		0		0.000
1018335         50.7936         8009         1010326         0.3732           1221785         23.7879         11891         1203894         0.9732           Whether resolution is Pass or Not.           No           Ounts or partial voted against and favour.           In. Therefore they did not cast their vote on this resolution.	nstitutions	Postal Ballot (if applicable)		0	0,0000	0	0		0
1221785 23.7879 14891 1203894 0.9732 No Norther resolution is Pass or Not. No No Norther and favour.		TOTALL	2004851	1018335	50.7936	8008	1010326		99.2135
Whether resolution is Pass or Not.  ounts or partial voted against and favour.  n. Therefore they did not cast their vote on this resolution.		Total	5136163	1221785	23.7879	11891	1209894	0.9732	99,0268
콩호						Whether resolut	don is Pass or Not.	Z	0
	There are shaden	nareholders, who have multip toter/promoter group are inte	ole folios or demat prested in this reso	콩호	ial voted against a	and favour. their vote on this	resolution.		

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		0	A STATE OF THE STA	Resolution (5)				
		Resolution required: (Ordinary / Special)	Ordinary / Special)			Special		
Wheti	Whether promoter/promoter group are interested in the agenda/resolution?	re interested in the a	genda/resolution?			N		
		Description of reso	Description of resolution considered	Increase in thresh	old of loans/ guaran securities under se	d of Ioans/guarantees, providing of securities and makin securities under section 186 of the Companies Act, 2013	Increase in threshold of Ioans/guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013	of investments in
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
		(0)	(2)	(3)=[(1)/(1)]=100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]+100
	E-Voting		2845491	99.6149	2845491	0	100:000	0.0000
Promoter and Promoter	Poll	2856490	0.	0.0000		0	0	0
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2856490	2845491	99.6149	2845491	0	100.000	0.000
	E-Voting		203450	74.0297	3882	199568	1,9081	98.0919
Public-	Poli	274822	0	0,000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total	274822	203450	74.0297	3882	199568	1:9081	98.0919
	E-Voting		1018241	50.7889	8162	1010079	0.8016	99.1984
Public- Non	Pol	2004851	76	0.0047	46	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total sufficiency	2004851	1018335	50.7936	8256	1010079	0.8107	99,1893
· · · · · · · · · · · · · · · · · · ·	foalt	5135163	4067276	79.1890	2857629	1209647	70.2590	29.7410
					Whether resolut	Whether resolution is Pass or Not.	ON	0

\* There are shareholders, who have multiple folios or demat accounts or partial voted against and favour.

Argus Michael



# Rajesh Garg and Company

#### **Company Secretaries**

H No.1226,Urban Estate-2,Hisar Haryana-125005 E-Mail:rajeshgargcs2002@yahoo.com Mobile No.9812010694

#### CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman,
Annual General Meeting of
Nalwa Sons Investments Limited
(CIN- L65993DL1970PLC146414)
Branch Office: O.P. Jindal Marg, Hisar- 125005, Haryana

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 53<sup>rd</sup>Annual General Meeting of Nalwa Sons Investments Limited held on Monday, September 30, 2024 at 11.30a.m. through video conferencing ('VC')/ other audio visual means ('OAVM').

Dear Sir.

I, Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Nalwa Sons Investments Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of:

- Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules"). and
- E-voting through Insta Poll by Shareholders at the 53<sup>rd</sup> Annual General Meeting held on Monday, September 30, 2024 ("AGM") at 11.30A.M.through VC/OAVM.

in a fair and transparent manner for the resolution(s) as contained in the Notice convening AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made there under relating to remote e-voting on the resolution(s) contained in the Notice convening AGM of the members of the Company and e-voting through Insta Poll at the meeting. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution(s) contained in the notice convening AGM, based on the reports generated from the e-voting system provided by Link Intime India Private Limited ("Link Intime"), authorised agency to provide e-voting platform and based on the voting conducted at the AGM through VC/OAVM.

Accordingly, I submit my report as under:



- The members of the Company as on the "cut off" date i.e. 23rd September, 2024 were entitled to vote on the resolutions as set out in the notice of the AGM via remote e-voting and e-voting through Insta Poll at the Meeting.
- The remote e-voting period remained open from 27th September, 2024 at 9.00 a.m to 29th September, 2024 at 5.00 p.m.
- The Company has provided the facility of e-voting through Insta Poll during the AGM to iii. those members who did not vote through the remove e-voting facility.
- After the conclusion of e-voting through Insta Poll during the AGM, i have unblocked the eiv. voting in the presence of two witnesses, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.

Witness:

Signature:

LAYUSH GARON Name:

(KRISHNA AGGARWAL)

My report includes the result of voting through the Insta Poll during the AGM in addition to votes cast through the remote e-voting website of Link Intime India Private Limited ("Link Intime"), by the eligible shareholders.

I have scrutinized the votes cast through electronic means and also through Insta Poll (e-voting) for the purpose of this report.

The result of the voting is as per annexure attached herewith.

Based on the aforesaid results, the Ordinary Resolution as contained in item no. 1 to 3 have been passed with requisite majority and the Ordinary Resolution as contained in item No.4 & Special Resolution as contained in item no.5 of the Notice of the AGM has not been passed with requisite majority.

Thanking You. Yours faithfully. For M/s. Rajesh Garg & Co.

Raiesh Gard **Practicing Company Secretary** FCS No. 5960 UDIN=F005960F001369344 PR CERT NO.799/2020

Place: Hisar

Date:October 1, 2024

Signed by

Company Secretary FCS No. F11573

Item No. 1- To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended on 31st March, 2024, the Reports of Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2024 and the Report of the Auditors thereon:- as Ordinary Resolution

Voting Method	Voting	in Favour (A	ssent)	Voting A	gainst (D	issent)	Inval	id/Abstain Votes
146	No. of members*	No. of Votes casted	% to valid votes	No. of member	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E- Voting	80	30,57,133	99.9964	3	17	0.006	11	10,29,346
E- Voting through Insta Poll	4	94	0.0031	Ó	0	0	0	0
Total	84	30,57,227	99.9964	3	17	0.006	11	10,29,346

<sup>\*</sup> There are shareholders, who have multiple folios or demat accounts or partial voted against and favour. Item No.2-To appoint a Director in place of Mr. Mahender Kumar Goel (DIN: 00041866), who retires by rotation and being eligible, offers himself for re-appointment.:as Ordinary Resolution

Voting Method	Voting	in Favour (A	ssent)	Voting A	gainst (Di		Invalid/Ab	stain Votes
quinip	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E-Voting	77	30,56,855	99.9873	5	294	0.0096	10	10,29,345
E-Voting through Insta Poll	4	94	0.0031	0	0	0	0	0
Total	81	30,56,949	99.9904	5	294	0.0096	10	10,29,345

<sup>\*</sup> There are shareholders, who have multiple folios or demat accounts.



Item No.3- Appointment of Statutory Auditors of the Company and to fix their remuneration.:as
Ordinary Resolution

Voting Method	Voting	in Favour (As	sent)	Voting	g Àgainst (Dis	ssent)	Invalid/ Vo	
	No. of members *	No. of Votes casted	% to valid votes	No. of memb ers	No. of Votes Casted	% to Valid Votes	No. of membe rs Voting/ Abstain ed	No. of Votes Abstain ed/ Invalid
Remot e E- Voting	78	30,56,856	75.1619	14	10,10,079	24.835 8	3	19,561
E- Voting through Insta Poll	4	94	0.0023	0	Ò	0	0	0
Total	82	30,56,950	75.1642	14	10,10,079	24.835	3	19,561

<sup>\*</sup> There are shareholders, who have multiple folios or demat accounts or partial voted against and favour.

Item No.4- Approval for undertaking material related party transactions for granting loans to Group Company(ies)-.:as Ordinary Resolution

Voting Method	Voting i	n Favour (A	ssent)	Votin	g Against (Di	ssent)	Invalid/A	bstain Votes
	No. of members*	No. of Votes casted	% to valid votes	No. of member	No. of Votes Casted	% to Valid Votes	No. of member s Voting/ Abstaine d	No. of Votes Abstained/ Invalid**
Remote E-Voting	46	11,797	0.9656	19	12,09,894	99.0268	2	19,314
E-Voting through Insta Poll	4	94	0.0077	Ö	0	0	0	0
Total	50	11,891	0.9732	19	12,09,894	99.0268	2	19,314

<sup>\*</sup> There are shareholders, who have multiple folios or demat accounts or partial voted against and favour.

<sup>\*\*</sup> All the promoter/promoter group are interested in this resolution. Therefore they did not cast their vote on this resolution.



Item No.5-Increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013-.:as Special Resolution

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E- Voting	75	28,57,535	70.2567	18	12,09,647	29.7410	2	19,314
E- Voting through Insta Poll	4	94	0.0023	0	0	0	0	0
Total	79	28,57,629	70.2590	18	12,09,647	29.7410	2	19,314

<sup>\*</sup> There are shareholders, who have multiple folios or demat accountsor partial voted against and favour.

