

01 October, 2024

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 <u>BSE SCRIP CODE: 532721</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 <u>NSE SYMBOL: VISASTEEL</u>
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Dear Sir/ Madam,

Sub: **Voting Results for 28th Annual General Meeting held on 27 September 2024**

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results in respect of the matters transacted at the 28th Annual General Meeting held on 27 September 2024. All the resolutions from Item No. 1 to 7 of the Notice dated 14 August 2024 convening the said AGM were passed with requisite majority.

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizers' Report dated 30 September 2024.

The consolidated report of the remote e-voting and poll will also be put on the Company's website.

This is for your information and record.

Thanking You,
For VISA Steel Limited

AMISHA
CHATURVEDI
KHANNA
Digitally signed by
AMISHA CHATURVEDI
KHANNA
Date: 2024.10.01 16:24:57
+05'30'

Amisha Chaturvedi Khanna
Company Secretary &
Compliance Officer
F11034



General information about company	
Scrip code	532721
NSE Symbol	VISASTEEL
MSEI Symbol	NOTLISTED
ISIN	INE286H01012
Name of the company	VISA Steel Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:42 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Debendra Raut
Firms Name	D Raut & Associates
Qualification	CS
Membership Number	A16626
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	18797
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	2
b) Public	59
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				To receive, consider and adopt Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31 March 2024, Report of the Board of Directors and 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	60977167	60977167	100	60977167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60977167	60977167	100	60977167	0	100
Public-Institutions	E-Voting	15455137	0	0	0	0	0	0
	Poll		10788087	69.8026	10788087	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15455137	10788087	69.8026	10788087	0	100
Public- Non Institutions	E-Voting	39357196	23797505	60.4654	23797219	286	99.9988	0.0012
	Poll		5928909	15.0644	5928848	61	99.999	0.001

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39357196	29726414	75.5298	29726067	347	99.9988	0.0012
	Total	115789500	101491668	87.6519	101491321	347	99.9997	0.0003
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?				Yes				
Description of resolution considered				To consider appointment of Mr. Vishal Agarwal (DIN: 00121539), as a director 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	60977167	60977167	100	60977167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60977167	60977167	100	60977167	0	100
Public-Institutions	E-Voting	15455137	0	0	0	0	0	0
	Poll		10788087	69.8026	10788087	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15455137	10788087	69.8026	10788087	0	100
Public- Non Institutions	E-Voting	39357196	23797505	60.4654	23796318	1187	99.995	0.005
	Poll		5928909	15.0644	5928847	62	99.999	0.001
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	39357196	29726414	75.5298	29725165	1249	99.9958	0.0042
Total		115789500	101491668	87.6519	101490419	1249	99.9988	0.0012
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve continuation of remuneration payable to Mr. Vishambhar Saran (DIN: 00121501), Whole-time Director designated as Chairman.				
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	60977167	60977167	100	60977167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60977167	60977167	100	60977167	0	100
Public-Institutions	E-Voting	15455137	0	0	0	0	0	0
	Poll		10788087	69.8026	10788087	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15455137	10788087	69.8026	10788087	0	100
Public- Non Institutions	E-Voting	39357196	23797505	60.4654	23796468	1037	99.9956	0.0044
	Poll		5928909	15.0644	5928841	68	99.9989	0.0011
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	39357196	29726414	75.5298	29725309	1105	99.9963	0.0037
	Total	115789500	101491668	87.6519	101490563	1105	99.9989	0.0011
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve continuation of remuneration payable to Mr. Vishal Agarwal (DIN 00121539), Vice Chairman & Managing Director.				
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	60977167	60977167	100	60977167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60977167	60977167	100	60977167	0	100
Public-Institutions	E-Voting	15455137	0	0	0	0	0	0
	Poll		10788087	69.8026	10788087	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15455137	10788087	69.8026	10788087	0	100
Public- Non Institutions	E-Voting	39357196	23797505	60.4654	23796468	1037	99.9956	0.0044
	Poll		5928909	15.0644	5928848	61	99.999	0.001
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	39357196	29726414	75.5298	29725316	1098	99.9963	0.0037
	Total	115789500	101491668	87.6519	101490570	1098	99.9989	0.0011
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve continuation of remuneration payable to Mr. Manoj Kumar (DIN:06823891), Whole-time Director designated as Director (Kalinganagar).				
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	60977167	60977167	100	60977167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60977167	60977167	100	60977167	0	100
Public-Institutions	E-Voting	15455137	0	0	0	0	0	0
	Poll		10788087	69.8026	10788087	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15455137	10788087	69.8026	10788087	0	100
Public- Non Institutions	E-Voting	39357196	23797505	60.4654	23796468	1037	99.9956	0.0044
	Poll		5928909	15.0644	5928848	61	99.999	0.001
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	39357196	29726414	75.5298	29725316	1098	99.9963	0.0037
	Total	115789500	101491668	87.6519	101490570	1098	99.9989	0.0011
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve related party transactions.				
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	60977167	60977167	100	60977167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60977167	60977167	100	60977167	0	100
Public- Institutions	E-Voting	15455137	0	0	0	0	0	0
	Poll		10788087	69.8026	10788087	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15455137	10788087	69.8026	10788087	0	100
Public- Non Institutions	E-Voting	39357196	23797505	60.4654	23796618	887	99.9963	0.0037
	Poll		5928909	15.0644	5928847	62	99.999	0.001
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	39357196	29726414	75.5298	29725465	949	99.9968	0.0032
	Total	115789500	101491668	87.6519	101490719	949	99.9991	0.0009
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the Financial Year ending 31 March 2025.				
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	60977167	60977167	100	60977167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60977167	60977167	100	60977167	0	100
Public-Institutions	E-Voting	15455137	0	0	0	0	0	0
	Poll		10788087	69.8026	10788087	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15455137	10788087	69.8026	10788087	0	100
Public- Non Institutions	E-Voting	39357196	23797505	60.4654	23796619	886	99.9963	0.0037
	Poll		5928909	15.0644	5928848	61	99.999	0.001
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	39357196	29726414	75.5298	29725467	947	99.9968	0.0032
	Total	115789500	101491668	87.6519	101490721	947	99.9991	0.0009
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	



D. RAUT & ASSOCIATES

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
VISA Steel Limited

Sub: Scrutinizer Report for the 28th Annual General Meeting held on Friday, 27th September, 2024 at 12 p.m. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, Debendra Raut, Practicing Company Secretary (Membership No. A16626/CP-5232) and proprietor of M/s. D Raut & Associates, Company Secretaries, having office at 2A, Ganesh Chandra Avenue, Kolkata -700013, West Bengal, have been appointed as Scrutinizer by the Board of Directors of VISA Steel Limited ("the Company") for the purpose of scrutinizing the remote e-voting process as well as for voting conducted through Electronic means ("e-voting") in a fair and transparent manner at the 28th Annual General Meeting ("the Meeting" /"AGM") of the Company, held on Friday, 27th September 2024 at 12:00 Hours through Video Conferencing /Other Audio Visual Means (VC / OAVM) on the platform provided by KFin Technologies Limited, Registrars and Transfer Agent [earlier known as KFin Technologies Private Limited) ("KFintech" or RTA"')] in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolutions contained in the Notice of AGM dated 14th August, 2024 ("Notice"). The Ministry of Corporate Affairs ('MCA'), Government of India, and Securities Exchange Board of India ('SEBI'), permitted conduct of Annual General Meeting ('AGM') through video conferencing (VC) or other audio-visual means (OAVM) and dispensed personal presence of the members at the meeting vide their Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 (hereinafter referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/



2A-Ganesh Chandra Avenue, Commerce House, 8th Floor, Room No.7A, Kolkata - 700013. Email-csdrout@gmail.com, Phone033-22259585, Mob - 8981299034

CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 prescribed the specified procedures and timelines to be followed for conducting the AGM through VC/OAVM.

The Company had provided to the members, facility of remote e-voting and voting by electronic means at the Annual General Meeting (I Poll) which was allowed to be continued for 15 minutes towards the end of the meeting.

The said appointment as Scrutinizer is under 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 ("the Rules") and Regulation 44 of SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Being the Scrutinizer, I have to scrutinize:

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

Cut-off date:

The Equity Shareholders of the Company as on the "cut-off" date on 20.09.2024, as set out in the Notice, were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process:

- i. The remote e-voting period commenced from 24th September 2024 (9:00a.m. IST) and ended on 26th September 2024 (5:00 p.m. IST) and the Members were required to cast their vote electronically conveying their assent/dissent in respect of all the Resolution(s) on e-voting platform provided by KFintech. The remote e-voting module was disabled by KFintech for voting thereafter. The e-voting facility was again activated by them for Voting at the AGM on Friday, 27th September, 2024.
- ii. The members who attended the AGM were provided with the facility of voting through electronic means at the end of the AGM through Insta Poll.
- iii. The shareholders holding shares as on the "cut off" date i.e, 20th September, 2024 were entitled to vote on the proposed resolutions (Items nos. 1 to 7) as set out in the notice of the 28th Annual General Meeting of the Company.
- iv. The votes cast were unblocked after the conclusion of the AGM at 06:59 p.m. and was witnessed by two witnesses, who are not in the employment of the Company and/or RTA.
- v. Thereafter the details containing, inter alia, the list of equity shareholders who voted in "favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFintech, i.e., evoting@kfintech.com. Based on the report generated by KFintech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



E-voting process at the AGM:

- i. From the close of AGM, 15 minutes additional time was provided to only those Shareholders, who have attended the meeting through VC and had not casted their votes through remote e-voting as per the instruction of Chairman read with the relevant rules and circulars for e-voting.
- ii. Physical Ballot was not allowed due to the reason mentioned above and Insta poll (I Poll) at the AGM was provided as an alternative to the Shareholders, who were present in the meeting through VC and had not casted their votes before the AGM.
- iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA on test check basis.

The e-votes cast were unblocked after the conclusion of the AGM.

I submit herewith, the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, for the proposed 7 Resolutions (Resolutions No. 1 to 7) based on the reports generated by KFintech, scrutinized on test check basis and relied upon by me given in **Annexure-1**.

The electronic data and all other relevant records relating to e-voting were handed over to the Company Secretary of the Company, for the safe custody of the Company.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL/NSDL/RTA. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing. My liability for issuance of this report is restricted to the Professional Fees that I have received for this assignment.

Thanking you,
Yours faithfully,
D. Raut & Associates
Company Secretaries



[Handwritten Signature]

CS DEBENDRA RAUT
Proprietor

ACS-16626, CP-5232

UDIN: A016626F001363169

Place: Kolkata
Dated: 30/09/2024

Annexure-1 to the Report -- Page 4-7

ANNEXURE – (RESULT OF EVOTING)- VISA STEEL LIMITED.

Resolution No.1– To receive, consider and adopt Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March 2024, Reports of the Board of Directors and Auditors thereon. (as an Ordinary Resolution)

Particulars	No of members voted	Total no of shares held by them	Invalid			Favour			Against		
			No of members voted	No of shares	%	No of members voted	No of shares	%	No of members voted	No of shares	%
Remote E-voting	62	84774672	-	-	-	57	84774386	-	5	286	-
* I Poll	46	16716996	-	-	-	42	16716935	-	4	61	-
Total	108	101491668	-	-	-	99	101491321	100%	9	347	0%

Resolution No.2 –To consider appointment of Mr. Vishal Agarwal (DIN: 00121539), as a director who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No of members voted	Total no of shares held by them	Invalid			Favour			Against		
			No of members voted	No of shares	%	No of members voted	No of shares	%	No of members voted	No of shares	%
Remote E-voting	62	84774672	-	-	-	52	84773485	-	10	1187	-
*I Poll	46	16716996	-	-	-	41	16716934	-	5	62	-
Total	108	101491668	-	-	-	93	101490419	100%	15	1249	0%



Resolution No. 3 – To approve continuation of remuneration payable to Mr. Vishambhar Saran (DIN: 0021501), whole time director designated as Chairman

Particulars	No of members voted	Total no of shares held by them	Invalid			Favour			Against		
			No of members voted	No of shares	%	No of members voted	No of shares	%	No of members voted	No of shares	%
Remote E-voting	62	84774672	-	-	-	53	84773635	-	9	1037	-
*I Poll	46	16716996	-	-	-	39	16716928	-	7	68	-
Total	108	101491668	-	-	-	92	101490563	100%	16	1105	0%

Resolution No. 4 – To approve continuation of remuneration payable to Mr. Vishal Agarwal (DIN: 00121539), Vice chairman & Managing Director.

Particulars	No of members voted	Total no of shares held by them	Invalid			Favour			Against		
			No of members voted	No of shares	%	No of members voted	No of shares	%	No of members voted	No of shares	%
Remote E-voting	62	84774672	-	-	-	53	84773635	-	9	1037	-
*I Poll	46	16716996	-	-	-	42	16716935	-	4	61	0
Total	108	101491668	-	-	-	95	101490570	100%	13	1098	0%



Resolution No. 5 – To approve continuation of remuneration payable to Mr. Manoj Kumar (DIN:06823891), Whole-time Director designated as Director (Kalinganagar)

Particulars	No of members voted	Total no of shares held by them	Invalid			Favour			Against		
			No of members voted	No of shares	%	No of members voted	No of shares	%	No of members voted	No of shares	%
Remote E-voting	62	84774672	-	-	-	53	84773635	-	9	1037	-
*I Poll	46	16716996	-	-	-	42	16716935	-	4	61	-
Total	108	101491668	-	-	-	95	101490570	100%	13	1098	0%

Resolution No. 6 – To approve related party transactions.

Particulars	No of members voted	Total no of shares held by them	Invalid			Favour			Against		
			No of members voted	No of shares	%	No of members voted	No of shares	%	No of members voted	No of shares	%
Remote E-voting	62	84774672	-	-	-	55	84773785		7	887	
*I Poll	46	16716996	-	-	-	41	16716934		5	62	
Total	108	101491668	-	-	-	96	101490719	100%	12	949	0%



Resolution No. 7 – To ratify the remuneration of the Cost Auditors for the financial year ending 31 March 2025

Particulars	No of members voted	Total no of shares held by them	Invalid			Favour			Against		
			No of members voted	No of shares	%	No of members voted	No of shares	%	No of members voted	No of shares	%
Remote E-voting	62	84774672	-	-	-	56	84773786	-	6	886	-
*I Poll	46	16716996	-	-	-	42	16716935	-	4	61	-
Total	108	101491668	-	-	-	98	101490721	100%	10	947	0%

Notes : The percentage have been calculated on total votes(favor/against) to total Valid Votes and have been rounded upto 2 decimal.

For D. Raut & Associates
Company Secretaries



[Handwritten Signature]

CS DEBENDRA RAUT
Proprietor
ACS-16626, CP-5232

Place: Kolkata
Dated: 30/09/2024