

**Date: 21<sup>st</sup> September, 2024**

The Secretary  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range,  
Kolkata- 700001

The Corporate Relationship Department  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 500059

Asst. Vice President  
**National Stock Exchange of India  
Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400051  
NSE Symbol: BINANIIND

**Subject: Disclosure pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith details regarding the voting results of the business transacted at the 61<sup>st</sup> (Forty-Third) Annual General Meeting of the Company held on 20<sup>th</sup> September, 2024, in the prescribed format.

We have also enclosed the Scrutinizer's Report received from M/s. HD and Associates, Practicing Company Secretaries on e-voting at the Annual General Meeting.

## **Binani Industries Limited**

**CIN:** L24117WB1962PLCO25584

**Corporate Office:** Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai 400 001, India.

**Tel:** +91 22 4126 3000 1 01 | **Fax:** +91 22 2264 0044 | **Email:** [mumbai@binani.net](mailto:mumbai@binani.net) | [www.binaniindustries.com](http://www.binaniindustries.com)

Kindly take the same on your record.  
Thanking You,

**For Binani Industries Limited**

**Santwana Todi**  
**Company Secretary Cum Compliance Officer**

## **Binani Industries Limited**

**CIN:** L24117WB1962PLCO25584

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Sr No.	Particulars of resolutions	Type of Resolution
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Financial Statement for the Year Ended 31 <sup>st</sup> March, 2024 along with notes thereon as on date and the reports of the Board of Directors and auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Manoj Thakorlal Shroff (DIN - 00330560), who retires by Rotation and who being eligible, offers himself for Reappointment.	Ordinary Resolution
<b>Special Business</b>		
3	Approval of Related party Transactions.	Ordinary Resolution

1.	Date of AGM	20 <sup>th</sup> September, 2024
2.	Record Date	13 <sup>th</sup> September, 2024
3.	Total Number of Shareholders as on Record Date	39,952
4.	No of Shareholders Present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	Not Applicable
5.	No of Shareholders Present in the meeting through Video Conferencing: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	09 28

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**Resolution No. 01: Ordinary Business- Ordinary Resolution**

**To receive, consider and adopt the audited financial statements for the year ended 31st march, 2024 along with notes thereon as on that date and the reports of board of directors and auditors thereon.**

**Equity Shareholders:**

Resolution Required: Ordinary		To receive, consider and adopt the audited financial statements for the year ended 31st march, 2024 along with notes thereon as on that date and the reports of board of directors and auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	16503654	16503654	100.0000	16503654	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16503654</b>	<b>100.0000</b>	<b>16503654</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	552845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	14309676	27648	0.1932	27427	221	99.2007	0.7993
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27648</b>	<b>0.1932</b>	<b>27427</b>	<b>221</b>	<b>99.2007</b>	<b>0.7993</b>
<b>Total</b>		<b>31366175</b>	<b>16531302</b>	<b>52.7042</b>	<b>16531081</b>	<b>221</b>	<b>99.9987</b>	<b>0.0013</b>

Pursuant to the provisions outlined in Section 47 (2) of the Companies Act, 2013, Triton Trading Company Private Limited (TTCPL), as the sole Preference Shareholder of the Company possessing 12298000- 0.01% Non-Cumulative Redeemable Preference Shares valued at Rs. 100 per

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share, each fully paid up, is entitled to exercise voting rights on all resolutions presented before the Company, stemming from the non-payment of Dividend.

Consequently, the Preference Shareholder was duly notified of the postal ballot and has participated by voting in favor of the Resolution. The specifics of their voting are detailed as follows:

**Preference Shareholders:**

Sr. No	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- in against	%of votes in favour of votes polled	% of votes against on polled
1.	E-voting	12298000	12298000	100.00	12298000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>12298000</b>	<b>12298000</b>	<b>100.00</b>	<b>12298000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 02: Ordinary Business- Ordinary Resolution**

**To appoint a director in place of Mr. Manoj Thakorlal Shroff (DIN - 00330560), who retires by rotation and who being eligible, offers himself for reappointment.**

**Equity Shareholders:**

Resolution Required: Ordinary		To appoint a director in place of Mr. Manoj Thakorlal Shroff (DIN - 00330560), who retires by rotation and who being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	E-Voting	16503654	16503654	100.0000	16503654	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16503654</b>	<b>100.0000</b>	<b>16503654</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	552845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14309676	27648	0.1932	27227	421	98.4773	1.5227
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27648</b>	<b>0.1932</b>	<b>27227</b>	<b>421</b>	<b>98.4773</b>	<b>1.5227</b>
<b>Total</b>		<b>31366175</b>	<b>16531302</b>	<b>52.7042</b>	<b>16530881</b>	<b>421</b>	<b>99.9975</b>	<b>0.0025</b>

Pursuant to the provisions outlined in Section 47 (2) of the Companies Act, 2013, Triton Trading Company Private Limited (TTCPL), as the sole Preference Shareholder of the Company possessing 12298000-0.01% Non-Cumulative Redeemable Preference Shares valued at Rs. 100 per share, each fully paid up, is entitled to exercise voting rights on all resolutions presented before the Company, stemming from the non-payment of Dividend.

Consequently, the Preference Shareholder was duly notified of the postal ballot and has participated by voting in favor of the Resolution. The specifics of their voting are detailed as follows:

#### Preference Shareholders:

Sr. No	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-in against	%of votes in favour of votes polled	% of votes against on polled
1.	E-voting	12298000	12298000	100.00	12298000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>12298000</b>	<b>12298000</b>	<b>100.00</b>	<b>12298000</b>	<b>0</b>	<b>100.00</b>

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**Resolution No. 03: Special Business- Ordinary Resolution****Approval of Related Party Transaction.****Equity Shareholders:**

Resolution Required: Ordinary			Approval of related party transaction.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	16503654	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	552845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	14309676	27449	0.1918	26828	621	97.7376	2.2624
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27449</b>	<b>0.1918</b>	<b>26828</b>	<b>621</b>	<b>97.7376</b>	<b>2.2624</b>
<b>Total</b>		<b>31366175</b>	<b>27449</b>	<b>0.0875</b>	<b>26828</b>	<b>621</b>	<b>97.7376</b>	<b>2.2624</b>

Pursuant to Section 47 (2) of the Companies Act, 2013, Triton Trading Company Private Limited (TTCPL), as the sole Preference Shareholder of the Company possessing 12298000- 0.01% Non-Cumulative Redeemable Preference Shares valued at Rs. 100 per share, each fully paid up, has a right to Vote on all resolutions presented before the Company.

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Consequently, the Preference Shareholders have casted their Vote however the said votes are not being counted in the Resolution as they are interested party to the said Resolution. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company secretary for preserving safely after the chairman considers, approves and signs the minutes of the AGM.

Accordingly, the notice was also sent to the Preference Shareholder and they have not voted for this Resolution. Their voting details are as under:

**Preference Shareholders:**

Sr. No	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- in against	%of votes in favour of votes polled	% of votes against on polled
1.	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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# HD AND ASSOCIATES COMPANY SECRETARIES

Address: Office Number 411, Parikh Market Building,  
Opera House, Mumbai-400004.  
Email : Hardik@hdandassociates.com ; Tel: +91 22 316 30303

## REPORT OF SCRUTINIZER

Date: 21<sup>st</sup> September, 2024

To,  
The Chairman,  
Binani Industries Limited,  
37/2, Chinar Park, New Town,  
Rajarhat Main Road P.O. Hatiara, Kolkata- 700157.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting during the course of 61<sup>st</sup> Annual General Meeting held on Friday, 20<sup>th</sup> September, 2024 in terms of provisions of the Companies Act 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

A. I, Hardik Darji, Proprietor of M/s HD and Associates, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated 13<sup>th</sup> August, 2024 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 61<sup>st</sup> Annual General Meeting (hereinafter referred as AGM) held on Friday, 20<sup>th</sup> September, 2024, pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 61<sup>st</sup> Annual General Meeting dated 20<sup>th</sup> September, 2024.

The voting rights were reckoned as on Friday, 13<sup>th</sup> September, 2024 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

B. The AGM was held through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars No.14/2020 dated April 8,2020, No.17 /2020 dated April 13,2020, No.20/2020 dated May 05,2020, No 02/2021 dated January 13,2021 No. 21/2021 dated December 14,2021, No 02/2022 dated May


# HD AND ASSOCIATES

05,2022,10/2022 dated December 28,2022 and 09/2023 dated September 25,2023 (Collectively referred to as MCA Circulars) and SEBI Circular dated May 12,2020 January 15,2021, May 13, 2022 and January 05,2023.

- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.
- D. The Company had availed remote E-voting facility offered by Link Intime India Private Limited (LIPL), for the purpose of E-voting by the members of the Company from Tuesday, 17<sup>th</sup> September, 2024 (from 09:00 A.M. IST) and ended on Thursday, 19<sup>th</sup> September 2024 (till from 05:00 P.M. IST). The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the LIPL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the LIPL E-voting system.
- H. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing(VC)/Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by LIPL.
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the LIPL e-voting system, and on the basis of the votes received on the same, I hereby report the following:

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# HD AND ASSOCIATES

## Resolution No. 01: Ordinary Business- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the Year Ended 31<sup>st</sup> March, 2024 along with notes thereon as on that date and the Reports of Board of Directors and Auditors thereon.

### Equity Shareholders:

Resolution Required: Ordinary			To receive, consider and adopt the Audited Financial Statements for the Year Ended 31 <sup>st</sup> March, 2024 along with notes thereon as on that date and the Reports of Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	16503654	16503654	100.0000	16503654	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16503654</b>	<b>100.0000</b>	<b>16503654</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	552845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14309676	27648	0.1932	27427	221	99.2007	0.7993
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27648</b>	<b>0.1932</b>	<b>27427</b>	<b>221</b>	<b>99.2007</b>	<b>0.7993</b>
<b>Total</b>		<b>31366175</b>	<b>16531302</b>	<b>52.7042</b>	<b>16531081</b>	<b>221</b>	<b>99.9987</b>	<b>0.0013</b>

Pursuant to the provisions outlined in Section 47 (2) of the Companies Act, 2013, Triton Trading Company Private Limited (TTCPL), as the sole Preference Shareholder of the Company possessing 12298000- 0.01% Non-Cumulative Redeemable Preference Shares valued at Rs. 100 per share, each fully paid up, is entitled to exercise voting rights on all resolutions presented before the Company, stemming from the non-payment of Dividend.

Consequently, the Preference Shareholder was duly notified of the 61<sup>st</sup> Annual General Meeting and has participated by voting in favor of the Resolution. The specifics of their voting are detailed as follows:

### Preference Shareholders:




# HD AND ASSOCIATES

Sr. No	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- in against	%of votes in favour of votes polled	% of votes against on polled
1.	E-voting	12298000	12298000	100.00	12298000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>12298000</b>	<b>12298000</b>	<b>100.00</b>	<b>12298000</b>	<b>0</b>	<b>100.00</b>

**Resolution No. 02: Ordinary Business- Ordinary Resolution**

**To appoint a director in place of Mr. Manoj Thakorlal Shroff (DIN - 00330560), who retires by rotation and who being eligible, offers himself for reappointment.**

**Equity Shareholders:**

Resolution Required: Ordinary		To appoint a director in place of Mr. Manoj Thakorlal Shroff (DIN - 00330560), who retires by rotation and who being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of 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	E-Voting	16503654	16503654	100.0000	16503654	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16503654</b>	<b>100.0000</b>	<b>16503654</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	552845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14309676	27648	0.1932	27227	421	98.4773	1.5227
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27648</b>	<b>0.1932</b>	<b>27227</b>	<b>421</b>	<b>98.4773</b>	<b>1.5227</b>
<b>Total</b>		<b>31366175</b>	<b>16531302</b>	<b>52.7042</b>	<b>16530881</b>	<b>421</b>	<b>99.9975</b>	<b>0.0025</b>



# HD AND ASSOCIATES

Pursuant to the provisions outlined in Section 47 (2) of the Companies Act, 2013, Triton Trading Company Private Limited (TTCPL), as the sole Preference Shareholder of the Company possessing 12298000- 0.01% Non-Cumulative Redeemable Preference Shares valued at Rs. 100 per share, each fully paid up, is entitled to exercise voting rights on all resolutions presented before the Company, stemming from the non-payment of Dividend.

Consequently, the Preference Shareholder was duly notified of the 61<sup>st</sup> Annual General Meeting and has participated by voting in favor of the Resolution. The specifics of their voting are detailed as follows:

## Preference Shareholders:

Sr. No	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- in against	%of votes in favour of votes polled	% of votes against on polled
1.	E-voting	12298000	12298000	100.00	12298000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical		0	0.00	0	0	0.00	0.00
	Total		12298000	12298000	100.00	12298000	0	100.00

## Resolution No. 03: Special Business- Ordinary Resolution

### Approval of Related Party Transaction.

#### Equity Shareholders:

Resolution Required: Ordinary			Approval of related party transaction.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	16503654	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	552845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000



## HD AND ASSOCIATES

	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting		27449	0.1918	26828	621	97.7376	2.2624
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	14309676	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27449</b>	<b>0.1918</b>	<b>26828</b>	<b>621</b>	<b>97.7376</b>	<b>2.2624</b>
<b>Total</b>		<b>31366175</b>	<b>27449</b>	<b>0.0875</b>	<b>26828</b>	<b>621</b>	<b>97.7376</b>	<b>2.2624</b>

Pursuant to Section 47 (2) of the Companies Act, 2013, Triton Trading Company Private Limited (TTCPL), as the sole Preference Shareholder of the Company possessing 12298000-0.01% Non-Cumulative Redeemable Preference Shares valued at Rs. 100 per share, each fully paid up, has a right to Vote on all resolutions presented before the Company.

Consequently, the Preference Shareholders have casted their Vote however the said votes are not being counted in the Resolution as they are interested party to the said Resolution. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company secretary for preserving safely after the chairman considers, approves and signs the minutes of the AGM.

Accordingly, the notice was also sent to the Preference Shareholder and they have not voted for this Resolution. Their voting details are as under:

### Preference Shareholders:

Sr. No	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-in against	%of votes in favour of votes polled	% of votes against on polled
1.	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>




# HD AND ASSOCIATES

- J. Restriction on use This report has been issued at the request of the Company for (i) submission to stock exchange i.e., BSE Limited, (ii) placing on website of the Company and [iii] website of Link Intime India Private Limited (LLPI). 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 in to whose hands it may come without my prior consent in writing.

Thanking You  
Yours Faithfully,

FOR HD AND ASSOCIATES  
COMPANY SECRETARIES



HARDIK DARJI

PRACTISING COMPANY SECRETARY  
PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073

FRN: S2018MH634200


PLACE: MUMBAI

DATE: 21<sup>ST</sup> SEPTEMBER, 2024

UDIN: A047700F001278105

PEER REVIEW NO: 2208/2022

WITNESSES:



ABHAY SHAH  
411, PARIKH MARKET BUILDING,  
OPERA HOUSE, MUMBAI-400004.



POOJA PARMAR  
411, PARIKH MARKET BUILDING,  
OPERA HOUSE, MUMBAI-400004.