

September 30, 2024

BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip code: 532859

Symbol: HGS

Dear Sirs,

Sub: Report of Scrutinizer and Voting results of the 29th Annual General Meeting ('AGM') of the Members of Hinduja Global Solutions Limited ('the Company') held on Friday, September 27, 2024 through Video Conferencing/ Other Audio Video Means

This is in continuation of proceedings of Annual General Meeting of the Company submitted on September 27, 2024, we wish to enclose herewith the following:

- Report of the Scrutinizer dated September 30, 2024, pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014.
- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit that all the items of businesses as contained in the notice, detailed below, were transacted and passed by the members with requisite majority:

Sl. No	Resolutions description
1	Adoption of: a) the audited financial statements of the Company for the financial year ended March 31, 2024, along with the reports of the Board of Directors and the Auditors thereon; and b) the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended March 31, 2024, along with the report of the Auditors thereon. (Ordinary resolution)
2	Declaration of a final dividend of ₹ 7 per equity share (on an equity share of par value of ₹ 10/- each) for the financial year ended March 31, 2024 (Ordinary resolution)
3	Appointment of a director in place of Mr. Sudhanshu Kumar Tripathi (DIN: 06431686), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary resolution)
4	To consider and approve continuation of Mr. Ashok P Hinduja (DIN: 00123180) as Non-Executive Non Independent Director (the Chairman) after attaining the age of 75 years (Special resolution)

HINDUJA GLOBAL SOLUTIONS LIMITED.

Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: +91-80-4643 1000 / 4643 1222
Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. India. Telephone: +91-22-6136 0407,
E-mail: investor.relations@teamhgs.com Website: www.hgs.cx Corporate Identity Number: L92199MH1995PLC084610



5	Re-appointment of Ms. Bhumika Batra (DIN: 03502004) for a 2 nd term as an Independent Director of the Company. (Special resolution)
6	Re-appointment of Dr. Ganesh Natarajan (DIN: 00176393) for a 2 nd term as an Independent Director of the Company. (Special resolution)
7	Re-appointment of Mr. Partha DeSarkar (DIN: 00761144) as Whole-time Director of the Company for a period of 1 year (i.e. September 4, 2024 to September 3, 2025). (Special resolution)
8	Ratification of the remuneration payable to Cost Auditors for the financial year ending March 31, 2025 (Ordinary resolution)

The above results are available on the website of the Company and KFin Technologies Limited, the Registrar and Transfer Agent ('RTA').

This is for your information and records.

Thanking you,

For **Hinduja Global Solutions Limited**

Digitally signed
by Narendra
Singh
Date: 2024.09.30
15:57:14 +05'30'

Narendra Singh
Company Secretary
F4853

Encl : As above

HINDUJA GLOBAL SOLUTIONS LIMITED.

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Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

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

Hinduja Global Solutions Limited

Tower C, 1st Floor, Plot C-21, G Block,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting (prior to the AGM) and venue e-voting (during the course of the AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Twenty-Ninth Annual General Meeting of the Members of Hinduja Global Solutions Limited held on Friday, 27th September, 2024 at 04:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Hinduja Global Solutions Limited** (CIN: L92199MH1995PLC084610) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct and scrutinize the entire e-voting process (remote e-voting & venue e-voting) in a fair and transparent manner in respect of the below mentioned resolutions proposed at the Twenty-Ninth Annual General Meeting ("AGM") of Hinduja Global Solutions Limited on Friday, 27th September, 2024 at 04:00 p.m. (IST) through VC / OAVM.

The notice dated 14th August, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members



whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 19/2021 dated 8th December, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022 and No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

The Company had availed the e-voting facility offered by KFin Technologies Limited ("KFin") for conducting e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, 23rd September, 2024 at 9:00 a.m. (IST) and ended on Thursday, 26th September, 2024 at 5:00 p.m. (IST) and the KFin e-voting platform was disabled thereafter.

The Company had also provided venue e-voting facility during the course of AGM, to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date Friday, 20th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of venue e-voting, the report on venue-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and venue e-voting prior to and during the AGM respectively and votes cast therein based on the data downloaded from the KFin e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and venue e-voting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and venue e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting (prior to AGM) and venue e-voting (during the course of AGM) in respect of the said resolutions.



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain votes Nos. (due to lack of proper authorization) Nos. (vi)
	No. of valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	No. of valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v=iv/ (ii+iv)* 100)	
<p>Item No. 1 - To receive, consider and adopt:</p> <p>a) the audited financial statements of the Company for the financial year ended March 31, 2024, along with the reports of the Board of Directors and the Auditors thereon; and</p> <p>b) the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended March 31, 2024, along with the report of the Auditors thereon.</p> <p>(As an Ordinary Resolution)</p>	25886873	99.9988%	301	0.0012%	18172
<p>Item No. 2 - To declare a final dividend of ₹ 7 per equity share (on an equity share of par value of ₹ 10/- each) for the financial year ended March 31, 2024</p> <p>(As an Ordinary Resolution)</p>	25905225	99.9997%	71	0.0003%	50



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (due to lack of proper authorization) Nos. (vi)
	No. of valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	No. of valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v=iv/ (ii+iv)* 100)	
<p>Item No. 3 - To consider the appointment of a director in place of Mr. Sudhanshu Kumar Tripathi (DIN: 06431686), who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)</p>	25302410	97.6736%	602646	2.3264%	290
<p>Item No. 4 - Seeking approval for continuation of Mr. Ashok P. Hinduja (DIN: 00123180) as Non-Executive Non-Independent Director (the Chairman) after attaining the age of 75 years (As a Special Resolution)</p>	25772330	99.4881%	132613	0.5119%	403
<p>Item No. 5 - Re-appointment of Ms. Bhumika Batra (DIN: 03502004) as an Independent Director of the Company. (As a Special Resolution)</p>	25390333	98.0131%	514720	1.9869%	293



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (due to lack of proper authorization) Nos. (vi)
	No. of valid Votes (ii)	As a % of total number of valid votes (In Favour and Against) (iii=ii/ (ii+iv)* 100)	No. of valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v=iv/ (ii+iv)* 100)	
Item No. 6 - Re-appointment of Dr. Ganesh Natarajan (DIN: 00176393) as an Independent Director of the Company. (As a Special Resolution)	25888865	99.9375%	16188	0.0625%	293
Item No. 7 - Re-appointment of Mr. Partha DeSarkar (DIN: 00761144) as Whole- time Director of the Company. (As a Special Resolution)	25882118	99.9115%	22935	0.0885%	293
Item No. 8 - Ratification of the remuneration payable to Cost Auditors for the financial year ending March 31, 2025 (As an Ordinary Resolution)	25904133	99.9961%	1010	0.0039%	203

Thanking You,
Yours faithfully,


Virendra G. Bhatt

Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 1439/2021

Date: 30th September, 2024

Place: Mumbai

UDIN: A001157F001370063

Counter Signed by:
For Hinduja Global Solutions Limited



Narendra Singh
Company Secretary
F4853

	HINDUJA GLOBAL SOLUTIONS LTD
Date of the AGM/EGM	27-09-2024
Total number of shareholders on record date	66646
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	63

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2024, along with the reports of the Board of Directors and the Auditors thereon; and b) the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended March 31, 2024, along with the report of the Auditors thereon.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,16,27,348	2,46,38,356	77.9021	2,46,38,356	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,46,38,356	77.9021	2,46,38,356	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	61,89,309	6,09,565	9.8487	6,09,565	0	100.0000	0.0000	0	18,108	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,09,565	9.8487	6,09,565	0	100.0000	0.0000	0	18,108	
Public- Non Institutions	E-Voting	87,03,628	6,38,224	7.3329	6,37,923	301	99.9528	0.0471	0	64	
	Poll		1,029	0.0118	1,029	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,39,253	7.3447	6,38,952	301	99.9529	0.0471	0	64	
Total		4,65,20,285	2,58,87,174	55.6471	2,58,86,873	301	99.9988	0.0012	0	18,172	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs. 7 per equity share (on an equity share of par value of Rs. 10/- each) for the financial year ended March 31, 2024									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,16,27,348	2,46,38,356	77.9021	2,46,38,356	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,46,38,356	77.9021	2,46,38,356	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	61,89,309	6,27,673	10.1412	6,27,673	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,27,673	10.1412	6,27,673	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	87,03,628	6,38,238	7.3330	6,38,167	71	99.9888	0.0111	0	50
	Poll		1,029	0.0118	1,029	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,39,267	7.3448	6,39,196	71	99.9889	0.0111	0.0111	0
Total		4,65,20,285	2,59,05,296	55.6860	2,59,05,225	71	99.9997	0.0003	0	50

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider the appointment of a director in place of Mr. Sudhanshu Kumar Tripathi (DIN: 06431686), who retires by rotation and being eligible, offers himself for re-appointment									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,16,27,348	2,46,38,356	77.9021	2,46,38,356	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,46,38,356	77.9021	2,46,38,356	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	61,89,309	6,27,673	10.1412	30,311	5,97,362	4.8291	95.1708	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,27,673	10.1412	30,311	5,97,362	4.8291	95.1709	0.0000	0
Public- Non Institutions	E-Voting	87,03,628	6,37,998	7.3303	6,32,714	5,284	99.1717	0.8282	0	290
	Poll		1,029	0.0118	1,029	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,39,027	7.3421	6,33,743	5,284	99.1731	0.8269	0.0000	0
Total		4,65,20,285	2,59,05,056	55.6855	2,53,02,410	6,02,646	97.6736	2.3264	0	290

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve continuation of Mr. Ashok P Hinduja (DIN: 00123180) as Non-Executive Non Independent Director (the Chairman) after attaining the age of 75 years									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,16,27,348	2,46,38,356	77.9021	2,46,38,356	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,46,38,356	77.9021	2,46,38,356	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	61,89,309	6,27,673	10.1412	5,00,889	1,26,784	79.8009	20.1990	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,27,673	10.1412	5,00,889	1,26,784	79.8009	20.1991	0	0
Public- Non Institutions	E-Voting	87,03,628	6,37,885	7.3290	6,32,056	5,829	99.0861	0.9138	0	403
	Poll		1,029	0.0118	1,029	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,38,914	7.3408	6,33,085	5,829	99.0877	0.9123	0	403
Total		4,65,20,285	2,59,04,943	55.6853	2,57,72,330	1,32,613	99.4881	0.5119	0	403

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Bhumika Batra (DIN: 03502004) for a 2nd term as an Independent Director of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,16,27,348	2,46,38,356	77.9021	2,46,38,356	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Pol		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,46,38,356	77.9021	2,46,38,356	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	61,89,309	6,27,673	10.1412	1,18,645	5,09,028	18.9023	81.0976	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Pol		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,27,673	10.1412	1,18,645	5,09,028	18.9024	81.0976	0	0
Public- Non Institutions	E-Voting	87,03,628	6,37,995	7.3302	6,32,303	5,692	99.1078	0.8921	0	293
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Pol		1,029	0.0118	1,029	0	100.0000	0.0000	0	0
	Total		6,39,024	7.342	6,33,332	5,692	99.1093	0.8907	0	293
Total		4,65,20,285	2,59,05,053	55.6855	2,53,90,333	5,14,720	98.0131	1.9869	0	293

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. Ganesh Natarajan (DIN: 00176393) for a 2nd term as an Independent Director of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,16,27,348	2,46,38,356	77.9021	2,46,38,356	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,46,38,356	77.9021	2,46,38,356	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	61,89,309	6,27,673	10.1412	6,13,978	13,695	97.8181	2.1818	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,27,673	10.1412	6,13,978	13,695	97.8181	2.1819	0	0
Public- Non Institutions	E-Voting	87,03,628	6,37,995	7.3302	6,35,502	2,493	99.6092	0.3907	0	293
	Poll		1,029	0.0118	1,029	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,39,024	7.342	6,36,531	2,493	99.6099	0.3901	0	293
Total		4,65,20,285	2,59,05,053	55.6855	2,58,88,865	16,188	99.9375	0.0625	0	293

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Partha DeSarkar (DIN: 00761144) as Whole-time Director of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,16,27,348	2,46,38,356	77.9021	2,46,38,356	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,46,38,356	77.9021	2,46,38,356	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	61,89,309	6,27,673	10.1412	6,10,097	17,576	97.1998	2.8001	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,27,673	10.1412	6,10,097	17,576	97.1998	2.8002	0	0
Public- Non Institutions	E-Voting	87,03,628	6,37,995	7.3302	6,32,636	5,359	99.1600	0.8399	0	293
	Poll		1,029	0.0118	1,029	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,39,024	7.342	6,33,665	5,359	99.1614	0.8386	0	293
Total		4,65,20,285	2,59,05,053	55.6855	2,58,82,118	22,935	99.9115	0.0885	0	293

Resolution No.	8										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration payable to Cost Auditors for the financial year ending March 31, 2025										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,16,27,348	2,46,38,356	77.9021	2,46,38,356	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,46,38,356	77.9021	2,46,38,356	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	61,89,309	6,27,673	10.1412	6,27,673	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,27,673	10.1412	6,27,673	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	87,03,628	6,38,085	7.3313	6,37,075	1,010	99.8417	0.1582	0	203	
	Poll		1,029	0.0118	1,029	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,39,114	7.3431	6,38,104	1,010	99.8420	0.1580	0.0039	0	203
Total		4,65,20,285	2,59,05,143	55.6857	2,59,04,133	1,010	99.9961	0.0039	0	203	


 Digitally signed
 by Narendra
 Singh
 Date: 2024.09.30
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