



August 30, 2024

BSE Ltd. Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code – 530517	Symbol – RELAXO

Sub: Voting Results and Scrutinizer’s Report of 40th Annual General Meeting (“AGM”) of the Company

Dear Madam/ Sir,

In continuation with our earlier communication regarding proceedings of AGM, we hereby inform you that the 40th Annual General Meeting (AGM) of the Members of Relaxo Footwears Limited ('the Company') was held on Thursday, August 29, 2024 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In this regard, please find enclosed herewith below:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated August 30, 2024 issued by Mr. Baldev Singh Kashtwal (C.P. No. 3169), Practicing Company Secretary.

The same is for your information and record please.

Thanking You,

For **Relaxo Footwears Limited,**

Ankit Jain
Company Secretary & Compliance Officer

Encl. as stated above

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097



www.relaxofootwear.com



**Details of Voting Results 40th Annual General Meeting (“AGM”) of
Relaxo Footwears Limited**

Date of AGM:	August 29, 2024
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – August 22, 2024)	2,49,672
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: 6 Public: 83	89



RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097





Agenda – wise disclosure

ORDINARY BUSINESS

Item No.1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, comprising of the Balance Sheet as at March 31, 2024 and the statement of Profit and Loss Account for the Financial Year ended on that date including Statement of cash flows for the year ended as at March 31, 2024, together with the Reports of Board of Directors and Auditors thereon

Resolution Required: (Ordinary / Special)				Ordinary				
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	177416146	177416146	100.0000	177416146	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public-Institutions	E-Voting	33104718	31965513	96.5588	31965513	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public- Non Institutions	E-Voting	38417722	23734239	61.7794	23733969	270	99.9989	0.0011
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	248938586	233115898	93.6439	233115628	270	99.9999	0.0001

The Resolution, as set out under Item No. 1 in the AGM Notice dated July 31, 2024 has been passed as an Ordinary Resolution.



RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
 Fax: 46800 692 E-mail: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097





ORDINARY BUSINESS

Item No. 2 - To declare a final dividend @300% equivalent to ₹3.00/- per equity share having Face Value of ₹1/- each for the Financial Year 2023-24

Resolution Required: (Ordinary / Special)				Ordinary				
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	177416146	177416146	100.0000	177416146	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public-Institutions	E-Voting	33104718	31965513	96.5588	31965513	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public- Non Institutions	E-Voting	38417722	23734444	61.7799	23734190	254	99.9989	0.0011
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Total		248938586	233116103	93.6440	233115849	254	99.9999	0.0001

The Resolution, as set out under Item No. 2 in the AGM Notice dated July 31, 2024, has been passed as an Ordinary Resolution.



RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097



ORDINARY BUSINESS

Item No.3 - To consider the re-appointment of Mr. Nikhil Dua, Whole Time Director (DIN: 00157919) of the Company, who retires by rotation and being eligible, offers himself for reappointment

Resolution Required: (Ordinary / Special)				Ordinary				
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	177416146	177416146	100.0000	177416146	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public-Institutions	E-Voting	33104718	31965513	96.5588	25578040	6387473	80.0176	19.9824
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public- Non Institutions	E-Voting	38417722	23734141	61.7791	23733377	764	99.9968	0.0032
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	248938586	233115800	93.6439	226727563	6388237	97.2596	2.7404

The Resolution, as set out under Item No. 3 in the AGM Notice dated July 31, 2024, has been passed as an Ordinary Resolution.



RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
 Fax: 46800 692 E-mail: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097





ORDINARY BUSINESS

Item No. 4 - To consider the re-appointment of Mr. Gaurav Kumar Dua, Whole Time Director (DIN - 09674786) of the Company, who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required: (Ordinary / Special)				Ordinary				
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	177416146	177416146	100.0000	177416146	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public-Institutions	E-Voting	33104718	31965513	96.5588	29498916	2466597	92.2836	7.7164
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public- Non Institutions	E-Voting	38417722	23734143	61.7792	23733375	768	99.9968	0.0032
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	248938586	233115802	93.6439	230648437	2467365	98.9416	1.0584

The Resolution, as set out under Item No. 4 in the AGM Notice dated July 31, 2024, has been passed as an Ordinary Resolution.



RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
 Fax: 46800 692 E-mail: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097





SPECIAL BUSINESS

Item No. 5 - Re-appointment of Mr. Rajeev Rupendra Bhadauria (DIN: 00376562), as Non-Executive and Independent Director of the Company

Resolution Required: (Ordinary / Special)				Special				
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	177416146	177416146	100.0000	177416146	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public-Institutions	E-Voting	33104718	31965513	96.5588	31456244	509269	98.4068	1.5932
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public- Non Institutions	E-Voting	38417722	23734243	61.7794	23733545	698	99.9971	0.0029
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	248938586	233115902	93.6439	232605935	509967	99.7812	0.2188

The Resolution, as set out under Item No. 5 in the AGM Notice dated July 31, 2024, has been passed as Special Resolution.



RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
 Fax: 46800 692 E-mail: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097





**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & INSTAPOLL
i.e. E- VOTING AT 40th ANNUAL GENERAL MEETING ('AGM') FOR
RELAXO FOOTWEARS LIMITED
(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,
Relaxo Footwears Limited
(CIN: L74899DL1984PLC019097)
Aggarwal City Square, Plot No.-10,
Manglam Place, District Centre,
Sector-3, Rohini Delhi North West
Delhi-110085

Subject: Passing of Resolution(s) through remote e-voting and Instapoll i.e. e-voting at AGM electronically by the members during the 40th Annual General Meeting (AGM) of Relaxo Footwears Limited ("The Company") held on Thursday, the August 29, 2024 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")

Dear Sir,

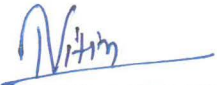
1. I, CS Baldev Singh Kashtwal, Practicing Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1st Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed as the Scrutinizer by the Board of Directors of the Relaxo Footwears Limited ('the Company') at their meeting held on July 31, 2024 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and Instapoll i.e. e-voting by members on the resolutions contained in the AGM Notice dated July 31, 2024, during the 40th AGM of the Members of the Company held on Thursday, the August 29, 2024 at 10:30 a.m. through VC/OAVM, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the General Circular No. 09/2023 dated September 25, 2023 read with circulars dated December 28, 2022, May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated October 7, 2023, read with circular dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting.
2. The Company engaged KFin Technologies Limited ("KFin") as the Service Provider for extending the facility of remote e-voting and Instapoll i.e. e-voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Four (4) ordinary and One (1) special business items as mentioned in the AGM Notice dated July 31, 2024. The Company had also uploaded all the business items to be transacted, on the website of the Company and also on website of its Service Providers to facilitate their shareholders to cast their votes through remote e-voting and Instapoll i.e. e-voting during the AGM.



3. The cut-off date for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was August 22, 2024.
4. As on the cut-off date there were **2,49,672** Shareholders of the Company. The Notice was sent through email to **2,48,136** Shareholders and **3,596** incremental Shareholders whose email addresses were registered the Company / Registrar & Transfer Agent (RTA) / Depository Participants (DP)).
5. In compliance with the MCA circulars, the notice of annual general meeting was sent electronically by e-mail whose names appear on the register of members / List of Beneficial Owners as received from both the Depositories viz. National securities Depository Ltd. (NSDL) and Central Depository services (India) Ltd. (CDSL) as on the cut-off date and who have registered their e-mail address with the Company and / or with the Depositories.
6. The e-voting facility commenced on Monday, the August 26, 2024 (9:00 A.M. IST) and ended on Wednesday, August 28, 2024 (5:00 P.M. IST).
7. The Company uploaded the notice of annual general meeting together with the explanatory statement on its website viz. <https://www.relaxofootwear.com/>.
8. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2015, as amended from time to time, the Company also released an advertisement, which was published on August 6, 2024 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h) of Companies (Management and Administration) Rules, 2015. Public Notice of AGM pursuant to MCA Circular No. 20/2020 dated May 5, 2020 was published on August 1, 2024 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper.
9. The Company and the RTA has complied with all the necessary formalities specified under the Act, the rules and MCA Circulars issued in this regard.
10. At the 40th Annual General Meeting of the Company held through VC / OAVM, on Thursday, August 29, 2024, after considering all the items mentioned in the notice dated July 31, 2024, the facility to vote electronically i.e. through Insta-Poll was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
11. Thereafter, the remote e-voting and Instapoll results were unblocked by me as a scrutinizer at 12:05 P.M. on August 29, 2024 in the presence of two witnesses, Ms. Meghna and Mr. Nitin, who are not in employment of the Company They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Meghna



Mr. Nitin

12. The voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2015, as amended. After unblocking the votes cast, the total votes cast both through remote e-voting and Instapoll were consolidated and the final Scrutinizer's Report was prepared.
13. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose.



Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated July 31, 2024.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 40th Annual General Meeting dated July 31, 2024 based on the reports generated from the e-voting system provide by M/s KFin Technologies Limited, the authorised agency engaged by the Company for providing e-voting facility.

The Summary of results of remote e-voting and Instapoll at the AGM is as under:-

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, comprising of the Balance Sheet as at March 31, 2024 and the statement of Profit and Loss Account for the Financial Year ended on that date including Statement of cash flows for the year ended as at March 31, 2024, together with the Reports of Board of Directors and Auditors thereon.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	478	23,31,34,119	-
Total Votes received at the AGM through electronically (Instapoll)	8	6,904	-
Less :- Abstained from Voting	2	205	-
Less Voted by the members	2	24,920	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	484	23,31,15,898	100.0000
Total Number of Votes against the resolution	14	270	0.0001
Total Number of Votes in favour of Resolution	470	23,31,15,628	99.9999

Based on the aforesaid results, Ordinary Resolution as contained in the Item No. 1 of the notice of Annual General Meeting has been passed as an Ordinary Resolution.



Item No. 2- Ordinary Resolution

To declare a final dividend @ 300% equivalent to ₹3.00/- per equity share having face value of ₹1/- each for the financial year 2023-24.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	478	23,31,34,119	-
Total Votes received at the AGM through electronically (Instapoll)	8	6,904	-
Less :- Abstained from Voting	-	-	-
Less Voted by the members	2	24,920	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	486	23,31,16,103	100.0000
Total Number of Votes against the resolution	13	254	0.0001
Total Number of Votes in favour of Resolution	473	23,31,15,849	99.9999

Based on the aforesaid results, Ordinary Resolution as contained in the Item No. 2 of the notice of Annual General Meeting has been passed as an Ordinary Resolution.

Item No. 3 - Ordinary Resolution

To Consider the re-appointment of Mr. Nikhil Dua, Whole-time Director (DIN: 00157919) of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	478	23,31,34,119	-
Total Votes received at the AGM through electronically (Instapoll)	8	6,904	-
Less :- Abstained from Voting	3	304	-
Less Voted by the members	1	24,919	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	483	23,31,15,800	100.0000
Total Number of Votes against the resolution	114	63,88,237	2.7404
Total Number of Votes in favour of Resolution#	376	22,67,27,563	97.2596

Note: Seven (7) Shareholders have voted partially in favour and against the resolution.

Based on the aforesaid results, Ordinary Resolution as contained in the Item No. 3 of the notice of Annual General Meeting has been passed as an Ordinary Resolution.



Item No. 4 - Ordinary Resolution

To consider the re-appointment of Mr. Gaurav Kumar Dua, Whole-time Director (DIN: 09674786) of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	478	23,31,34,119	-
Total Votes received at the AGM through electronically (Instapoll)	8	6,904	-
Less :- Abstained from Voting	2	302	-
Less Voted by the members	1	24,919	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	484	23,31,15,802	100.0000
Total Number of Votes against the resolution	40	24,67,365	1.0584
Total Number of Votes in favour of Resolution#	446	23,06,48,437	98.9416

Note: Two (2) Shareholders have voted partially in favour and against the resolution.

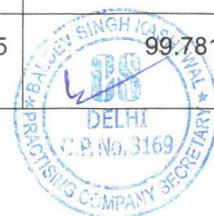
Based on the aforesaid results, Ordinary Resolution as contained in the Item No. 4 of the notice of Annual General Meeting has been passed as an Ordinary Resolution.

Item No. 5- Special Resolution

Re-appointment of Mr. Rajeev Rupendra Bhadauria (DIN: 00376562) as a Non-Executive and Independent Director of the Company

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	478	23,31,34,119	-
Total Votes received at the AGM through electronically (Instapoll)	8	6,904	-
Less :- Abstained from Voting	1	202	-
Less Voted by the members	1	24,919	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	485	23,31,15,902	100.0000
Total Number of Votes against the resolution	50	5,09,967	0.2188
Total Number of Votes in favour of Resolution#	436	23,26,05,935	99.7812

Note: One (1) Shareholder has voted partially in favour and against the resolution.



Based on the aforesaid results, Special Resolution as contained in the Item No. 5 of the notice of Annual General Meeting has been passed as a Special Resolution.

All the 5 (Five) resolutions stand passed under remote e-voting and Instapoll i.e. voting electronically during the AGM with the requisite majority and, hence, deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and voting conducted at AGM by way of electronic means by the members of the company and that there was no shareholder who opted for both the facilities.

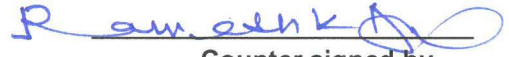
All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be hand over to the company until the Chairman considers, approves and signs the Minutes. You may kindly declare the results accordingly.

Thanking you
Yours Sincerely




CS Baldev Singh Kashtwal
Practising Company Secretary
Scrutinizer
C. P. No. 3169
ICSI –UDIN: F003616F001074213
Peer Review Certificate No.: 1205/2021
ICSI - FRN: I1999DE144000




Counter signed by
(Chairman of the Meeting)

Date : August 30, 2024
Place : Delhi