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# BIHAR SPONGE IRON LIMITED

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REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND  
Ph. +91 9955542302, E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com Website : www.bsil.org.in  
CIN: L27106JH1982PLC001633

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**28<sup>th</sup> September, 2024**

To  
The Manager Listing  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code: 500058**

**Sub: Voting Result along with Scrutinizer Report of 42<sup>nd</sup> Annual General Meeting (“AGM”) as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma’am,

We submit herewith the voting results along with Scrutinizer Report of the 42<sup>nd</sup> AGM held on Saturday, 28<sup>th</sup> September, 2024 at 03:30 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OVAM”) and concluded at 03:45 P.M.

The Board of Directors had appointed Ms. Soniya Gupta, Practicing Company Secretary, as Scrutinizer for remote e-voting and e-voting during the 42<sup>nd</sup> Annual General Meeting of the Company.

Please find enclosed the following:

1. Combined Scrutinizer Report on remote e-voting and voting at 42<sup>nd</sup> AGM issued by Ms. Soniya Gupta, Practicing Company Secretary (M. No. 7493).
2. Agenda Wise Resolutions passed at the AGM.

Based on the consolidated Report of the Scrutinizer(s), all the Resolutions as set out in the Notice of 42<sup>nd</sup> AGM have been duly approved by the Shareholders with requisite majority.

The aforesaid documents are hosted on the website of the company [www.bsil.org.in](http://www.bsil.org.in).

This is for your information and records.

Thanking you,

Yours Faithfully,

**For Bihar Sponge Iron Limited**

**Vimal Prasad Gupta**  
**Company Secretary &**  
**Compliance Officer**  
**FCS 6380**

Encl: As Above



**SONIYA GUPTA & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

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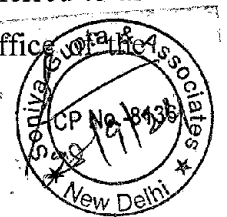
To,

**The Chairman**  
**Bihar Sponge Iron Limited**  
**Umesh Nagar, Chandil**  
**Dist. Saraikela-Kharsawan,**  
**Jharkhand-India, 832401**

**Sub: Consolidated Scrutinizer Report on remote e-voting and e-Voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

I, Soniya Gupta, Proprietor of M/s Soniya Gupta & Associates, Company Secretaries (COP No. 8136), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (including remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the notice of 42<sup>nd</sup> Annual General Meeting ("AGM") dated August 26, 2024 ('AGM Notice'), which was held on Saturday, September 28, 2024 at 03:30 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the Circular bearing nos. 09/2023 dated September 25, 2023 read with MCA General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021 and 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI has vide its circulars bearing no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (referred to as 'SEBI Circulars'). The deemed venue for the 42<sup>nd</sup> AGM shall be the Registered Office of the Company.



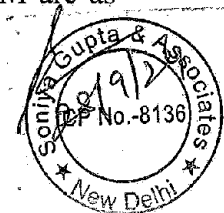
Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 42<sup>nd</sup> AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). The Company has completed the dispatch of Notice of AGM & Annual report on September 05, 2024 through electronic mode, to those members whose email id name(s) appeared on the Register of Members as on August 30, 2024 ("cut-off-date").

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published before 21 days from the date of the Annual General Meeting in English language in "The Financial Express" newspaper and in "Naya India" Hindi, Ranchi edition newspaper dated 6<sup>th</sup> September 2024.

The Members of the Company as on the "cut off" date i.e. Saturday, September 21, 2024 were entitled to avail the facility of remote e-voting for the 42<sup>nd</sup> AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Wednesday, 25<sup>th</sup> September, 2024 at 9:00 A.M. and ended on Friday, 27<sup>th</sup> September, 2024 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter and the votes casted under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:-



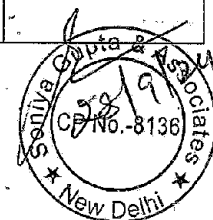
1. To consider and adopt:-

a) The Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2024, along with the Report of the Board of Directors and the Auditors thereon by way of **Ordinary Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
<b>Assent</b>	67	56601801	1	50	68	56601851	99.99
<b>Dissent</b>	3	7400	0	0	3	7400	0.01
<b>Abstained</b>	0	0	0	0	0	0	0
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>70</b>	<b>56609201</b>	<b>1</b>	<b>50</b>	<b>71</b>	<b>56609251</b>	<b>100.00</b>

2. To appoint Mrs. Kumkum Modi (DIN: 00522904), who retires from office by rotation as a director and being eligible, offers herself for Re-appointment by way of **Ordinary Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
<b>Assent</b>	61	56597675	1	50	62	56597725	99.98
<b>Dissent</b>	9	11526	0	0	9	11526	0.02
<b>Abstained</b>	0	0	0	0	0	0	0
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>70</b>	<b>56609201</b>	<b>1</b>	<b>50</b>	<b>71</b>	<b>56609251</b>	<b>100.00</b>

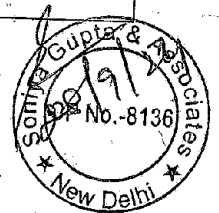


3. To re-appoint M/s. Doogar & Associates, Chartered Accountants (Firm Registration No. - 000561N) as the Statutory Auditors of the Company and fix their remuneration by way of **Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	64	56600880	1	50	65	56600930	99.99
Dissent	6	8321	0	0	6	8321	0.01
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>70</b>	<b>56609201</b>	<b>1</b>	<b>50</b>	<b>71</b>	<b>56609251</b>	<b>100.00</b>

4. To re-appoint Mr. Umesh Kumar Modi (DIN: 00002757) as a Non-Executive Non-Independent Director of the Company, for a further term of five years by way of **Special Resolution:**

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	61	56597675	1	50	62	56597725	99.98
Dissent	9	11526	0	0	9	11526	0.02
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>70</b>	<b>56609201</b>	<b>1</b>	<b>50</b>	<b>71</b>	<b>56609251</b>	<b>100.00</b>

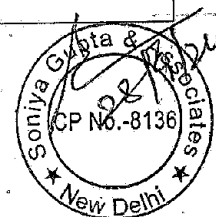


5. To re-appoint Mr. Aditya Kumar Modi (DIN: 09303804) as Whole Time Director of the Company by way of **Ordinary Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
<b>Assent</b>	61	56597675	1	50	62	56597725	99.98
<b>Dissent</b>	9	11526	0	0	9	11526	0.02
<b>Abstained</b>	0	0	0	0	0	0	0
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>70</b>	<b>56609201</b>	<b>1</b>	<b>50</b>	<b>71</b>	<b>56609251</b>	<b>100.00</b>

6. To appoint Mr. Rohit Chawdhary (DIN: 10751087) as an Independent Director of the Company by way of **Special Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
<b>Assent</b>	66	56601796	1	50	67	56601846	99.99
<b>Dissent</b>	4	7405	0	0	4	7405	0.01
<b>Abstained</b>	0	0	0	0	0	0	0
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>70</b>	<b>56609201</b>	<b>1</b>	<b>50</b>	<b>71</b>	<b>56609251</b>	<b>100.00</b>



7. To appoint Ms. Mohi Kumari (DIN: 09696682) as an Independent Director of the Company by way of **Special Resolution**:

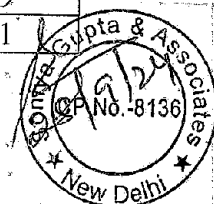
Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	65	56598796	1	50	66	56598846	99.98
Dissent	5	10405	0	0	5	10405	0.02
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>70</b>	<b>56609201</b>	<b>1</b>	<b>50</b>	<b>71</b>	<b>56609251</b>	<b>100.00</b>

8. To appoint Mr. Adhish Sharma (DIN: 10751609) as an Independent Director of the Company by way of **Special Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	65	56598796	1	50	66	56598846	99.98
Dissent	5	10405	0	0	5	10405	0.02
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>70</b>	<b>56609201</b>	<b>1</b>	<b>50</b>	<b>71</b>	<b>56609251</b>	<b>100.00</b>

9. To approve Material Related Party Transactions with Related Parties of the Company by way of **Ordinary Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	64	56601135	1	50	65	56601185	99.99
Dissent	6	8066	0	0	6	8066	00.01



<b>Abstained</b>	0	0	0	0	0	0	0
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>70</b>	<b>56609201</b>	<b>1</b>	<b>50</b>	<b>71</b>	<b>56609251</b>	<b>100.00</b>

10. To ratify the remuneration of Cost Auditors for the Financial Year ending 31<sup>st</sup> March 2025 by way of **Ordinary Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
<b>Assent</b>	66	56601796	1	50	67	56601846	99.99
<b>Dissent</b>	4	7405	0	0	4	7405	0.01
<b>Abstained</b>	0	0	0	0	0	0	0
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>70</b>	<b>56609201</b>	<b>1</b>	<b>50</b>	<b>71</b>	<b>56609251</b>	<b>100.00</b>

Therefore, the Resolution Nos. 1 to 10 has been approved.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully

**For Soniya Gupta & Associates**  
**Company Secretaries**

*(Signature)*  
**(SONIYA GUPTA)**  
 Proprietor

M No.: 7493  
 C.P. No.: 8136  
 PRFCN: 1548/2021



**Aditya Kumar Modi**  
 Chairman of 42<sup>nd</sup> AGM

Place: Delhi

Dated: 28.09.2024

UDIN: F007493F001360537



**General information about company**

<b>Scrip code</b>	<b>500058</b>
<b>NSE Symbol</b>	<b>NA</b>
<b>MSEI Symbol</b>	<b>NA</b>
<b>ISIN</b>	<b>INE819C01011</b>
<b>Name of the company</b>	<b>Bihar Sponge Iron Limited</b>
<b>Type of meeting</b>	<b>AGM</b>
<b>Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)</b>	<b>28-09-2024</b>
<b>Start time of the meeting</b>	<b>03:30 PM</b>
<b>End time of the meeting</b>	<b>03:45 PM</b>

**Scrutinizer Details**

Name of the Scrutinizer	Soniya Gupta
Firms Name	Soniya Gupta & Associates
Qualification	CS
Membership Number	7493
Date of Board Meeting in which appointed	26-08-2024
Date of Issuance of Report to the company	28-09-2024

### **Voting results**

<b>Record date</b>	21-09-2024
<b>Total number of shareholders on record date</b>	60344
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	51
<b>No. of resolution passed in the meeting</b>	10
<b>Disclosure of notes on voting results</b>	Textual Information(1)

**Text Block**

Textual Information(1)

In promoter group, one promoter hold two folios one in demat and one in physical, counted here as two.

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 the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Report of the Board of Directors and the 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	62446452	56004239	89.6836	56004239	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62446452	56004239	89.6836	56004239	0	100
Public-Institutions	E-Voting	67870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67870	0	0	0	0	0
Public- Non Institutions	E-Voting	27691081	605012	2.1849	597612	7400	98.7769	1.2231
	Poll							
	Postal Ballot (if applicable)							
	Total		27691081	605012	2.1849	597612	7400	98.7769
Total		90205403	56609251	62.7559	56601851	7400	99.9869	0.0131
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 appoint Mrs. Kumkum Modi (DIN: 00522904), who retires by rotation as a Director and being eligible, offers herself 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	62446452	56004239	89.6836	56004239	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62446452	56004239	89.6836	56004239	0	100	0
Public-Institutions	E-Voting	67870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67870	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27691081	605012	2.1849	593486	11526	98.0949	1.9051
	Poll							
	Postal Ballot (if applicable)							
	Total	27691081	605012	2.1849	593486	11526	98.0949	1.9051
Total		90205403	56609251	62.7559	56597725	11526	99.9796	0.0204
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Doogar & Associates, Chartered Accountants (Firm Registration No. - 000561N) as the Statutory Auditors of the Company and fix their remuneration.				
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	62446452	56004239	89.6836	56004239	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>			56004239	89.6836	56004239	0	100
Public- Institutions	E-Voting	67870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>			0	0	0	0	0
Public- Non Institutions	E-Voting	27691081	605012	2.1849	596691	8321	98.6247	1.3753
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>			605012	2.1849	596691	8321	98.6247
<b>Total</b>		90205403	56609251	62.7559	56600930	8321	99.9853	0.0147
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 re-appoint Mr. Umesh Kumar Modi (DIN: 00002757) as a Non-Executive Non-Independent Director of the Company, for a further term of five years.				
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	62446452	56004239	89.6836	56004239	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62446452	56004239	89.6836	56004239	0	100	0
Public-Institutions	E-Voting	67870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67870	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27691081	605012	2.1849	593486	11526	98.0949	1.9051
	Poll							
	Postal Ballot (if applicable)							
	Total	27691081	605012	2.1849	593486	11526	98.0949	1.9051
Total		90205403	56609251	62.7559	56597725	11526	99.9796	0.0204
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Aditya Kumar Modi (DIN: 09303804) as Whole Time Director of the Company.				
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	62446452	56004239	89.6836	56004239	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62446452	56004239	89.6836	56004239	0	100	0
Public-Institutions	E-Voting	67870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67870	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27691081	605012	2.1849	593486	11526	98.0949	1.9051
	Poll							
	Postal Ballot (if applicable)							
	Total	27691081	605012	2.1849	593486	11526	98.0949	1.9051
Total		90205403	56609251	62.7559	56597725	11526	99.9796	0.0204
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?				No				
Description of resolution considered				To appoint Mr. Rohit Chawdhary (DIN: 10751087) as an Independent Director of the Company.				
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	62446452	56004239	89.6836	56004239	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62446452	56004239	89.6836	56004239	0	100	0
Public-Institutions	E-Voting	67870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67870	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27691081	605012	2.1849	597607	7405	98.7761	1.2239
	Poll							
	Postal Ballot (if applicable)							
	Total	27691081	605012	2.1849	597607	7405	98.7761	1.2239
Total		90205403	56609251	62.7559	56601846	7405	99.9869	0.0131
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Mohi Kumari (DIN: 09696682) as an Independent Director of the Company.				
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	62446452	56004239	89.6836	56004239	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>62446452</b>	<b>56004239</b>	<b>89.6836</b>	<b>56004239</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	67870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>67870</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	27691081	605012	2.1849	594607	10405	98.2802	1.7198
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>27691081</b>	<b>605012</b>	<b>2.1849</b>	<b>594607</b>	<b>10405</b>	<b>98.2802</b>	<b>1.7198</b>
<b>Total</b>		<b>90205403</b>	<b>56609251</b>	<b>62.7559</b>	<b>56598846</b>	<b>10405</b>	<b>99.9816</b>	<b>0.0184</b>
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Adhish Sharma (DIN: 10751609) as an Independent Director of the Company				
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	62446452	56004239	89.6836	56004239	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62446452	56004239	89.6836	56004239	0	100	0
Public-Institutions	E-Voting	67870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67870	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27691081	605012	2.1849	594607	10405	98.2802	1.7198
	Poll							
	Postal Ballot (if applicable)							
	Total	27691081	605012	2.1849	594607	10405	98.2802	1.7198
Total		90205403	56609251	62.7559	56598846	10405	99.9816	0.0184
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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions with Related Parties of the Company.				
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	62446452	56004239	89.6836	56004239	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62446452	56004239	89.6836	56004239	0	100	0
Public-Institutions	E-Voting	67870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67870	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27691081	605012	2.1849	596946	8066	98.6668	1.3332
	Poll							
	Postal Ballot (if applicable)							
	Total	27691081	605012	2.1849	596946	8066	98.6668	1.3332
Total		90205403	56609251	62.7559	56601185	8066	99.9858	0.0142
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(10)

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 Cost Auditors for the Financial Year ending 31st 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	62446452	56004239	89.6836	56004239	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>62446452</b>	<b>56004239</b>	<b>89.6836</b>	<b>56004239</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	67870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>67870</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	27691081	605012	2.1849	597607	7405	98.7761	1.2239
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>27691081</b>	<b>605012</b>	<b>2.1849</b>	<b>597607</b>	<b>7405</b>	<b>98.7761</b>
<b>Total</b>		<b>90205403</b>	<b>56609251</b>	<b>62.7559</b>	<b>56601846</b>	<b>7405</b>	<b>99.9869</b>	<b>0.0131</b>
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	



