

Ref: CS/60-AGM/511

23.09.2024

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI – 400 051 Symbol: BEML	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI – 400 001 Scrip Code: 500048
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Dear Sir / Madam,

Sub: Submission of Voting results of 60th AGM of BEML - Reg.

In terms of Regulation 44(3) of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed the voting results along with consolidated Scrutinizer Report in Form No. MGT-13, w.r.t. the resolutions passed at the 60th Annual General Meeting of the Company held on 20.09.2024 for your reference and records.

Thanking you.

Yours faithfully

For BEML LIMITED

Urmi Chaudhury

Company Secretary & Compliance Officer

ICSI Mem, No.- 29400

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦ ೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೨೨೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೧೦೪೦೯೯

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

e-mail:cs@beml.co.in @cmdbeml @BEMLHQ

CIN:L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

www.bemlindia.in



MANISH MISHRA & ASSOCIATES

Company Secretaries in Practice

**Office Address: Flat No. G-2, B 1/65, Classic Mansion Apartment,
Sector-K, Aliganj, Lucknow, U.P. - 226024**

Contact: +91-7084645555 | E-mail: mmacslucknow@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

FORM NO. MGT-13

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations")]

To,
The Chairman & Managing Director,
BEML Limited
60th Annual General Meeting held on 20.09.2024
Through Physical mode at Hotel Shangri-La Bangalore,
No. 56-6B, Palace Road, Bengaluru - 560001

Dear Sir/Madam,

We, M/s. Manish Mishra & Associates., Company Secretary, represented by CS Manish Kr Mishra, Managing Partner, were appointed as the Scrutinizer in the meeting of Board of Directors dated 11.08.2023 in connection with the 60th Annual General Meeting (AGM) of the Equity Shareholders of BEML Limited, held on 20.09.2024 through Physical mode at Hotel Shangri-La Bangalore, No. 56-6B, Palace Road, Bengaluru - 560001 from 11:30 AM to 02:10 P.M (including 30 minutes time given for e-voting after conclusion) for the purpose of scrutinizing the remote e-voting and voting through electronic means at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the SEBI Listing Regulations 2015 on the resolutions referred to in this report.

Our responsibility as scrutinizer is for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 29th August, 2024 issued to the members of the Company in accordance with the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 which has extended the relaxations from printing and dispatching of Physical Copies of Annual Reports till September 30, 2024. The AGM was held through Physical mode in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through electronic means [i.e. by remote e-voting and voting through electronic means at the AGM on the resolutions contained in the Notice of the 60th AGM of the Company. Our responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote





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e-voting and voting at AGM) is restricted to make a consolidated scrutinizer's report on the votes cast "For" or "Against" the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by M/s. CDSL ("the E-Voting Service Provider") authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

We submit our report as under:

1. The remote e-voting remained open between 09.00 am on 17.09.2024 and ended 05.00 p.m on 19.09.2024.
2. The Equity Shareholders holding shares as on the "cut-off date" i.e., 13.09.2024 were entitled to vote on the proposed 07 (Seven) resolutions as mentioned in the Notice of the AGM of the Company.
3. The Company has also provided electronic voting system at AGM to enable the shareholders to cast the votes in case the same has not been casted by them through remote e-voting.
4. Remote e-voting was unblocked after the conclusion of the AGM on 20.09.2024 at 02:16 P.M in the presence of two witnesses namely CS Pooja Shukla residing at Bengaluru and Mr Gauri also residing at Bengaluru, who are not in the employment of the Company.
5. Thereafter, the CDSL provided the details of equity shareholders, who voted 'For' or "Against" through remote e-voting and voting at AGM by electronic means.
6. The Combined report on the results of remote e-voting and electronic voting at AGM, is placed as under:





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I) ORDINARY BUSINESS

I. Resolution I - To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2024 - Standalone as well as Consolidated. (Ordinary Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	335	28500653	90.65
E-voting at AGM	103	2199	0.007
Total	438	28502852	90.66

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	109	2936374	9.34
E-voting at AGM	1	3	0.00
Total	110	2936377	9.34

iii. Abstain/Invalid votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared abstained</i>	<i>Total number of votes cast by them</i>
Nil	Nil





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2. Resolution 2 - To confirm the payment of Interim Dividend on Equity Shares and declare a Final Dividend on Equity Shares for the Year ended 31st March, 2024 (Ordinary Resolution)

- i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	437	31443017	99.99
E-voting at AGM	104	2202	0.007
Total	541	31445219	100

- ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	98	0.00
E-voting at AGM	0	0	0
Total	8	98	0

- iii. Abstain/Invalid votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared abstained</i>	<i>Total number of votes cast by them</i>
Nil	Nil





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3. Resolution 3 - To appoint a Director in place of Shri Shantanu Roy (DIN: 10053283), Chairman & Managing Director, who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

- i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	407	31127261	99.005
E-voting at AGM	103	2173	0.007
Total	510	31129434	99.013

- ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	40	310392	0.987
E-voting at AGM	1	29	0.00
Total	41	310421	0.987

- iii. Abstain/Invalid votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared abstained</i>	<i>Total number of votes cast by them</i>
Nil	Nil





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4. Resolution 4 - Fixation of remuneration of Statutory Auditors for the FY (2024-2025) (Ordinary Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	428	31442821	99.99
E-voting at AGM	102	2168	0.007
Total	530	31444989	99.99

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	16	288	0.0009
E-voting at AGM	2	34	0.0001
Total	18	322	0.001

iii. Abstain/Invalid votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared abstained</i>	<i>Total number of votes cast by them</i>
Nil	Nil





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II) SPECIAL BUSINESS

**5. Resolution 5 - Ratification of Remuneration to Cost Auditors for FY 2024-25.
(Ordinary Resolution)**

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	425	31442798	99.99
E-voting at AGM	101	2147	0.007
Total	526	31444945	99.99

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	19	311	0.0009
E-voting at AGM	3	55	0.0001
Total	22	366	0.001

iii. Abstain/Invalid votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared abstained</i>	<i>Total number of votes cast by them</i>
Nil	Nil





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6. Resolution 6 - Appointment of Smt. Nishtha Upadhyay (DIN: 10654030) as Government Nominee Director. (Ordinary Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	339	29162130	92.74
E-voting at AGM	102	2171	0.007
Total	441	29164301	92.75

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	109	2280979	7.25
E-voting at AGM	1	10	0.00
Total	110	2280989	7.25

iii. Abstain/Invalid votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared abstained</i>	<i>Total number of votes cast by them</i>
Nil	Nil





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7. Resolution 7 - Appointment of Shri Debi Prasad Satpathy (DIN: 10679597) as Director (Human Resource) . (Ordinary Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	351	29947576	95.23
E-voting at AGM	102	2152	0.007
Total	453	29949728	95.24

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	96	1495531	4.76
E-voting at AGM	2	50	0.0001
Total	98	1495581	4.76

iii. Abstain/Invalid votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared abstained</i>	<i>Total number of votes cast by them</i>
Nil	Nil

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The relevant records relating to electronic voting shall remain in safe custody until the Chairman signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary.






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We, the undersigned, have witnessed that the votes were unblocked from CDSL e-voting website <https://evoting.cdsl.com> in our presence on 20.09.2024 at 02:16 PM.

1. Ms Pooja Shukla 
WITNESS
Address: Flat No. F-02, "Pratibha Apartment
10th Main Road, 3rd Block, Jayanagar, (Near Nature Cure Hospital),
Bengaluru - 560011

2. Mr Gauri 
WITNESS
Address: 67/1. Sriranga Complex. Nettakallappa
Circle, Basavanagudi. Bengaluru - 560004

For and on behalf of
M/s. Manish Mishra & Associates

Place: Bengaluru
Date: 20-09-2024



(Manish Kr Mishra)
Managing Partner
Practicing Company Secretary
M.No-F 10316
COP No. 15281
Peer Review No-3163/2023
UDIN: F010316F001268991

Received the Report

For BEML Limited

(Urmi Chaudhury)
Company Secretary

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General information about company

Scrip code	500048
NSE Symbol	BEML
MSEI Symbol	NOTLISTED
ISIN	
Name of the company	BEML LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024
Start time of the meeting	11:30 am
End time of the meeting	02:00 pm

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Scrutinizer Details

Name of the Scrutinizer	Mr. Manish Mishra
Firms Name	M/s. Manish Mishra & Associates
Qualification	CS
Membership Number	F10316
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	23-09-2024

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Voting results	
Record date	13-09-2024
Total number of shareholders on record date	192590
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	216
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the year ended 31st March, 2024 – Standalone as well as Consolidated.				
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		22500000	100.0000	22500000	0	100.0000	0.0000
	Poll	22500000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22500000	22500000	100.0000	22500000	0	100.0000	0.0000
Public- Institutions	E-Voting		8921189	87.3443	5984894	2936295	67.0863	32.9137
	Poll	10213816	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10213816	8921189	87.3443	5984894	2936295	67.0863	32.9137
Public- Non Institutions	E-Voting		15,838	0.1773	15,759	79	99.5012	0.4988
	Poll	8930684	2,202	0.0247	2,199	3	99.8638	0.1362
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8930684	18040	0.2020	17958	82	99.5455	0.4545
Total		41644500	31439229	75.4943	28502852	2936377	90.6601	9.3399
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend on Equity Shares and declare a Final Dividend on Equity Shares for the Year ended 31st March, 2024.				
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		22500000	100.0000	22500000	0	100.0000	0.0000
	Poll	22500000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22500000	22500000	100.0000	22500000	0	100.0000	0.0000
Public- Institutions	E-Voting		8927271	87.4039	8927271	0	100.0000	0.0000
	Poll	10213816	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10213816	8927271	87.4039	8927271	0	100.0000	0.0000
Public- Non Institutions	E-Voting		15844	0.1774	15746	98	99.3815	0.6185
	Poll	8930684	2202	0.0247	2202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8930684	18046	0.2021	17948	98	99.4569	0.5431
Total		41644500	31445317	75.5089	31445219	98	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Shantanu Roy (DIN: 10053283), Chairman & Managing Director, who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100.0000	22500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22500000	22500000	100.0000	22500000	0	100.0000
Public- Institutions	E-Voting	10213816	8921815	87.3505	8612026	309789	96.5277	3.4723
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10213816	8921815	87.3505	8612026	309789	96.5277
Public- Non Institutions	E-Voting	8930684	15838	0.1773	15235	603	96.1927	3.8073
	Poll		2202	0.0247	2173	29	98.6830	1.3170
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8930684	18040	0.2020	17408	632	96.4967
Total		41644500	31439855	75.4958	31129434	310421	99.0127	0.9873
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixing the remuneration of Statutory Auditors				
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	22500000	22500000	100.0000	22500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22500000	22500000	100.0000	22500000	0	100.0000
Public- Institutions	E-Voting	10213816	8927271	87.4039	89,27,271	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10213816	8927271	87.4039	8927271	0	100.0000
Public- Non Institutions	E-Voting	8930684	15,838	0.1773	15,550	288	98.1816	1.8184
	Poll		2,202	0.0247	2,168	34	98.4559	1.5441
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8930684	18040	0.2020	17718	322	98.2151
Total		41644500	31445311	75.5089	31444989	322	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditors.				
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	22500000	22500000	100.0000	2,25,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22500000	22500000	100.0000	22500000	0	100.0000
Public- Institutions	E-Voting	10213816	8927271	87.4039	89,27,271	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10213816	8927271	87.4039	8927271	0	100.0000
Public- Non Institutions	E-Voting	8930684	15838	0.1773	15,527	311	98.0364	1.9636
	Poll		2202	0.0247	2,147	55	97.5023	2.4977
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8930684	18040	0.2020	17674	366	97.9712
Total		41644500	31445311	75.5089	31444945	366	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Nishtha Upadhyay (DIN: 10654030) as Government Nominee Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22500000	22500000	100.0000	22500000	0	100.0000
Public- Institutions	E-Voting	1,02,13,816	89,27,271	87.4039	66,46,821	22,80,450	74.4552	25.5448
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10213816	8927271	87.4039	6646821	2280450	74.4552
Public- Non Institutions	E-Voting	89,30,684	15,838	0.1773	15,309	529	96.6599	3.3401
	Poll		2,181	0.0244	2,171	10	99.5415	0.4585
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8930684	18019	0.2018	17480	539	97.0087
Total		41644500	31445290	75.5089	29164301	2280989	92.7462	7.2538
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shri Debi Prasad Satpathy (DIN: 10679597) as Director (Human Resource)				
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	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22500000	22500000	100.0000	22500000	0	100.0000
Public- Institutions	E-Voting	1,02,13,816	89,27,271	87.4039	74,32,263	14,95,008	83.2535	16.7465
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10213816	8927271	87.4039	7432263	1495008	83.2535
Public- Non Institutions	E-Voting	89,30,684	15,836	0.1773	15,313	523	96.6974	3.3026
	Poll		2,202	0.0247	2,152	50	97.7293	2.2707
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8930684	18038	0.2020	17465	573	96.8234
Total		41644500	31445309	75.5089	29949728	1495581	95.2439	4.7561
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0