

29th August, 2024

BSE Limited (BSE)

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 532966

National Stock Exchange of India Limited (NSE)

The Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: TITAGARH

Madam/Sir,

Sub: Submission of Voting Results and Scrutinizer's Report of the 27th Annual General Meeting (AGM) held on 27th August, 2024 through Video Conferencing

In terms of Regulation 44 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith the following:

- 1) Voting Results of the businesses transacted at the 27th AGM as required under Regulation 44 of the Listing Regulations as **Annexure – 1**.
- (2) Report of Scrutinizer on remote e-voting and e-voting at the AGM dated 28th August, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - 2**.

All the resolutions as contained in the Notice of 27th AGM were duly approved by the shareholders with requisite majority.

Please also note that the consolidated report of the remote e-voting and e-voting at the AGM will also be placed on the Company's website at www.titagarh.in and on the website of e-voting agency i.e. NSDL at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,
yours faithfully,
for TITAGARH RAIL SYSTEMS LIMITED
(formerly TITAGARH WAGONS LIMITED)

Dinesh Arya
Company Secretary & Chief Compliance Officer
M. No. 3665

Encl: as above

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India
Corporate Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107, India
Phone:+91 33 40190800 Fax: +91 33 40190823 Email: corp@titagarh.in; Web: www.titagarh.in

General information about company	
Scrip code	532966
NSE Symbol	TITAGARH
MSEI Symbol	NOTLISTED
ISIN	INE615H01020
Name of the company	TITAGARH RAIL SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:20 PM

Scrutinizer Details

Name of the Scrutinizer	SUSHIL KUMAR GOYAL
Firms Name	SUSHIL GOYAL & CO.
Qualification	CS
Membership Number	3969
Date of Board Meeting in which appointed	30-07-2024
Date of Issuance of Report to the company	28-08-2024

Voting results

Record date	20-08-2024
Total number of shareholders on record date	473566
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	83
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Financial Statements (Standalone and Consolidated), Report of the Board of Directors and Auditors for the Financial 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	54486861	54454810	99.9412	54454810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54486861	54454810	99.9412	54454810	0	100
Public-Institutions	E-Voting	41241234	35040772	84.9654	35040772	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41241234	35040772	84.9654	35040772	0	100
Public- Non Institutions	E-Voting	38945673	356677	0.9158	348245	8432	97.636	2.364
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38945673	356677	0.9158	348245	8432	97.636
Total		134673768	89852259	66.7185	89843827	8432	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

E-voting by Public Non- Institutions consists of remote e-voting as well as e-voting at the AGM

Number of votes in favour:

remote e-voting: 346953

e-voting at AGM: 1292

Number of votes against:

remote e-voting: 8432

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				Appointment of a Director in place of Shri. Umesh Chowdhary (DIN: 00313652) 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	54486861	44183950	81.091	44183950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54486861	44183950	81.091	44183950	0	100
Public- Institutions	E-Voting	41241234	35052159	84.993	34765672	286487	99.1827	0.8173
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41241234	35052159	84.993	34765672	286487	99.1827
Public- Non Institutions	E-Voting	38945673	356727	0.916	347707	9020	97.4715	2.5285
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38945673	356727	0.916	347707	9020	97.4715
Total		134673768	79592836	59.1005	79297329	295507	99.6287	0.3713
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

E-voting by Public Non- Institutions consists of remote e-voting as well as e-voitng at the AGM

Number of votes in favour:

remote e-voting: 346415

e-voting at AGM: 1292

Number of votes against:

remote e-voting: 9020

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				Declaration of Final Dividend of Re. 0.80 (40%) per equity share of Rs. 2/- (Rupees two only) each for the Financial 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	54486861	54454810	99.9412	54454810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54486861	54454810	99.9412	54454810	0	100
Public-Institutions	E-Voting	41241234	35065443	85.0252	35065443	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41241234	35065443	85.0252	35065443	0	100
Public- Non Institutions	E-Voting	38945673	356914	0.9164	347017	9897	97.2271	2.7729
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38945673	356914	0.9164	347017	9897	97.2271
Total		134673768	89877167	66.737	89867270	9897	99.989	0.011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

E-voting by Public Non- Institutions consists of remote e-voting as well as e-voting at the AGM

Number of votes in favour:

remote e-voting: 345725

e-voting at AGM: 1292

Number of votes against:

remote e-voting: 9897

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?				No				
Description of resolution considered				Reappointment of Shri Anil Kumar Agarwal (DIN: 01501767), Executive Director, designated as Deputy Managing Director & CEO (Freight Rail Systems) 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	54486861	54454810	99.9412	54454810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54486861	54454810	99.9412	54454810	0	100
Public- Institutions	E-Voting	41241234	35052159	84.993	34804653	247506	99.2939	0.7061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41241234	35052159	84.993	34804653	247506	99.2939
Public- Non Institutions	E-Voting	38945673	223720	0.5744	214452	9268	95.8573	4.1427
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38945673	223720	0.5744	214452	9268	95.8573
Total		134673768	89730689	66.6282	89473915	256774	99.7138	0.2862
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

E-voting by Public Non- Institutions consists of remote e-voting as well as e-voting at the AGM

Number of votes in favour:

remote e-voting: 213196

e-voting at AGM: 1256

Number of votes against:

remote e-voting: 9268

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Shri Prithish Chowdhary (DIN: 08509158), Deputy Managing Director of the Company for the remaining period of his existing term.				
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	54486861	44183950	81.091	44183950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54486861	44183950	81.091	44183950	0	100	0
Public- Institutions	E-Voting	41241234	35052159	84.993	29327209	5724950	83.6673	16.3327
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41241234	35052159	84.993	29327209	5724950	83.6673	16.3327
Public- Non Institutions	E-Voting	38945673	356535	0.9155	346504	10031	97.1865	2.8135
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38945673	356535	0.9155	346504	10031	97.1865	2.8135
Total		134673768	79592644	59.1003	73857663	5734981	92.7946	7.2054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	<p>E-voting by Public Non- Institutions consists of remote e-voting as well as e-voitng at the AGM</p> <p>Number of votes in favour:</p> <p>remote e-voting: 345248 e-voting at AGM: 1256</p> <p>Number of votes against:</p> <p>remote e-voting: 10031</p>
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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				Continuation of directorship of Shri Sushil Kumar Roongta (DIN: 00309302) as Independent Director of the Company who shall attain the age of 75 years during his current tenure.				
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	54486861	54454810	99.9412	54454810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54486861	54454810	99.9412	54454810	0	100
Public- Institutions	E-Voting	41241234	35052159	84.993	19622055	15430104	55.9796	44.0204
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41241234	35052159	84.993	19622055	15430104	55.9796
Public- Non Institutions	E-Voting	38945673	356711	0.9159	346636	10075	97.1756	2.8244
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38945673	356711	0.9159	346636	10075	97.1756
Total		134673768	89863680	66.7269	74423501	15440179	82.8182	17.1818
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

E-voting by Public Non- Institutions consists of remote e-voting as well as e-voting at the AGM

Number of votes in favour:

remote e-voting: 345344

e-voting at AGM:1292

Number of votes against:

remote e-voting: 10075

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration to be paid to the Cost Auditor				
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	54486861	54454810	99.9412	54454810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54486861	54454810	99.9412	54454810	0	100
Public-Institutions	E-Voting	41241234	35052159	84.993	35052159	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41241234	35052159	84.993	35052159	0	100
Public- Non Institutions	E-Voting	38945673	356697	0.9159	346429	10268	97.1214	2.8786
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38945673	356697	0.9159	346429	10268	97.1214
Total		134673768	89863666	66.7269	89853398	10268	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	<p>E-voting by Public Non- Institutions consists of remote e-voting as well as e-voitng at the AGM</p> <p>Number of votes in favour:</p> <p>remote e-voting: 345137 e-voting at AGM:1292</p> <p>Number of votes against:</p> <p>remote e-voting: 10268</p>
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Details of Invalid Votes

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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]

Date: 28th August, 2024

To,

The Chairman

27th Annual General Meeting of the Equity Shareholders of Titagarh Rail Systems Limited (formerly
Titagarh Wagons Limited)

Held through video conferencing ('VC')/other audio visual means ('OAVM') [Deemed venue: 756
Anandapur, E.M. Bypass, Kolkata-700107] on Tuesday, the 27th August, 2024 at 11:00 A.M.

Dear Sir,

We, Sushil Goyal & Co., Company Secretaries, were appointed as Scrutinizers by the Board of Directors of Titagarh Rail Systems Limited (the Company), vide Company's letter dated 30th July, 2024, in terms of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules), for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting at AGM in respect of the resolutions contained in the Notice dated 30th July, 2024 proposed at the 27th Annual General Meeting (AGM) of the Company held through video conferencing ('VC')/other audio visual means ('OAVM'), in terms of MCA Circular No. 09/2023 dated September 25, 2023, in continuation of MCA Circular No. 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 02/2021 dated January 13, 2021, No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020 (collectively referred to as 'MCA Circulars') and also SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2022 (collectively referred to as "SEBI Circulars"), on 27th August, 2024 at 11.00 A.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules read with MCA Circulars and SEBI Circulars referred above relating to voting through electronic means (i.e. by remote e-voting) and e-voting at the AGM of the Shareholders conducted through video conference in respect of the resolution contained in the Notice dated 30th July, 2024. Our responsibility as Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and e-voting at the AGM of the Equity Shareholders conducted through video conferencing is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the report generated from electronic voting system provided by the National Securities Depository Limited (NSDL), engaged by the Company to provide such electronic voting facility (remote e-voting) and e-voting at the platform provided during the AGM, arrangements for which were made by the Company.

We submit herewith the Consolidated Scrutinizer's Report and relevant details on the results of voting through electronic means (i.e., remote e-voting) and voting by e-voting at the AGM as under:

- 1 . The remote e-voting services were provided by the National Securities Depository Limited (NSDL).

2 . As per information/confirmations provided by the Company:

- (a) Advertisements were published in the Financial Express, all Editions and Ekdin, Kolkata edition on 31st July, 2024 intimating that 27th Annual General Meeting of the Company will be held through video conferencing ('VC')/other audio visual means ('OAVM') without physical presence of the members at the common venue, in terms of MCA Circulars and electronic copies of Notice and Annual Report will be sent to all the members whose email addresses are registered with the Company or Depository Participants and copies will be made available at Company's Website at www.titagarh.in. and on the websites of the Stock Exchanges. i.e., www.bseindia.com and www.nseindia.com as well as on the website of National Securities Depository Limited (NSDL), i.e., www.evoting.nsdl.com.
- (b) Advertisements confirming completion of despatch of notices on 3rd August, 2024 and specifying that business will be transacted through voting by electronic means (remote e-voting) with other particulars related thereto were published in the Financial Express, all Editions and Ekdin, Kolkata edition on 4th August, 2024. In terms of MCA Circulars and SEBI Circulars, electronic copies of Notices along with Annual Reports were sent to those Equity Shareholders whose Email address were registered with Registrar and Transfer Agent or Depository Participants and soft copies were made available at Company's Website at www.titagarh.in. and on the websites of the Stock Exchanges. i.e., www.bseindia.com and www.nseindia.com as well as on the website of National Securities Depository Limited (NSDL), i.e., www.evoting.nsdl.com.
- (c) The voting period for remote e-voting commenced on 23rd August, 2024 at 9.00 a.m. and ended on 26th August, 2024 at 5.00 p.m.
- (d) The Shareholders of the Company holding shares as on the "cut-off" date, i.e., 20th August, 2024, were entitled to vote on the proposed resolution(s) as set out in the Notice of the AGM of the Company.
- (e) In terms of the aforesaid MCA Circulars read with SEBI Circulars, facility for appointment of Proxies was not available at the AGM.
- (f) Equity Shareholders holding shares in physical form or equity shareholders who had not registered their email addresses with the Company were also allowed to cast their vote through e-voting at the AGM.
- (g) In terms of the applicable provisions of the Companies Act, 2013 and MCA Circulars, arrangements were made by the Company for e-voting at the AGM.
- (h) Equity Shareholders who had cast their votes through remote e-voting were also allowed to attend the AGM. However, if they cast their vote again by e-voting at the AGM, the same was treated as invalid.
- (i) After the process of e-voting at the AGM was completed, the votes cast under remote e-voting facility as well as under e-voting facility at AGM were unblocked, on 27th August, 2024 at around 12.29 p.m. in the presence of two witnesses not being in the employment of the Company.
- (j) Voting rights of Equity Shareholders has been reckoned in proportion to their shareholding in the Company on the cut-off date, i.e., 20th August, 2024.
- (k) **On the basis of reports of remote e-voting and e-voting at AGM, downloaded from NSDL's e-voting Website www.evoting.nsdl.com, we give below the summary of votes cast "in favour" or "against" the resolutions:**

Item No. 1 : Ordinary Resolution[Adoption of Annual Accounts]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
1074	97.90	89842535	99.991	23	2.10	8432	0.009

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
3	58888

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
4	100	1292	100.00	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote e-voting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	1097	89850967	4	1292	1101	89852259
Total votes cast in favour of the Resolution	1074	89842535	4	1292	1078	89843827
% tage of votes cast in favour	97.90	99.991	100	100.00	97.911	99.991
Total votes cast against the Resolution	23	8432	0	0.00	23	8432
% tage of votes cast against the Resolution	2.10	0.009	0	0.00	2.089	0.009

Item No. 2 : Ordinary Resolution[Re- appointment of Director retiring by rotation]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
1048	95.62	79296037	99.629	48	4.38	295507	0.371

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
3	58888

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
4	100	1292	100.00	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	1096	79591544	4	1292	1100	79592836
Total votes cast in favour of the Resolution	1048	79296037	4	1292	1052	79297329
% tage of votes cast in favour	95.62	99.629	100	100.00	95.636	99.629
Total votes cast against the Resolution	48	295507	0	0.00	48	295507
% tage of votes cast against the Resolution	4.38	0.371	0	0.00	4.364	0.371

Item No. 3 : Ordinary Resolution[Declaration of Dividend]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
1071	97.10	89865978	99.989	32	2.90	9897	0.011

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
3	58888

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
4	100	1292 /	100.00	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	1103	89875875	4	1292	1107	89877167
Total votes cast in favour of the Resolution	1071	89865978	4	1292	1075	89867270
% tage of votes cast in favour	97.10	99.989	100	100.00	97.109	99.989
Total votes cast against the Resolution	32	9897	0	0.00	32	9897
% tage of votes cast against the Resolution	2.90	0.011	0	0.00	2.891	0.011

Item No. 4 : Special Resolution[Re-appointment of Shri Anil Kumar Agarwal, Executive Director]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (In terms of equity shares held)	% tage of total number of valid votes (In terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
1042	95.16	89472659	99.714	53	4.84	256774	0.286

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
3	58888

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
3	100	1256	100.00	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	1095	89729433	3	1256	1098	89730689
Total votes cast in favour of the Resolution	1042	89472659	3	1256	1045	89473915
% tage of votes cast in favour	95.16	99.714	100	100.00	95.173	99.714
Total votes cast against the Resolution	53	256774	0	0.00	53	256774
% tage of votes cast against the Resolution	4.84	0.286	0	0.00	4.827	0.286

Item No. 5 : Special Resolution[Revision in remuneration of Mr. Prithish Choudhary, Deputy Managing Director]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
949	87.22	73856407	92.794	139	12.78	5734981	7.206

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
3	58888

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
3	100	1256	100.00	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote e-voting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	1088	79591388	3	1256	1091	79592644
Total votes cast in favour of the Resolution	949	73856407	3	1256	952	73857663
% tage of votes cast in favour	87.22	92.794	100	100.00	87.259	92.795
Total votes cast against the Resolution	139	5734981	0	0.00	139	5734981
% tage of votes cast against the Resolution	12.78	7.206	0	0.00	12.741	7.205

Item No. 6 : Special Resolution[Approval to continuation of directorship of Shri Sushil Kumar Roongta]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
932	84.73	74422209	82.818	168	15.27	15440179	17.182

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
3	58888

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
4	100	1292	100.00	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	1100	89862388	4	1292	1104	89863680
Total votes cast in favour of the Resolution	932	74422209	4	1292	936	74423501
% tage of votes cast in favour	84.73	82.818	100	100.00	84.783	82.818
Total votes cast against the Resolution	168	15440179	0	0.00	168	15440179
% tage of votes cast against the Resolution	15.27	17.182	0	0.00	15.217	17.182

Item No. 7 : Ordinary Resolution[Ratification of remuneration of Cost Auditor]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
1031	94.41	89852106	99.989	61	5.59	10268	0.011

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
3	58888

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
4	100	1292 ✓	100.00	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	1092	89862374	4	1292	1096	89863666
Total votes cast in favour of the Resolution	1031	89852106	4	1292	1035	89853398
% tage of votes cast in favour	94.41	99.989	100	100.00	94.434	99.989
Total votes cast against the Resolution	61	10268	0	0.00	61	10268
% tage of votes cast against the Resolution	5.59	0.011	0	0.00	5.566	0.011

The electronic data and all other relevant records relating to voting are under our safe custody until the Chairman considers, approves and signs the Minutes of the AGM and the same will be returned to the Company for safe keeping.

For SUSHIL GOYAL & CO.

Sushil
(Sushil Kumar Goyal)

Proprietor

CP No. 8289

Membership No. FCS-3969

UDIN: F003969F001059375

Countersigned by the Chairperson:

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29/8/24