Corporate Office: 601, Part B-2, 6th Floor, Metro Tower, Vijay Nagar, A.B. Road, Indore-452 010
Phone: +91 (731) 4767109 / 4767110 ● E-mail: corporate@patanialifoods.co.in





PFL/2024 September 27, 2024

To

BSE Ltd.Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,

Mumbai – 400 001

BSE Scrip Code: 500368

Dear Sirs.

National Stock Exchange of India Ltd.,

"Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

NSE Symbol: PATANJALI

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 38th Annual General Meeting (AGM) of the Company

In continuation to our letter dated September 26, 2024 and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), please find enclosed the details of voting results inclusive of remote e-voting and e-voting during the AGM in relation to the 38th Annual General Meeting (AGM) of the Company held on Thursday, September 26, 2024 at 03.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.patanjalifoods.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

Thanking you, Yours faithfully,

For Patanjali Foods Limited

Ramji Lal Gupta Company Secretary

Encl.: Voting Results and Scrutinizer's Report

Regd. Office: 616, Tulsiani Chambers, Nariman Point, Mumbai – 400021, Maharashtra Phone: 022 22828172/69061600, E-mail: corporate@patanjalifoods.co.in, www.patanjalifoods.com





CIN-L15140MH1986PLC038536

Voting Results

1. Date of the AGM : September 26, 2024

2. Total no. of shareholders as on September 17, 2024 : 2,32,431

3. No. of shareholders present in the meeting either in person or through proxy: –

a) Promoters & Promoter Groupb) Public: Not Applicable: Not Applicable

4. No. of shareholders attended the meeting through video conferencing: -

a) Promoters & Promoters Groupb) Public314525354

5. Mode of Voting : Remote E-voting & E-voting during AGM

6. No. of Resolutions considered at the meeting : 4

Regd. Office: 616, Tulsiani Chambers, Nariman Point, Mumbai – 400021, Maharashtra Phone: 022 22828172/69061600, E-mail: corporate@patanjalifoods.co.in, www.patanjalifoods.com

			Re	esolution (1)					
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the									
Whether pronagenda/resolu		roup are interested in the No To receive, consider and adopt the Audited Standalone Financial Stater							
Description of	resolution considered				ancial year end		Standalone Financial : 11, 2024 and the Repo		
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	E-Voting	252527530	252527530	100.0000	252527530	0	100.0000	0.0000	
and	Poll								
Promoter Group	Postal Ballot (if applicable)								
Стоир	Total	252527530	252527530	100.0000	252527530	0	100.0000	0.0000	
	E-Voting		62930986	88.3423	62930986	0	100.0000	0.0000	
Public-	Poll	71235366	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)								
	Total	71235366	62930986	88.3423	62930986	0	100.0000	0.0000	
	E-Voting		1268676	3.3184	1268211	465	99.9633	0.0367	
Public- Non	Poll	38231957	346	0.0009	346	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)								
	Total	38231957	1269022	3.3193	1268557	465	99.9634	0.0366	
Total	Total	361994853	316727538	87.4950	316727073	465	99.9999	0.0001	

			R	esolution (2)					
Resolution re	equired: (Ordinary / Special)					Ordina	ry		
Whether pro agenda/reso	moter/promoter group are in lution?	terested in th	e			No			
Description o	of resolution considered			To confirm the interim dividend of 0.0001% on 1,79,22,540 Cumulative Redeem Non-Convertible Preference Shares of Rs. 100/- each and Rs. 6/- per equity shares 36,19,18,554 (net of 76,299 treasury shares) equity shares of Rs. 2/- each for financial year ended March 31, 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	
Durantan	E-Voting		252527530	100.0000	252527530	0	100.0000	0.0000	
Promoter and	Poll	252527530							
Promoter	Postal Ballot (if applicable)								
Group	Total	252527530	252527530	100.0000	Ordinary No ne interim dividend of 0.0001% on 1,79,22,540 Cumula ble Preference Shares of Rs. 100/- each and Rs. 6/- per (net of 76,299 treasury shares) equity shares of Rs. ended March 31, 2024. Olled No. of votes – in favour against polled *100 (4) (5) (6)=[(4)/(2)]*100 (1) .0000 252527530 0 100.0000 .3572 62941600 0 100.0000 .3572 62941600 0 100.0000 .3176 1267672 716 99.9436 .0009 346 0 100.0000 .3185 1268018 716 99.9436	0.0000			
	E-Voting		62941600	88.3572	62941600	0	100.0000	0.0000	
Public-	Poll	71235366	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)								
	Total	71235366	62941600	88.3572	62941600	0	100.0000	0.0000	
	E-Voting		1268388	3.3176	1267672	716	99.9436	0.0564	
Public- Non	Poll	38231957	346	0.0009	346	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)								
	Total	38231957	1268734	3.3185	1268018	716	99.9436	0.0564	
Tiotal	Total	361994853	316737864	87.4979	316737148	716	99.9998	0.0002	

			Re	solution (3)				
Resolution re	equired: (Ordinary / Special)					Ordina	ry	
Whether pro agenda/reso	moter/promoter group are in lution?	nterested in th	ne	No No				
Description of	of resolution considered		To appoint a director in place of Shri Acharya Balkrishna (DIN: 01 retires by rotation and being eligible, offers himself for re-appointments)				•	
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
Duomotou	E-Voting	252527530	252527530	100.0000	252527530	0	100.0000	0.0000
and	Poll							
Promoter and Poll 252527530 Promoter Group Total 252527530 2	Postal Ballot (if applicable)							
	252527530	100.0000	252527530	0	100.0000	0.0000		
	E-Voting		62941600	88.3572	60593467	2348133	96.2693	3.7307
Public-	Poll	71235366	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)							
	Total	71235366	62941600	88.3572	60593467	2348133	96.2693	3.7307
	E-Voting		1268673	3.3184	1267309	1364	99.8925	0.1075
Public- Non	Poll	38231957	346	0.0009	346	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	38231957	1269019	3.3193	1267655	1364	99.8925	0.1075
Total	Total	361994853	316738149	87.4980	314388652	2349497	99.2582	0.7418

			Res	solution (4)				
Resolution re	equired: (Ordinary / Special)					Ordina	ıry	
Whether pro agenda/reso	moter/promoter group are in lution?	terested in th	ie			No		
Description o	of resolution considered		To ratify the remuneration of Cost Auditors for the financial year endir 2025					r ending March 31,
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	E-Voting	252527530	252527530	100.0000	252527530	0	100.0000	0.0000
	Poll							
Promoter	Postal Ballot (if applicable)							
Group	Total	252527530	252527530	100.0000	252527530	No of Cost Auditors for the financial year of horizon against No. of votes in favour on votes polled (5) (6)=[(4)/(2)]*100 (530 0 100.0000 0 0 100.0000 0	0.0000	
	E-Voting		62941600	88.3572	62941600	0	100.0000	0.0000
Public-	Poll	71235366	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)							
	Total	71235366	62941600	88.3572	62941600	0	100.0000	0.0000
	E-Voting		1268329	3.3175	1267603	726	99.9428	0.0572
Public- Non	Poll	38231957	346	0.0009	346	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	38231957	1268675	3.3184	1267949	726	99.9428	0.0572
Total	Total	361994853	316737805	87.4979	316737079	726	99.9998	0.0002



PRASHANT DIWAN

B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

B-703/704, Anand Sagar M. G. Road, Kandivali (W), Mumbai 400067

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Patanjali Foods Limited
616, Tulsiani Chambers.
Nariman Point, Mumbai -400021

Dear Sir,

1) The Board of Directors of M/s. Patanjali Foods Limited (CIN: L15140MH1986PLC038536) (hereinafter referred to as the "the Company") at its meeting held on 19th July, 2024 has appointed me as the Scrutinizer, for Annual General Meeting (AGM) held on 26th September, 2024 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020; 5th May, 2020; 13th January, 2021; 8th December, 2021; 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and Circulars issued by SEBI dated 12th May, 2020, 15th January, 2021, 5th January, 2023 and 7th October, 2023 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.

2) I submit my report as under:

- (a) The Company had on 3rd September, 2024 sent the Annual Report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 23rd August, 2024 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.
- (b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
- (c) The members holding shares as of end of day on 17th September, 2024 were entitled for Remote evoting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Monday, 23rd September, 2024 from 9.00 a.m. and concluded on Wednesday, 25th September, 2024 at 5.00 p.m., the Remote e-voting services were provided by National Securities Depository Limited (NSDL).
- (d) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by NSDL.
- (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 26th September, 2024 at around 5.00 p.m. in the presence of two witnesses, CS Nikunj Kiri and CS Aashit Doshi who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of NSDL.



PRASHANT DIWAN

B.Com, LL.B, FCS, AICWA Practicing Company Secretary

B-703/704, Anand Sagar M. G. Road, Kandivali (W), Mumbai 400067

- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:
 - (a) Annexure 1 Consolidated Summary of e-voting during AGM and Remote e-voting
 - (b) Annexure 2 Summary of e-voting during AGM
 - (c) Annexure 3 Summary of Remote e-voting
 - (d) Annexure 4 Consolidated Members Category Wise Voting Report (Resolution wise)
 - (e) Annexure 5 Register of e-voting during AGM (Resolution wise)
 - (f) Annexure 6 Register of Remote e-voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr. Ramji Lal Gupta, Company Secretary of the Company of the said AGM through Digital Mode.
- 5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you Yours faithfully

PRASHANT DEVENDR A DIWAN

Digitally signed they FRASH ANT DESCRIBE DESCRIPTION IN CORP. OPERIOR IN C

PRASHANT DIWAN SCRUTINIZER

Place: Mumbai Date: 27.09.2024

PR: 1683/2022

UDIN: F001403F001341676

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 5.00 p.m. on 26th September, 2024.

1) CS Nikunj Kiri

2) CS Aashit Doshi

PRASHANT DIWAN PRACTICING COMPANY SECRETARY

ANNEXURE 1

Patanjali Foods Limited

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Board of Directors and Auditors thereon		911	317284127	556589	316727538	316727073	100.00	465	0.00
	To confirm the interim dividend of 0.0001% on 1,79,22,540 Cumulative Redeemable Non-Convertible Preference Shares of Rs. 100/- each and Rs. 6/- per equity shares on 36,19,18,554 (net of 76,299 treasury shares) equity shares of Rs. 2/- each for the financial year ended March 31, 2024.		909	317294453	556589	316737864	316737148	100.00	716	0.00
	To appoint a director in place of Shri Acharya Balkrishna (DIN: 01778007) who, retires by rotation and being eligible, offers himself for re-appointment	ORDINARY	911	317294738	556589	316738149	314388652	99.26	2349497	0.74
4	To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2025	ORDINARY	907	317294394	556589	316737805	316737079	100.00	726	0.00



PRASFANT DIWAN PRACTICING COMPANY SECRETARY

ANNEXURE 2

Patanjali Foods Limited

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Board of Directors and Auditors thereon		3	346	0	346	346	100.00	0	0.00
2	To confirm the interim dividend of 0.0001% on 1,79,22,540 Cumulative Redeemable Non-Convertible Preference Shares of Rs. 100/- each and Rs. 6/- per equity shares on 36,19,18,554 (net of 76,299 treasury shares) equity shares of Rs. 2/- each for the financial year ended March 31, 2024.		3	346	0	346	346	100.00	0	0.00
	To appoint a director in place of Shri Acharya Balkrishna (DIN: 01778007) who, retires by rotation and being eligible, offers himself for re-appointment		3	346	0	346	346	100.00	0	0.00
4	To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2025	ORDINARY	3	346	0	346	346	100.00	0	0.00



PRASHANT DIWAN PRACTICING COMPANY SECRETARY

ANNEXURE 3

Patanjali Foods Limited

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/ 4*1 00)	7	8 = (7/4*100)
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Board of Directors and Auditors thereon		908	317283781	556589	316727192	316726727	100.00	465	0.00
2	To confirm the interim dividend of 0.0001% on 1,79,22,540 Cumulative Redeemable Non-Convertible Preference Shares of Rs. 100/- each and Rs. 6/- per equity shares on 36,19,18,554 (net of 76,299 treasury shares) equity shares of Rs. 2/- each for the financial year ended March 31, 2024.		906	317294107	556589	.316737518	316736802	100.00	716	0.00
3	To appoint a director in place of Shri Acharya Balkrishna (DIN: 01778007) who, retires by rotation and being eligible, offers himself for re-appointment		908	317294392	556589	316737803	314388306	99.26	2349497	0.74
4	To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2025	ORDINARY	904	317294048	556589	316737459	316736733	100.00	726	0.00



Consolidated Members Category Wise Voting Report Patanjali Foods Limited

	Item No. 1			er and adopt the Audit ed March 31, 2024 and			the state of the s				
Resolution r	equired: Special /	Ordinary	ORDINARY								
Whether promoter/ p			No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100			
Promoter and Promoter Group	Remote E- voting	252527530	252527530	100.00	252527530	0	100.00	0.00			
	E-voting in AGM		0	0.00	0	0	0.00	0.00			
	Total	1	252527530	100.00	252527530	0	100.00	0.00			
Public-Institutions	Remote E- voting	71235366	62930986	88.34	62930986	0	100.00	0.00			
	E-voting in AGM		0	0.00	0	0	0.00	0.00			
	Total	İ	62930986	88.34	62930986	0	100.00	0.00			
Public- Non Institutions	Remote E- voting	38231957	1268676	3.32	1268211	465	99.96	0.04			
nsututions	E-voting in AGM		346	0.00	346	0	100.00	0.00			
	Total	1	1269022	3.32	1268557	465	99.96	0.04			
Total	1	361994853	316727538	87.50	316727073	465	100.00	0.00			



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Consolidated Members Category Wise Voting Report Patanjali Foods Limited

	Item No. 2		To confirm the inte Preference Shares	erim dividend of 0.000 of Rs. 100/- each and	Rs. 6/- per equity	shares on	36,19,18,554 (net of	76,299 treasury		
	in di Canadal (Ordinant			ORDINAR					
Whether promoter/ pr	quired: Special / romoter group are enda/resolution?	e interested in the	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
Promoter and	Remote E-	252527530	252527530	100.00	252527530	0	100.00	0.00		
Promoter Group	voting E-voting in		0	0.00	0	0	0.00	0.00		
	AGM	4	252527530	100.00	252527530	0	100.00	0.00		
Public- Institutions	Remote E-	71235366	62941600	88.36	62941600	0	100.00	0.00		
	voting E-voting in	1	0	0.00	0	0	0.00	0.00		
	AGM	-	62941600	88.36	62941600	0	100.00	0.00		
Public- Non	Remote E-	38231957	1268388	3.32	1267672	716	99.94	0.06		
Institutions	voting E-voting in	-	346	0.00	346	0	100.00	0.00		
	AGM	4	4260724	3.32	1268018	716	99.94	0.06		
	Total		1268734	87.50	316737148	716	100.00	0.00		
Total		361994853	316737864	07.30	310/3/110	1				



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Consolidated Members Category Wise Voting Report Patanjali Foods Limited

	Item No. 3		To appoint a director in place of Shri Acharya Balkrishna (DIN: 01778007) who, retires by rotation and being eligible, offers himself for re-appointment								
Resolution r	equired: Special /	Ordinary			ORDINA	RY	20 D PH 100				
Whether promoter/ p	oromoter group ar enda/resolution?	e interested in the	No								
Category	Mode of Voting		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	Remote E- voting	252527530	252527530	100.00	252527530	0	100.00	0.00			
Tromoter droup	E-voting in AGM		0	0.00	0	0	0.00	0.00			
	Total		252527530	100.00	252527530	0	100.00	0.00			
Public- Institutions	Remote E- voting	71235366	62941600	88.36	60593467	2348133	96.27	3.73			
	E-voting in		0	0.00	0	0	0.00	0.00			
	Total		62941600	88.36	60593467	2348133	96.27	3.73			
Public- Non Institutions	Remote E- voting	38231957	1268673	3.32	1267309	1364	99.89	0.11			
	E-voting in		346	0.00	346	0	100.00	0.00			
	Total		1269019	3.32	1267655	1364	99.89	0.11			
Total		361994853	316738149	87.50	314388652	2349497	99.26	0.74			



Consolidated Members Category Wise Voting Report Patanjali Foods Limited

	Item No. 4		To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2025							
Resolution r	equired: Special /	Ordinary			ORDINA	RY				
Whether promoter/ p	eromoter group a enda/resolution?		No							
Category	Mode of Voting No. of shar held		No. of votes polled	% of Votes Polled on outstanding shares (3)=	No. of Votes - in favour (4)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	[(2)/(1)]* 100		(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
Promoter and Promoter Group	Remote E- voting	252527530	252527530	100.00	252527530	0	100.00	0.00		
	E-voting in AGM		0	0.00	0	0	0.00	0.00		
	Total		252527530	100.00	252527530	0	100.00	0.00		
Public- Institutions	Remote E- voting	71235366	62941600	88.36	62941600	0	100.00	0.00		
	E-voting in AGM		0	0.00	0	0	0.00	0.00		
	Total		62941600	88.36	62941600	0	100.00	0.00		
Public- Non Institutions	Remote E- voting	38231957	1268329	3.32	1267603	726	99.94	0.06		
	E-voting in AGM		346	0.00	346	0	100.00	0.00		
	Total		1268675	3.32	1267949	726	99.94	0.06		
Total		361994853	316737805	87.50	316737079	726	100,00	0.00		

