



September 30, 2024

Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

RTNINDIA
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai-400 051

Dear Sir/Madam,

Sub: Outcome of remote e-voting and e-voting at the 14th Annual General Meeting of RattanIndia Enterprises Limited (the Company).

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting results of 14th AGM of the Company.

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrutinizer's Report along with consolidated results of the voting by the members of the Company through (i) the remote e-voting facility provided by the Company from 10:00 A.M. (IST) on September 27, 2024 till 5:00 P.M. (IST) on September 29, 2024 and (ii) the e-voting at its 14th AGM held on September 30, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format as **Annexure-I**.

All the resolutions as mentioned in the notice were passed by the members with requisite majority.

The Scrutinizer's Report and the consolidated results, are also available on Company's website at www.rattanindia.com.

We request you to kindly take the same on record.

Thanking you,

**Yours faithfully,
For RattanIndia Enterprises Limited**

**Rajesh Arora
Company Secretary**

Encl: a/a

RattanIndia Enterprises Limited
CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037
Website: www.rattanindia.com, E-mail: rel@rattanindia.com, Phone: 011 46611666



VOTING RESULTS OF THE MEETING				
Sr. No	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and auditors thereon	Ordinary	Remote e-voting prior to the AGM and e voting during the AGM	Passed with requisite majority
2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, and the reports of the auditors thereon	Ordinary	Remote e-voting prior to the AGM and e voting during the AGM	Passed with requisite majority
3	To appoint a director in place of Mrs. Anjali Nashier (DIN:01942221) who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Remote e-voting prior to the AGM and e voting during the AGM	Passed with requisite majority
4	Appointment of Dr. Virender Singh (DIN: 05215919) as an Independent Director of the Company	Special	Remote e-voting prior to the AGM and e voting during the AGM	Passed with requisite majority
5	Appointment of Mr. Ajay Kumar Tandon (DIN: 07087682) as an Independent Director of the Company.	Special	Remote e-voting prior to the AGM and e voting during the AGM	Passed with requisite majority

RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

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RATTANINDIA ENTERPRISES LIMITED	
Date of the AGM/EGM	30-09-2024
Total number of shareholders on record date	402444
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	6
Promoters and Promoter Group:	58
Public:	

Resolution No.	ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and auditors thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	Mode of Voting	1,03,29,67,770	99.8289	1,03,29,67,770	0	100.0000	0.0000	0	0		
	E-Voting										
	Poll	17,70,000	0.1711	17,70,000	0	100.0000	0.0000	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0		
	E-Voting	1,44,91,893	21.1663	1,44,91,893	0	100.0000	0.0000	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	6,84,66,965	0.0000	0	0	0.0000	0.0000	0	0		
	Total	27,90,64,857	7.3863	2,06,12,561	306	99.9902	0.0097	0	3,317		
	E-Voting										
Total	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	1,38,22,69,592	1,07,29,90,835	8.5146	2,37,60,866	306	99.9987	0.0013	0	3317	0
	E-Voting										
Total			77.6253	1,07,29,90,529	306	100.0000	0.0000	0	3317	0	





Resolution No.	ORDINARY - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, and the reports of the auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,03,29,67,770	99,82,89	1,03,29,67,770	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	17,70,000	0.1711	17,70,000	0	100.0000	0.0000	0	0	
	Total	1,03,47,37,770	0	0.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,44,91,893	21,1663	1,44,91,893	306	99.9902	0.0097	0	3,317	
	Postal Ballot (if applicable)	6,84,66,965	0	0.0000	1,44,91,893	0	100.0000	0.0000	0	
	Total	27,90,64,857	0	0.0000	2,06,12,561	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,37,61,172	8,5146	2,37,60,866	306	99.9987	0.0013	0	3317	
	Postal Ballot (if applicable)	1,07,29,90,835	77,6253	1,07,29,90,529	306	100.0000	0.0000	0	3317	
	Total	1,38,22,69,592	1,07,29,90,835	77,6253	1,07,29,90,529	306	100.0000	0.0000	0	3317

Resolution No.	ORDINARY - To appoint a director in place of Mrs. Anjali Nashier (DIN:019422221) who retires by rotation and being eligible, offers herself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,03,29,67,770	99,82,89	1,03,29,67,770	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	17,70,000	0.1711	17,70,000	0	100.0000	0.0000	0	0	
	Total	1,03,47,37,770	0	0.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,44,91,893	21,1663	1,44,91,893	1,38,45,091	4.6631	95.5368	0	0	
	Postal Ballot (if applicable)	6,84,66,965	0	0.0000	6,46,802	0	100.0000	0.0000	0	
	Total	27,90,64,857	0	0.0000	31,45,455	3,476	99.8896	0.1103	0	2,921
Public- Non Institutions	E-Voting	2,37,61,172	8,5147	2,37,58,016	3,476	99.9854	0.0146	0	2921	
	Postal Ballot (if applicable)	1,07,29,91,155	77,6253	1,05,91,42,588	1,38,48,567	98.7093	1.2907	0	2921	
	Total	1,38,22,69,592	1,07,29,91,155	77,6253	1,05,91,42,588	1,38,48,567	98.7093	1.2907	0	2921



Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Virender Singh (DIN: 05215919) as an Independent Director of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		1,03,29,67,770	99.8289	1,03,29,67,770	0	100.0000	0.0000	0	0	
	Poll	1,03,47,37,770	17,70,000	0.1711	17,70,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0	
	E-Voting		1,44,91,893	21.1663	1,44,91,893	0	100.0000	0.0000	0	0	
	Poll	6,84,66,965	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Total		1,44,91,893	21.1663	1,44,91,893	0	100.0000	0.0000	0	0	
	E-Voting		31,48,685	1.1283	31,46,588	2,097	99.9334	0.0665	0	3,243	
	Poll	27,90,64,857	2,06,12,561	7.3863	2,06,12,561	0	100.0000	0.0000	0	0	
Total		1,38,22,69,592	1,07,29,90,909	77.6253	1,07,29,88,812	2,097	99.9912	0.0088	0	3,243	

Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Ajay Kumar Tandon (DIN: 07087682) as an Independent Director of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		1,03,29,67,770	99.8289	1,03,29,67,770	0	100.0000	0.0000	0	0	
	Poll	1,03,47,37,770	17,70,000	0.1711	17,70,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0	
	E-Voting		1,44,91,893	21.1663	1,44,91,893	0	100.0000	0.0000	0	0	
	Poll	6,84,66,965	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Total		1,44,91,893	21.1663	1,44,91,893	0	100.0000	0.0000	0	0	
	E-Voting		31,48,481	1.1282	31,46,484	1,997	99.9365	0.0634	0	3,447	
	Poll	27,90,64,857	2,06,12,561	7.3863	2,06,12,561	0	100.0000	0.0000	0	0	
Total		1,38,22,69,592	1,07,29,90,705	77.6253	1,07,29,88,708	1,997	99.9916	0.0084	0	3,447	



Date : 30/09/24

FORM NO. MGT - 13
Report of Scrutinizer(s)
[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii)
and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,
The Chairman
RattanIndia Enterprises Limited
5th Floor, Tower-B, Worldmark-1,
Aerocity, New Delhi-110037

14th Annual General Meeting of the Equity Shareholders of RattanIndia Enterprises Limited (the "Company") held on Monday, September 30, 2024 at 04:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sanjay Khandelwal (Membership No. F5945), Proprietor of M/s. S. Khandelwal & Co., Company Secretaries, having our office at E-7/12, LGF, Malviya Nagar, New Delhi-110017, was appointed as the scrutinizer of RattanIndia Enterprises Limited ("the Company") for the purpose of scrutinizing the Consolidated E-voting process (both Remote E-voting and Instapoll i.e. E-voting at the AGM), in a fair and transparent manner and ascertaining the requisite majority therein, carried out as per the provisions of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Various Circulars issued by the Securities and Exchange Board of India (SEBI) as amended, on the below mentioned resolution(s) at the 14th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Monday, September 30, 2024 at 04:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at 5th Floor, Tower-B, Worldmark-1, Aerocity, New Delhi-110037. We hereby submit our Report on the Consolidated E-voting as under:



In terms of MCA and SEBI circulars ("Circulars"), the Company had sent the AGM Notice dated 07th September, 2024 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on August 30, 2024. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated 07th September, 2024 took place, only through the remote e-voting system and e-voting system during the AGM.

1. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Insta Poll), was provided by KFin Technologies Limited ("Kfintech").

2. The remote e-voting remained open from Friday, 10:00 A.M. (IST) on September 27, 2024 to Sunday, 5:00 P.M. (IST) on September 29, 2024.

3. The members holding shares as on the "cut off" date i.e. Monday, September 23, 2024, were entitled to vote on the resolutions proposed under item no(s). 1 to 5 as set out in the Notice dated 07th September, 2024 convening the 14th Annual General Meeting of RattanIndia Enterprises Limited.

4. The facility for e-voting (Insta Poll) was provided at the 14th Annual General Meeting on Monday, September 30th, 2024 to those Members who attended the meeting but did not vote through remote e-voting facility.

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Limited i.e. <https://evoting.kfintech.com> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).

6. At the end of the voting period i.e up to 5:00 P.M. (IST) on Sunday, September 29, 2024, the e-Voting Portal of the service provider was blocked forthwith and was unblocked by me as a Scrutinizer in the presence of Ms. Kusum Lata Singh having PAN DNMP57218J, Residing at F4/41, FF, Vatika Emilia, Sector 82, Gurgaon, Haryana and Mr. Sandip Sharma having PAN KBHPS0335G, Residing at lane No. 25, Phase-2, Chattarpur, Delhi-110074 who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.

7. The combined result of consolidated E-voting i.e remote E-voting and votes by E-voting during the AGM (Poll), is as under:



Item No. 1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

i. Voted in favour of the Resolution:

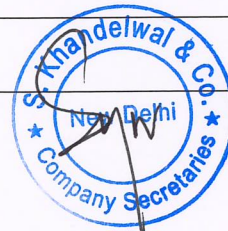
Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	388	105,06,07,968	100
E-voting at AGM (Instapoll)	15	2,23,82,561	
TOTAL	403	107,29,90,529	

ii. Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	7	306	0
E-voting at AGM (Instapoll)	0	0	
TOTAL	7	306	

iii. Invalid Votes:

Total numbers of members whose votes were declared invalid (including abstention)	Total number of votes cast by them
-	-



Item No. 2 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, AND THE REPORTS OF THE AUDITORS THEREON.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	388	105,06,07,968	100
E-voting at AGM (Instapoll)	15	2,23,82,561	
TOTAL	403	107,29,90,529	

ii. Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	7	306	0
E-voting at AGM (Instapoll)	0	0	
TOTAL	7	306	

iii. Invalid Votes:

Total numbers of members whose votes were declared invalid (including abstention)	Total number of votes cast by them
-	-



Item No. 3 AN ORDINARY RESOLUTION- TO APPOINT A DIRECTOR IN PLACE OF MRS. ANJALI NASHIER (DIN: 01942221) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	336	103,67,60,027	98.709
E-voting at AGM (Instapoll)	15	2,23,82,561	
TOTAL	351	105,91,42,588	

ii. Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	59	1,38,48,567	1.291
E-voting at AGM (Instapoll)	0	0	
TOTAL	59	1,38,48,567	

iii. Invalid Votes:

Total numbers of members whose votes were declared invalid (including abstention)	Total number of votes cast by them
-	-



Item No. 4 A SPECIAL RESOLUTION- APPOINTMENT OF DR. VIRENDER SINGH (DIN: 05215919) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	382	105,06,06,251	99.999
E-voting at AGM (Instapoll)	15	2,23,82,561	
TOTAL	397	107,29,88,812	

ii. Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	11	2097	0.001
E-voting at AGM (Instapoll)	0	0	
TOTAL	11	2097	

iii. Invalid Votes:

Total numbers of members whose votes were declared invalid (including abstention)	Total number of votes cast by them
-	-



Item No. 5 A SPECIAL RESOLUTION- APPOINTMENT OF MR. AJAY KUMAR TANDON (DIN: 07087682) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	382	105,06,06,147	99.999
E-voting at AGM (Instapoll)	15	2,23,82,561	
TOTAL	397	107,29,88,708	

ii. Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	10	1997	0.001
E-voting at AGM (Instapoll)	0	0	
TOTAL	10	1997	

iii. Invalid Votes:

Total numbers of members whose votes were declared invalid (including abstention)	Total number of votes cast by them
-	-

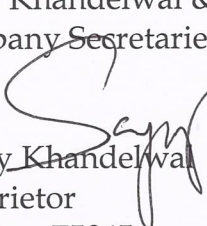


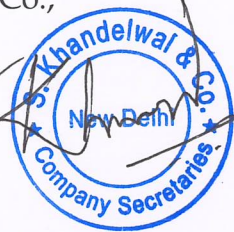
8. The Report of Consolidated E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - A**.

9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid 14th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Yours truly

For S. Khandelwal & Co.,
Company Secretaries

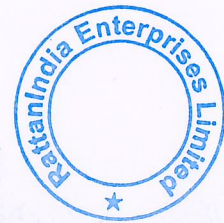

Sanjay Khandelwal
Proprietor
M. No. : F5945
CP No : 6128
UDIN : F005945F001370429
Peer Review No. 2271/2022



Date: 30.09.2024
Place: New Delhi

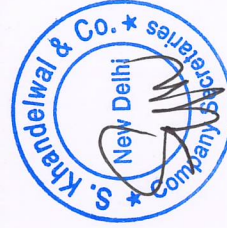
Encl.: As above

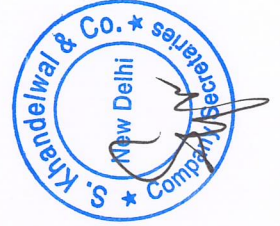
RK
30-09-2024
7.00 AM



Date of the AGM/EGM	RATTANINDIA ENTERPRISES LIMITED
Total number of shareholders on record date	30-09-2024
No. of shareholders present in the meeting either in person or through proxy:	402444
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	6
Promoters and Promoter Group:	58
Public:	

Resolution No.	ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and auditors thereon										
Resolution required: (Ordinary/Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	1,03,29,67,770	99.8289	1,03,29,67,770	0	100.0000	0.0000	0	0	0	0
	Poll	17,70,000	0.1711	17,70,000	0	100.0000	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total	1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0	0	0
Public- Institutions	E-Voting	1,44,91,893	21.1663	1,44,91,893	0	100.0000	0.0000	0	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total	1,44,91,893	21.1663	1,44,91,893	0	100.0000	0.0000	0	0	0	0
	E-Voting	31,48,611	1.1283	31,48,305	306	99.9902	0.0097	0	0	3,317	0
	Poll	2,06,12,561	7.3863	2,06,12,561	0	100.0000	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total	2,37,61,172	8.5146	2,37,60,866	306	99.9987	0.0013	0	0	3317	0
	Total	1,38,22,69,592	77.6253	1,07,29,90,529	306	100.0000	0.0000	0	0	3317	0





Resolution No.	ORDINARY - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, and the reports of the auditors thereon									
Resolution required: (Ordinary/ Special)	thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,03,29,67,770	99.8289	1,03,29,67,770	0	100.0000	0.0000	0	0	
	Poll	1,03,47,37,770	0.1711	17,70,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	0	0	
Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,44,91,893	21.1663	1,44,91,893	306	99.9902	0.0097	0	3,317	
	Poll	31,48,611	1.1283	31,48,305	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	27,90,64,857	7.3863	2,06,12,561	0	100.0000	0.0000	0	0	
Total		2,37,61,172	8.5146	2,37,60,866	306	99.9987	0.0013	0	3,317	
Total	1,38,22,69,592	1,07,29,90,835	77.6253	1,07,29,90,529	306	100.0000	0.0000	0	3,317	

Resolution No.	ORDINARY - To appoint a director in place of Mrs. Anjali Nashier (DIN:01942221) who retires by rotation and being eligible, offers herself for re-appointment									
Resolution required: (Ordinary/ Special)	thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,03,29,67,770	99.8289	1,03,29,67,770	0	100.0000	0.0000	0	0	
	Poll	1,03,47,37,770	0.1711	17,70,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	0	0	
Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,44,91,893	21.1663	6,46,802	1,38,45,091	4.4631	95.5368	0	2,921	
	Poll	31,48,931	1.1284	31,45,455	3,476	99.8896	0.1103	0	0	
	Postal Ballot (if applicable)	27,90,64,857	7.3863	2,06,12,561	0	100.0000	0.0000	0	0	
Total		2,37,61,492	8.5147	2,37,58,016	3,476	99.9854	0.0146	0	2,921	
Total	1,38,22,69,592	1,07,29,91,155	77.6253	1,05,91,42,588	1,38,48,567	98.7093	1.2907	0	2,921	



Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Virender Singh (DIN: 05215919) as an Independent Director of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		1,03,29,67,770	99.8289	1,03,29,67,770	0	100.0000	0.0000	0	0	
	Poll		17,70,000	0.1711	17,70,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	1,03,47,37,770	0	0.0000	0	0	0.0000	0.0000	0	0	
Total			1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		1,44,91,893	21.1663	1,44,91,893	0	100.0000	0.0000	0	0	
	Poll	6,84,66,965	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			1,44,91,893	21.1663	1,44,91,893	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		31,48,685	1.1283	31,46,588	2,097	99.9334	0.0665	0	3,243	
	Poll	27,90,64,857	2,06,12,561	7.3863	2,06,12,561	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			2,37,61,246	8.5146	2,37,59,149	2,097	99.9912	0.0088	0	3,243	
Total			1,07,29,90,909	77.6253	1,07,29,88,812	2,097	99.9998	0.0002	0	3,243	

Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Ajay Kumar Tandon (DIN: 07087682) as an Independent Director of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		1,03,29,67,770	99.8289	1,03,29,67,770	0	100.0000	0.0000	0	0	
	Poll		17,70,000	0.1711	17,70,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	1,03,47,37,770	0	0.0000	0	0	0.0000	0.0000	0	0	
Total			1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		1,44,91,893	21.1663	1,44,91,893	0	100.0000	0.0000	0	0	
	Poll	6,84,66,965	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			1,44,91,893	21.1663	1,44,91,893	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		31,48,481	1.1282	31,46,484	1,997	99.9365	0.0634	0	3,447	
	Poll	27,90,64,857	2,06,12,561	7.3863	2,06,12,561	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			2,37,61,042	8.5145	2,37,59,045	1,997	99.9916	0.0084	0	3,447	
Total			1,07,29,90,705	77.6253	1,07,29,88,708	1,997	99.9998	0.0002	0	3,447	