IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited) CIN: L51909WB1980PLC032950

Regd. Office: 12 Government Place (East), 1st Floor Formerly Hemanta Basu Sarani, Kolkata-400069 Corporate Office: 22-A, Floor-2, 30f, Vasudev Mansion, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001

Telephone No: 88828 64121, Email ID: iqcfoils@gmail.com

Date: October 01, 2024

To, Corporate Relationship Department BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 539449

Sub: Scrutinizer Report of the 43rd Annual General Meeting (AGM) of IGC INDUSTRIES LIMITED the Company held on September 30, 2024.

Dear Sir(s),

We hereby submit the Scrutinizer Report consolidated for Remote E-voting & E-voting during AGM of 43rd Annual General Meeting of the Company held on Monday, September 30, 2024 at 3.00 p.m. IST through two-way Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM"), pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Kindly take the above intimation on your record.

Yours faithfully,
For and on behalf of the Board
IGC INDUSTRIES LIMITED

SALMAN Digitally signed by SALMAN MAHIBUB SAYYAD SAYYAD Date: 2024.10.01 18:44:44 +05:30'

MR. SALMAN MAHIBUB SAYYAD

(DIN: 09837263) DIRECTOR

RAMESH CHANDRA BAGDI & ASSOCIATES

COMPANY SECRETARIES

31, SHRADDHANAND MARG, CHHAWANI, INDORE(MP)-452001 Email: rcbagdipcs@yahoo.in Mobile - 9827244043

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM [Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson,

IGC INDUSTRIES LIMITED

12 Government Place (East), 1st Floor Formerly Hemanta Basu Sarani, Kolkata-400069.

Subject: 43rd Annual General Meeting of the members of IGC INDUSTRIES LIMITED Held on Monday, September 30, 2024 at 3.00 p.m (IST) Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir.

We, M/s. Ramesh Chandra Bagdi & Associates, Company Secretaries, represented by CS Ramesh Chandra Bagdi, have been duly appointed by the Board of Directors of IGC INDUSTRIES LIMITED for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively "SEBI Circulars"), in a fair and transparent manner in respect of the Resolutions passed at the Annual General Meeting (AGM) of IGC INDUSTRIES LIMITED at their Meeting held on Monday, September 30, 2024 at 3.00 p.m (IST) by Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the Annual General Meeting. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting provided by National Securities Depository Limited (NSDL) and e-voting system at the AGM provided by National Securities Depository Limited (NSDL), these authorized agencies engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit out report as follows:

- 1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the Annual General Meeting. For the purpose of remote e-voting Company has engaged NSDL for its services and e-voting system at the Annual General Meeting, the Company has engaged National Securities Depository Limited (NSDL) for its services;
- 2. Members attended the Meeting through VC/OAVM facility provided in accordance with the MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively "SEBI Circulars") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
- 3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Monday, September 23, 2024 may;
- 4. The period for remote e-voting commenced on Friday, September 27, 2024 (9:00 am) (IST) and ends on Sunday, September 29, 2024 (5:00 pm) (IST). The remote e-voting module was disabled by CSDL for voting thereafter;
- 5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
- 6. None of the members have voted through the e-voting system provided by National Securities Depository Limited (NSDL) at the Annual General Meeting.
- 7. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
- 8. Our report on the results of e-voting is based on the data downloaded from the website of NSDL;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the Annual General Meeting.

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss & Cash Flow Statement for the Year ended on that date together with the Reports of the Board of Directors and Auditors there on- AS AN ORDINARY RESOLUTION:

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В.

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Institutions

TOTAL

Public

Non-

Poll

Postal Ballot (if applicable)

E-voting

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Postal Ballot

applicable)

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	Votes in Favo	our	V	Votes against				
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast		
60	231167	86.46	3	36202	13.54	NA		

Whether Pr	omoter /	Promoter	NO					· ·
Group are	interested	in the						
agenda/resol	ution?							-
Category	Mode - of	No of	No. of	% of	No. of	No. of	% of	% of votes
	Voting	Shares	votes	Votes	Votes in	Votes	votes in	against on
	-	held	polled	polled on	favour	against	favour	votes
		(1)	(2)	outstandi	(4)	(5)	on votes	polled (7)
	ls.			ng shares			polled	=
8				(3) = [(2)/			(6) =	[(5)/(2
				(1)] *100	,		[(4)/ (2)])]
				12			*100	*100
Promoter	E-voting	100	0	0	0	0	0	0
·	Poll		0	0	0	0	. 0	0
	Postal		0	0	0	0	0	0
	Ballot (if							
	applicable)		4					
Public	E-voting	0	0	0	- 0	0	0	0

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267369

267369

2239900

2240000

Item No. 2: To appoint a Director in place of Mr. Salman Mahibub Sayyad (DIN: 09837263), who retires by rotation and being eligible, offers himself for reappointment – AS AN ORDINARY RESOLUTION:

Votes in Favour			V	otes agains	t	Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
60	231167	86.46	3	36202	13.54	NA



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86.46

86.46

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13.54

13.54

Whether Pr	omoter /	Promoter	NO					
Group are	interested	in the						
agenda/resol	ution?	Ì		× ×				
Category	Mode of	No of	No. of	% of	No. of	No. of	% of	% of votes
	Voting	Shares	votes	Votes	Votes in	Votes	votes in	against on
	, , , , , ,	held	polled	polled on	favour	against	favour	votes
		(1)	(2)	outstandi	(4)	(5)	on votes	polled (7)
		(-)	` '	ng shares			polled	=
21				(3) = [(2)/			(6) =	[(5)/(2
				(1)]*100			[(4)/ (2)])]
	·			(-),			*100	*100
Promoter	E-voting	100	0	0	0	0	0	0
*	Poll		0	0	0	0	0	0
. *	Postal		0	0	0	0	0	0
	Ballot (if					`	0	
	applicable)					100		
Public	E-voting	0	0	0	0	0	0	0
Institutions	Poll	19	0	0	0	0	0	0
	Postal		0	- 0	0	0	0	0
	Ballot (if		1					
	applicable)							
Public	E-voting	2239900	267369	11.94	231167	36202	86.46	13.54
Non-	Poll		0	0	0	0	0	0
Institutions	POII							
B 0	Postal		0	0	0	0	0	0
	Ballot (if							
	applicable)							
TOTAL		2240000	267369	11.94	231167	36202	86.46	13.54
					 			

<u>Item No. 3: Appointment of Ms. Avani Savjibhai Godhaniya (DIN: 10387729), as an Independent Director of the Company - AS A SPECIAL RESOLUTION:</u>

A.

	Votes in Fav	our	V	Invalid Vote		
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
60	231167	86.46	3	36202	13.54	NA

В.								
Whether Pr	omoter /	Promoter	NO		*			
Group are	interested	in the						
agenda/resol	ution?							
Category	Mode of	No of	No. of	% of	No. of	No. of	% of	% of votes
	Voting	Shares	votes	Votes	Votes in	Votes	votes in	against on
		held	polled	polled on	favour	against	favour	votes
		(1)	(2)	outstandi	(4)	(5)	on votes	polled (7)
				ng shares			polled	=
				(3) = [(2)/			(6) =	[(5)/(2
n n				(1)]*100			[(4)/ (2)])]
							*100	*100
Promoter	E-voting	100	0	0	0	0	0	0
	Pon		0	0	0	0	0	0
	70	-						

							0	0
	Postal		0	0	0	0	U	· ·
	Ballot (if							
	applicable)							
Public	E-voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
,	Ballot (if applicable)	, i						
Public	E-voting	2239900	267369	11.94	231167	36202	86.46	13.54
Non- Institutions	Poll		0	0	0	0	0	0
a .	Postal Ballot (if applicable)		0	0	0	0	0	0
TOTAL		2240000	267369	11.94	231167	36202	86.46	13.54

<u>Item No. 4: Appointment of, Ms. Hemlata (DIN: 10417881) as an Independent Director of the Company: – AS A SPECIAL RESOLUTION:</u>

Votes in Favour			V	otes agains	t	Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
60	231167	86.46	3	36202	13.54	NA

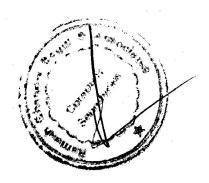
В.								
Whether Pr	omoter /	Promoter	NO					
Group are	interested	in the						
agenda/resol	ution?							04 6 1
Category	Mode of	No of	No. of	% of	No. of	No. of	% of	% of votes
4	Voting	Shares	votes	Votes	Votes in	Votes	votes in	against on
		held	polled	polled on	favour	against	favour	votes
!		(1)	(2)	outstandi	(4)	(5)	on votes	polled (7)
				ng shares	,		polled	=
				(3) = [(2)/			(6) =	[(5)/(2
	lit.		a	(1)]*100	,		[(4)/ (2)] *100)] *100
Promoter	E-voting	100	0	0	0	0	0	0
P = 1	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
* :	Ballot (if		Ů,		_			
	applicable)							
Public	E-voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal	,	0	0	0	0	0	0
	Ballot (if							
	applicable)							
Public	E-voting	2239900	267369	11.94	231167	36202	86.46	13.54
Non-	Poll		0	0	0	0	0	0
Institutions	ron							
****	Postal		0	0	0	0	0	0
400	Ballot (if							
- 20/1	applicable)				<u> </u>	<u> </u>		<u> </u>
1 311								

TOTAL	2240000	267369	11.94	231167	36202	86.46	13.54	
IUIAD						-		

<u>Item No. 5: Appointment of, Ms. Supriya Dilip Gaikwad (DIN: 10387729) as a Director of the Company – AS AN ORDINARY RESOLUTION:</u>

<u>\.</u>	Votes in Favo	our	V	otes agains	t	Invalid Votes	
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	
60	231167	86.46	3	36202	13.54	NA	

В.		6						
Whether Pr	omoter /	Promoter	NO					
Group are	interested	in the				•		
agenda/resol	ution?				• 		0/ -	% of votes
Category	Mode of	No of	No. of	% of	No. of	No. of	% of	
	Voting	Shares	votes	Votes	Votes in	Votes	votes in	against on votes
		held	polled	polled on	favour	against	favour	
£		(1)	(2)	outstandi	(4)	(5)	on votes	polled (7)
,	3			ng shares			polled	= [(5)/(2
		4		(3) = [(2)/(3)] + (3) + (3) + (3) = (3) + (3)			(6) = [(4)/(2)]	[(3)/(2)]
	1		1	(1)]*100			*100	*100
Promoter	E-voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	Ballot (if						2	
	applicable)	1						
Public	E-voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal	L	0	0	0	0	0	0
	Ballot (if					!		
	applicable)							
Public	E-voting	2239900	267369	11.94	231167	36202	86.46	13.54
Non-	Poll		0	0	0	0	0	0
Institutions				0	0	0	$-\frac{1}{0}$	0
	Postal		0	0	"			
	Ballot (if			1				
	applicable)	2240000	267369	11.94	231167	36202	86.46	13.54
TOTAL		2240000	20/309	11.94	231107	30202	33.10	



<u>Item No. 6: Appointment of Mr. Ramesh Kumar (DIN: 10279428) as a Director of the Company – AS An ORDINARY RESOLUTION:</u>

Invalid Votes Votes in Favour Votes against Nos. of votes Nos. of % of Nos. of % of total Nos. of Nos. of votes total nos. cast **Members Members** votes cast nos. of votes of votes who voted cast who cast voted cast NA 3 36202 13.54 60 231167 86.46

В.								
Whether Pr	omoter /	Promoter	NO					
Group are	interested	in the					-	
agenda/resol	ution?							
Category	Mode of	No of	No. of	% of	No. of	No. of	% of	% of votes
	Voting	Shares	votes	Votes	Votes in	Votes	votes in	against on
		held	polled	polled on	favour	against	favour	votes
		(1)	(2)	outstandi	(4)	(5)	on votes	polled (7)
			Y	ng shares			polled	= :
				(3) = [(2)/			(6) =	[(5)/(2
,				(1)] *100			[(4)/ (2)] *100)] *100
Promoter	E-voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
*	Postal		0	0	0	0	0	0
	Ballot (if				n.			}
	applicable)							
Public	E-voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal	6	0	0	0	0	0	0
	Ballot (if							
	applicable)							
Public	E-voting	2239900	267369	11.94	231167	36202	86.46	13.54
Non-	Poll		0	0	0	0	0	0
Institutions								
	Postal		0	0	0	0	0	0
	Ballot (if applicable)							
TOTAL	applicable	2240000	267369	11.94	231167	36202	86.46	13.54

<u>Item No. 7: Appointment of Mr. Ramesh Kumar Nayanmal Saraswat (DIN: 08155408) as a Director of the Company – AS An ORDINARY RESOLUTION:</u>

	Votes in Fav	our	V	t	Invalid Votes		
Nos. of Members who voted	Nos. of Nos. of % of total nos. of votes who cast		Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	
60	231167	86.46	3	36202	13.54	NA	

B.

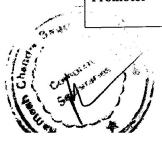


Whether Pro	omoter / interested	Promoter in the	NO					
agenda/resol	ution?					** c T	0/	% of votes
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	100	0	0	0	0	0	0
ļ	Poll		0	0	0	0	0	0
1	Postal		0	0	0	0	0	0
	Ballot (if applicable)	e s						
Public	E-voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public	E-voting	2239900	267369	11.94	231167	36202	86.46	13.54
Non- Institutions	Poll		0	0	0	0	0	0
u u	Postal Ballot (if applicable)		0	0	0	0	0	0
TOTAL		2240000	267369	11.94	231167	36202	86.46	13.54

<u>Item No. 8: Appointment of Mr. Salman Mahibub Sayyad (DIN: 09837263) as a Managing Director of the Company – AS AN SPECIAL RESOLUTION:</u>

1.	Votes in Fav	our	V	otes agains	t	Invalid Votes	
Nos. of Members who voted	embers votes cast nos. of votes cast		Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	
60	231167	86.46	3	36202	13.54	NA	

B. Whether Pr Group are agenda/resol Category	omoter / interested ution? Mode of Voting	Promoter in the No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstandi ng shares (3) = [(2)/	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) =	% of votes against on votes polled (7) = [(5)/(2
* "				(1)]*100			[(4)/ (2)] *100)] *100
Promoter	E-voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

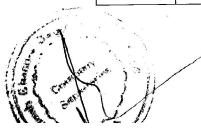


					0	^	0	0
	Postal		0	0	0	0	U	U
	Ballot (if							
,	applicable)							
Public	E-voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	Ballot (if applicable)							
Public	E-voting	2239900	267369	11.94	231167	36202	86.46	13.54
Non- Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0
	applicable)					24222	06.46	12 54
TOTAL		2240000	267369	11.94	231167	36202	86.46	13.54

Item No. 9: Increase in Authorised Share Capital of the Company and alteration of Capital clause of Memorandum of Association of the Company - AS AN ORDINARY RESOLUTION:

	Votes in Favo	our	V	otes agains	t	Invalid Votes	
Nos. of Members who voted	ibers votes cast nos. of votes cast		Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	
60	231167	86.46	3	36202	13.54	NA	

B								
Whether Pr	omoter /	Promoter	NO					
Group are	interested	in the						
agenda/resol						N C	0/ -6	O/ of water
Category	Mode of	No of	No. of	% of	No. of	No. of Votes	% of votes in	% of votes against on
	Voting	Shares	votes	Votes	Votes in favour	against	favour	votes
		held	polled	polled on outstandi	(4)	(5)	on votes	polled (7)
		(1)	(2)	ng shares	(*)	(U)	polled	=
				(3) = [(2)/			(6) =	[(5)/(2
				(1)] *100	,		[(4)/ (2)])]
	i			(-)1			*100	*100
Promoter	E-voting	100	0	0	0	0	0	0
4	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	Ballot (if			IV.				
	applicable)							
Public	E-voting	. 0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	Ballot (if							
	applicable)							1071
Public	E-voting	2239900	267369	11.94	231167	36202	86.46	13.54
Non-	Poll		0	0	0	0	0	0
Institutions	FOII				<u> </u>			L



	Postal Ballot (if applicable)		0	0	0	0	0	0
TOTAL		2240000	267369	11.94	231167	36202	86.46	13.54

Item No. 10: To Change Object Clause of the Memorandum of Association of the Company- AS A SPECIAL RESOLUTION: A.

8	Votes in Fav	our	V	otes agains	t	Invalid Votes
Nos. of Members who voted	embers votes cast nos. of votes cast oted		Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
60	231167	86.46	3	36202	13.54	NA

B.								
Whether Pr	romoter /	Promoter	NO					
Group are	interested	in the						
agenda/resol	1.2				· · · · · · · · · · · · · · · · · · ·	l		
Category	Mode of	No of	No. of	% of	No. of	No. of	% of	% of votes
	Voting	Shares	votes	Votes	Votes in	Votes	votes in	against on
		held	polled	polled on	favour	against	favour	votes
		(1)	(2)	outstandi	(4)	(5)	on votes	polled (7)
				ng shares			polled	=
				(3) = [(2)/(2)] * (3) = (2)			(6) =	[(5)/(2
		5		(1)]*100			[(4)/ (2)] *100)] *100
Promoter	E-voting	100	0	0	0	0	0	0
	Poll	is .	0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	Ballot (if							
	applicable)							
Public	E-voting	0	• 0	0	0	0	0	0
Institutions	Poll	(35)	, 0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	Ballot (if							
	applicable)							
Public	E-voting	2239900	267369	11.94	231167	36202	86.46	13.54
Non- Institutions	Poll		0	0	0	0	0	0
5	Postal		0	0	0	0	0	0
	Ballot (if			_				
*	applicable)							
TOTAL		2240000	267369	11.94	231167	36202	86.46	13.54

Item No. 11: Shifting of Registered Office Within The Same City- AS A SPECIAL RESOLUTION:

Votes in Favour			V	Votes against			
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	
60	231167	86.46	3	36202	13.54	NA	

В.								
Whether Pr	omoter /	Promoter	NO					
Group are	interested	in the						
agenda/resol				0/ 0	NC	No. of	% of	% of votes
Category	Mode of	No of	No. of	% of Votes	No. of Votes in	Votes	votes in	against on
	Voting	Shares	votes polled	polled on	favour	against	favour	votes
		held (1)	(2)	outstandi	(4)	(5)	on votes	polled (7)
	1	(1)	(2)	ng shares	(-)	(-)	polled	=
				(3) = [(2)/			(6) =	[(5)/(2
				(1)] *100	,		[(4)/ (2)])]
							*100	*100
Promoter	E-voting	100	0	0	0	0	0	0
	Poll	Ť	0	0	0	0	0	0
	Postal		0	0	0	0	. 0	0
	Ballot (if							
	applicable)							0
Public	E-voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	Ballot (if							
	applicable)							12.54
Public	E-voting	2239900	267369	11.94	231167	36202	86.46	13.54
Non-	Poll		0	0	0	0	0	0
Institutions					0	0	0	0
	Postal		0	0		"		
	Ballot (if							
TOTAL	applicable)	2240000	267369	11.94	231167	36202	86.46	13.54
TOTAL		2240000	207307					

Item No. 12: Adoption or/and alteration in new set of Memorandum of Association of the company subject to approval of shareholders- AS A SPECIAL RESOLUTION:

A	Votes in Favo	our	V	Votes against			
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	
60	231167	86.46	3	36202	13.54	NA	

B. Whether Progroup are agenda/resol	omoter / interested	Promoter in the	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
Promoter	E-voting	100	0	0	0	0	0	0
100	Poll		0	0	0	0	0	0

	Postal		0	0	0	0	0	0
	Ballot (if applicable)							
Public	E-voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
•	Postal Ballot (if applicable)		0	0	0	0	0	. 0
Public	E-voting	2239900	267369	11.94	231167	36202	86.46	13.54
Non- Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
TOTAL		2240000	267369	11.94	231167	36202	86.46	13.54

<u>Item No. 13: Reclassification of Promoters and Promoter Group into Public Category of Shareholders- AS A ORDINARY RESOLUTION:</u>

3.	Votes in Favour			Votes against			
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	
60	231167	86.46	3	36202	13.54	NA	

Whether Pr Group are agenda/resol	interested	Promoter in the	NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstandi ng 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
Promoter	E-voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	v	0	0	0	0	0	0
Public	E-voting	0	0	0	0	0	. 0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public	E-voting	2239900	267369	11.94	231167	36202	86.46	13.54
Non- Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

TOTAL	2240000	267369	11.94	231167	36202	86.46	13.54
	I i						

Item No. 14: To consider and approve for giving authorization to Board of Directors under Section 180(1)(c) of the Companies Act, 2013 upto an aggregate revised limit of 100 Crores- AS A SPECIAL RESOLUTION:

<u>A.</u>	Votes in Favo	our	V	Invalid Votes		
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
60	231167	86.46	3	36202	13.54	NA

В.								
Whether Pr	omoter /	Promoter	NO					
Group are	interested	in the						
agenda/resol			- 	- C	No. of	No. of	% of	% of votes
Category	Mode of	No of	No. of	% of	No. of Votes in	Votes	votes in	against on
	Voting	Shares	votes	Votes polled on	favour	against	favour	votes
		held	polled (2)	outstandi	(4)	(5)	on votes	polled (7)
		(1)	(2)	ng shares	(-)	(-)	polled	=
				(3) = [(2)/		1	(6) =	[(5)/(2
				(1)]*100	ī		[(4)/ (2)] *100)] *100
Promoter	E-voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	Ballot (if							
	applicable)						0	0
Public	E-voting	0	0	0	0	0		
Institutions	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	Ballot (if							
	applicable)			11.0	004467	26202	86.46	13.54
Public	E-voting	2239900	267369	11.94	231167	36202	80.40	13,34
Non-	Poll		0	0	0	0	0	0
Institutions				0	0	0	0	0
1	Postal		0	"	"			_
	Ballot (if							
TOTAL	applicable)	2240000	267369	11.94	231167	36202	86.46	13.54
I O I A L						l		

Item No. 15: To consider and approve for giving authorization to Board of Directors under Section 180(1)(a) of the Companies Act, 2013 upto an aggregate revised limit of 100 Crores- AS A SPECIAL RESOLUTION: A.

	Votes in Favour			Votes against			
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	

60 231167 86.46 3 36202 13.54 NA

В.								
Whether Pr		Promoter	NO					1
Group are	interested	in the						1
agenda/resol	ution?			% of	No. of	No. of	% of	% of votes
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	Votes polled on outstandi ng shares (3) = [(2)/	Votes in favour	Votes against (5)	votes in favour on votes polled (6) =	against on votes polled (7) = [(5)/(2
į				(1)]*100	e e		[(4)/ (2)] *100)] *100
Promoter	E-voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
,	Postal Ballot (if applicable)		0	0	0	0	0	0
Public	E-voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public	E-voting	2239900	267369	11.94	231167	36202	86.46	13.54
Non- Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
TOTAL		2240000	267369	11.94	231167	36202	86.46	13.54

Item No. 16: To consider and approve for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under Section 185 of the Companies Act. 2013 upto an aggregate revised limit of 100Crores- AS A SPECIAL RESOLUTION:

Votes in Favour			V	Invalid Votes		
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
60	231167	86.46	3	36202	13.54	NA

В.							N							
Whether Pr	omoter	/	Prom	oter	NO									
Group are	interes	ted	in	the										
agenda/resol	agenda/resolution?											04	<u></u>	0/ -5
Category	Mode	of	No	of	No.	of	%	of	No.	of	No. of	%	of	% of votes
Same Bary	Voting		Shar	es	votes		Votes		Votes	in	Votes	vote	s in	against on
	Touris		held		polled	1	polled	on	favou	r	against	favo	ur	votes
			(1)		(2)	_	outsta		(4)		(5)	on v	otes	polled (7)
			(-)		(-)		ng sha					polle	ed	=
							(3) = [(6)	=	[(5)/(2
1.28 11							(1)]*1					[(4)/	(2)])]
1811							(1)] 1			-	i	10 77		

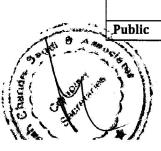
					•		*100	*100
					r			
Promoter	E-voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public	E-voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public	E-voting	2239900	267369	11.94	231167	36202	86.46	13.54
Non- Institutions	Poll		0	0	0	0	0	0
:	Postal Ballot (if applicable)		0	0	0	0	0	0
TOTAL		2240000	267369	11.94	231167	36202	86.46	13.54

Item No. 17: To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act. 2013- AS A SPECIAL RESOLUTION:

A.

	Votes in Fav	our	V	Invalid Votes		
Nos. of Members who voted	cast		Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
60	231167	86.46	3	36202	13.54	NA

В.								*
Whether Pi	romoter /	Promoter	NO				2	
Group are	interested	in the						
agenda/resol	lution?	4						
Category	Mode of	No of	No. of	% of	No. of	No. of	% of	% of votes
	Voting	Shares	votes	Votes	Votes in	Votes	votes in	against on
		held	polled	polled on	favour	against	favour	votes
		(1)	(2)	outstandi	(4)	(5)	on votes	polled (7)
				ng shares			polled	=
		r.		(3) = [(2)/			(6) =	[(5)/(2
				(1)]*100			[(4)/ (2)] *100)] *100
Danasan	7	100	0		0			
Promoter	E-voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
8	Postal		0	0	0	0	0	0
	Ballot (if							
	applicable)							
Public	E-voting	0	0	0	0	0	0	0



Institutions	Poll		0	0	0	0	0.	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Non-	E-voting	2239900	267369	11.94	231167	36202	86.46	13.54
Institutions	Poll		0	0	0	Ò	0	0
	Postal Ballot (if applicable)	٠	0	0	0	0	0	0
TOTAL		2240000	267369	11.94	231167	36202	86.46	13.54

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

FOR RAMESH CHANDRA BAGDI & ASSOCIATES

Practicing Company Secretaries

[CS RAMESH CHANDRA BAGDI]

ACS: F8276 COP- 2871

Peer Review Certificate No.: 1560/2021

UDIN- F008276F001407234

PLACE: Mumbai DATE: 01/10/2024