



HCC/ SEC/AGM/2024

September 17, 2024

BSE Limited The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500185	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol: HCC
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Dear Sir/Madam,

Sub.: Voting Results of the 98th Annual General Meeting

Please find enclosed details of the Voting Results of the 98th Annual General Meeting of the Company held on Tuesday, September 17, 2024 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Combined Scrutinizer's Report.

The Meeting commenced at 11.00 a.m. and concluded at 1.35 p.m.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully
For Hindustan Construction Company Ltd.

Nitesh Kumar Jha
Company Secretary

Encl.: As above

Hindustan Construction Co Ltd

Hincon House,
LBS Marg, Vikhroli (West),
Mumbai - 400 083, India
Tel : +91 22 2575 1000 Fax : +91 22 2577 7568
CIN : L45200MH1926PLC001228

www.hccindia.com

Hindustan Construction Co Ltd

Resolution Required : Ordinary

1 - Adoption of the Audited Standalone and Consolidated Financial Statements of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	312187628	312187628	100.0000	312187628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		312187628	100.0000	312187628	0	100.0000	0.0000
Public Institutions	E-Voting	258429510	158837302	61.4625	46972424	111864878	29.5727	70.4273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		158837302	61.4625	46972424	111864878	29.5727	70.4273
Public Non Institutions	E-Voting	1109263646	37828234	3.4102	37755558	72676	99.8079	0.1921
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37828234	3.4102	37755558	72676	99.8079	0.1921
Total		1679880784	508853164	30.2910	396915610	111937554	78.0020	21.9980



For HINDUSTAN CONSTRUCTION CO. LTD.


NITESH KUMAR JHA
 Company Secretary

Hindustan Construction Co Ltd

Resolution Required :Ordinary		2 - Appointment of Mr. Aditya Pratap Jain (DIN: 08115375), who retires by rotation and being eligible, offers himself for re-appointment as a Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	312187628	312187628	100.0000	312187628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		312187628	100.0000	312187628	0	100.0000	0.0000
Public Institutions	E-Voting	258429510	159204464	61.6046	106239604	52964860	66.7315	33.2685
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		159204464	61.6046	106239604	52964860	66.7315	33.2685
Public Non Institutions	E-Voting	1109263646	37821981	3.4096	37717800	104181	99.7245	0.2755
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37821981	3.4096	37717800	104181	99.7245	0.2755
Total		1679880784	509214073	30.3125	456145032	53069041	89.5782	10.4218



For HINDUSTAN CONSTRUCTION CO. LTD.


NITESH KUMAR JHA
 Company Secretary

Hindustan Construction Co Ltd

Resolution Required :Ordinary		3 - Appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (Firm Registration No. 006655W) as the Statutory Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	312187628	312187628	100.0000	312187628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		312187628	100.0000	312187628	0	100.0000	0.0000
Public Institutions	E-Voting	258429510	159204464	61.6046	155295144	3909320	97.5445	2.4555
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		159204464	61.6046	155295144	3909320	97.5445	2.4555
Public Non Institutions	E-Voting	1109263646	37828081	3.4102	37709036	119045	99.6853	0.3147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37828081	3.4102	37709036	119045	99.6853	0.3147
Total		1679880784	509220173	30.3129	505191808	4028365	99.2089	0.7911



For HINDUSTAN CONSTRUCTION CO. LTD.


NITESH KUMAR JHA
 Company Secretary

Hindustan Construction Co Ltd

Resolution Required :Special

4 - Re-appointment of Mr. N. R. Acharyulu (DIN: 02010249) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	312187628	312187628	100.0000	312187628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		312187628	100.0000	312187628	0	100.0000	0.0000
Public Institutions	E-Voting	258429510	159204464	61.6046	29306366	129898098	18.4080	81.5920
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		159204464	61.6046	29306366	129898098	18.4080	81.5920
Public Non Institutions	E-Voting	1109263646	37821111	3.4096	37697457	123654	99.6731	0.3269
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37821111	3.4096	37697457	123654	99.6731	0.3269
Total		1679880784	509213203	30.3125	379191451	130021752	74.4661	25.5339



For HINDUSTAN CONSTRUCTION CO. LTD.


NITESH KUMAR JHA
 Company Secretary

Hindustan Construction Co Ltd

Resolution Required :Special			5 - Payment of Remuneration to Mr. Ajit Gulabchand (DIN : 00010827), Non-Executive Chairman of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	312187628	312187628	100.0000	312187628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		312187628	100.0000	312187628	0	100.0000	0.0000
Public Institutions	E-Voting	258429510	159204464	61.6046	50790540	108413924	31.9027	68.0973
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		159204464	61.6046	50790540	108413924	31.9027	68.0973
Public Non Institutions	E-Voting	1109263646	37821291	3.4096	28676085	9145206	75.8200	24.1800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37821291	3.4096	28676085	9145206	75.8200	24.1800
Total		1679880784	509213383	30.3125	391654253	117559130	76.9136	23.0864

For HINDUSTAN CONSTRUCTION CO. LTD.




NITESH KUMAR JHA
 Company Secretary

Hindustan Construction Co Ltd

Resolution Required :Ordinary

6 - Ratification of Remuneration of Cost Auditors for the financial year 2023-24

Whether promoter/ promoter group are interested in the agenda/resolution?

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	312187628	312187628	100.0000	312187628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		312187628	100.0000	312187628	0	100.0000	0.0000
Public Institutions	E-Voting	258429510	159204464	61.6046	159204464	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		159204464	61.6046	159204464	0	100.0000	0.0000
Public Non Institutions	E-Voting	1109263646	37821072	3.4096	37681572	139500	99.6312	0.3688
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37821072	3.4096	37681572	139500	99.6312	0.3688
Total		1679880784	509213164	30.3125	509073664	139500	99.9726	0.0274



For HINDUSTAN CONSTRUCTION CO. LTD.

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NITESH KUMAR JHA
 Company Secretary

Hindustan Construction Co Ltd

Resolution Required :Special

7 - Issue of Securities of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	312187628	312187628	100.0000	312187628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		312187628	100.0000	312187628	0	100.0000	0.0000
Public Institutions	E-Voting	258429510	129906918	50.2678	127055448	2851470	97.8050	2.1950
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129906918	50.2678	127055448	2851470	97.8050	2.1950
Public Non Institutions	E-Voting	1109263646	37821721	3.4096	37668609	153112	99.5952	0.4048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37821721	3.4096	37668609	153112	99.5952	0.4048
Total		1679880784	479916267	28.5685	476911685	3004582	99.3739	0.6261



For HINDUSTAN CONSTRUCTION CO. LTD.


NITESH KUMAR JHA
 Company Secretary

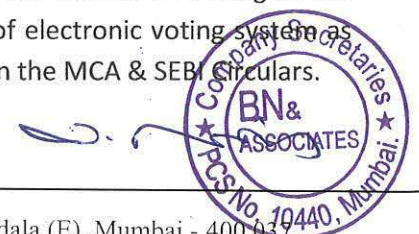
**Combined Scrutinizer's Report on Remote E-Voting & E-Voting conducted during
the 98th Annual General Meeting of Hindustan Construction Company Ltd.
held on Tuesday, September 17, 2024**

To
The Chairman
Hindustan Construction Company Ltd.
Hincon House,
LBS Marg, Vikhroli (West),
Mumbai 400 083.

Sub.: E-Voting Results of the Resolution(s) passed at the 98th Annual General Meeting (AGM) of the Equity Shareholders of Hindustan Construction Company Ltd. (HCC) held on Tuesday, September 17, 2024 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11.00 a.m. (IST) in compliance with the General Circulars No. 20/2020 dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circulars dated May 12, 2020, January 15, 2021 May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "MCA & SEBI Circulars")

I, B. Narasimhan, Proprietor of BN & Associates, Company Secretaries, have been appointed by the Board of Directors of **Hindustan Construction Company Ltd.** (*hereinafter referred to as the "Company" or "HCC"*) at its Meeting held on August 5, 2024 as the Scrutinizer for the Remote E-Voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 98th AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) read with MCA & SEBI Circulars issued in this connection, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The MCA & SEBI circulars provided an opportunity for the Members to attend and participate in the Annual General Meeting through VC / OAVM, which did not require physical presence of the Members at a common venue. The Notice of AGM including the Audited Financial Statements for the Financial Year 2023-24 had been sent through electronic mode to Members on their e-mail ids as made available from the Benpos provided by the two depositories. The MCA & SEBI Circulars provide for relaxation in the conduct of the AGM, sending the Notices and Annual Reports to the Members and the manner of voting at the Meeting. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.



The proceedings of the 98th AGM are deemed to be conducted at the Registered Office of the Company which is the deemed Venue of the AGM.

Report on E-Voting Scrutiny:

- The Company had appointed National Securities Depository Limited ('NSDL') as the **E-Voting Service Provider ('EVSP')**, for the purpose of providing the facility of remote E-Voting to the Members of the Company and extending the same during the AGM and also for conducting the 98thAGM through Video Conferencing/Other Audio-Visual means; Link Intime India Private Limited are the Registrar and Transfer Agents ('RTA') of the Company.
- The EVSP had provided a system for recording the votes of the Members electronically through remote e-Voting as well as during the Meeting on all the items of the business sought to be transacted in the 98th AGM of the Company, which was held on Tuesday, September 17, 2024.
- The Service Provider had set up electronic voting facility on its website, <https://evoting.nsdl.com> The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company www.hccindia.com and also it's Service Provider and also on the websites of Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited to facilitate the Members to cast their vote through Remote E-Voting as well as e-Voting at the AGM.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-Voting), was restricted to scrutinize the E-Voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions as stated in the Notice, based on the reports generated from the E-Voting system provided by EVSP.
- As prescribed in Clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Company had published an advertisement prior to sending Notices to the Shareholders on August 14, 2024 in English in 'Business Standard.' newspaper having wide circulation in the district where the Registered Office of the Company is situated and in Marathi in 'Sakal'. The Notice contained the required information as provided under clause IV (a) to (g) of the said circular.
- As provided in the MCA & SEBI Circulars, the Company had advertised in the newspapers, informing the Members who had not registered their email ids with the Company or RTA or with the respective Depository Participant viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the Members were considered for sending the Notice of the AGM and Annual Report for the Financial Year 2023-24 ("Annual Report 2023-24").



- The internal cut-off date for identifying the shareholders to whom the Annual report should be sent was August 16, 2024. As on that date the number of Members were 7,11,822 . The service provider had sent the Notice of the AGM along with the Annual Report 2023-24 and E-Voting details by email to 6,79,967 Members by August 23, 2024 whose Email Ids were made available by the Depositories or were registered with the Company / RTA. For those Members, whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2023-24 could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members to cast their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.
- As prescribed in clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Company had released an advertisement in Mumbai, prior to after sending Notice of the AGM to the Members which was published in English in 'Business Standard' newspaper dated August 24, 2024 and in Marathi in 'Sakal' newspaper dated August 24, 2024. The Notice contained the required information as provided under clause IV (a) to (f) of the said circular.
- The Company completed the dispatch of Notice of AGM and Annual Report 2023-24 by email to the Members on August 23, 2024.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote was Tuesday, **September 10, 2024.**
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for four days i.e. from **Friday, September 13, 2024 (from 9.00 a.m. IST) To Monday, September 16, 2024 (up to 5:00 p.m. IST)**
- At the end of the E-Voting period on September 16, 2024 at 5.00 P.M. IST, the voting portal of the service provider was blocked forthwith. NSDL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting. At the 98th AGM of the Company held through VC / OAVM, on Tuesday, September 17, 2024, the facility to vote electronically was provided to facilitate those Members who attended the Meeting through VC / OAVM but could not participate in the Remote E-Voting to cast their votes. On September 17, 2024, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through Remote e-Voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Kartik Madrecha and Ms. Kashish Tekchandani who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means, the votes cast through remote E-Voting process and at the AGM were tabulated for the purpose of considering the total votes cast by the Members.
- Thereafter, I, as scrutinizer, duly compiled details of the Voting carried out by the Members during the voting period and at the AGM, the details of which are as follows:



The results of the Remote E-Voting together with the E-Voting conducted during the 98th AGM are as under:

Details	Remote E-Voting	E-Voting at AGM	Total voting
Number of Members who cast their votes	957	9	966
Total number of Shares held by them	500192914	9028137	509221051
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained / less voted /invalid	As mentioned under each of the Resolution.		

Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through E-Voting during the voting period and at the AGM.
2. The votes are not considered valid on account of abstained from voting or voting for lesser number of shares than actually held (to the extent not voted) as on the cut-off date.

ORDINARY BUSINESS:

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Standalone Balance Sheet as at March 31, 2024 and the Standalone Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Consolidated Balance Sheet as at March 31, 2024 and the Consolidated Statement of Profit and Loss for the year ended on that date together with the Reports of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted / invalid Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote E-Voting and E-Voting at Meeting	396915610	78.002	111937554	21.998	367887



Item No. 1 of Notice stands **PASSED** with the requisite majority.

II) Item No. 2 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Aditya Pratap Jain (DIN: 08115375), who retires by rotation and being eligible, offers himself for re-appointment as a Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted / invalid Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote E-Voting and E-Voting at Meeting	456145032	89.578	53069041	10.422	6978

Item No. 2 of Notice stands **PASSED** with the requisite majority.

III) Item No. 3 of the Notice (As an Ordinary Resolution):

Appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (Firm Registration No. 006655W) as the Statutory Auditors of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted /invalid Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote E-Voting and E-Voting at Meeting	505191808	99.209	4028365	0.791	878

Item No. 3 of Notice stands **PASSED** with the requisite majority

SPECIAL BUSINESS

IV) Item No. 4 of the Notice (As a Special Resolution):

Re-appointment of Mr. N. R. Acharyulu (DIN: 02010249) as an Independent Director of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted /invalid Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote E-Voting and E-Voting at Meeting	379191451	74.466	130021752	25.534	7848

Item No. 4 of Notice stands **DEFEATED** since the requisite number of votes in favour have not been received



V) Item No.5 of the Notice (As a Special Resolution):

Payment of Remuneration to Mr. Ajit Gulabchand (DIN : 00010827), Non-Executive Chairman of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted / invalid
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-Voting and E-Voting at Meeting	391654253	76.914	117559130	23.086	7668

Item No. 5 of Notice stands **PASSED** with the requisite majority

VI) Item No.6 of the Notice (As an Ordinary Resolution):

Ratification of Remuneration of Cost Auditors for the financial year 2023-24

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted / invalid
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-Voting and E-Voting at Meeting	509073664	99.973	139500	0.027	7887

Item No. 6 of Notice stands **PASSED** with the requisite majority

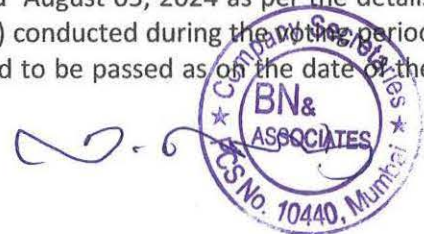
VII) Item No.7 of the Notice (As a Special Resolution):

Issue of Securities of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted / invalid
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-Voting and E-Voting at Meeting	476911685	99.374	3004582	0.626	29304784

Item No. 7 of Notice stands **PASSED** with the requisite majority

All the Resolutions mentioned in the Notice of 98th AGM dated August 05, 2024 as per the details above stand PASSED under E-Voting (including Remote E-voting) conducted during the voting period and at the 98thAGM with requisite majority and hence, deemed to be passed as on the date of the AGM.



I hereby confirm that I am maintaining the soft copy of the Registers received from the NSDL, the Service Provider in respect of the votes cast through E-Voting conducted during the voting period and at the 98thAGM by the Members of the Company. All other relevant records relating to E-Voting are under my safe custody and will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,




CS B Narasimhan
Proprietor, BN & Associates
Company Secretaries
(FCS No. 1303 COP No.: 10440)
(UDIN No: F001303F001225361)




Place: Mumbai
Date: September 17, 2024

The following were the witnesses to the unblocking of the votes cast through Remote E-Voting and E-Voting at the AGM.


.....

1. Mr. Kartik Madrecha


.....

2. Ms. Kashish Tekchandani

Countersigned and received the report:


.....

Signed by Mr. Ajit Gulabchand,
Chairman

Place: Mumbai

Date: September 17, 2024