

Dhunseri Ventures Limited

CIN: L15492WB1916PLC002697

Registered Office: Dhunseri House, 4A Woodburn Park,

Ref: DVL/AGM-20.08.2024

August 22, 2024

To.

The BSE Limited

(Scrip Code: 523736)

Floor 25, P.J. Towers,

Dalal Street,

Mumbai - 400001

To.

The National Stock Exchange of India Limited

(Symbol: DVL)

Exchange Plaza

Plot No: C/1, G Block

Bandra - Kurla Complex, Bandra (E)

Mumbai - 400 051

Dear Sir(s).

Sub: Scrutinizer's Report on the Voting Results - AGM

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following in connection with the Voting Results relating to Remote e-voting and E-voting during the Annual General Meeting (AGM) in respect to all the Resolutions contained in the Notice of the 108th Annual General Meeting of the Company held on 20th August, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):-

Copy of the Scrutinizer's report.

Voting Results as per Regulation 44(3) of the SEBI LODR, Regulations, 2015

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For Dhunseri Ventures Limited

SIMENPHEET GINA

Simerpreet Gulati Company Secretary & Compliance Officer

Encl: As above



Phone: + 91 33 2280 1950 - 54 | E-mail: info@aspetindia.com Website Address: www.aspetindia.com

CENTRE POINT, ROOM No. 419. 21, HEMANTA BASU SARANI. 4th FLOOR, KOLKATA - 700 001

Cell: 09830053619 E-mail: dhanuka419@yahoo.co.in

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman **Dhunseri Ventures Limited** Dhunseri House, 4A, Woodburn Park, Kolkata-700020

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and E-voting at the 108th Annual General Meeting (AGM) of Dhunseri Ventures Limited held on Tuesday, 20th August, 2024 at 03.00 P.M. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of Dhunseri Ventures Limited ("Company"), for the purpose of scrutinizing the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the Annual General Meeting (AGM) which continued for 30 minutes post conclusion of the AGM, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, in respect of the below mentioned resolutions passed (except resolution no 8) at the 108th Annual General Meeting ("AGM") of the Company, held on Tuesday, 20th August, 2024, at 03.00 P.M. through VC/ OAVM.

The notice dated 24th May, 2024, as confirmed by the Company was sent to the shareholders whose email addresses are registered with the Company/ Depositories in accordance with the guidelines prescribed by Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 10/2022 dated 28th December 2022 read with Circular Nos. 20/2020 dated 5th May 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 8th December, 2021; 21/2021 dated 14th December, 2021; 2/2022 dated 5th May 2022 and 9/2023 dated 25th September, 2023 (collectively referred to as "MCA circulars") and SEBI Circulars dated 12th May, 2020; 15th January, 2021,13th May, 2022 and 5th January 2023 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic

The Company had also provided E-voting facility to the shareholders present at the AGM through

The Company had engaged National Securities Depository Limited ("NSDL") as the authorized agency to provide secured system for conducting Remote E-voting by the Shareholders of the Company and

CENTRE POINT, ROOM No. 419, 21, HEMANTA BASU SARANI. 4th FLOOR, KOLKATA - 700 001 Cell: 09830053619

E-mail: dhanuka419@yahoo.co.in

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM which continued for 30 minutes post conclusion of the AGM, on the resolutions proposed in the Notice of the 108th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ("NSDL").

Further to the above, we submit my report as under:-

- i) The Remote E-voting period remained open from Saturday, 17th August, 2024 (at 09.00 am) to Monday, 19th August, 2024 (at 05.00 pm).
- ii) The Members of the Company as on the "cut-off" date, i.e. Tuesday, 13th August, 2024 were entitled to vote on the resolutions (item no. 1 to 8 as set out in the Notice dated 24th May, 2024 of 108th AGM of the Company).
- iii) The names of the shareholders who had voted by Remote E-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on Remote E-voting were allowed to cast their votes through E-voting system during the AGM.
- iv) After closure of E-voting at the AGM, the votes cast through E-voting at the AGM, which continued for 30 minutes post conclusion of the AGM and through Remote E-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com). Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for/ against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
- v) Based on the reports generated from the NSDL e-voting website, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, is as under:

A. ORDINARY BUSINESS

1. As an Ordinary Resolution

Adoption of Audited Financial Statements for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	137	26888136	99.76%
E-voting at the AGM	6	64316	0.24%
Total	143	26952452	100.00%*

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	10	423	0.00%
E-voting at the AGM	0	0	
Total	1	U	0.00%
10401	(a)	423	0.00%*

CENTRE POINT, ROOM No. 419, 21, HEMANTA BASU SARANI. 4th FLOOR, KOLKATA - 700 001 Cell: 09830053619

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iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes and Vol
Remote E-voting	, and the state of	Total No. of Votes cast (Shares)
	1	27497
E-voting at the AGM	0	2,45,
Total	1	U
Ounded Off	1	. 27497

2. As an Ordinary Resolution

Declaration of Dividend

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	138	26897007	
E-voting at the AGM	-		99.76%
	6	64316	0.24%
Total	144	26961323	100.00%*

ii. Voted against the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	9	420	
E-voting at the AGM	0	720	0.00%
	0	0 .	0.00%
Total	9	420	Q.00%*

Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
Remote E-voting	1	27497
E-voting at the AGM	0	2/49/
Total	1	0
Pounded Off		27497

3. As an Ordinary Resolution

To appoint a Director in place of Mrs. Aruna Dhanuka holding DIN 00005677, who retires by rotation and being eligible offers herself for re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. o valid Votes cast
Remote E-voting	106	459611	66.25%
E-voting at the AGM	6	64316	9.27%
Total	112	523927	75.52%

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	23	169816	24.48%
E-voting at the AGM	0	0	0.00%
Total	23 ANUR	169816	24.48%

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iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares
Remote E-voting		. otal No. of Votes tust (Shares)
	19	26295497
E-voting at the AGM	0	0
Total		0
Total	19	26295497

B. SPECIAL BUSINESS

4. As a Special Resolution

Re-designation of Mr. Mrigank Dhanuka holding DIN 00005666, the Vice Chairman of the Company as a Whole Time Director.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	121		
	121	627991	90.52%
E-voting at the AGM	6	64316	9.27
Total	127	692307	
	46/	092307	99.79%

ii. Voted against the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	8	1436	- 0.21%
E-voting at the AGM	0	0	
Total	0	0	0.00%
Total	8	1436	0.21%

iii. Invalid votes:

No. of Folios casting Votes	Total No. of Votes cast (Shares
11	25411264
0	25411204
11	25411264
	11 0 11

5. As a Special Resolution

Approval of remuneration of Mrs. Aruna Dhanuka in line with Schedule V to the Companies Act, 2013.

i. Voted in favour of the resolution:

120	cast (Shares)	valid Votes cast
	598366	86.25%
6	64316	9.27%
126		95.52%
	6 126	6 64316

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	9	31061	4.48%
E-voting at the AGM	0	0 .	0.00%
Total	9 XANUA	31061	4.48%

CENTRE POINT, ROOM No. 419. 21, HEMANTA BASU SARANI. 4th FLOOR, KOLKATA - 700 001

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iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares
Remote E-voting	11	i i i i i i i i i i i i i i i i i i i
E-voting at the AGM	0	25411264
Total	1 0	0
Iotai	11	25411264

6. As a Special Resolution

Appointment of Prof. Ashoke Kumar Dutta as an Independent Director.

Voted in favour of the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	136	26896496	99.76%
E-voting at the AGM	6	64316	0.24%
Total	142	26960812	100.00%*

Voted against the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	11	931	0.00%
E-voting at the AGM	0	0	
Total	11	0004	~ 0.00%
lotal	11	931	0.00%*

iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares
Remote E-voting	1	27497
E-voting at the AGM	0	0
Total	1	27497

* - Rounded Off

7. As a Special Resolution

Appointment of Mr. Bharat Bajoria as an Independent Director.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	136	26896496	99.76%
E-voting at the AGM	6	64316	0.24%
Total	142	26960812	100.00%*

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	11	931	0.00%
E-voting at the AGM	0	0	0.00%
Total	11	931	0.00%*

K. C. DHANUKA & CO.

COMPANY SECRETARIES

CENTRE POINT, ROOM No. 419, 21, HEMANTA BASU SARANI. 4th FLOOR, KOLKATA - 700 001 Cell: 09830053619

E-mail: dhanuka419@yahoo.co.in

iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
Remote E-voting	1	January Contract (Situres)
E-voting at the AGM	0	27497
Total	-	0
- Ottal	1	27497

* - Rounded Off

8. As a Special Resolution

Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under Section 185 of the Companies Act, 2013.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	92	427044	
E-voting at the AGM	-		61.56%
	В.	64316	9.27%
Total	98	491360	70.83%

ii. Voted against the resolution:

No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
37		29.17%
0	0	
37	202202	0.00% 29.17%
		Votes cast (Shares) 37 202383 0 0

iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares,
Remote E-voting	11	25411264
E-voting at the AGM	0	25411264
Total	11	0
	11	25411264

The Registers, all other papers and relevant records relating to Remote E-voting and E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place: Kolkata

Date: 20th August, 2024

Yours faithfully,

K. C. DHANUKA & CO.

Company Secretaries

K. C. DHANUKA 20/1

Proprietor

FCS-2204, CP-1247

Peer Review Certificate No. 2776/2022

UDIN: F002204F001004381

DHUNSERI VENTURES LIMITED

AGM Attended and Voting Summary AGM Format for Voting Result

Date of the AGM	
Total Number of Shareholders on Record Date	20-Aug-24
No. of Shareholders Present in the Mostley 511	25756
No. of Shareholders Present in the Meeting Either in Person	n or Through Proxy :
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video C	Onforoncina
	omerending:
Promoter & Promoter Group	
Public	17
Total	46
	63

1	To receive, consider ar the Statement of Profi Directors and Auditors			Company for the yea 2024, the Cash Flow	r ended 31st March Statement for the	, 2024 year	4, including the au	dited Balance Sheet a	s at 3	1st March, 202
Whether Pro Agenda / Re	The state of the s	p Are Interested In	The	No				, 2024 and the Report	s of ti	ne Board of
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares	No.of votes in favour (4)		No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*		% of votes against on votes polled (7)=[(5)/(2)]
Promoter &	Remote Evoting	26268000	26268000	(3)=[(2)/(1)]*100				100		*100
Promoter	Evoting at AGM		0	100.0000	262680	00		100.0000		0.000
	Postal Ballot (if applicable)	e)	N.A.			0)	1	-	0.000
	Total		26268000		N.A.	N.	Α.	N.A.	N.A.	
Public-	Remote Evoting	805946	159493	100.0000	2626800	00	0	100.0000		
nstitutional	Evoting at AGM		139493	19.7895	15949	93	0	100.0000	_	0.000
olders	Postal Ballot (if applicab	le)	N.A.	0.0000		0	0	100.0000	-	
	Total	**			N.A.	N.	A.	N.A.		
ublic-Non	Remote Evoting	7950808	159493	19.7895	15949	3	0	100.0000	N.A.	
nstitution	Evoting at AGM	7550008	461066	5.7990	46064	3	423			0.0000
	Postal Ballot (if applicab	ible)	N.A. 64316	0.8089	6431	6	0	55.5083		0.0917
	Total	,			N.A.	N.A		100.0000 N.A.	_	0.0000
	Total	35024754	525382	6.6079	52495		423		N.A.	
		55024754	26952875	76.9538	2695245	2	423	99.9195 99.9984		0.0805

Category Mode of Voting No.of shares held (1)								he	e interested in 1	omoter / Promoter Group A	Agenda / Re							
Category Mode of Voting Shares held (1)							No			T T								
Remote Evoting at AGM Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if ap	% of votes against on votes polled (7)=[(5)/(2)]	١,	favour on votes polled		s in	v	polled on outstanding shares		shares held									
Promoter Promoter	*100							26268000	26268000									
Total	0.000)	100.0000	0		-	100,0000	0										
Public-Institutional Institutional Public-Institutional Polidic-Institutional Polidic-Institutional Polidic-Institutional Institutional Polidic-Institutional Polidic-Institut	0.000			-				N.A.	able)		Group							
Remote Evoting Remo		NΑ	N.A.	I.A.			100 0000	26268000										
Postal Ballot (if applicable) Total Post	0.000			0					805946									
Postal Ballot (if applicable) N.A. N.A	0.000			0	168380			0	0.00000000000									
Total 168380 20.8922 168380 0 100.0000		_		0	0		0.0000	V.A.	ible)		01000 Older 01-50							
Remote Evoting 7950808 461047 5.7987 460627 420 99.9089		NΛ	N.A.	.A.		N.A.				Total								
Stitution Evoting at AGM Storage Stora				0	168380				7950808	Remote Evoting								
Postal Ballot (if applicable) N.A.	0.0000			420	460627		55-50,000,000			Evoting at AGM	nstitution							
Total 525363 6.6077 524943 430 430	0.0911				64316		0.8089		ble)	ole)	(e)	le)	e)	e)	le)	e)	Postal Ballot (if applicable)	
Total 525363 6.6077 524943 430 N.A.	0.0000			Α.	1	N.A.												
		N.A.		420			6.6077		35024754	Total								
35024754 26961743 76.9791 26961323 420 99.9201	0.0799						76.9791	26961743	33024754									



3	To appoint a Director is	place of Mrs. A	Ph 1					
Whether Pr	To appoint a Director is omoter / Promoter Group	Are Interested In	na Dhanuka holding DII The	N 00005677, who re	tires by rotation and	being eligible offers he	erself for re-appointm	
Agenda / Re	solution ?		1	Yes			о прошен	ent
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)]*	% of votes against on votes polled (7)=[(5)/(2)]
Promoter &	Remote Evoting	26268000	0	(5)-[(2)/(1)] 100			100	*100
	Evoting at AGM		0			0		
Group	Postal Ballot (if applicable) Total	le)	N.A.		N.A.	N.A.		
ublic-	Remote Evoting		0	0.0000			N.A.	N.A.
	Evoting at AGM	805946	168380	20.8922		-		
olders	Postal Ballot (if applicab		0	0.0000	-	100380		100.000
100-15	Total	ie)	N.A.		N.A.	N.A.		
ublic-Non	Remote Evoting	Karan Production Commen	168380	20.8922			N.A.	N.A.
	Evoting at AGM	7950808	461047	5.7987		100380	0.0000	100.000
and a second	Postal Ballot (if applicabl		64316	0.8089		1436	99.6885	0.311
	Total	e) [N.A.		N.A.	0	100.0000	0.000
	Total		525363	6.6077	523927		N.A.	N.A.
	Total	35024754	693743	1.9807	523927	1436	99.7267	0.2733
				, 2,000/	523927	169816	75.5218	24.4782

Agenda / Re	omoter / Promoter Grou esolution ?			Yes			The second second	
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)]*	% of votes against on votes polled (7)=[(5)/(2)]
Promoter &	monitore Evoting	26268000	0	(0)-[(2)/(1)] 100			100	*100
Promoter	Evoting at AGM		0			0		
Group	Postal Ballot (if applica	ble)	N.A.					
	Total				N.A.	N.A.	N.A.	N.A.
Public-	Remote Evoting	205046	0	0.0000		0		N.A.
nstitutional		805946	168380	20.8922	168380	0	100.0000	
olders	Postal Ballot (if applicat	ole)	0	0.0000	0			
	Total	ne)	N.A.		N.A.	N.A.	N.A.	
ublic-Non	Remote Evoting		168380	20.8922	168380			N.A.
		7950808	461047	5.7987		0	100.0000	0.000
olders	Evoting at AGM		64316	0.8089	453011	1430	99.6885	0.311
	Postal Ballot (if applicab	le)	N.A.		64316 N.A.	0	100.0000	0.0000
	Total		525363				N.A.	N.A.
To	Total	35024754	693743	6.6077	JESSE!	1436	99.7267	0.2733
			033743	1.9807	692307	1436	99 7930	0.273

Agenda / Re	Approval of remunera omoter / Promoter Grou	ip Are Interested In	The						
				Yes					
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)]*	% of votes against on votes polled (7)=[(5)/(2)]
Promoter &	Remote Evoting	26268000	0	1-7 (1-1/1-1) 100				100	*100
Promoter	Evoting at AGM		0			0			
	Postal Ballot (if applica	ole)	N.A.		N 4	0			
	Total		0		N.A.		N.A.	N.A.	N.A.
Public-	Remote Evoting	805946	168380	0.0000		0	0		
nstitutional	Evoting at AGM	505546	100300	20.8922	100	3380	0	100,0000	
nolders	Postal Ballot (if applical	ole)	N.A.	0.0000		0	0	200,0000	
	Total	,			N.A.		N.A.	N.A.	N.A.
ublic-Non	Remote Evoting	7950808	168380	20.8922	168	380	. 0	100.0000	
stitution	Evoting at AGM	7950808	401047	5.7987	429	986	31061		0.000
olders	Postal Ballot (if applicab	35024754	64316	0.8089		01001	93.2629	0.737	
	Total		N.A.		N.A.	-	N.A.	100.0000	0.000
	Total		525363	6.6077	494	_		N.A.	N.A.
1	Iotal		693743	1.9807			31061	94.0877	5.912
					662682	31061	95.5227	1 17	



Whether Pro	Appointment of Prof. , omoter / Promoter Grou	up Are Interested In	The					
Agenda / Re	solution ?			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)]*	% of votes against on votes polled (7)=[(5)/(2)]
Promoter &	Remote Evoting	26268000	26268000	100.0000	25250000		100	*100
Promoter	Evoting at AGM		0	100.0000	26268000	0	100.0000	0.000
	Postal Ballot (if applica	ble)	N.A.		. 0	0		
	Total				N.A.	N.A.	N.A.	N.A.
Public-	Remote Evoting	805946	26268000	100.0000	26268000	0	100.0000	
Institutional	Evoting at AGM	805946	168380	20.8922	168380	0		0.0000
holders			0	0.0000	0	0	100.000	
liolders	Postal Ballot (if applical Total	ble)	N.A.		N.A.		N.A.	
Destatta Name			168380	20.8922			7	N.A.
Public-Non	Remote Evoting	7950808	461047	5.7987	460116	0	100.0000	0.0000
nstitution olders	Evoting at AGM		64316	0.8089		331	99.7981	0.2019
	Postal Ballot (if applical	ble)	N.A.	0.0009	04310		100.0000	0.0000
	Total		525363	C C077		N.A.	N.A.	N.A.
	Total	35024754	26961743	6.6077	524432	931	99.8228	0.1772
		33024734	20901743	76.9791	26960812	931	99.9965	0.0035

Agenda / Re	omoter / Promoter Grou	-p / a o interested iii	1	La De De De De							
	Totalion :		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)]*	% of votes against on votes polled (7)=[(5)/(2)]			
Promoter &	Remote Evoting	26268000	26268000	100.0000	26268000		100	*100			
Promoter	Evoting at AGM		0		20208000		100.0000	0.000			
Group	Postal Ballot (if applica	cable)	N.A.		N.A.	0	and the second second				
	Total		26268000	100 0000		N.A.	N.A.	N.A.			
Public-	Remote Evoting	805946		100.0000	20200000	0	100.0000	0.0000			
Institutional	Evoting at AGM	000040	200000	20.8922	100500	0	100.0000				
holders	Postal Ballot (if applica	ble)	0	0.0000		0					
	Total	bie)	N.A.		N.A.	N.A.	N.A.	N.A.			
Public-Non	Remote Evoting	7050000	168380	20.8922	168380	0	100.0000	0.0000			
nstitution	Evoting at AGM	7950808	401047	5.7987	460116	931	99.7981	0.2019			
10000		ble)	64316	0.8089	64316	0	100.0000				
	Postal Ballot (if applica		le)	N.A.		N.A.	N.A.		0.0000		
	Total		525363	6.6077	524432	931	99.8228	N.A.			
	Total	35024754	26961743	76.9791		931	99.8228	0.1772 0.0035			

whether Pro	meter / r remoter dro	up Are Interested In	uarantee(s) and/or to p The				or the companies At	00, 2013	
Agenda / Re	solution ?			Yes					
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)]*	% of votes against on votes polled (7)=[(5)/(2)]
Promoter &	Remote Evoting	26268000	0			0	0	100	*100
Promoter	Evoting at AGM		0			0			
Group	Postal Ballot (if application	able)	N.A.		N.A.	- 0	N.A.	N.A.	
	Total		0	0.0000		0		N.A.	N.A.
Public-	Remote Evoting	805946	168380	20.8922	_	0	100000		
nstitutional	Evoting at AGM		0	0.0000	_	0	168380		100.000
holders	Postal Ballot (if applica	able)	N.A.	0.0000	N.A.	- 0	0		
	Total		168380	20.8922	70.75 P. ST. ST. ST. ST. ST. ST. ST. ST. ST. ST		N.A.	N.A.	N.A.
ublic-Non	Remote Evoting	7950808		5.7987		0	168380	0.0000	100.000
nstitution	Evoting at AGM		64316			427044	34003	92.6248	7.375
nolders	Postal Ballot (if applica	ble)	N.A.	0.8089		64316	- 0	100.0000	0.000
	Total	,			N.A.		N.A.	N.A.	N.A.
	Total	35024754	525363	6.6077		491360	34003	93.5277	6.4723
		33024/54	693743	1.9807		491360	202383	70.8274	29.1726

The Ordinary Resolution / Special Resolutions as set out in the AGM Notice dated 24th May, 2024 has been passed by the Members by requisite majority(Except resolution no-8).

