

August 30, 2024

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code: 532286	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 cmlist@nse.co.in Symbol: JINDALSTEL
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Dear Sir/ Madam,

SUBJECT: OUTCOME OF THE 45TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 30, 2024 AND VOTING RESULTS

The 45th Annual General Meeting ("AGM") of the members of JINDAL STEEL & POWER LIMITED ("JSP" or "the Company") was held on Friday, August 30, 2024 at 11.00 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) and the same concluded at 11:40 A.M. (IST).

The said AGM was held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

We would like to inform that all the Resolutions as set out in the Notice of AGM dated July 24, 2024 were passed by the shareholders with requisite majority.

Please find enclosed the following: -

- Summary of the proceedings of the AGM as required under Regulation 30 of the SEBI Listing Regulations as **Annexure - A**
- Voting Results of the AGM as required under Regulation 44 of SEBI Listing Regulations as **Annexure - B**
- Consolidated Scrutinizer's report pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 dated August 30, 2024 on remote e-voting and e-voting as **Annexure - C**.

The aforesaid summary of proceedings, voting results and consolidated Scrutinizer's Report are also being uploaded on the Company's website www.jindalsteelpower.com.

Jindal Steel & Power Limited

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

CIN: L27105HR1979PLC009913

T: +91 11 4146 2000 **F:** +91 11 2616 1271 **W:** www.jindalsteelpower.com **E:** jsplinfo@jindalsteel.com

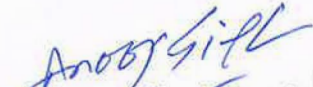
Registered Office: O. P. Jindal Marg, Hisar, 125 005, Haryana



Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For Jindal Steel & Power Limited


Anoop Singh Juneja
Company Secretary



Encl.: as above

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ANNEXURE - A

**SUMMARY OF PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING ("AGM")
OF THE COMPANY**

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING:

1. Mr. Naveen Jindal, Hon'ble Chairman, VC from New Delhi
2. Dr. Bhaskar Chatterjee, Independent Director, VC from New Delhi
3. Mr. Damodar Mittal, Wholetime Director, VC from Angul
4. Mr. Sabyasachi Bandyopadhyay, Wholetime Director, VC from Angul
5. Mrs. Shivani Wazir Pasrich, Independent Director, VC from New Delhi

IN ATTENDANCE - THROUGH VIDEO CONFERENCING:

1. Mr. Sunil Agrawal, Chief Financial Officer, VC from New Delhi
2. Mr. Anoop Singh Juneja, Company Secretary, VC from New Delhi

INVITEES - THROUGH VIDEO CONFERENCING:

1. Mr. N.K. Lodha and Mr. Gaurav Lodha of M/s Lodha & Co., Chartered Accountants, Statutory Auditors, VC from New Delhi
2. Ms. Parvathy Venkatesh of M/s Ramanath Iyer & Co., Cost Auditors, VC from New Delhi
3. Mr. Manoj Sharma of M/s RSMV & Co., Company Secretaries, Secretarial Auditors, VC from New Delhi
4. Mr. Navneet Arora of M/s Navneet K Arora Co. LLP, Company Secretaries, Scrutinizer, VC from New Delhi

The Meeting started at 11.00 A.M. (IST), 99 Members attended the meeting through Video Conferencing. Mr. Naveen Jindal, Chairman of the Company, chaired the meeting. The Chairman extended a warm welcome to the Directors, Members and invitees present at the meeting.

Mr. Anoop Singh Juneja informed that:

- (i) Mr. Rohit Kumar, Ms. Kanika Agnihotri and Mr. Sunjay Kapur could not attend the meeting due to their pre-occupation.
- (ii) Dr. Bhaskar Chatterjee, Chairman of Audit Committee was present at the meeting to answer shareholders' queries, if any.

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- (iii) Mr. Sabyasachi Bandyopadhyay, Member of the Stakeholders' Relationship Committee was authorised by the Chairperson of the Stakeholders' Relationship Committee to answer shareholders' query, if any.
- (iv) The Statutory Registers and other documents were uploaded on the website of the Company.
- (v) Mr. Anoop Singh Juneja, Company Secretary, confirmed the presence of requisite quorum in terms of Section 103 of the Companies Act, 2013 ("the Act").

Thereafter, the Chairman called the meeting to order.

Proceedings of the meeting are given hereunder:

1. The Company Secretary informed that the Meeting was held through VC/ OAVM facility in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.
2. The Company Secretary informed that the Notice convening the AGM and Annual Report for the Financial Year 2023-24 were sent to all the members and others entitled thereto through e-mail on August 8, 2024.
3. The Company Secretary then informed the Members that pursuant to the provisions of the Act, and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Members of the Company in respect of the Resolutions mentioned in the Notice of the meeting and the same commenced at 09.00 a.m. on August 27, 2024 and ended at 05.00 p.m. on August 29, 2024. He further informed that the Company had engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorised agency to provide remote e-voting as well as the e-voting on the date of the AGM and had appointed Mr. Navneet Arora of M/s Navneet K. Arora & Co. LLP, Company Secretaries, New Delhi as the Scrutinizer for the purpose of scrutinizing the votes cast through remote e-voting as well as the e-voting on the date of the AGM in a fair and transparent manner.

The Chairman delivered his speech.

After that, a brief summary with respect to the items forming part of the Notice of the AGM was presented by the Company Secretary for the reference of the shareholders:



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ORDINARY BUSINESS		
S. No.	Subject of Resolutions	Type of Resolutions
1.	To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of Auditors thereon	Ordinary Resolution
2.	To declare final dividend for the financial year ended March 31, 2024	Ordinary Resolution
3.	To appoint Mr. Damodar Mittal (DIN:00171650), who retires by rotation and being eligible, has offered himself for re-appointment as a Director	Ordinary Resolution
SPECIAL BUSINESS		
4.	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2025	Ordinary Resolution

Thereafter, the Company Secretary informed the Members that the facility for voting through e-voting system was made available during the AGM and 30 minutes after conclusion of the AGM, for Members who had not cast their vote through remote e-voting. On the invitation of the Chairman, Members who had previously registered themselves as speakers, sought clarifications on the queries. The Chairman answered the queries of members to their satisfaction.

Mr. Anoop Singh Juneja, Company Secretary informed that Mr. Navneet Arora, Scrutinizer, will consider the votes cast through remote e-voting as well as the e-voting system on the date of the AGM and will then prepare consolidated report of voting on the resolutions and submit his report.

The Chairman authorized Mr. Anoop Singh Juneja, Company Secretary to receive the consolidated Scrutinizer's Report and to announce the results of the voting.

The Chairman, thereafter, thanked all the members for their participation at the 45th AGM.

The 45th AGM concluded at 11:40 A.M. (IST).



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ANNEXURE - B

General information about company	
Scrip code	532286
NSE Symbol	JINDALSTEL
MSEI Symbol	NOTLISTED
ISIN	INE749A01030
Name of the company	JINDAL STEEL & POWER LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM



Anoop Singh

Scrutinizer Details	
Name of the Scrutinizer	Navneet K. Arora
Firms Name	Navneet K Arora & Co. LLP
Qualification	CS
Membership Number	3214
Date of Board Meeting in which appointed	24-07-2024
Date of Issuance of Report to the company	30-08-2024

Arora Navneet K



Voting results	
Record date	23-08-2024
Total number of shareholders on record date	304782
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	99
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Arbby Gill

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of Auditors thereon				
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	624200874	622879404	99.7883	622879404	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624200874	622879404	99.7883	622879404	0	100
Public-Institutions	E-Voting	286777583	250240524	87.2594	248124892	2115632	99.1546	0.8454
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		286777583	250240524	87.2594	248124892	2115632	99.1546
Public- Non Institutions	E-Voting	109109640	12013665	11.0106	12013238	427	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109109640	12013665	11.0106	12013238	427	99.9964
Total		1020088097	885133593	86.7703	883017534	2116059	99.7609	0.2391
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Anoop Singh



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend for the financial year ended March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	624200874	622879404	99.7883	622879404	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624200874	622879404	99.7883	622879404	0	100
Public-Institutions	E-Voting	286777583	256336700	89.3852	256336700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		286777583	256336700	89.3852	256336700	0	100
Public- Non Institutions	E-Voting	109109640	12013715	11.0107	12013441	274	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109109640	12013715	11.0107	12013441	274	99.9977
Total		1020088097	891229819	87.3679	891229545	274	100	0
Whether resolution is Pass or Not:							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Arjun Singh



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Damodar Mittal (DIN:00171650), who retires by rotation and being eligible, has offered himself for re- appointment as a Director				
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	624200874	622879404	99.7883	622879404	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624200874	622879404	99.7883	622879404	0	100
Public- Institutions	E-Voting	286777583	256294048	89.3703	254265485	2028563	99.2085	0.7915
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		286777583	256294048	89.3703	254265485	2028563	99.2085
Public- Non Institutions	E-Voting	109109640	12013703	11.0107	12011735	1968	99.9836	0.0164
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109109640	12013703	11.0107	12011735	1968	99.9836
Total		1020088097	891187155	87.3637	889156624	2030531	99.7722	0.2278
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2025				
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	624200874	622879404	99.7883	622879404	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624200874	622879404	99.7883	622879404	0	100
Public-Institutions	E-Voting	286777583	256272009	89.3626	256272009	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		286777583	256272009	89.3626	256272009	0	100
Public- Non Institutions	E-Voting	109109640	12013703	11.0107	12011134	2569	99.9786	0.0214
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109109640	12013703	11.0107	12011134	2569	99.9786
Total		1020088097	891165116	87.3616	891162547	2569	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Amey Kulkarni





Arvind Gill



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ICSI Firm Registration No. P2009DE061500
ICSI Peer Review Certificate No 1653/2022
LLPIN-ARJ-0972

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
45th Annual General Meeting of the Equity Shareholders of
Jindal Steel & Power Limited
held on Friday, August 30th 2024 at 11.00 am
through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Sub: Scrutinizer's Report on voting through remote e-voting and e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

1. I, CS Navneet Arora, Company Secretary in Practice & Managing Partner of M/s Navneet K Arora & Co LLP having Registered Office at E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017 was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting held on **July 24, 2024** for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice of Annual General Meeting ("AGM") dated **July 24, 2024** ("Notice") issued in accordance with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **45th AGM** of the members of the Company held on **Friday, August 30th 2024 at 11.00 am through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) Process of e-voting at the AGM through electronic voting system ("e-voting").
 - (iii) The AGM was convened for passing the following **Resolutions**:





Resolution No(s).	Particulars	
Ordinary Business:		
1.	Ordinary Resolution	To consider and adopt: (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of Board of Directors and Auditors thereon. (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the report of Auditors thereon.
2.	Ordinary Resolution	To declare final dividend for the financial year ended March 31, 2024.
3.	Ordinary Resolution	To appoint Mr. Damodar Mittal (DIN: 00171650), who retires by rotation and being eligible, offers himself for re- appointment as a Director.
Special Business:		
4.	Ordinary Resolution	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2025.

Management Responsibility:

- The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") relating to Remote e-Voting & e-voting at AGM on the resolutions contained in the Notice of AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility:

- My responsibility as Scrutinizer for E-Voting process (i.e. remote E-Voting and E-Voting at AGM) is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated through scrutinizer's secured link from the E-Voting system provided by **Central Depository Services (India) Limited ("CDSL")**, the authorized Agency under the Rules and engaged by the Company for my verification.





Cut-off Date:

5. The Company had engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolution through the remote e-voting & e-voting at meeting facility by casting their votes on the designated website i.e. <https://evotingindia.com>. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **Friday, August 23, 2024**. Total shareholders of the Company as on the cut-off date were **304782**.

6. Remote Evoting Process:

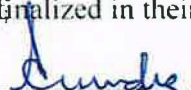
The remote e-voting period remained open from **9.00 am, Tuesday, August 27, 2024** and ended at **5.00 pm, Thursday, August 29, 2024**. Votes casted electronically through CDSL portal up **5.00 pm, Thursday, August 29, 2024**, being the last date and time fixed by the Company, was considered for my scrutiny. Remote e-voting facility was blocked forthwith thereafter.

7. E-voting process at the AGM:

a. In view of the situation arising due to COVID-19 global pandemic, the AGM of the Company was conducted as per the guidelines issued by the MCA vide General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 December 28, 2022 and September 25, 2023 respectively through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members have attended and participated in the AGM through VC/OAVM. The facility of participation at the AGM through VC/OAVM was made available for members on first come- first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, who were allowed to attend the AGM without restriction on account of first come- first served basis.

b. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.

8. The e-votes cast were unblocked on **Friday, August 30, 2024 at 12:12 PM** after the conclusion of the AGM in the presence of 2 (Two) witnesses namely (1) CS A S Kindra R/o B-1, Takshila Aptts, Plot No 57, I P Extn., Delhi-110092 and (2) Mr. Chinmay R/o. 38, Yusuf Sarai Village, New Delhi -110016 who are not in the employment of the Company. They have signed below in the confirmation of the votes being finalized in their presence.


Name: CS A S Kindra


Name: Mr. Chinmay

9. Thereafter, the details containing *inter-alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL.





Based on report generated from the e-voting website of CDSL i.e. remote e-voting and e-voting at AGM, the consolidated report on the result of voting on Resolutions are given hereunder:

Item No -I: Ordinary Resolution

To consider and adopt:

- (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of Board of Directors and Auditors thereon;
(b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the report of Auditors thereon:

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	922	88,30,12,369	99.76
e-voting at AGM	05	5,165	0.00
Total	927	88,30,17,534	99.76

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	23	21,16,059	0.24
e-voting at AGM	0	0	0.00
Total	23	21,16,059	0.24

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL





Item No -2- Ordinary Resolution

To declare final dividend for the financial year ended March 31, 2024:

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	941	89,12,24,380	100.00
e-voting at AGM	05	5,165	0.00
Total	946	89,12,29,545	100.00

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	07	274	0.00
e-voting at AGM	0	0	0.00
Total	07	274	0.00

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL





Item No -3- Ordinary Resolution

To appoint Mr. Damodar Mittal (DIN: 00171650), who retires by rotation and being eligible, offers himself for re- appointment as a Director

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	911	88,91,51,459	99.77
e-voting at AGM	05	5,165	0.00
Total	916	88,91,56,624	99.77

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	35	20,30,531	0.23
e-voting at AGM	0	0	0.00
Total	35	20,30,531	0.23

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL





Item No -4- Ordinary Resolution

To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2025

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	934	89,11,57,382	100.00
e-voting at AGM	05	5,165	0.00
Total	939	89,11,62,547	100.00

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	10	2,569	0.00
e-voting at AGM	0	0	0.00
Total	10	2,569	0.00

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL





10. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the 45th AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.
11. I would like to inform you that the Resolution(s) as contained in the Notice dated **July 24, 2024** have been passed with requisite majority i.e. **Resolution No 1, 2, 3 & 4 as Ordinary Resolutions**. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Thanking you
Yours faithfully,



CS Navneet Arora

FCS: 3214, COP-3005

Scrutinizer

Managing Partner: Navneet K Arora & Co LLP

Company Secretaries

ICSI Firm Unique Identification Code: P2009DE061500

UDIN NO: F003214F001083623

Place: New Delhi

Date: 30th August 2024