

August 3, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001  
**Stock Code: 500264**

Dear Sir/Madam,

**Sub.: Voting Results and Scrutinizer's Report pertaining to the 110<sup>th</sup> Annual General Meeting**

Further to our communication in regard to the summary of proceedings of the 110<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Friday, August 2, 2024, at 3.30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means, we now submit herewith the following:

- 1) Voting Results pursuant to Regulation 44(3) on SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure – I)
- 2) Scrutinizer's Report (Combined on remote e-voting and e-voting at the AGM) dated August 3, 2024. (Annexure – II)

Accordingly, as per the said Scrutinizer's Report, all the Eight Resolutions as mentioned in the Notice of 110<sup>th</sup> AGM dated May 27, 2024, have been passed by the Members of the Company with the requisite majority as follows:

SR. NO.	ITEMS	NATURE OF RESOLUTION [ORDINARY / SPECIAL]
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024, along with the notes forming part thereof and the Report of the Directors and the Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Priyavrata H. Mafatlal (DIN: 02433237) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
3.	To ratify the remuneration of M/s. B. Desai & Co. (Firm Registration No. 005431), Cost Auditors of the Company for the Financial Year 2024-25.	Ordinary Resolution
4.	To continue the tenure of Mr. Hrishikesh A. Mafatlal (DIN: 00009872) as an Executive Chairman upon attaining the age of seventy years.	Special Resolution
5.	To re-appoint Mr. Atul K. Srivastava (DIN: 00046776) as an Independent Director for a second term of 5 years commencing from August 5, 2024.	Special Resolution
6.	To appoint Mr. Abhay Rohit Jadeja (DIN: 03319142) as an Independent Director.	Special Resolution
7.	To appoint Mr. Ashutosh Bishnoi (DIN: 02926849) as an Independent Director.	Special Resolution
8.	To revise the remuneration of Mr. Priyavrata H. Mafatlal (DIN: 02433237), Managing Director.	Special Resolution

The aforesaid documents shall also be made available on the Company's website <https://www.mafatlals.com> under the "Investors" section.

This is for your information and record.

Thanking You,

Yours faithfully,  
**For Mafatlal Industries Limited**

**Amish Shah**  
Company Secretary  
Encl.: a/a

	MAFATAL INDUSTRIES LTD
Date of the AGM/EGM	02-08-2024
Total number of shareholders on record date	61930
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	15
Public:	78

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated, both) for the financial year ended March 31, 2024 together with report of the Board of Directors & Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,00,22,470	4,91,28,328	98.2125	4,91,28,328	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,91,28,328	98.2125	4,91,28,328	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,06,578	13,123	1.0876	13,123	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,123	1.0876	13,123	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,06,36,882	66,57,174	32.2586	66,55,873	1,301	99.9804	0.0195	0	0
	Poll		55	0.0003	55	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,57,229	32.2589	66,55,928	1,301	99.9805	0.0195	0	0
Total		7,18,65,930	5,57,98,680	77.6427	5,57,97,379	1,301	99.9977	0.0023	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Priyavrata H. Mafatal (DIN: 02433237) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,00,22,470	4,91,28,328	98.2125	4,91,28,328	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,91,28,328	98.2125	4,91,28,328	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,06,578	13,123	1.0876	13,123	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,123	1.0876	13,123	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2,06,36,882	66,57,174	32.2586	66,55,849	1,325	99.9800	0.0199	0	0
	Poll		55	0.0003	55	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,57,229	32.2589	66,55,904	1,325	99.9801	0.0199	0	0
Total		7,18,65,930	5,57,98,680	77.6427	5,57,97,355	1,325	99.9976	0.0024	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the payment of remuneration to the Cost Auditors for the financial year 2024-25.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,00,22,470	4,91,28,328	98.2125	4,91,28,328	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,91,28,328	98.2125	4,91,28,328	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,06,578	13,123	1.0876	13,123	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,123	1.0876	13,123	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,06,36,882	66,57,174	32.2586	66,55,849	1,325	99.9800	0.0199	0	0
	Poll		55	0.0003	55	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,57,229	32.2589	66,55,904	1,325	99.9801	0.0199	0	0
Total	7,18,65,930	5,57,98,680	77.6427	5,57,97,355	1,325	99.9976	0.0024	0	0	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Mr. Hrishikesh A. Mafatlal (DIN: 00009872) as an Executive Chairman upon attaining the age of seventy years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,00,22,470	4,91,28,328	98.2125	4,91,28,328	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,91,28,328	98.2125	4,91,28,328	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,06,578	13,123	1.0876	13,123	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,123	1.0876	13,123	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,06,36,882	66,57,174	32.2586	66,55,849	1,325	99.9800	0.0199	0	0
	Poll		55	0.0003	55	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,57,229	32.2589	66,55,904	1,325	99.9801	0.0199	0	0
Total	7,18,65,930	5,57,98,680	77.6427	5,57,97,355	1,325	99.9976	0.0024	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mr. Atul K. Srivastava (DIN: 00046776) as an Independent Director for a second term of 5 years commencing from August 5, 2024.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,00,22,470	4,91,28,328	98.2125	4,91,28,328	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,91,28,328	98.2125	4,91,28,328	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,06,578	13,123	1.0876	0	13,123	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,123	1.0876	0	13,123	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	2,06,36,882	66,57,174	32.2586	66,55,849	1,325	99.9800	0.0199	0	0
	Poll		55	0.0003	55	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,57,229	32.2589	66,55,904	1,325	99.9801	0.0199	0	0
Total	7,18,65,930	5,57,98,680	77.6427	5,57,84,232	14,448	99.9741	0.0259	0	0	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To Appoint Mr. Abhay Rohit Jadeja (DIN: 03319142), as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,00,22,470	4,91,28,328	98.2125	4,91,28,328	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,91,28,328	98.2125	4,91,28,328	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,06,578	13,123	1.0876	13,123	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,123	1.0876	13,123	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,06,36,882	66,57,174	32.2586	66,55,749	1,425	99.9785	0.0214	0	0
	Poll		55	0.0003	55	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,57,229	32.2589	66,55,804	1,425	99.9786	0.0214	0	0
Total	7,18,65,930	5,57,98,680	77.6427	5,57,97,255	1,425	99.9974	0.0026	0	0	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To Appoint Mr. Ashutosh Bishnoi (DIN: 02926849), as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,00,22,470	4,91,28,328	98.2125	4,91,28,328	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,91,28,328	98.2125	4,91,28,328	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,06,578	13,123	1.0876	13,123	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,123	1.0876	13,123	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,06,36,882	66,57,174	32.2586	66,55,749	1,425	99.9785	0.0214	0	0
	Poll		55	0.0003	55	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,57,229	32.2589	66,55,804	1,425	99.9786	0.0214	0	0
Total	7,18,65,930		5,57,98,680	77.6427	5,57,97,255	1,425	99.9974	0.0026	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To Revise the remuneration of Mr. P. H. Mafatlal, Managing Director (DIN: 02433237).									
Whether promoter/ promoter group are interested in the agenda/resolution?	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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,00,22,470	4,91,28,328	98.2125	4,91,28,328	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,91,28,328	98.2125	4,91,28,328	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,06,578	13,123	1.0876	13,123	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,123	1.0876	13,123	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2,06,36,882	66,57,174	32.2586	66,55,291	1,883	99.9717	0.0282	0	0
	Poll		55	0.0003	55	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,57,229	32.2589	66,55,346	1,883	99.9717	0.0283	0	0
Total	7,18,65,930		5,57,98,680	77.6427	5,57,96,797	1,883	99.9966	0.0034	0	0

**UMESH VED & ASSOCIATES**  
**Company Secretaries**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998

E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

**FORM NO. MGT-13****CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies  
(Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
**MAFATLAL INDUSTRIES LIMITED**  
301-302, Heritage Horizon, 3<sup>rd</sup> Floor,  
Off C.G. Road, Navrangpura,  
Ahmedabad- 380009.

**Re: One Hundred Tenth Annual General Meeting (AGM) of Mafatlal Industries Limited held on Friday, the 2<sup>nd</sup> August, 2024 at 03:30 P.M. through video conferencing (VC)/other audio-visual means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.**

Dear Sir,


I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and Insta Poll at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the Notice to the 110<sup>th</sup> AGM of the Members of "Mafatlal Industries Limited" (the Company) held on Friday, the 2<sup>nd</sup> August, 2024 at 03:30 P.M. through video conferencing (VC)/other audio visual means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the KFin Technologies Limited (the Agency/ service provider).



I submit my report as under:

1. The notice dated 27<sup>th</sup> May, 2024 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 and SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 (collectively referred to as "SEBI Circulars")
2. The Company has availed the e-voting facility offered by Kfin Technologies Limited for conducting remote e-voting and Insta Poll at the AGM by the shareholders of the Company.
3. The shareholders of the Company holding shares as on the "cut-off" date 26<sup>th</sup> July, 2024, were entitled to vote on the proposed resolutions as set out in item nos. 01 to 08 in the Notice of the 110<sup>th</sup> AGM of the Company.
4. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Tuesday, the 30<sup>th</sup> July, 2024 and ended on 5.00 P.M. on Thursday, the 1<sup>st</sup> August, 2024. The Remote E -voting facility was blocked thereafter.
5. The votes cast were unblocked on Friday, 2<sup>nd</sup> August, 2024 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. Dhruvanshi Mistry and Mr. Jatin Rajpurohit, who are not in the employment of the Company. They have signed below in confirmation of the same.

  
Dhruvanshi Mistry

  
Jatin Rajpurohit

6. The Company had also provided Insta Poll voting facility to the shareholders present at the AGM through VC/ OAVM and who had not casted their vote earlier.
7. The voting done through Remote e-voting and Insta Poll voting at the meeting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.



8. The result of the Remote e-voting as well as of Insta Poll voting at the AGM is as under:

- (1) Ordinary Resolution** to receive, consider, and adopt the Audited Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2024, together with report of the Board of Directors and Auditors thereon.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	333	55,797,324	99.998
Insta Poll	1	55	100.00
<b>Total</b>	<b>334</b>	<b>5,57,97,379</b>	<b>99.998</b>

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	7	1,301	0.002
Insta Poll	0	0	0.00
<b>Total</b>	<b>7</b>	<b>1,301</b>	<b>0.002</b>

- (2) Ordinary Resolution** for appointment of a Director in place of Mr. Priyavrata H. Mafatlal (DIN: 02433237) who retires by rotation and being eligible, offers himself for re-appointment.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	332	5,57,97,300	99.998
Insta Poll	1	55	100.00
<b>Total</b>	<b>333</b>	<b>5,57,97,355</b>	<b>99.998</b>

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	8	1,325	0.002
Insta Poll	0	0	0.00
<b>Total</b>	<b>8</b>	<b>1,325</b>	<b>0.002</b>





- (3) Ordinary Resolution** for ratification of the payment of remuneration to the Cost Auditors for the financial year 2024-25.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	332	5,57,97,300	99.998
Insta Poll	1	55	100.00
<b>Total</b>	<b>333</b>	<b>5,57,97,355</b>	<b>99.998</b>

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	8	1,325	0.002
Insta Poll	0	0	0.00
<b>Total</b>	<b>8</b>	<b>1,325</b>	<b>0.002</b>

- (4) Special Resolution** for continuation of Mr. Hrishikesh A. Mafatlal (DIN: 00009872) as an executive chairman upon attaining the age of seventy years.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	332	5,57,97,300	99.998
Insta Poll	1	55	100.00
<b>Total</b>	<b>333</b>	<b>5,57,97,355</b>	<b>99.998</b>

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	8	1,325	0.002
Insta Poll	0	0	0.00
<b>Total</b>	<b>8</b>	<b>1,325</b>	<b>0.002</b>



- (5) Special Resolution** for re-appointment of Mr. Atul K. Srivastava (DIN: 00046776) as an independent director for a second term of 5 years commencing from 5<sup>th</sup> August 2024.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	331	5,57,84,177	99.974
Insta Poll	1	55	100.00
<b>Total</b>	<b>332</b>	<b>5,57,84,232</b>	<b>99.974</b>

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	9	14,448	0.026
Insta Poll	0	0	0.00
<b>Total</b>	<b>9</b>	<b>14,448</b>	<b>0.026</b>

- (6) Special Resolution** to appoint Mr. Abhay Rohit Jadeja (DIN: 03319142) as an independent director.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	331	5,57,97,200	99.997
Insta Poll	1	55	100.00
<b>Total</b>	<b>332</b>	<b>5,57,97,255</b>	<b>99.997</b>

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	9	1,425	0.003
Insta Poll	0	0	0.00
<b>Total</b>	<b>9</b>	<b>1,425</b>	<b>0.003</b>



- (7) Special Resolution** to appoint Mr. Ashutosh Bishnoi (DIN:02926849) as an independent director.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	331	5,57,97,200	99.997
Insta Poll	1	55	100.00
<b>Total</b>	<b>332</b>	<b>5,57,97,255</b>	<b>99.997</b>

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	9	1,425	0.003
Insta Poll	0	0	0.00
<b>Total</b>	<b>9</b>	<b>1,425</b>	<b>0.003</b>

- (8) Special Resolution** to revise the remuneration of Mr. Priyavrata H. Mafatlal, Managing Director (DIN: 02433237).

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	329	5,57,96,742	99.997
Insta Poll	1	55	100.00
<b>Total</b>	<b>330</b>	<b>5,57,96,797</b>	<b>99.997</b>

Voted against of the Resolution

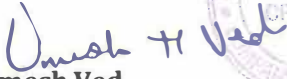
Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	11	1,833	0.003
Insta Poll	0	0	0.00
<b>Total</b>	<b>11</b>	<b>1,833</b>	<b>0.003</b>



9. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority
10. The Electronic data and all other relevant records relating to Remote e-voting and Insta Poll voting conducted at the AGM is under my safe custody and will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,

  
**Umesh Ved**  
**Umesh Ved & Associates**  
**Company Secretaries**  
**FCS No: 4411**  
**CP No: 2924**  
**UDIN: F004411F000890439**



**Mr. Amish P Shah**  
**Company Secretary**

Date: 03<sup>rd</sup> August, 2024  
Place: Ahmedabad