



September 12, 2024

To,

<p>The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333</p>	<p>The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: FCL</p>
---	---

Subject: Voting Result and Scrutinizer Report – Annual General Meeting held on September 10, 2024

Dear Sir/Madam,

We wish to inform you that the Annual General Meeting (“AGM”) of the members of FINEOTEX CHEMICAL LIMITED was held on Tuesday, September 10, 2024, at 05.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means, where all the resolutions as set out in the Notice convening the said AGM have been transacted. In compliance with the requirements of the Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the following documents pertaining to the voting result of the businesses transacted at the AGM:

1. Voting results as declared pursuant to Rule 20 of the of The Companies (Management and Administration) Rules, 2014 of the Companies Act 2013.
2. Consolidated report of the Scrutinizer on remote e-voting and e-voting done at the AGM.

Kindly take the same your records and oblige.

Thanking You,

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED

SUNNY
BHARATBHAI
PARMAR
Digitally signed by SUNNY
BHARATBHAI PARMAR
Date: 2024.09.12 12:27:23
+05'30'



Sunny Parmar

Company Secretary & Compliance Officer

Encl: As above



FINEOTEX CHEMICAL LIMITED

Manorama Chambers, S.V. Road, Bandra (W), Mumbai - 400050. India. Phone: +91 - 22 2655 9174

Fax: +91-22 2655 9178 E-mail: info@fineotex.com Web: www.fineotex.com CIN - L24100MH200PLC144295



ANNEXURE – A

**Declaration of result of voting in relation to 21st Annual General Meeting of the Company held on
Tuesday, September 10, 2024
(Consolidated results of remote e-voting and e-voting at the AGM)**

In terms of applicable provisions of the Companies Act 2013, Rules made thereunder, Secretarial Standard - 2 and SEBI (LODR) Regulations 2015, the Company has provided remote e-voting facility to its members to vote on all the resolutions which were proposed at the Annual General Meeting (“AGM”) of the Company held on Tuesday, September 10, 2024 at 05.00 P.M. (IST) through Video Conferencing and Other Audio Visual Means (VC/OAVM). The Company had appointed Mr. Hemant Shetye, Partner, HSPN & Associates LLP, Practicing Company Secretaries, as Scrutinizer for the purpose of scrutinizing the remote e-voting for the AGM. The Scrutinizer had submitted his report after scrutiny of e-voting done by the Shareholders.

Voting Result

Date of the AGM	September 10, 2024
Total number of shareholders on record date	130221
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	60

RESOLUTION NO. 1: ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No



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	72025027	72025027	100	72025027	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72025027	72025027	100	72025027	0	100	0
Public Institutions	E-voting	5183412	4921064	94.9387	4921064	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	5183412	4921064	94.9387	4921064	0	100	
Public Non Institutions	E-voting	33556550	3279743	9.7738	3279638	105	99.9968	0.0032
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	33556550	3279743	9.7738	3279638	105	99.9968	0.0032
Total		110764989	80225834	72.4289	80225729	105	99.9999	0.0001

RESOLUTION NO. 2: TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2023-24

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No



FINEOTEX CHEMICAL LIMITED

Manorama Chambers, S.V. Road, Bandra (W), Mumbai - 400050. India. Phone: +91 - 22 2655 9174

Fax: +91-22 2655 9178 E-mail: info@fineotex.com Web: www.fineotex.com CIN - L24100MH200PLC144295





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]	$\frac{[2]}{[1]} \times 100$	[4]	[5]	$\frac{[4]}{[2]} \times 100$	$\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-voting	72025027	72025027	100	72025027	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72025027	72025027	100	72025027	0	100	0
Public Institutions	E-voting	5183412	4921064	94.9387	4921064	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	5183412	4921064	94.9387	4921064	0	100	0
Public Non Institutions	E-voting	33556550	3279634	9.7735	3279614	20	99.9994	0.0006
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	33556550	3279634	9.7735	3279614	20	99.9994	0.0006
Total		110764989	80225725	72.4288	80225702	20	100.0000	0.0000

RESOLUTION NO. 3: TO RE-APPOINT MRS. AARTI MITESH JHUNJHUNWALA (DIN: 07759722) AS DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No



FINEOTEX CHEMICAL LIMITED

Manorama Chambers, S.V. Road, Bandra (W), Mumbai - 400050. India. Phone: +91 - 22 2655 9174

Fax: +91-22 2655 9178 E-mail: info@fineotex.com Web: www.fineotex.com CIN - L24100MH200PLC144295





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]	$\frac{[2]}{[1]} * 100$	[4]	[5]	$\frac{[4]}{[2]} * 100$	$\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-voting	72025027	72025027	100	72025027	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72025027	72025027	100	72025027	0	100	0
Public Institutions	E-voting	5183412	4921064	94.9387	4223267	697797	85.8202	14.1798
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	5183412	4921064	94.9387	4223267	697797	85.8202	14.1798
Public Non Institutions	E-voting	33556550	3279634	9.7735	3279001	633	99.9807	0.0193
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	33556550	3279634	9.7735	3279001	633	99.9807	0.0193
Total		110764989	80225725	72.4288	79527295	698430	99.1294	0.8706

RESOLUTION NO. 4: TO RE-APPOINT THE STATUTORY AUDITOR OF THE COMPANY AND FIX THEIR REMUNERATION

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No



FINEOTEX CHEMICAL LIMITED

Manorama Chambers, S.V. Road, Bandra (W), Mumbai - 400050. India. Phone: +91 - 22 2655 9174

Fax: +91-22 2655 9178 E-mail: info@fineotex.com Web: www.fineotex.com CIN - L24100MH200PLC144295





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	72025027	72025027	100	72025027	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72025027	72025027	100	72025027	0	100	0
Public Institutions	E-voting	5183412	4921064	94.9387	4089566	831498	83.1033	16.8967
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	5183412	4921064	94.9387	4089566	831498	83.1033	16.8967
Public Non Institutions	E-voting	33556550	3279514	9.7731	3279027	487	99.9852	0.0148
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	33556550	3279514	9.7731	3279027	487	99.9852	0.0148
Total		110764989	80225605	72.4287	79393620	831985	98.6929	1.0371

RESOLUTION NO. 5: TO RATIFY THE REMUNERATION OF COST AUDITOR

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No



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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-voting	72025027	72025027	100	72025027	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72025027	72025027	100	72025027	0	100	0
Public Institutions	E-voting	5183412	4921064	94.9387	4907245	13819	99.7192	0.2808
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	5183412	4921064	94.9387	4907245	13819	99.7192	0.2808
Public Non Institutions	E-voting	33556550	3279514	9.7731	3278840	674	99.9794	0.0206
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	33556550	3279514	9.7731	3278840	674	99.9794	0.0206
Total		110764989	80225605	72.4287	80211112	14493	99.9819	0.0181

RESOLUTION NO. 6: TO RE-APPOINT MRS. AARTI MITESH JHUNJHUNWALA (DIN: 07759722) AS WHOLE-TIME DIRECTOR OF THE COMPANY.

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes



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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-voting	72025027	71943977	99.8875	71943977	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72025027	71943977	99.8875	71943977	0	100	0
Public Institutions	E-voting	5183412	4921064	94.9387	42370786	683978	86.1010	13.8990
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	5183412	4921064	94.9387	42370786	683978	86.1010	13.8990
Public Non Institutions	E-voting	33556550	3279514	9.7731	3278638	876	99.9733	0.0267
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	33556550	3279514	9.7731	3278638	876	99.9733	0.0267
Total		110764989	80144555	72.3555	79459701	684854	99.1455	0.8545

RESOLUTION NO. 7: TO APPROVE THE APPOINTMENT OF DR. AMIT PRABHAKAR PRATAP AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required:	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No



FINEOTEX CHEMICAL LIMITED

Manorama Chambers, S.V. Road, Bandra (W), Mumbai - 400050. India. Phone: +91 - 22 2655 9174

Fax: +91-22 2655 9178 E-mail: info@fineotex.com Web: www.fineotex.com CIN - L24100MH200PLC144295





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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-voting	72025027	72025027	100	72025027	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72025027	72025027	100	72025027	0	100	0
Public Institutions	E-voting	5183412	4921064	94.9387	4921064	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	5183412	4921064	94.9387	4921064	0	100	0
Public Non Institutions	E-voting	33556550	3279634	9.7735	3279137	497	99.9848	0.0152
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	33556550	3279634	9.7735	3279137	497	99.9848	0.0152
Total		110764989	80225725	72.4288	80225228	497	99.9994	0.0006

The scrutinizer's report is annexed herewith for your kind perusal.

Thanking you.

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED

SUNNY BHARATBHAI PARMAR
Digitally signed by SUNNY BHARATBHAI PARMAR
Date: 2024.09.12 12:28:03 +05'30'

Sunny Parmar

Company Secretary & Compliance Officer

Date: September 12, 2024

Place: Mumbai



FINEOTEX CHEMICAL LIMITED

Manorama Chambers, S.V. Road, Bandra (W), Mumbai - 400050. India. Phone: +91 - 22 2655 9174

Fax: +91-22 2655 9178 E-mail: info@fineotex.com Web: www.fineotex.com CIN - L24100MH200PLC144295



SCRUTINIZER'S REPORT

Date: 10th September, 2024.

To,
The Chairman,
FINEOTEX CHEMICAL LIMITED.
42/43 MANORAMA CHAMBERS
4TH FLOOR S V ROAD BANDRA (W)
MUMBAI 400050.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 21st Annual General Meeting held on 10th September, 2024 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

- A. I, Mr. Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **9th August, 2024** to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 21st Annual General Meeting (hereinafter referred as AGM) held on 10th September, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 21st Annual General Meeting dated **9th August, 2024**.

The voting rights were reckoned as on **Tuesday, 3rd September, 2024** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 02/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs ("MCA"), Circular No SEBI/HO/CFD/PoD-2CMD2/P/CIR/P/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), where in



physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.

- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.
- D. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from **Saturday, September 7, 2024 (9:00 a.m. IST) and ended on Monday, September 9, 2024 (5:00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the NSDL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the NSDL E-voting system.
- H. The management of the Company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by National Securities Depository Limited (NSDL).
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:



Hemant
Shripad
Shetye

Digitally signed by
Hemant Shripad
Shetye
Date: 2024.09.10
19:54:31 +05'30'

HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv / (ii+iv) * 100)	
<u>Item No. 1- Ordinary Resolution:</u> Adoption of Audited standalone and consolidated financial statements.	8,02,25,729	99.99	105	0.01	0

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with majority.

Note: Decimals upto 2 digits have been considered.



Hemant
Shripad
Shetye

Digitally signed by
Hemant Shripad
Shetye
Date: 2024.09.10
19:54:51 +05'30'

HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv/ (ii+iv) * 100)	
<p>Item No. 2- Ordinary Resolution:</p> <p>To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the financial year 2023-24.</p>	8,02,25,705	99.99	20	0.01	0

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with majority.

Note: Decimals upto 2 digits have been considered.



Hemant
Shripad
Shetye

Digitally signed by
Hemant Shripad
Shetye
Date: 2024.09.10
19:55:10 +05'30'

HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv / (ii+iv) * 100)	
Item No. 3- Ordinary Resolution: To re-appoint Mrs. Aarti Mitesh Jhunjhunwala (DIN: 07759722) as Director, who retires by rotation and being offers herself for re-appointment.	7,95,27,295	99.13	6,98,430	0.87	0

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with majority.

Note: Decimals upto 2 digits have been considered.

Mrs. Aarti Jhunjhunwala has voted on the above resolution and her votes has been considered as a valid votes as the resolution is in pursuant to Companies Act, 2013.



Hemant
Shripad
Shetye

Digitally signed by
Hemant Shripad
Shetye
Date: 2024.09.10
19:55:35 +05'30'

HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favor and Against) $(v=iv / (ii+iv) * 100)$	
Item No. 4- Ordinary Resolution: To re-appoint the Statutory Auditors of the company and fix their remuneration.	7,93,93,620	98.96	8,31,985	1.04	0

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with majority.

Note: Decimals upto 2 digits have been considered.



Hemant
Shripad
Shetye

Digitally signed by
Hemant Shripad
Shetye
Date: 2024.09.10
19:55:58 +05'30'

HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv/ (ii+iv) * 100)	
<u>Item No. 5- Ordinary Resolution:</u> To ratify the remuneration payable to Cost Auditors.	8,02,11,112	99.98	14,493	0.02	0

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with requisite majority.

Note: Decimals upto 2 digits have been considered.



Hemant
Shripad
Shetye

Digitally signed by
Hemant Shripad
Shetye
Date: 2024.09.10
19:56:27 +05'30'

HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv / (ii+iv) * 100)	
Item No. 6- Ordinary Resolution: To re-appoint Mrs. Aarti Mitesh Jhunjunwala (DIN: 07759722) as a Whole-time Director of the company.	7,94,59,701	99.14	6,84,854	0.86	*81,050

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 6 is passed with requisite majority.

Note: Decimals upto 2 digits have been considered.

Mrs. Aarti Mitesh Jhunjunwala being interested in the resolution has voted on the resolution, Hence, her votes are considered as invalid and not considered in the valid votes.



**Hemant
Shripad
Shetye**

Digitally signed
by Hemant
Shripad Shetye
Date: 2024.09.10
19:56:55 +05'30'

HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv / (ii+iv) * 100)	
Item No. 7- Special Resolution: To approve the appointment of Dr. Amit Prabhakar Pratap as an Independent Director of the company.	8,02,25,228	99.99	497	0.01	0

Thus, based on the Results, the **Special Resolution** as contained in Item No. 7 is passed with requisite majority.

Note: Decimals upto 2 digits have been considered.



**Hemant
Shripad
Shetye**

Digitally signed by
Hemant Shripad
Shetye
Date: 2024.09.10
19:57:20 +05'30'

J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e., BSE Limited and National Stock Exchange Limited, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: 10th September, 2024.

Place: Mumbai

ICSI UDIN: F002827F001190574

Peer Review No: 6035/2024



**For HSPN & Associates LLP,
Company Secretaries,**

**Hemant
Shripad Shetye**

Digitally signed by
Hemant Shripad Shetye
Date: 2024.09.10
19:57:43 +05'30'

**Mr. Hemant Shetye
Designated Partner
FCS. -2827
CP No. - 1483**

Name: Mr. Kunal sakpal
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Name: Mr. Shyamrao Patil
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

**SURENDRA
DEVIPRASAD
TIBREWALA**

Digitally signed by
SURENDRA DEVIPRASAD
TIBREWALA
Date: 2024.09.12
12:29:00 +05'30'