

Ref: B/SCL/SE/SS/147/2024-25

August 23, 2024

| | |
|---|---|
| BSE Limited Corporate Relationship Manager, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Fort , Mumbai -400 001 Stock Code : 502175 | NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Stock Code: SAURASHCEM |
|---|---|

Dear Sir/Madam,

Sub: Submission of Voting Results along with Scrutinizer's report in accordance with Regulation 44 of SEBI (LODR) Regulations, 2015

The Company's 66th Annual General Meeting (AGM) was held on Wednesday, August 21, 2024 at 2.30 p.m. (IST) through Video Conferencing (VC) / Other Audio-visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). In terms of the provisions of the Companies Act, 2013 and Rules made there under and provisions of SEBI (LODR) Regulations, 2015, the Company has provided remote e-voting facility and e-voting facility at the AGM. Mr. Sachin Ahuja, Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's report dated August 21, 2024 is enclosed as **Annexure 1**.

All the resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority. In terms of the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the details of the consolidated results of remote e-voting and e-voting at the AGM is attached as **Annexure 2**.

The Voting Results along with the Scrutinizer's Report dated August 21, 2024, is made available on the Company's website at <https://scl.mehtagroup.com/investors/e-voting-reports>.

The AGM commenced at 2.30 p.m. and ended at 3.28 p.m.

This is for your information and records.

Thanking You,

Yours faithfully

For Saurashtra Cement Limited

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Sonali Sanas

Chief Legal Officer, CS & Strategy



Regd. Office & Works
Near Railway Station, Ranavav 360 550
Gujarat, India



Report of Scrutinizer
FORM No. MGT-13

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rule, 2014]

To
The Chairman of
66th Annual General Meeting of
Saurashtra Cement Limited

Dear Sir/Madam,

I, Sachin Ahuja, Proprietor of M/s Sachin Ahuja & Associates was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process in respect of the below mentioned resolutions proposed, at the Annual General Meeting of the Equity shareholders of Saurashtra Cement Limited, held on Wednesday, 21st August 2024 at 2:30 pm held via video conferencing (VC)/ other audio-visual means (OAVM), submit my report as under:

Related to E-Voting

1. The remote e-voting period commenced on Sunday, 18th August 2024 (9.00 am) and ended on Tuesday, 20th August 2024 (5.00 pm).
2. The Annual Report and the notice was sent by electronic mode to those members whose email ids were registered with the Depository Participants
3. The votes cast were unblocked on 21st August 2024 in the presence of 2 witnesses, Mr. Umesh Rambade and Mr. Rohit Sawant who are not in the employment of the Company.
4. Thereafter the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Ltd. i.e. <https://www.evoting.nsdl.com/>
5. The Company had also provided remote e-voting facility to the Shareholders prior to the AGM and e-voting to the other shareholders present at the AGM through VC and who had not cast their vote earlier.
6. The Shareholders of the Company holding shares as on the "cut-off" date of 14th August 2024 were entitled to vote on the resolutions forming part of the Notice of the AGM.



7. After the closure of the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and the votes cast therein based on the data downloaded from the NSDL e-voting system.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the rules relating to e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.
10. My responsibility as a Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor of or against the resolutions.
11. I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Results of Remote E-Voting prior to and during the AGM

The following are the consolidated results of **Remote E-Voting and E-voting during the AGM**. The result of the same is as here under:

Item No. 1

Ordinary Resolution: To consider and adopt the Audited Standalone and Consolidated Financial statements of the Company for the financial year ended March 31, 2024 and Directors' and Auditors' Report thereon.

i. Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 155 | 72635660 | 99.9999% |

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2 | 68 | 0.0001% |

iii. **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL | NIL |



Item No. 2

Ordinary resolution: To confirm payment of interim dividend of ₹ 1/- per share for the period ended 31st December, 2023 and to declare final dividend of ₹ 1/- per share on 11,09,82,543 fully paid up Equity Shares of ₹ 10/- each as on record date for the Financial Year ended 31st March, 2024.

i. Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 155 | 72635676 | 99.9999% |

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2 | 68 | 0.0001% |

iii. **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL | NIL |

Item No. 3

Ordinary resolution : To appoint a Director in place of Mr. Hemang D. Mehta (DIN:00146580), Non-Executive, Non-Independent Director who retires by rotation, and being eligible, offers himself for re- appointment.

i. Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 151 | 72633137 | 99.9964% |

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 6 | 2607 | 0.0036% |



iii. **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL | NIL |

Item No.4

Ordinary Resolution : To ratify the appointment and remuneration of M/s. M. Goyal & Co, Cost Auditors of the Company for the financial year ending March 31, 2025.

i. Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 154 | 72635667 | 99.9999% |

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 3 | 77 | 0.0001% |

iii. **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL | NIL |

Item No.5

Special Resolution : To consider and appoint Mr. Viren Ajitkumar Merchant (DIN: 00033464) as Non-Executive, Independent Director of the Company for a period of 5 (five) years from 28th May 2024 to 27th May 2029.

i. Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 155 | 72648147 | 99.9999% |



ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 3 | 77 | 0.0001% |

iii. **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL | NIL |

Item No.6

Special Resolution : To consider resolution for Alteration of the Company's Articles of Association by addition of new sub-clause no.(vii) as under after the existing sub-clause no.(vi) in Article 176A – Appointment of Chairman Emeritus.

“(vii) – In addition to the above, at any time, the Board may decide to title any Director as “Chairman Emeritus ”wherein such Director may continue to be on the Board of the Company and Article 176A (iv) shall not be applicable for such honorary title.”

i. Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 144 | 4707578 | 99.9910% |

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 4 | 424 | 0.0090% |

iii. **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 1 | 63085 |



Item No.7

Special Resolution : To consider resolution for continuation of Mr. Mahendra N. Mehta (DIN: 00632865) as Non-Executive, Non-Independent Director, liable to retire by rotation with effect from 21st August, 2024.

i. Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 143 | 4705895 | 99.9552% |

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 5 | 2107 | 0.00448% |

iii. **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 1 | 63085 |

Item No.8

Special Resolution : To consider resolution for the change in the designation of Mr. Jay M. Mehta (DIN: 00152072) from Executive Vice Chairman to Executive Chairman of the Company with effect from 21st August, 2024 and he shall hold office in the capacity of 'Executive Chairman' upto 31st December, 2026.

i. Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 143 | 4707845 | 99.9977% |

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 4 | 107 | 0.0023% |




iii. **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 1 | 63085 |

Yours faithfully

For Sachin Ahuja & Associates



Sachin Ahuja

Practicing Chartered Accountant

Membership No. 109019

Firm Regn. No. 133448W



Place: Mumbai

Date: 21ST August 2024

UDIN: 24109019BKCBCT4626

[Home](#)[Validate](#)

| Voting results | |
|---|---------------------------|
| Record date | 14-08-2024 |
| Total number of shareholders on record date | 55706 |
| 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 | 8 |
| b) Public | 71 |
| No. of resolution passed in the meeting | 8 |
| Disclosure of notes on voting results | Add Notes |

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| 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 the Audited Standalone and Consolidated Financial statements of the Company for the financial year ended March 31, 2024 and Directors' and Auditors' Report thereon. |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|-----------------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | 3 = 2 / 1 * 100 | 4 | 5 | 6 = 4 / 2 * 100 | 7 = 5/2 * 100 | |
| Promoter and Promoter Group | E-Voting | 7,42,30,312 | 6,83,52,440 | 92.08% | 6,83,52,440 | - | 100.0000% | - | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | | | |
| | Total | 7,42,30,312 | 6,83,52,440 | 92.08% | 6,83,52,440 | - | 100.0000% | 0.0000% | |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|-----------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | 3 = 2 / 1 * 100 | 4 | 5 | 6 = 4 / 2 * 100 | 7 = 5/2 * 100 | |
| Public - Institutions | E-Voting | 4,10,671 | | 0.00% | - | - | - | - | - |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | | | |
| | Total | 4,10,671 | - | 0.00% | - | - | | | |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---------------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | 3 = 2 / 1 * 100 | 4 | 5 | 6 = 4 / 2 * 100 | 7 = 5/2 * 100 | |
| Public - non Institutions | E-Voting | 3,63,41,560 | 42,83,288 | 11.79% | 42,83,220 | 68 | 99.9984% | 0.0016% | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | | | |
| | Total | 3,63,41,560 | 42,83,288 | 11.79% | 42,83,220 | 68 | 99.9984% | 0.0016% | |

| | | | | | | | | | |
|--------------------|--|---------------------|--------------------|---------------|--------------------|-----------|-----------------|----------------|----------|
| GRAND TOTAL | | 11,09,82,543 | 7,26,35,728 | 65.45% | 7,26,35,660 | 68 | 99.9999% | 0.0001% | - |
|--------------------|--|---------------------|--------------------|---------------|--------------------|-----------|-----------------|----------------|----------|

| Resolution # 2 | |
|---|---|
| Resolution required (Ordinary/Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution | No |
| Description of resolution considered | To confirm payment of interim dividend of ₹ 1/- per share for the period ended 31st December, 2023 and to declare final dividend of ₹ 1/- per share on 11,09,82,543 fully paid up Equity Shares of ₹ 10/- each as on record date for the Financial Year ended 31st March, 2024. |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|-----------------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | 3 = 2 / 1 * 100 | 4 | 5 | 6 = 4 / 2 * 100 | 7 = 5/2 * 100 | |
| Promoter and Promoter Group | E-Voting | 7,42,30,312 | 6,83,52,440 | 92.08% | 6,83,52,440 | - | 100.0000% | - | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | | | |
| | Total | 7,42,30,312 | 6,83,52,440 | 92.08% | 6,83,52,440 | - | 100.0000% | 0.0000% | |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|-----------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | 3 = 2 / 1 * 100 | 4 | 5 | 6 = 4 / 2 * 100 | 7 = 5/2 * 100 | |
| Public - Institutions | E-Voting | 4,10,671 | | 0.00% | | | - | - | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | | | |
| | Total | 4,10,671 | - | 0.00% | - | - | - | - | |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---------------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | 3 = 2 / 1 * 100 | 4 | 5 | 6 = 4 / 2 * 100 | 7 = 5/2 * 100 | |
| Public - non Institutions | E-Voting | 3,63,41,560 | 42,83,304 | 11.79% | 42,83,236 | 68 | 99.9984% | 0.0016% | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | | | |
| | Total | 3,63,41,560 | 42,83,304 | 11.79% | 42,83,236 | 68 | 99.9984% | 0.0016% | |

| | | | | | | | | | |
|--------------------|--|---------------------|--------------------|---------------|--------------------|-----------|-----------------|----------------|----------|
| GRAND TOTAL | | 11,09,82,543 | 7,26,35,744 | 65.45% | 7,26,35,676 | 68 | 99.9999% | 0.0001% | - |
|--------------------|--|---------------------|--------------------|---------------|--------------------|-----------|-----------------|----------------|----------|

| | |
|---|--|
| Resolution # 3 | |
| Resolution required (Ordinary/Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution | No |
| Description of resolution considered | To appoint a Director in place of Mr. Hemang D. Mehta (DIN:00146580), Non-Executive, Non-Independent Director who retires by rotation, and being eligible, offers himself for re- appointment. |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|-----------------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | $3 = 2 / 1 * 100$ | 4 | 5 | $6 = 4 / 2 * 100$ | $7 = 5/2 * 100$ | |
| Promoter and Promoter Group | E-Voting | 7,42,30,312 | 6,83,52,440 | 92.08% | 6,83,52,440 | - | 100.0000% | - | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | | | |
| | Total | 7,42,30,312 | 6,83,52,440 | 92.08% | 6,83,52,440 | - | 100.00000% | 0.0000% | |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|-----------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | $3 = 2 / 1 * 100$ | 4 | 5 | $6 = 4 / 2 * 100$ | $7 = 5/2 * 100$ | |
| Public - Institutions | E-Voting | 4,10,671 | | 0.00% | | | - | - | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | | | |
| | Total | 4,10,671 | - | 0.00% | - | - | | | |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---------------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | $3 = 2 / 1 * 100$ | 4 | 5 | $6 = 4 / 2 * 100$ | $7 = 5/2 * 100$ | |
| Public - non Institutions | E-Voting | 3,63,41,560 | 42,83,304 | 11.79% | 42,80,697 | 2,607 | 99.9391% | 0.0609% | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | | | |
| | Total | 3,63,41,560 | 42,83,304 | 11.79% | 42,80,697 | 2,607 | 99.9391% | 0.0609% | |

| | | | | | | | | |
|--------------------|---------------------|--------------------|---------------|--------------------|--------------|-----------------|----------------|----------|
| GRAND TOTAL | 11,09,82,543 | 7,26,35,744 | 65.45% | 7,26,33,137 | 2,607 | 99.9964% | 0.0036% | - |
|--------------------|---------------------|--------------------|---------------|--------------------|--------------|-----------------|----------------|----------|

| | |
|---|--|
| 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 appointment and remuneration of M/s. M. Goyal & Co, Cost Auditors of the Company for the financial year ending March 31, 2025. |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|-----------------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | $3 = 2 / 1 * 100$ | 4 | 5 | $6 = 4 / 2 * 100$ | $7 = 5 / 2 * 100$ | |
| Promoter and Promoter Group | E-Voting | 7,42,30,312 | 6,83,52,440 | 92.08% | 6,83,52,440 | - | 100.0000% | 0.0000% | - |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | | | |
| | Total | 7,42,30,312 | 6,83,52,440 | 92.08% | 6,83,52,440 | - | 100.0000% | 0.0000% | - |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|-----------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | $3 = 2 / 1 * 100$ | 4 | 5 | $6 = 4 / 2 * 100$ | $7 = 5 / 2 * 100$ | |
| Public - Institutions | E-Voting | 4,10,671 | | 0.00% | | | - | - | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | | | |
| | Total | 4,10,671 | - | 0.00% | - | - | - | - | - |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---------------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | $3 = 2 / 1 * 100$ | 4 | 5 | $6 = 4 / 2 * 100$ | $7 = 5 / 2 * 100$ | |
| Public - non Institutions | E-Voting | 3,63,41,560 | 42,83,304 | 11.79% | 42,83,227 | 77 | 99.9982% | 0.0018% | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | | | |
| | Total | 3,63,41,560 | 42,83,304 | 11.79% | 42,83,227 | 77 | 99.9982% | 0.0018% | |

| | | | | | | | | |
|--------------------|---------------------|--------------------|---------------|--------------------|-----------|-----------------|----------------|----------|
| GRAND TOTAL | 11,09,82,543 | 7,26,35,744 | 65.45% | 7,26,35,667 | 77 | 99.9999% | 0.0001% | - |
|--------------------|---------------------|--------------------|---------------|--------------------|-----------|-----------------|----------------|----------|

| | |
|---|--|
| Resolution # 5 | |
| Resolution required (Ordinary/Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution | No |
| Description of resolution considered | To consider and appoint Mr. Viren Ajitkumar Merchant (DIN: 00033464) as Non-Executive, Independent Director of the Company for a period of 5 (five) years from 28th May 2024 to 27th May 2029. |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|-----------------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | $3 = 2 / 1 * 100$ | 4 | 5 | $6 = 4 / 2 * 100$ | $7 = 5/2 * 100$ | |
| Promoter and Promoter Group | E-Voting | 7,42,30,312 | 6,83,52,440 | 92.08% | 6,83,52,440 | - | 100.0000% | 0.0000% | - |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | | | |
| | Total | 7,42,30,312 | 6,83,52,440 | 92.08% | 6,83,52,440 | - | 100.0000% | 0.0000% | - |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|-----------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | $3 = 2 / 1 * 100$ | 4 | 5 | $6 = 4 / 2 * 100$ | $7 = 5/2 * 100$ | |
| Public - Institutions | E-Voting | 4,10,671 | | 0.00% | | | - | - | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | | | |
| | Total | 4,10,671 | - | 0.00% | - | - | | | |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---------------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | $3 = 2 / 1 * 100$ | 4 | 5 | $6 = 4 / 2 * 100$ | $7 = 5/2 * 100$ | |
| Public - non Institutions | E-Voting | 3,63,41,560 | 42,95,784 | 11.82% | 42,95,707 | 77 | 99.9982% | 0.0018% | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | | | |
| | Total | 3,63,41,560 | 42,95,784 | 11.82% | 42,95,707 | 77 | 99.9982% | 0.0018% | |

| | | | | | | | | |
|--------------------|---------------------|--------------------|---------------|--------------------|-----------|-----------------|----------------|----------|
| GRAND TOTAL | 11,09,82,543 | 7,26,48,224 | 65.46% | 7,26,48,147 | 77 | 99.9999% | 0.0001% | - |
|--------------------|---------------------|--------------------|---------------|--------------------|-----------|-----------------|----------------|----------|


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| | |
|---|--|
| Resolution # 6 | |
| Resolution required (Ordinary/Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution | Yes |
| Description of resolution considered | To consider resolution for Alteration of the Company's Articles of Association by addition of new sub-clause no.(vii) as under after the existing sub-clause no.(vi) in Article 176A – Appointment of Chairman Emeritus. “(vii) – In addition to the above, at any time, the Board may decide to title any Director as “Chairman Emeritus “wherein such Director may continue to be on the Board of the Company and Article 176A (iv) shall not be applicable for such honorary title.” |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|-----------------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | $3 = 2 / 1 * 100$ | 4 | 5 | $6 = 4 / 2 * 100$ | $7 = 5 / 2 * 100$ | |
| Promoter and Promoter Group | E-Voting | 7,42,30,312 | 4,12,218 | 0.56% | 4,12,218 | - | 100.0000% | 0.0000% | 63,085 |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | Total | 7,42,30,312 | 4,12,218 | 0.56% | 4,12,218 | - | 100.0000% | 0.0000% | 63,085 |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|-----------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | $3 = 2 / 1 * 100$ | 4 | 5 | $6 = 4 / 2 * 100$ | $7 = 5 / 2 * 100$ | |
| Public - Institutions | E-Voting | 4,10,671 | | 0.00% | | | - | - | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | Total | 4,10,671 | - | 0.00% | - | - | | | |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---------------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | $3 = 2 / 1 * 100$ | 4 | 5 | $6 = 4 / 2 * 100$ | $7 = 5 / 2 * 100$ | |
| Public - non Institutions | E-Voting | 3,63,41,560 | 42,95,784 | 11.82% | 42,95,360 | 424 | 99.9901% | 0.0099% | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | Total | 3,63,41,560 | 42,95,784 | 11.82% | 42,95,360 | 424 | 99.9901% | 0.0099% | |

| | | | | | | | | |
|--------------------|---------------------|------------------|--------------|------------------|------------|-----------------|----------------|---------------|
| GRAND TOTAL | 11,09,82,543 | 47,08,002 | 4.24% | 47,07,578 | 424 | 99.9910% | 0.0090% | 63,085 |
|--------------------|---------------------|------------------|--------------|------------------|------------|-----------------|----------------|---------------|

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Sanas

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| | |
|---|---|
| Resolution # 7 | |
| Resolution required (Ordinary/Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution | Yes |
| Description of resolution considered | To consider resolution for continuation of Mr. Mahendra N. Mehta (DIN: 00632865) as Non-Executive, Non-Independent Director, liable to retire by rotation with effect from 21st August, 2024. |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|-----------------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | $3 = 2 / 1 * 100$ | 4 | 5 | $6 = 4 / 2 * 100$ | $7 = 5/2 * 100$ | |
| Promoter and Promoter Group | E-Voting | 7,42,30,312 | 4,12,218 | 0.56% | 4,12,218 | - | 100.0000% | 0.0000% | 63,085 |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | | | |
| | Total | 7,42,30,312 | 4,12,218 | 0.56% | 4,12,218 | - | 100.0000% | 0.0000% | 63,085 |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|-----------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | $3 = 2 / 1 * 100$ | 4 | 5 | $6 = 4 / 2 * 100$ | $7 = 5/2 * 100$ | |
| Public - Institutions | E-Voting | 4,10,671 | | 0.00% | | | - | - | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | | | |
| | Total | 4,10,671 | - | 0.00% | - | - | | | |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---------------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | $3 = 2 / 1 * 100$ | 4 | 5 | $6 = 4 / 2 * 100$ | $7 = 5/2 * 100$ | |
| Public - non Institutions | E-Voting | 3,63,41,560 | 42,95,784 | 11.82% | 42,93,677 | 2,107 | 99.9510% | 0.0490% | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | | | |
| | Total | 3,63,41,560 | 42,95,784 | 11.82% | 42,93,677 | 2,107 | 99.9510% | 0.0490% | |

| | | | | | | | | |
|--------------------|---------------------|------------------|--------------|------------------|--------------|-----------------|----------------|---------------|
| GRAND TOTAL | 11,09,82,543 | 47,08,002 | 4.24% | 47,05,895 | 2,107 | 99.9552% | 0.0448% | 63,085 |
|--------------------|---------------------|------------------|--------------|------------------|--------------|-----------------|----------------|---------------|

| | |
|---|--|
| Resolution # 8 | |
| Resolution required (Ordinary/Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution | Yes |
| Description of resolution considered | To consider resolution for the change in the designation of Mr. Jay M. Mehta (DIN: 00152072) from Executive Vice Chairman to Executive Chairman of the Company with effect from 21st August, 2024 and he shall hold office in the capacity of 'Executive Chairman' upto 31st December, 2026. |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|-----------------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | $3 = 2 / 1 * 100$ | 4 | 5 | $6 = 4 / 2 * 100$ | $7 = 5 / 2 * 100$ | |
| Promoter and Promoter Group | E-Voting | 7,42,30,312 | 4,12,218 | 0.56% | 4,12,218 | - | 100.0000% | 0.0000% | 63,085 |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | Total | 7,42,30,312 | 4,12,218 | 0.56% | 4,12,218 | - | 100.0000% | 0.0000% | 63,085 |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|-----------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | $3 = 2 / 1 * 100$ | 4 | 5 | $6 = 4 / 2 * 100$ | $7 = 5 / 2 * 100$ | |
| Public - Institutions | E-Voting | 4,10,671 | | 0.00% | | | - | - | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | Total | 4,10,671 | - | 0.00% | - | - | | | |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---------------------------|----------------|--------------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|------------------------------------|---------------|
| | | 1 | 2 | $3 = 2 / 1 * 100$ | 4 | 5 | $6 = 4 / 2 * 100$ | $7 = 5 / 2 * 100$ | |
| Public - non Institutions | E-Voting | 3,63,41,560 | 42,95,734 | 11.82% | 42,95,627 | 107 | 99.9975% | 0.0025% | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | Total | 3,63,41,560 | 42,95,734 | 11.82% | 42,95,627 | 107 | 99.9975% | 0.0025% | |

| | | | | | | | | |
|--------------------|---------------------|------------------|--------------|------------------|------------|-----------------|----------------|---------------|
| GRAND TOTAL | 11,09,82,543 | 47,07,952 | 4.24% | 47,07,845 | 107 | 99.9977% | 0.0023% | 63,085 |
|--------------------|---------------------|------------------|--------------|------------------|------------|-----------------|----------------|---------------|

