

SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City,

Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website : www.sitinetworks.com



December 26, 2024

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 532795

The Manager
Listing Department
National Stock Exchange of India Limited
Plaza, 5th Floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: SITINET

Kind Attn: Corporate Relationship Department

Subject : Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation")

Dear Sir,

This is to inform you that the 18th Annual General Meeting ("AGM") of the Company was held on Thursday, December 26, 2024 at 3:00 p.m. through Video Conferencing/Other Audio Visual Means in accordance with the circular(s) issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(es) set-out in the Notice dated December 2, 2024, convening the AGM were transacted thereat.

In this regard, we are enclosing herewith the following:

1. Summary of AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations, as **Annexure - I**;
2. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations, as **Annexure - II**; and
3. Consolidated Report of the Scrutinizer dated December 26, 2024, on remote e-voting prior to AGM and remote e-voting during the AGM, as Annexure - **III**.

The above results will also be available on the website of the Company (i.e. www.sitinetworks.com) and on the website of Central Depository Services (India) Limited (i.e. www.evotingindia.com).

The above is for your information and record please.

Thanking you,

Yours truly,
For **Siti Networks Limited**

Suresh Kumar

Compliance Officer & Company Secretary
Membership No. ACS 14390



**SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING
OF THE COMPANY**

The 18th Annual General Meeting ("AGM") of the Company was held on Thursday, December 26, 2024, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, in this regard.

The AGM commenced at 3.00 p.m. and Mr. Suresh Kumar, Company Secretary welcomed all the Members, who had joined through VC/OAVM, at the 18th AGM of the Company. Thereafter, he informed the Members about certain points regarding the participation at this meeting.

Mr. Suresh Kumar, Company Secretary informed the Members that the Company has taken all requisite steps to enable Members to participate through VC and vote at the AGM.

Thereafter, he requested Mr. Rohit Mehra to chair the meeting. The Company Secretary informed the Members that:

- (i) the Company was admitted into the Corporate Insolvency Resolution Process ("CIRP") by order dated 22 February 2023, passed by the Hon'ble National Company Law Tribunal, Mumbai Bench and Mr. Rohit Mehra, an insolvency professional was appointed as the Interim Resolution Professional to manage the affairs of the Company and conduct its CIRP in accordance with the provisions of the Code. The appointment of Mr. Rohit Mehra as the Resolution Professional of the Company was later confirmed by the Committee of Creditor of the Company in the first meeting of the Committee of Creditors of the Company held on 1 September 2023.
- (ii) pursuant to the Admission Order and in line with the applicable provisions of the Insolvency and Bankruptcy Code, 2016, the powers of the Board of Directors of the Company are suspended and have been vested with the Mr. Rohit Mehra, as the Resolution Professional of the Company.

Mr. Rohit Mehra chaired the 18th AGM of the Company. Mr. Rohit Mehra, Chairman of 18th AGM, welcomed all the Members to the AGM. Since the requisite quorum being present through VC, the Chairman called the meeting to order.

The Company Secretary informed the Members that:

1. Since there is no physical attendance of the Members, therefore, the requirement of appointing proxies is not applicable;
2. Members, who have not voted earlier through e-voting, may cast their vote in the course of this meeting through e-voting facility;
3. The necessary registers and documents referred to in the Notice of the 18th AGM, including a Certificate of Secretarial Auditor M/s Amit Agrawal & Associates confirming that SITI ESOP 2015 has been implemented in accordance with SEBI Regulations and the resolution passed by the Shareholders, are open for inspection by the Equity Shareholders during the course of this Meeting;
4. Since, the Notice is already circulated to all the Members, accordingly, he took the Notice convening the meeting as read. He further informed that Audited Accounts along with Directors' Report and Report of Statutory Auditor and Secretarial Auditor already form part of the Annual Report.
5. The Statutory Auditor in their Audit Reports had reported the qualified opinions on Standalone and Consolidated Financial Statements of the Company. As required under Section 145 of the Companies Act, 2013, read with Para 13 of the Secretarial Standard – 2 on General Meetings, the qualified opinions of the Statutory Auditor are stipulated in "Annexure – I" of the Directors' Report



already form part of the Annual Report circulated to all the Members. Since Annexure – I of the Directors' Report, stipulating the qualified opinions of the Statutory Auditor, is already circulated to all the Members, accordingly, he took the Annexure – I of the Directors' Report as read. He further informed the Equity Shareholders that the Annexure – I of the Directors' Report, stipulating the qualified opinions of the Statutory Auditor on Standalone and Consolidated Financial Statements, is open for inspection by the Equity Shareholders during the course of this meeting.

Then Mr. Yogesh Sharma, CEO of the Company, delivered the speech to the Members of the Company which *inter alia* included highlights on business performance, outlook, etc.

The Company Secretary informed the Members that:

1. In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules 2014, the Company had provided e-voting facility (i.e. remote e-voting) administered by Central Depository Services (India) Limited for Members of the Company as on cut-off date of Thursday, the 19th day of December, 2024 to cast their vote electronically on all Agenda items proposed in the Notice of the 18th Annual General Meeting which are as follows:

Ordinary Business:

- (i) To receive, consider and adopt the Audited Financial Statements of the Company prepared as per Indian Accounting Standards (Ind-AS), on a standalone and consolidated basis, for the financial year ended March 31, 2024, including the Balance Sheet as at March 31, 2024, the Statement of Profit & Loss for the financial year ended on that date and the Reports of the Auditors and Directors thereon.
- (ii) To re-appoint Ms. Kavita Kapahi (DIN 02330706), who retires by rotation, and being eligible, offers herself for re-appointment.

The Company Secretary informed the Equity Shareholders that the powers of Ms. Kavita Kapahi as a Director of the Company, if reappointed, will remain suspended till the Company is under Corporate Insolvency Resolution Process.

Special Business:

- (iii) To confirm, ratify and approve the remuneration payable to M/s. Nitin Khandelwal & Co., Cost Accountants (Firm's Registration No. 004555) towards Cost Audit for the financial year 2023-24.
- (iv) To re-appoint Ms. Shilpi Asthana (DIN 08465502), for the second term as an Independent Director of the Company not liable to retire by rotation, for a period of three years commencing December 27, 2024 until December 26, 2027.

The Company Secretary informed the Equity Shareholders that the powers of Ms. Shilpi Asthana as a director of the Company, if reappointed, will remain suspended till the Company is under Corporate Insolvency Resolution Process.

- (v) To confirm, ratify and approve the remuneration payable to M/s. Nitin Khandelwal & Co., Cost Accountants (Firm's Registration No. 004555) towards Cost Audit for the financial year 2024-25.

2. The remote e-voting period commenced on Saturday, the 21st day of December 2024 at 9.00 a.m. and ended on Wednesday, the 25th day of December 2024 at 5.00 p.m.
3. Facility for e-voting at the meeting is also provided to the Members present at the meeting and who have not yet voted. Members may please go to the voting page of CDSL e-voting website (i.e.



www.evotingindia.com) and cast their vote. However, in case of Individual Members holding shares in Demat Account, can cast their votes by login their demat accounts through their Depository Participant registered with NSDL or CDSL, as the case may be, for e-voting facility. Members may refer Notes forming part of Notice of 18th AGM including Note Nos. 17 to 25.

4. Mr. Amit Agarwal, Practicing Company Secretary, (Membership No.5311 and C.P. No. 3647) partner of M/s .Amit Agarwal & Associates, has been appointed as Scrutinizer to scrutinize the vote cast at the meeting and through remote e-voting.
5. Since the AGM is being held through Video Conference or Other Audio Visual Means, and the resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting, there will be no proposing and seconding of resolutions.

Thereafter, Mr. Yogesh Sharma, CEO of the Company opened the Question & Answer (Q&A) forum for the registered speakers to seek clarification or offer any comments related to the resolutions or Financial Statements and Operations of the Company. Speaker shareholders raised various queries/made comments on the financial performance and other relevant matters, to which Mr. Yogesh Sharma, CEO and Mr. Rohit Mehra, Resolution Professional of the Company satisfactorily replied/clarified.

Thereafter, the Chairman of 18th AGM authorized Mr. Suresh Kumar, Company Secretary to conduct the voting procedures and conclude the meeting.

The Chairman of 18th AGM informed the Members that:

1. The e-voting facility will remain open for next 15 minutes to enable the Members who have not yet cast their vote and would like to cast their vote.
2. The results would be announced within the time stipulated under the applicable laws, and the same will be intimated to the Stock Exchanges and uploaded on the website of the Company.

On completion of the e-voting process, the meeting concluded at 4:19 p.m.

68 numbers of shareholders were present in the AGM through Video Conferencing.

The following items of business, as set-out in the Notice convening the 18th AGM of the Company dated December 2, 2024 were transacted at the meeting:

Sl. No.	Details of Resolution	Resolution required (Ordinary / Special)
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company prepared as per Indian Accounting Standards (Ind-AS), on a standalone and consolidated basis, for the financial year ended March 31, 2024, including the Balance Sheet as at March 31, 2024, the Statement of Profit & Loss for the financial year ended on that date and the Reports of the Auditors and Directors thereon.	Ordinary Resolution
2.	To re-appoint Ms. Kavita Kapahi (DIN 02330706), who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary Resolution
Ordinary Business:		
3.	To confirm, ratify and approve the remuneration payable to M/s. Nitin Khandelwal & Co., Cost Accountants (Firm's Registration No. 004555) towards Cost Audit for the financial year 2023-24.	Ordinary Resolution



4.	To re-appoint Ms. Shilpi Asthana (DIN 08465502), for the second term as an Independent Director of the Company not liable to retire by rotation. for a period of three years commencing December 27, 2024 until December 26, 2027.	Special Resolution
5.	To confirm, ratify and approve the remuneration payable to M/s. Nitin Khandelwal & Co., Cost Accountants (Firm's Registration No. 004555) towards Cost Audit for the financial year 2024-25.	Ordinary Resolution

Post conclusion of the e-voting at the AGM, the Scrutinizers' report was received.

All the aforesaid resolutions were passed with the requisite majority.

For Siti Networks Limited



Suresh Kumar

Compliance Officer & Company Secretary

Membership No. ACS 14390



Siti Networks Limited								
Resolution Required : Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the Company prepared as per Indian Accounting Standards (Ind-AS), on a standalone and consolidated basis, for the financial year ended March 31, 2024, including the Balance Sheet as at March 31, 2024, the Statement of Profit &					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	53222365	53222365	100.0000	53222365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53222365	100.0000	53222365	0	100.0000	0.0000
Public Institutions	E-Voting	39046374	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	779785109	14860004	1.9057	13321022	1538982	89.6435	10.3565
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14860004	1.9057	13321022	1538982	89.6435	10.3565
Total		872053848	68082369	7.8071	66543387	1538982	97.7395	2.2605



Siti Networks Limited								
Resolution Required :Ordinary			2 - To re-appoint Ms. Kavita Kapahi (DIN 02330706), who retires by rotation, and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	53222365	53222365	100.0000	53222365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53222365	100.0000	53222365	0	100.0000	0.0000
Public Institutions	E-Voting	39046374	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	779785109	14860004	1.9057	12961624	1898380	87.2249	12.7751
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14860004	1.9057	12961624	1898380	87.2249	12.7751
Total		872053848	68082369	7.8071	66183989	1898380	97.2116	2.7884



Siti Networks Limited								
Resolution Required :Ordinary			3 - To confirm, ratify and approve the remuneration payable to M/s. Nitin Khandelwal & Co., Cost Accountants (Firm's Registration No. 004555) towards Cost Audit for the financial year 2023-24.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	53222365	53222365	100.0000	53222365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53222365	100.0000	53222365	0	100.0000	0.0000
Public Institutions	E-Voting	39046374	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	779785109	14759904	1.8928	13187627	1572277	89.3476	10.6524
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14759904	1.8928	13187627	1572277	89.3476	10.6524
Total		872053848	67982269	7.7957	66409992	1572277	97.6872	2.3128



Siti Networks Limited								
Resolution Required :Special			4 - To re-appoint Ms. Shilpi Asthana (DIN 08465502), for the second term as an Independent Director of the Company not liable to retire by rotation, for a period of three years commencing December 27, 2024 until December 26, 2027.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	53222365	53222365	100.0000	53222365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53222365	100.0000	53222365	0	100.0000	0.0000
Public Institutions	E-Voting	39046374	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	779785109	14860004	1.9057	14700948	159056	98.9296	1.0704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14860004	1.9057	14700948	159056	98.9296	1.0704
Total		872053848	68082369	7.8071	67923313	159056	99.7664	0.2336



Siti Networks Limited								
Resolution Required : Ordinary			5 - To confirm, ratify and approve the remuneration payable to M/s. Nitin Khandelwal & Co., Cost Accountants (Firm's Registration No. 004555) towards Cost Audit for the financial year 2024-25.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	53222365	53222365	100.0000	53222365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53222365	100.0000	53222365	0	100.0000	0.0000
Public Institutions	E-Voting	39046374	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	779785109	14860004	1.9057	13282631	1577373	89.3851	10.6149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14860004	1.9057	13282631	1577373	89.3851	10.6149
Total		872053848	68082369	7.8071	66504996	1577373	97.6831	2.3169





Amit Agrawal & Associates Company Secretaries

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December 26, 2024

To
The Chairman,
18th Annual General Meeting of
Siti Networks Limited,
CIN: L64200MH2006PLC160733

Subject : Consolidated Report of the Scrutinizer on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 18th Annual General Meeting of Siti Networks Limited ('the Company') held on Thursday, December 26, 2024 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 3:00 p.m.

Dear Sir,

1. I, Amit Agarwal, Practicing Company Secretary (Membership No.5311 and C.P. No. 3647) partner of M/s Amit Agarwal & Associates, Delhi, was appointed as Scrutinizer by the Resolution Professional Mr. Rohit Mehra for the purpose of scrutinizing the remote e-voting and voting through electronic system process during AGM as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment thereof), in a fair and transparent manner in respect of the resolutions set-out in the Notice of the 18th Annual General Meeting (AGM) held on Thursday, December 26, 2024, at 3:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
2. In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company availed services of Central Depository Services (India) Limited (CDSL) and provided remote e-voting facility and facility of electronic voting at the time of AGM to the Equity Shareholders of the Company who could not voted earlier through remote e-voting facility provided by the Company.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions set-out in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for remote e-voting at the AGM is restricted to



scrutinize the e-voting process in a fair and transparent manner and to *make this* Scrutinizer Report of the Votes Cast "in favour" or "against" the resolutions, as stated herein-after, based on the report generated/ provided by CDSL, the authorized agency engaged by the Company to provide/administer e-voting facilities.

4. In order to facilitate electronic voting by the Shareholders of the Company (as at the cut-off date of December 19, 2024), the remote e-voting period commenced from Saturday, December 21, 2024 at 9:00 a.m. and concluded on Wednesday, December 25, 2024 at 5:00 p.m. and CDSL e-voting platform was blocked thereafter.
5. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting. The shareholders of the Company holding shares as on the "cut-off" date of Thursday, December 19, 2024 were entitled to vote on the resolutions as set-out in the Notice of the AGM. The CDSL e-voting platform was re-opened during the AGM and kept open for 15 minutes after the AGM.
6. Pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, I unblocked the e-voting on CDSL website on December 26, 2024 in the presence of two witnesses Ms. Nupur and Mr. Nagendra Chauhan, who are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
7. I hereby submit my consolidated report on votes cast on all resolutions set out in the Notice of AGM

RESOLUTION NO.1 : Ordinary Resolution

Adoption of Audited Financial Statements of the Company prepared as per Indian Accounting Standards (Ind-AS), on a standalone and consolidated basis, for the financial year ended March 31, 2024, including the Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Auditors and Directors thereon.

- (i) Voted in favour of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
221	6,65,43,387	97.74

- Voted in against of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
14	15,38,982	2.26



(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of Votes cast by them
Nil	Nil

RESOLUTION NO.2 : Ordinary Resolution

To re-appoint Ms. Kavita Kapahi (DIN 02330706), who retires by rotation, and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
204	6,61,83,989	97.21

(ii) Voted in against of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
31	18,98,380	2.79

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of Votes cast by them
Nil	Nil

RESOLUTION NO.3 : Ordinary Resolution

To confirm, ratify and approve the remuneration payable to M/s. Nitin Khandelwal and Co., Cost Accountants (Firms Registration No. 004555) towards Cost Audit for the financial year 2023-24.

(i) Voted in favour of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
209	6,64,09,992	97.69

(ii) Voted in against of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
24	15,72,277	2.31



(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of Votes cast by them
Nil	Nil

RESOLUTION NO.4: Special Resolution

To re-appoint Ms. Shilpi Asthana (DIN 08465502), for the second term as an Independent Director of the Company not liable to retire by rotation, for a period of three years commencing December 27, 2024 until December 26, 2027

(i) Voted in favour of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
206	6,79,23,313	99.77

(ii) Voted in against of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
29	1,59,056	0.23

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of Votes cast by them
Nil	Nil

RESOLUTION NO.5: Ordinary Resolution

To confirm, ratify and approve the remuneration payable to M/s. Nitin Khandelwal and Co., Cost Accountants (Firms Registration No. 004555) towards Cost Audit for the financial year 2024-25

(i) Voted in favour of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
211	6,65,04,996	97.68

(ii) Voted in against of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
24	15,77,373	2.32



(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of Votes cast by them
Nil	Nil

8. Figures have been taken up to two decimal places.
9. In view of the above scrutiny, I hereby certify all the above resolutions have been passed with requisite majority on December 26, 2024
10. The electronic data and all other relevant records relating to voting by electronic means are under my safe custody and will be handed over to Mr. Suresh Kumar, Company Secretary for safe custody.


Amit Agarwal,
Practicing Company Secretary
Membership No.5311 and C.P. No. 3647
Peer Review No.: 853/2020
UDIN: F005311F003497294

