ELECTR SEL CASTINGS LINTE

H.O.: G.K. Tower, 19, Camac Street, Kolkata 700 017, India Regd. Office: Rathod Colony, Rajgingpur, Sundergarh, Odisha 770 017 Tel: 93 33 2365 9990, 7103 4400 CIN : L27310CR1955PLC000310 Web: wwwelettmasterclassings.com



12 February, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Submission of compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 with respect to the Postal Ballot Process conducted by the Company

This has reference to our letter dated 11 January, 2025, enclosing the Postal Ballot Notice dated 12 December, 2024, along with Explanatory Statement, for seeking approval of the shareholders of the Company for business as specified in the said Notice.

In this regard, please find enclosed the following:

1. Declaration of the Result of voting, through e-voting, marked as Annexure 1.

- Voting Result of the Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as Annexure 2.
- Scrutiniser's Report pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, marked as Annexure 3.

The Resolution as specified in the aforesaid Notice has been passed by the shareholders of the Company with requisite majority. The Resolution is deemed to have been passed on the last data of e-vorting, i.e., on Monday, 10 February, 2025.

The Results along with the Scrutiniser's Report are also being hosted on the website of the Company and also on the website of National Securities Depository Limited, the agency which provided evoting services.

This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra Company Secretary

Encl: As above







ELECTR STEEL CASTINGS L

H.O. (G.K. Tower 19 Carriac Street, Kolkata 200 017 India Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017 Tel 1 91 33 2283 9990. 7103 4400 CIN : L27310OR1955PLC000310 Web: www.electrosteelcastings.com



ANNEXURE 1

Declaration of the Results of voting of the Postal Ballot through E-voting

In compliance with the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members were provided with the facility to exercise their right to vote on the resolution proposed in Postal Ballot Notice dated 12 December, 2024 by electronic means. The facility of casting the votes by the Members using an electronic voting system, i.e., 'remote e-voting' was provided by National Securities Depository Limited (NSDL).

The Board of Directors of the Company had appointed Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants, as the Scrutiniser for the purpose of scrutinising the voting through remote e-voting in a fair and transparent manner and ascertaining the results thereof. The Scrutiniser, immediately after the conclusion of the voting unblocked the votes casted through remote e-voting, in the presence of two witnesses not in the employment of the Company, and submitted a Scrutiniser's Report dated 12 February, 2025.

Based on the Report of the Scrutiniser dated 12 February, 2025, the combined results of the votes cast are as under.

SI. No.	Item of Business	% of Votes in favour	% of Votes against	Passed as
Spe	cial Business:			
1.	Payment of remuneration to Mr. Umang Kejriwal (DIN:00065173), Managing Director of the Company for the period from 1 April 2025 to 31 March 2027	98.88%	1.12%	Special Resolution
2.	Payment of remuneration to Mr. Mayank Kejriwal (DIN:00065980), Joint Managing Director of the Company for the period from 1 April 2025 to 31 March, 2027	98.87%	0.13%	Special Resolution
3.	Re-appointment of Mrs. Priya Manjari Todi (DIN: 01863690) as a Whole-time Director of the Company and remuneration thereof	90.49%	9.51%	Special Resolution
4.	Re-appointment of Mrs. Radha Kejriwal Agarwal (DIN: 02758092) as a Whole-time Director of the Company and remuneration thereof	98.59%	1.41%	Special Resolution
5.	Re-appointment of Mrs. Nityangi Kejriwal Jalswal (DIN: 07129444) as a Whole-time Director of the Company and remuneration thereof	98.58%	1.42%	Special Resolution





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H.O.; G.K. Tower 19. Carnac Street, Kolkata 700 017. India Regd. Office : Rathod Colony. Rajgangpur, Sundergarh, Odisha 770 017 Tel : 91 33 2283 9990, 7103 4400 CIN : L273100R1955PLC000310 Web: www.electrosteelcastings.com



6.	Re-appointment of Mr. Madhav Kejriwal (DIN: 07293471) as a Whole-time Director of the Company and remuneration thereof	98.58%	1.42%	Special Resolution
7	Re-appointment of Mr. Ashutosh Agarwal (DIN: 00115092) as a Whole-time Director and Chief Financial Officer of the Company and remuneration thereof	99.83%	0.17%	Special Resolution

Note: % has been rounded off to two decimal figures.

Accordingly, the Resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the Members of the Company.

For Electrosteel Castings Limited

Place: Kolkata Date: 12 February.2025 Indranil Mitra Company Secretary







Postal Ballot Voting Results

Date of the Postal Ballot	10 February 2025
Total Number of shareholders on record date (3 January 2025)	172374
No. of shareholders present in the meeting either in person or through proxy: Promotors and Promoter Group Public	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not Applicable Not Applicable

Agenda-Wise Disclosure

	Required: Special		Directo	nt of remuneration t of the Company for	to Mr. Umang Ko or the period from	ejriwal (DIN: n 1 April, 20	00065173), Ma 25 to 31 March	naging , 2027
	omoter/Promoter Gro da/resolution:	up are interested	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled [#] (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)=
		005001001				83.13	[(4)/(2)]*100	[(5)/(2)]*100
Promoter	E-Voting*	285674231	237472838	83.13	237472838		100	0
and	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	285674231	285674231	83.13	285674231	83.13	100	0
Public	E-Voting*	127943518	84319274	65.90	80616552	3702722	95.60	4.39
Institutions	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	127943518	84319274	65.90	80616552	3702722	95.60	4.39

ANNEXURE 2

ĺ,	E-Voting*	204561842	22013456	10.76	21863946	149510	97.29	2.7
Non	Poll		N.A.	NA.	NA	N.A.	N.A.	A N
suc	Postal Ballot (If applicable)		0	0	0	0	0	•
	Total	204561842	22013456	10.76	3781568	105514	97.29	2.71
	Total	618184591	343805568	55.61	339953336	3852232	98.88	1.12

Resolution	Resolution Kequired: Special		2. Payment Director	Payment of remuneration to Mr. Mayank Kojnwal (DIN:00065880), Joint Managing Director of the Company for the period from 1 April, 2025 to 31 March, 2027	o Mr. Mayank Ke r the period from	1 April, 2025	to 31 March, 20	Managing 027
Mhether Pr Interested in	Whether Promoter/Promoter Group are interested in the agenda/resolution:	roup are tion:	Yes					
Category	Mode of Noting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=(2)/(1)1-100	No. of Votes - In favour	No. of Votes – against	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled
Domotor	E Matinat	10702024	10/10/000	23 60	01074706C	6	[(4)(2)]*100	[(5)/(2)]*100
put	Poll	107010007	N.A.	N.A.	NA	NA	NA.	NN
Promoter Group	Postal Ballot		N.A.	Υ'N	٨A	NA	N.A.	N.A.
	Total	285679231	238747216	83.57	238747216	0	100	0
Public	E-Voting*	127943518	84319274	65.90	80616552	3702722	95.60	4.39
nstitutions	Poll		0	0	N.A.	N.A.	Ϋ́́Υ	N.A.
	Postal Ballot		N.A.	NA	NA	N.A.	N.A.	N.A.
	Total	127943518	84319274	65.90	80616552	3702722	95.60	4.39
- ublic -	E-Voting*	204561842	22012781	10.76	21827141	185640	99.15	0.84
Non	Poll		٨A	NA.	N.A.	A.A	N.A.	N.A.
nstitutions	Postal Ballot (If applicable)		22012781	10.76	21827141	185640	99.15	0.84
	Total	618184591	345079271	55.82	341190909	3888362	98.87	1.13

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Resolution	Required: Special		 Re-appo Director 	intment of Mrs. Pri of the Company ar	ya Manjari Todi nd remuneration	(DIN: 01863) thereof	390) as a Whol	e-time
	omoter/Promoter Gro the agenda/resolution	on:	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)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter	E-Voting*	285679231	238747216	83.57	238747216	0	100	0
and	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
and Promoter Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
or only	Total	285679231	238747216	83.57	238747216	0	100	0
Public	E-Voting*	127943518	84319274	65.90	52098061	32221213	61.78	4.39
Institutions	Poll		0	0	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	127943518	84319274	65.90	52098061	32221213	61.78	4.39
Public -	E-Voting*	204561842	17112816	8.36	16995021	117795	99.31	0.68
Non	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutions	Postal Ballot (If applicable)		17112816	8.36	16995021	117795	99.31	0.68
	Total	618184591	340179306	55.02	307840298	32339008	90.49	9.51

Resolution	Required: Special			ntment of Mrs. Radh f the Company and			758092) as a W	hole-time
	omoter/Promoter Gr n the agenda/resolut		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	E-Voting*	285679231	238747216	83.57	238747216	0	100	0
and	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal Ballot	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

ANNEXURE 2

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Eventuality Eventuality 2010/17 6/20 7000000 6/2000 7000000 6/2000 7000000 6/2000 7000000 6/2000 7000000 6/2000 700000 7000000 <th< th=""><th></th><th>Total</th><th>285679231</th><th>238747216</th><th>83.57</th><th>238747216</th><th>0</th><th></th><th>90</th></th<>		Total	285679231	238747216	83.57	238747216	0		90
Personal Back Personal Back Personal Back Personal Personal 127946519 Personal Personal 127946519 Personal Personal 2014511442 Personal Personal Pe	Dublic	E-Moting*	127943518	84319274	65.90	79635883	4683391		99.44
Powal Ballet Trans Trans Powal Balet Powal Balet In Applement Powal Palet Request Spoal Request Spoal Request Spoal	Institutions			0	0	N.A.	N.A.		N.A.
Your Total Ford 22048104 Paralitization 20481042 Paralitization 20481042 Carteria 20481042 Carteria 20481042 Carteria 20481042 Carteria 20481042 Carteria 2048104 Carteria 2048104 Carteria 2048104 Carteria 2048104 Provide d'Voring No. 4 downs Carteria No. 4 downs		-		N.A.	NA	NA.	۸A	-	N.A.
Provide a contract and contract		Total	127043618	84310274	65.90	79635883	4683391	6	99.44
Production and and and and and and and and and an	Duble -	E-Matina*	204561842	17112816	8.36	16989583	123233	66	99.27
tions Potal Block (Englished) oddon Required State Alter Required State Her Prevalence Crosp are relead in the agencialmentation.	Non	Doll Doll	100000	NA	NA	NN	N.N	z	٧N
618184591 are beid held	Institutions	1-1-1		17112816	8.36	16989583	123233	6 6	99.27
S. Re-apportment of Mrs. Nayway Keghmal, Janwai (DN 07126) are broad of the Company and immunitient thereof are Vies Vies but of vides No		Total	618184591	3401793061		335372682		98.	98.69
are Yes to of shares No. of votes % of Votes No. of Polled n = in favour of the of the polled n = in favour of against	Resolutio	n Required: Special		5. Re-appointme Director of the C	ent of Mrs. Nityangi company and remu	Kejriwal Jaiswa neration thereof	(DIN: 0712)	444) as	4V B
to of shares No. of votes % of Votes No. of Votes No. of held held to of startes outstanding - in favour Votes - against - outstanding	Whether interested	Promoter/Promoter Gr	oup are	Yes					
	Categor	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	led o tes
	Dromotor	E.Motino*	285879231	238747216	83.67	238747216	0	100	
E-Voltion* 285679231 238747216 83.57 238747216 0	and	Poll		NA	N.A.	٧V	٧Z	N.A.	
voter E-Voling* 286679231 238747216 83.67 238747216 0 Poil	Promoter	-		N.A.	N.A.	NA.	NA.	N.A.	
er Eukung* 286679231 238747216 83.57 238747216 0 * * * * * * * * * * * * * * * * * *	dapio	Total	285679231	238747216	83.57	238747216	0	100	
E-Veling* 28677231 238747216 83.57 238747216 0 Poll NA	Public	F.Votina*	127943518	84319274	65.90	79635883	4683391	99.44	_
P [columer* 2869/70231 2834/7216 0 P [columer* 2869/70231 2834/7216 0 P [columer* 2869/70231 2834/7216 0 P [columer* NA NA NA NA NA NA NA P [columer* 2864/7213 2834/7216 0 C [columer* 2864/7213 2834/7216 0	Institution			0	0	N.A.	N.A.	٧N	
Point 286/4710 0.53 236/4710 0. Point Point NA NA NA NA Point ballet NA NA NA NA NA Viet NA NA NA NA NA NA Viet NA NA NA NA NA NA NA Viet NA				N.A.	NA	N.A.	N.A.	×Ζ	
Four 28507021 28547210 68.37 28547210 0 Point Point NA NA NA NA NA er Point 28507021 28647016 0 NA NA NA er Point 28620721 2864701 0 2864701 0 constraint 2864701 2864701 0 2864701 0 0 constraint 2864701 2864701 0 0 0 0 constraint 2864701 0 0 0 0 0 0 constraint 2864701 0		Total	107043518	84310274	65.90	79635883	4683391	99.4	
Evolution 2880/7031 2897/121 68.07 2897/121 0.15 2897/121 0.15 100 0.15 Plant Plant N.A.	Dubler	E-Motion*	204561842	17112816	8.36	16950416	162400	99.0	2
Four- point 2860/7031	Non	Runo		NA	NA	N.A.	NN	4N A	
Foundary Point 200/72/10 200/72/10 200/72/10 0 1 Point Point NA	Institutior	-		17112816	8.36	16950416	162400	66	ŝ
Foundary Foundary 288/47/21 38.97 288/47/21 0 Foundary Poundary NA NA NA NA Total Poundary NA NA NA NA NA Total 286/17/21 6.93/7 286/17/21 0 10 NA Total 286/17/21 286/17/21 6.93/0 789/47/21 0 10 Total 286/17/21 6.93/0 289/47/21 0 10 10 Poundary 286/17/21 6.93/0 78/42/20 0 10 10 Poundary 286/17/21 6.93/0 78/42/20 0 10 10 Poundary 17/17/10 6.93/0 78/42/20 0 10 10 Poundary 17/17/10 6.90 NA NA NA NA Poundary 17/17/16 6.90 NA NA NA NA Poundary NA NA NA NA NA		Total	618184591	340179306	55.02	335333515	4845791	98.58	

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ANNEXURE 2

Resolution	Required: Special		Company and r	ent of Mr. Madhav emuneration thereo	Kejriwal (DIN: 07 of	7293471) as	a Whole-time D	Director of the
	omoter/Promoter Gro the agenda/resoluti		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)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter	E-Voting*	285679231	238747216	83.57	238747216	0	100	0
and	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	285679231	238747216	83.57	238747216	0	100	0
Public	E-Voting*	127943518	84319274	65.90	79635883	4683391	99.44	5.55
Institutions	Poll		0	0	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	127943518	84319274	65.90	79635883	4683391	99.44	5.55
Public -	E-Voting*	204561842	17104516	8.36	16941915	162601	99.05	0.94
Non	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutions	Postal Ballot (If applicable)		17104516	8.36	16941915	162601	99.05	0.94
	Total	618184591	340171006	55.02	335325014	4845992	98.58	1.42

Resolution	Required: Special	1.1.1.1.1.1	7. Re-appointm Chief Financial	ent of Mr. Ashutosh Officer of the Comp	Agarwal (DIN: bany and remun	00115092) a eration there	as a Whole-time of	Director and
	omoter/Promoter Gr n the agenda/resolut		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	E-Voting*	285679231	285679231	100	285679231	0	100	0
and	Poll	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

ANNEXURE 2

ANNEXURE 2

ELECTROSTEEL CASTINGS LIMITED

	letoT	165481819	392064969	63.42	201200204	929999	28'66	21.0
	(it applicable)							
anoitutitan	Postal Ballot		22066464	06.01	52002680	\$9784	12'66	62.0
UON	Poll		'Y'N	.A.N	.A.N	.A.N	'V'N	'V'N
- ojidu ^c	*BnisoV-3	204561842	52066464	06.01	52002680	\$8768	17.66	62.0
	Total	127943518	84319274	06.88	68571758	168109	82.66	12.0
	Postal Ballot		.A.N	.A.N	'Y'N	.A.N	.A.N	'WN
snotutiten	Poll	1	0	0	'Y'N	.A.N	'Y'N	'W'N
ojiqna	"enitoV-3	127943518	\$4319274	06'99	83717383	168109	82.66	12.0
	Total	282679231	586679231	100	162679231	0	001	0



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Bihani Rashmi & Co.

Chartered Accountants

5, Clive Row (4th Floor), Room No. 92A Kolkete - 700 001, India Ph. : (91-33) 40000816, 9874177730 E-mail : reshmi@bharica.in Wibbile : www.biharica.in

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman Electrosteel Castings Limited Rathod Colony.

Rajgangpur, Sundergarh,

Odisha 770 017

Dear Sir,

Sub: Report of the Secutinizer of postal ballot conducted pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Maaagement and Administration) Rules, 2014, as a mended

l, Rashmi Bihani of M/s. Bihani Rashmi & Co., Practicing Chartered Accountants has been

appointed as the Scrutinizer by the Board of Directors of Electrosteel Castings Limited

(hereinafter referred as 'ECL' or 'the Company') for the purpose of scrutinizing the e-voting

of postal ballot process in a fair and transparent manner and ascertaining the requisite

majority on e-voting of postal ballot process, carried out as per the provision of the

Companies Act, 2013 on the below mentioned resolutions. In this regard my Report is as

under:



- 1. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as annexed and the provisions of Regulation 44 of the Securities and Eachange Beard of India (Lating Obligations and Diaclosure Regulatione, 2015, as amended, the Members were provided with the facility to cast their vote electronically instead of dispatching the physical Youtal Bioles French yous.
- The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members.
- The e-voting period remained open from Sunday, 12th January 2025 at 9:00 a.m. (IST) and ended on Monday, 10th February 2025 at 5:00 p.m. (IST).
- The shareholders holding shares as on the cut-off date, i.e., Friday, 3rd January 2025, were entitled to vote.
- 5. The votes cast via e-voting have been unblocked on 11th February 2025 at IST 7.30 am.
- 6. Thereafter, the details containing, inter-alia, list of equity shareholders who have voted "for" and/or "against" were downloaded from the e-voting website of "National Securities Depository Limited".
- The invalid votes have been considered based on the declaration filed by the directors to the company.
- 8. The result of e-voting of postal ballot process is as under:



Special Resolution:

Votes in Favour of Resolution			Votes in Favour of Resolution Votes Against the Resolution				our of Resolution Votes Against the Resolution Vo			
No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against)	No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against)	No of Invalid Votes				
1	2	3 = [(2)/Aggregate of (2) and (5) *100]	4	5	6 = [(5)/Aggregate of (2) and (5) *100]	7				
763	339953336	98.88%	97	3852232	1.12%	4820639				

 Payment of remuneration to Mr. Umang Kejriwal (DIN:00065173), Managing Director of the Company for the period from 1 April 2025 to 31 March 2027

 Payment of remuneration to Mr. Mayank Kejriwal (DIN:00065980), Joint Managing Director of the Company for the period from 1 April 2025 to 31 March, 2027

Votes in Favour of Resolution			Votes Against the Resolution			
No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against)	No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against)	No of Invalid Votes
1	2	3 -	4	5		7
		[(2)/Aggregate of (2) and (5) *100]			(6) = [(5)/ Aggregate of (2) and (5) and (7) *100]	
752	341084409	98.87%	100	3888362	1.13%	47038513



Votes in Favour of Resolution			Votes A	Invalid Votes		
No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against)	No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against)	No of Invalid Votes
1	2	3 = [(2)/Aggregate of (2) and (5) *100]	4	5	6 = [(5)/Aggregate of (2) and (5) *100]	7
679	307733798	90.49%	176	3888362	9.51%	4703851

 Re-appointment of Mrs. Priya Marijari Todi (DIN: 01863690) as a Whole-time Director of the Company and remuneration thereof

 Re-appointment of Mrs. Radha Kejriwal Agarwal (DIN: 02758092) as a Whole-time Director of the Company and remumeration thereof

Votes i	n Favour of F	lesolution	Votes A	Invalid Votes		
No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against)	No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against)	No of Invalid Votes
1	2	3 = [(2)/Aggregate of (2) and (5) *100]	4	5	6 = [(5)/Aggregate of (2) and (5) *100]	7
748	334098304	98.59%	111	4806624	1.41%	4820539



Votes in	Votes in Favour of Resolution Votes				avour of Resolution Votes Against the Resolution			
No of Equity Shareholde 15	No of Valid Votas	As a percentage of total number of valid votes (of votes in favour and against) 3 =	No of Equity Shareholde 15	No of Valid Votes	As a percents ge of total number of valid votes (of votes in favour and against) 6 = [(5)/Agg	No of Invalid Votes 7		
		[(2)/ Aggreg ate of (2) and (5) *100]			(5) *100]			
751	334059137	98.58%	108	4845791	1.42%	48206390		

 Re-appointment of Mrs. Nityangi Kejriwal Jaiswal (DIN: 07129444) as a Whole-time Director of the Company and remuneration thereof

Re-appointment of Mr. Madhav Kejriwal (DIN: 07293471) as a Whole-time Director of the Company and remuneration thereof

Votes in Fa	vour of Resolution Votes Against the Resolution					Invalid Votes
No of Equity Shareholders	No of Valid Votes	As a percenta ge of total number of valid votes (of votes in favour and against) 3 =	No of Equity Shareholde 13	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against)	No of Invalid Votes
	-	[(2)/Ag gregate of (2) and (5) *100]		3	[(5)/Aggrega te of (2) and (5) *100]	
749	334050636	98.58%	108	4845992	1.42%	4820639

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 Re-appointment of Mr. Ashutosh Agarwal (DIN: 00115092) as a Whole-time Director and Chief Financial Officer of the Company and remuneration thereof

Votes is	n Favour of F		Votes Against the Resolution			Invalid Votes
No of Equity Shareholders 1	No of Valid Votes 2	As a percentage of total number of valid votes (of votes in favour and against) 3 =	No of Equity Shareholders 4	No of Valid Votes 5	As a percentage of total number of votes (of valid votes in favour and against) 6 =	No of Invalid Votes
		[(2)/Aggregate of (2) and (5) *100]			[(5)/Aggregate of (2) and (5) *100]	
782	391399294	99.83%	84	665675	0.17%	229696

Based on the aforesaid result, I report that the resolutions as contained in the Item Nos. 1 to 7 of the Notice dated 12th December 2024 have been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting were handed over to Mr. Indranil Mitra, Company Secretary of the Company, for safe keeping.

Thanking You,

Yours Faithfully,

KASHMI BHANI Membership No.- 64298 Proprietor Bihani Rashmi & Co Firm's ICAI Registration No.- 0328 58E UDIN: 25064298BMHXAM4252 Place: Kolkas Date: 12.02.2025 Countersigned by



1. Company Secretary of the Company -



Witness to unblocking of votes Witness to unblocking of votes Patak Sasa