



माझगांव डॉक शिपबिल्डर्स लिमिटेड
(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : U35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001-2015

संदर्भ क्रमांक

Ref. No.

दिनांक

Date SEC/MDL/SE/AGM/2022

29 Sep 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 543237

To
National Stock Exchange of
India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: MAZDOCK

Sub: Voting Results and Scrutinizer's Report of the 89th Annual General Meeting (AGM) of Mazagon Dock Shipbuilders Limited

Dear Sir/Madam,

1. Voting results of the business transacted at the AGM of the Company held on 27 Sep 2022 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached at Annexure A.
2. The Scrutinizer's Report dated 28 Sep 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 is enclosed as Annexure B.

This is for your information and record.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar)

Company Secretary & compliance officer

Encl : as above



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+91(22) 2376 4000

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वेबसाईट : www.mazagondock.in
Website : www.mazagondock.in



Ragini Chokshi & Co.
Company Secretaries

Tel. : 022-2283 1120
022-2283 1134

Annexure B

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 28/09/2022

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,
The Chairperson,
89th Annual General Meeting (AGM)
Of MAZAGON DOCK SHIPBUILDERS LIMITED
Held on Tuesday, September 27, 2022 at 11:00 A.M.

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of MAZAGON DOCK SHIPBUILDERS LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 89th Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 on the businesses contained in the Notice of the 89th AGM of the Members of the Company, held on Tuesday, September 27, 2022 at 11:00 A.M. (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').



2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 89th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on September 06, 2022 in the Business Standard, Mumbai (English Edition) and on September 06, 2022 in Vritta Manas, Mumbai (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely www.mazgondock.in and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com
- iii) The Company completed dispatch of Notice of AGM on Monday, September 5, 2022 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Tuesday, September 20, 2022 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

- i) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Friday, September 23, 2022 and ended on Monday, September 26, 2022 at 5:00 p.m.

The votes cast were unblocked on September 27, 2022 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.





Name: Aarti yogi



Name: Kundan Thakur

iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

The e-votes cast were unblocked on, September 27, 2022 after 30 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	711	175429778	3	526	714	175430304	99.9996%
Dissent	10	673	0	0	10	673	0.0004%
Invalid	0	0	0	0	0	0	0
Total	721	175430451	3	526	724	175430977	100%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175430977	100%
Assented to Resolution	175430304	99.9996%
Dissented to Resolution	673	0.0004%



Item No 2: Ordinary Resolution

To confirm payment of interim Dividend of Rs. 7.10 per equity share of Rs. 10/-each (i.e. @71%) paid in Jan 2022 and to declare final dividend of Rs. 1.63 per equity share of Rs. 10/- each (i.e. @ 16.30 %) for the financial year ended on March 31, 2022.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	708	175588911	3	526	711	175589437	99.9982%
Dissent	13	3231	0	0	13	3231	0.0018%
Invalid	0	0	0	0	0	0	0
Total	721	175592142	3	526	724	175592668	100%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175592668	100%
Assented to Resolution	175589437	99.9982%
Dissented to Resolution	3231	0.0018%

Item No: 3 Ordinary Resolution

To appoint a Director in place of Shri. Sanjeev Singhal (DIN: 07642358), who retires by rotation and being eligible, offers him-self for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	655	172831756	3	526	658	172832282	98.4280%
Dissent	63	2760239	0	0	63	2760239	1.5720%
Invalid	0	0	0	0	0	0	0
Total	718	175591995	3	526	721	175592521	100%



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175592521	100%
Assented to Resolution	172832282	98.4280%
Dissented to Resolution	2760239	1.5720%

Item No: 4 Ordinary Resolution

To authorize the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2022-23.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	704	175588998	3	526	707	175589524	99.9983%
Dissent	14	2982	0	0	14	2982	0.0017%
Invalid	0	0	0	0	0	0	0
Total	718	175591980	3	526	721	175592506	100%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175592506	100%
Assented to Resolution	175589524	99.9983%
Dissented to Resolution	2982	0.0017%



SPECIAL BUSINESS:

Item No 5: Ordinary Resolution

To ratify the remuneration payable to the (M/s. Dhananjay V. Joshi & Company) Cost auditor appointed by the Board of Directors of the Company for the financial year 2022-23

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	692	175564504	3	526	695	175565030	99.9844%
Dissent	25	27371	0	0	25	27371	0.0156%
Invalid	0	0	0	0	0	0	0
Total	717	175591875	3	526	720	175592401	100%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175592401	100%
Assented to Resolution	175565030	99.9844%
Dissented to Resolution	27371	0.0156%

Item No 6: Ordinary Resolution

To appoint Shri Biju George (DIN: 09343562), as Director (Shipbuilding) of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	650	172572276	3	526	653	172572802	98.2804%
Dissent	65	3019492	0	0	65	3019492	1.7196%
Invalid	0	0	0	0	0	0	0
Total	715	175591768	3	526	718	175592294	100%



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175592294	100%
Assented to Resolution	172572802	98.2804%
Dissented to Resolution	3019492	1.7196%

Item No 7: Ordinary Resolution

To appoint Shri Mallikaarjunarao Bhyrisetty (DIN: 06557777), as Director of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	648	171549747	3	526	651	171550273	97.6987%
Dissent	58	4040926	0	0	68	4040926	2.3013%
Invalid	0	0	0	0	0	0	0
Total	716	175590673	3	526	719	175591199	100%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175591199	100%
Assented to Resolution	171550273	97.6987%
Dissented to Resolution	4040926	2.3013%



Item No 8: Ordinary Resolution

To appoint Shri Shambhuprasad B Tundiya (DIN: 03245725), as Director of the company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	653	172400364	2	501	655	172400865	98.1828%
Dissent	60	3190804	0	0	60	3190804	1.8172%
Invalid	0	0	0	0	0	0	0
Total	713	175591168	2	501	715	175591669	100%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175591669	100%
Assented to Resolution	172400865	98.1828%
Dissented to Resolution	3190804	1.8172%

Item No 9: Ordinary Resolution

To appoint Smt. Neeru Singh Jagjeet Kaur (DIN: 09449410), as Director of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	655	172400892	3	526	658	172401418	98.1828%
Dissent	59	3190805	0	0	59	3190805	1.8172%
Invalid	0	0	0	0	0	0	0
Total	714	175591697	3	526	717	175592223	100%



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175592223	100%
Assented to Resolution	172401418	98.1828%
Dissented to Resolution	3190805	1.8172%

Item No 10: Ordinary Resolution

To appoint Cdr. Vasudev Ranganath Puranik, IN(Retd) (DIN: 09623387), as Director of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	660	173422853	3	526	663	173423379	98.7648%
Dissent	54	2168884	0	0	54	2168884	1.2352%
Invalid	0	0	0	0	0	0	0
Total	714	175591737	3	526	717	175592263	100%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175592263	100%
Assented to Resolution	173423379	98.7648%
Dissented to Resolution	2168884	1.2352%



RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 89th AGM of the Company i.e. Tuesday, September 27, 2022.

Yours faithfully,
Thanking You,

Countersigned by
MAZAGON DOCK SHIPBUILDERS LIMITED

VUAYALAKS Digitally signed by
HMI KAMAL KUMAR
KUMAR
Date: 2022.09.28
19:14:58 +05'30'
Company Secretary

Place: Mumbai
Date: 28/09/2022

For RAGINI CHOKSHI & COMPANY
(Company Secretaries)



Ragini Kamal Chokshi
Digitally signed by Ragini Kamal Chokshi
Date: 2022.09.28
19:12:19 +05'30'

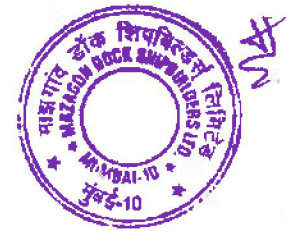
RAGINI CHOKSHI
(Partner)

Membership No: 2390
C.P. Number: 1436
UDIN: F002390D001071623
Date: 28/09/2022
Place: Mumbai

PARTICULARS		2023-24
Total number of shareholders registered with the Registrar of Companies	10000	10000
Number of shareholders present in the meeting either in person or through proxy	NOT APPLICABLE	
Number of shareholders attending by writing	None	
Number of shareholders attending by writing through video conferencing	None	
Number of shareholders present in meeting	None	



Category	Status of Holding	Shareholders Registered			To include, unregistered along with the Shareholders and Depositories		Resident Shareholders of the Company for the Period from 1st April 2023 to 31st March 2024, together with the Depository Report and Statement of the Depositor & Another Shareholder of	
		No. of shares held	No. of equity shares	Face value of shares held	No. of equity shares	No. of shares, in Aggregate	% of shares, in Aggregate	% of shares, in Aggregate
Promoter and Promoter Group	Equity		11100000	11100000			100	100
	Public Sector companies							
	Total		11100000	11100000			100	100
Public Institutions	Equity							
	Public Sector companies							
	Total							
Public Depositors	Equity							
	Public Sector companies							
	Total							



Resolution Details(2)							
Resolution Required				(2) To confirm payment of Interim Dividend of Rs. 7.10 per equity share of Rs. 10/- each (i.e. @ 71 %) paid in Jan 2022 and to declare final dividend of Rs. 1.63 per equity share of Rs. 10/- each (i.e. @ 16.30 %) for the financial year ended on March 31, 2022.			
Whether promoter/ promoter group are interested in the agenda/resolution?				NO			
Category	Mode of Voting	No. of shares h	No. of votes po	% votes polled	No. of votes - In	No. of votes - In	% of votes - In Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100 (7) = [(5)/(2)]*100
Promoter and Pr	E-voting		171090983	100	171090983	0	100
	Poll		0	0	0	0	0
	Postal Ballot(if a	171090983	0	0	0	0	0
	Total	171090983	171090983	100	171090983	0	100
Public Institution	E-voting		4385263	62.06098028	4385263	0	100
	Poll		0	0	0	0	0
	Postal Ballot(if a	7066055	0	0	0	0	0
	Total	7066055	4385263	62.06098028	4385263	0	100
Public Non-Insti	E-voting		116422	0.494718854	113191	3231	97.22475134
	Poll		0	0	0	0	0
	Postal Ballot(if a	23532962	0	0	0	0	0
	Total	23532962	116422	0.494718854	113191	3231	97.22475134
Total		201690000	178892888	87.06067133	17889437	3231	99.98188885



Resolution Details(3)							
Resolution Required				To appoint a Director in place of Shri. Sanjeev Singhal (DIN- 07642358) who retires by rotation and being eligible, offers him-self for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?				NO			
Category	Mode of Voting	No. of shares h	No. of votes po	% votes polled	No. of votes - In	No. of votes - In	% of votes - In Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100 (7) = [(5)/(2)]*100
Promoter and Pr	E-voting		171090983	100	171090983	0	100
	Poll		0	0	0	0	0
	Postal Ballot(if a	171090983	0	0	0	0	0
	Total	171090983	171090983	100	171090983	0	100
Public Institution	E-voting		4385263	62.06098028	1627381	2757882	37.11022577
	Poll		0	0	0	0	0
	Postal Ballot(if a	7066055	0	0	0	0	0
	Total	7066055	4385263	62.06098028	1627381	2757882	37.11022577
Public Non-Insti	E-voting		116275	0.494094199	113918	2367	97.97290905
	Poll		0	0	0	0	0
	Postal Ballot(if a	23532962	0	0	0	0	0
	Total	23532962	116275	0.494094199	113918	2367	97.97290905
Total		201690000	178892821	87.06068844	172632282	2760239	98.42804296



Resolution Details(4)								
Resolution Required					To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2022-2023 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India and in terms of the provisions of Section 139(5) and Section 142 of the Companies Act, 2013.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares h	No. of votes po	% votes polled	No. of votes - in	No. of votes - in	% of votes - in	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Pr	E-voting		171090983	100	171090983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	171090983	0	0	0	0	0	0
	Total	171090983	171090983	100	171090983	0	100	0
Public Institution	E-voting		4385263	62.06098028	4385263	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7068055	0	0	0	0	0	0
	Total	7068055	4385263	62.06098028	4385263	0	100	0
Public Non-Insti	E-voting		116280	0.494030458	113278	2982	97.43505935	2.56494065
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	23532962	0	0	0	0	0	0
	Total	23532962	116280	0.494030458	113278	2982	97.43505935	2.56494065
Total		201690000	175592606	87.08059101	175599524	2982	98.99830178	0.00169823



Resolution Details(6)								
Resolution Required					To ratify the remuneration payable to the Cost auditor appointed by the Board of Directors of the Company for the financial year 2022-23 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013, by passing with or without modification(s), as Ordinary Resolution:			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares h	No. of votes po	% votes polled	No. of votes - in	No. of votes - in	% of votes - in	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Pr	E-voting		171090983	100	171090983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	171090983	0	0	0	0	0	0
	Total	171090983	171090983	100	171090983	0	100	0
Public Institution	E-voting		4385263	92.06098028	4361531	23732	99.45882379	0.541176208
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7068055	0	0	0	0	0	0
	Total	7068055	4385263	92.06098028	4361531	23732	99.45882379	0.541176208
Public Non-Insti	E-voting		116155	0.493584276	112516	3639	96.86711721	3.132682796
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	23532962	0	0	0	0	0	0
	Total	23532962	116155	0.493584276	112516	3639	96.86711721	3.132682796
Total		201690000	175592401	87.06053898	175585030	27371	99.9844122	0.015587804



Resolution Details(8)									
Resolution Required					To appoint Shri Shambhuprasad B Tundiya (DIN:03245725), as Director of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), as an Ordinary Resolution:				
Whether promoter/ promoter group are interested in the agenda/resolution?					NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in abstention (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in abstention (7)=[(5)/(2)]*100	% of votes - in Against (8)
Promoter and Pr	E-voting		171090983	100	171090983	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if any)	171090983	0	0	0	0	0	0	0
	Total		171090983	100	171090983	0	100	0	0
Public Institution	E-voting		4385263	62.06098028	1196796	3188467	27.29131639	72.70868361	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if any)	7066055	0	0	0	0	0	0	0
	Total		7066055	4385263	62.06098028	1196796	3188467	27.29131639	72.70868361
Public Non-Institu	E-voting		115423	0.490473745	113086	2337	97.97527356	2.024726441	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if any)	23532962	0	0	0	0	0	0	0
	Total		23532962	115423	0.490473745	113086	2337	97.97527356	2.024726441
Total		201690000	175591669	87.06017601	172400865	3190804	98.18282723	1.817172773	0



Resolution Details(9)									
Resolution Required					To appoint Smt. Neeru Singh Jagjeet Kaur (DIN:09449410), as Director of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), as an Ordinary Resolution:				
Whether promoter/ promoter group are interested in the agenda/resolution?					NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in abstention (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in abstention (7)=[(5)/(2)]*100	% of votes - in Against (8)
Promoter and Pr	E-voting		171090983	100	171090983	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if any)	171090983	0	0	0	0	0	0	0
	Total		171090983	171090983	100	171090983	0	100	0
Public Institution	E-voting		4385263	62.06098028	1196796	3188467	27.29131639	72.70868361	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if any)	7066055	0	0	0	0	0	0	0
	Total		7066055	4385263	62.06098028	1196796	3188467	27.29131639	72.70868361
Public Non-Institu	E-voting		115977	0.49282789	113639	2338	97.98408305	2.015916949	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if any)	23532962	0	0	0	0	0	0	0
	Total		23532962	115977	0.49282789	113639	2338	97.98408305	2.015916949
Total		201690000	175592223	87.06045069	172401418	3190805	98.18283239	1.817167609	0



Resolution Details(10)

To appoint Cdr. Vasudev Ranganath Puranik, IN(Retd) (DIN:09623367), as Director of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), as an Ordinary Resolution:

Resolution Required

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		171090983	100	171090983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	171090983	0	0	0	0	0	0
	Total	171090983	171090983	100	171090983	0	100	0
Public Institutions	E-voting		4385263	62.06098028	2218127	2167136	50.58139044	49.41860956
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7066055	0	0	0	0	0	0
	Total	7066055	4385263	62.06098028	2218127	2167136	50.58139044	49.41860956
Public Non-Institutions	E-voting		116017	0.482997864	114269	1748	98.49332425	1.506675746
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	23532962	0	0	0	0	0	0
	Total	23532962	116017	0.482997864	114269	1748	98.49332425	1.506675746
Total		201680000	175592263	87.06047052	173423379	2168884	98.76481801	1.235181965

