

Date: August 05, 2022

<b>BSE Limited</b> 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, MUMBAI – 400 001 (Company Code: 505714)	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400 051 (Company Code: GABRIEL)
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**Sub: Scrutinizer's Report**

**Ref: 60<sup>th</sup> Annual General Meeting ("AGM") through Video Conferencing / Other Audio-Visual Means ("VC/OAVM")**

Dear Sirs,

We would like to inform you that the 60<sup>th</sup> AGM of the Company was held on Wednesday, August 04, 2022, at 02.30 p.m. IST through Video Conferencing / Other Audio-Visual Means (VC/OAVM). All the resolutions set out in the AGM Notice dated May 24, 2022, have been passed by the members with the requisite majority.

With regard to the above subject, please find enclosed following pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

1. Consolidated report of Scrutinizer dated August 04, 2022 (Annexure- A)
2. Voting Results (Annexure-B)

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Gabriel India Limited**

  
**Nilesh Jain**  
Company Secretary



Email id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in)

**CS. SAVITA JYOTI, B.Com., F.C.S.**

**Consolidated Scrutinizer's Report**

*[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,  
Mrs Anjali Singh  
Executive Chairperson  
Gabriel India Limited  
29<sup>th</sup> Milestone, Pune-Nashik Highway,  
Village Kuruli, Taluka Khed,  
Pune - 410 501, Maharashtra, INDIA

**The Sixtieth (60<sup>th</sup>) Annual General Meeting ("AGM") of the Equity Shareholders of Gabriel India Limited held on Thursday, August 04, 2022 at 02.30 p.m. IST through Video Conferencing / Other Audio-Visual Means ("VC/OAVM")**

Dear Madam,

I, Savita Jyoti, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing e-voting process ("remote e-voting") and electronic voting ("e-voting/Instapoll") during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and also to scrutinize the e-voting done by the members of the Company at the AGM who participated through VC/OAVM as permitted by the Ministry of Corporate Affairs ("MCA") vide its Circular No.02/2021 and Circular number SEBI/HO/CFD/CMD/CIR/P/2021/242 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ("remote e-voting") and electronic voting ("e-voting/Instapoll") at the AGM by the shareholders on the resolutions proposed in the Notice of the 60<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting/Instapoll) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson on the resolutions.
2. After the Chairperson fixed the time for closing of the e-voting by the shareholders present at the AGM through VC/OAVM, votes cast through e-voting at AGM were unblocked scrutinized and reviewed, the votes were counted, and the results were prepared.
3. The logged in votes through remote e-voting were diligently scrutinized. The logged-in details of the shareholders were reconciled with the records maintained by KFin Technologies Limited and the authorizations lodged with the Company.

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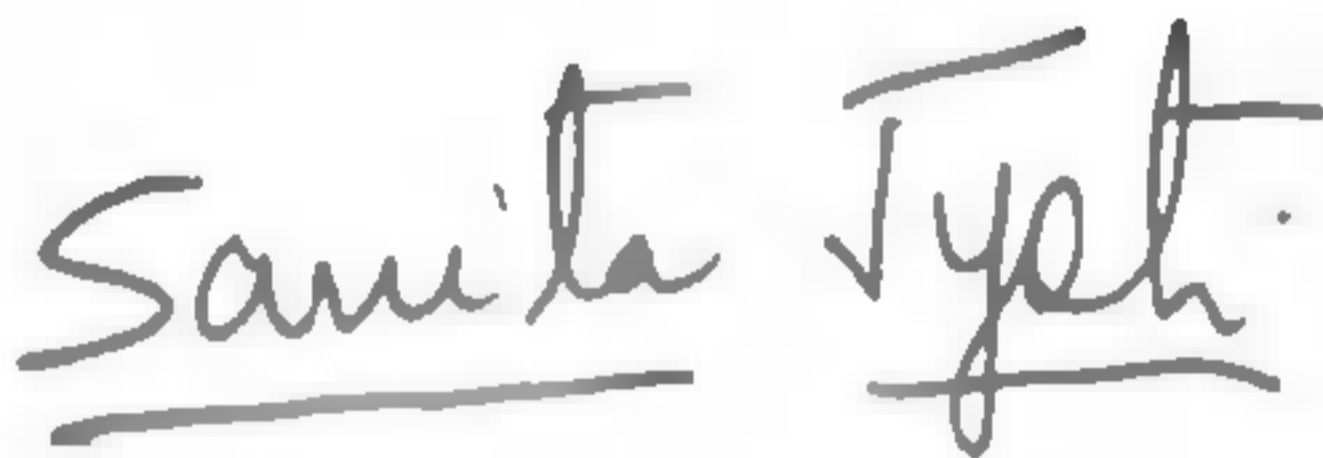


**CS. SAVITA JYOTI, B.Com., F.C.S.**

4. The result of the remote e-voting resolution-wise is annexed herewith as Annexure A
5. The result of the e-voting through AGM resolution-wise is annexed herewith as Annexure B
6. The Consolidated result resolution-wise of remote e-voting and e-voting at the AGM is annexed herewith as Annexure C
7. The reports on remote e-voting is based on the data downloaded from the remote e-voting platform provided by KFin Technologies Limited and votes cast through e-voting and e-voting at AGM provided by KFin Technologies Limited.
8. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution has been emailed to the Company Secretary.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary/Chairperson for preserving safely after the Chairperson considers, approves and signs the Minutes of the aforesaid AGM.

Thanking you,

Yours faithfully,  
for **Savita Jyoti Associates**



CS Savita Jyoti  
Scrutinizer  
FCS 3738; CP 1796

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796

Place: Hyderabad  
Dated: August 4, 2022

**ANNEXURE – A**

**Remote e-voting Results**

1. Resolution at Item No.1 of the Notice for the AGM: **Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes east
189	90258329	98.201

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	1653510	1.799

(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
4	58481

2. Resolution at Item No.2 of the Notice for this AGM: **Ordinary Resolution**

To declare Final Dividend for the financial year 2021-22.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes east
191	90316605	98.2021

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
5	1653515	1.7979

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(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	200

3. Resolution at Item No. 3 of the Notice for this AGM: **Ordinary Resolution**

To appoint a director in place of Mrs. Anjali Singh (DIN: 02082840), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
181	90300971	98.1852

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
12	1669073	1.8148

(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
4	276

4. Resolution at Item No.4 of the Notice for this AGM: **Ordinary Resolution**

Ratification of the Remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm registration No. 000030) cost auditors of the Company for FY 2022-23.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
185	90315184	98.2007

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CS. SAVITA JYOTI, B.Com., F.C.S.

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
8	1654860	1.7993

(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
4	276

5. Resolution at Item No.5 of the Notice for this AGM: **Special Resolution**

Re-appointment of Mr. Pradeep Banerjee (DIN: 02985965) as an independent director for a second term of two years from December 14, 2022, to December 13, 2024.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
182	90315113	98.2006

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
10	1654911	1.7994

(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
5	296

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CS. SAVITA JYOTI, B.Com, FCS

6. Resolution at Item No.6 of the Notice for this AGM: **Special Resolution**

Re-appointment of Mrs. Anjali Singh (DIN: 02082840) as an Executive Chairperson, Whole-time Director of the Company for a term of five years.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
183	90315118	98.2006

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
10	1654926	1.7994

(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
4	276

7. Resolution at Item No.7 of the Notice for this AGM: **Special Resolution**

Payment of Commission to Non-executive Directors

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
169	90305928	98.1916

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
25	1663176	1.8084

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(iii) Invalid votes/ Abstained:

Number of members voted by remot-voting	Total number of votes cast by them
4	1216

**ANNEXURE – B**

**Results of e-voting at the AGM**

1. Resolution at Item No.1 of the Notice for the AGM: **Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted at AGM	Number of votes cast by them	% of total number of valid votes cast
12	3940	100

(ii) Voted against the resolution:

Number of members at AGM	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes / Abstained:

Total number of members voted at AGM	Total number of votes cast by Them
0	0

2. Resolution at Item No.2 of the Notice for this AGM: **Ordinary Resolution**

To declare Final Dividend for the financial year 2021-22.

(i) Voted in favour of the resolution:

Number of members voted at AGM	Number of votes cast by them	% of total number of valid votes cast
12	3940	100

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CS. SAVITA JYOTI, B.Com., F.C.S.

(ii) Voted against the resolution:

Number of members voted at AGM	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes / Abstained :

Total number of members voted at-AGM	Total number of votes cast by Them
0	0

3. Resolution at Item No. 3 of the Notice for this AGM: **Ordinary Resolution**

To appoint a director in place of Mrs. Anjali Singh (DIN: 02082840), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted at AGM	Number of votes cast by them	% of total number of valid votes cast
12	3940	100

(ii) Voted against the resolution:

Number of members at AGM	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes / Abstained:

Total number of members voted at AGM	Total number of votes cast by Them
0	0

4 Resolution at Item No.4 of the Notice for this AGM: **Ordinary Resolution**

Ratification of the Remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm registration No. 000030) cost auditors of the Company for FY 2022-23.

(i) Voted in favour of the resolution:

Number of members voted at AGM	Number of votes cast by them	% of total number of valid votes cast
12	3940	100

(ii) Voted against the resolution:

Number of members voted at AGM	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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(iii) Invalid votes / Abstained :

Total number of members voted at AGM	Total number of votes cast by Them
0	0

5 Resolution at Item No.5 of the Notice for this AGM: **Special Resolution**

Re-appointment of Mr. Pradeep Banerjee (DIN: 02985965) as an independent director for a second term of two years from December 14, 2022 to December 13, 2024.

(i) Voted in favour of the resolution:

Number of members voted at e-AGM	Number of votes cast by them	% of total number of valid votes cast
12	3940	100

(ii) Voted against the resolution:

Number of members at e-AGM	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes / Abstained :

Total number of members voted e-AGM	Total number of votes cast by Them
0	0

6 Resolution at Item No.6 of the Notice for this AGM: **Special Resolution**

Re-appointment of Mrs. Anjali Singh (DIN: 02082840) as an Executive Chairperson, Whole-time Director of the Company for a term of five years

(i) Voted in favour of the resolution:

Number of members voted at AGM	Number of votes cast by them	% of total number of valid votes cast
12	3940	100

(ii) Voted against the resolution:

Number of members at AGM	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes / Abstained :

Total number of members voted -AGM	Total number of votes cast by Them
0	0

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7. Resolution at Item No.7 of the Notice for this AGM: **Special Resolution**

Payment of Commission to Non-executive Directors

(i) Voted in favour of the resolution:

Number of members voted at AGM	Number of votes cast by them	% of total number of valid votes cast
12	3940	100

(ii) Voted against the resolution:

Number of members voted at - AGM	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes / Abstained :

Total number of members voted at AGM	Total number of votes cast by Them
0	0

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**ANNEXURE C**  
**Consolidated Results**

Based on the result of remote e-voting and e-voting at the AGM through VC/OAVM, consolidated results of each item of the Agenda as set out in the Notice dated May 24, 2022 is as given below:

**Consolidated Results of Item No. 1:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of Board of Directors and Auditors thereon.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes through VC Instapoll	Total	
Voted in favour	201	90258329	3940	90262269	98.2011
Voted against	4	1653510	0	1653510	1.7989
Total	205	90262269	3940	91915779	100
Invalid/Abstained	4	58481	0	58481	NA

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated May 24, 2022, is passed with requisite majority.

**Consolidated Results of Item No. 2**

To declare Final Dividend for the financial year 2021-22.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes through VC Instapoll	Total	
Voted in favour	203	90316605	3940	90320545	98.2022
Voted against	5	1653515	0	1653515	1.7978
Total	208	90320545	3940	91974060	100
Invalid/Abstained	1	200	0	200	NA

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated May 24, 2022, is passed with requisite majority.

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CS. SAVITA JYOTI, B.Com., F.C.S.

**Consolidated Results of Item No. 3**

To appoint a director in place of Mrs. Anjali Singh (DIN: 02082840), who retires by rotation and being eligible, offers herself for re-appointment

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes through VC Instapoll	Total	
<b>Voted in favour</b>	193	90300971	3940	90304911	98.1853
<b>Voted against</b>	12	1669073	0	1669073	1.8148
<b>Total</b>	205	91970044	3940	91973984	100
<b>Invalid/Abstained</b>	4	276	0	276	NA

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated May 24, 2022, is passed with requisite majority.

**Consolidated Results of Item No. 4**

Ratification of the Remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm registration No. 000030) Cost Auditors of the Company for FY 2022-23.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes through VC Instapoll	Total	
<b>Voted in favour</b>	197	90315184	3940	90319124	98.2007
<b>Voted against</b>	8	1654860	0	1654860	1.7993
<b>Total</b>	205	90319124	3940	91973984	100
<b>Invalid/Abstained</b>	4	276	0	276	NA

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated May 24, 2022, is passed with requisite majority.

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CS. SAVITA JYOTI, B.Com., F.C.S.

**Consolidated Results of Item No. 5**

Re-appointment of Mr. Pradeep Banerjee (DIN: 02985965) as an independent director for a second term of two (2) years from December 14, 2022 to December 13, 2024.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes east
		Remote e-votes	votes through VC Instapoll	Total	
<b>Voted in favour</b>	194	90315113	3940	90319053	98.2007
<b>Voted against</b>	10	1654911	0	1654911	1.7993
<b>Total</b>	204	90319053	3940	91973964	100
<b>Invalid/Abstained</b>	5	296	0	296	NA

Thus, the Special Resolution as contained in Item No. 5 of the Notice dated May 24, 2022, is passed with requisite majority.

**Consolidated Results of Item No. 6**

Re-appointment of Mrs. Anjali Singh (DIN: 02082840) as an Executive Chairperson, Whole-time Director of the Company for a term of five (5) years

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes east
		Remote e-votes	votes through VC Instapoll	Total	
<b>Voted in favour</b>	195	90315118	3940	90319058	98.2007
<b>Voted against</b>	10	1654926	0	1654926	1.7993
<b>Total</b>	205	90319058	3940	91973984	100
<b>Invalid/Abstained</b>	4	276	0	276	NA

Thus, the Special Resolution as contained in Item No. 6 of the Notice dated May 24, 2022, is passed with requisite majority.

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CS. SAVITA JYOTI, B.Com, FCS

**Consolidated Results of Item No. 7**

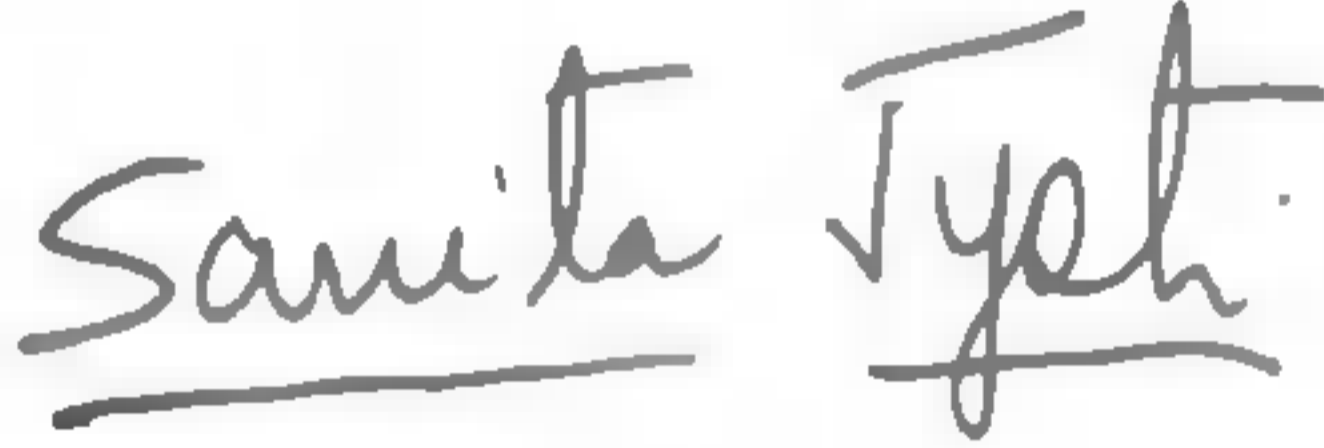
Payment of Commission to Non-executive Directors

Particulars	Number of members voted	Number of Votes east in			% of total number of valid votes cast
		Remote e-votes	votes through VC Instapoll	Total	
<b>Voted in favour</b>	181	90305928	3940	90309868	98.1916
<b>Voted against</b>	25	1663176	0	1663176	1.8084
<b>Total</b>	206	90309868	3940	91973044	100
<b>Invalid/Abstained</b>	4	1216	0	1216	NA

Thus, the Special Resolution as contained in Item No. 7 of the Notice dated May 24, 2022, is passed with requisite majority.

Thanking you,

Yours faithfully,  
for Savita Jyoti Associates

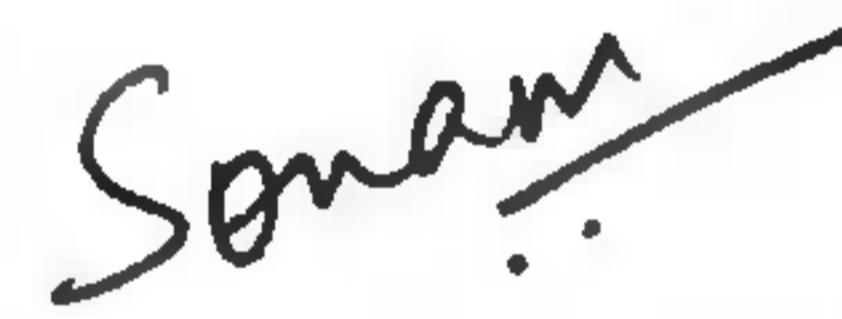


CS Savita Jyoti  
Practicing Company Secretary  
FCS 3738; CP 1796  
UDIN: F003738D000748240

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796

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Witness:



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Place: Hyderabad  
Dated: 05/08/2022

## Annexure -B

	GABRIEL INDIA LIMITED
Date of the AGM/EGM	04-08-2022
Total number of shareholders on record date	106628
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of Board of Directors and Auditors thereon									
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)	% 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)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,90,04,167	7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,58,94,585	1,43,37,483	90.2036	1,43,37,483	0	100.0000	0.0000	0	58,206
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,43,37,483	90.2036	1,43,37,483	0	100.0000	0.0000	0	58,206
Public- Non Institutions	E-Voting	4,87,45,188	19,57,277	4.0153	3,03,767	16,53,510	15.5198	84.4801	0	275
	Poll		3,940	0.0081	3,940	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,61,217	4.0234	3,07,707	16,53,510	15.6896	84.3104	0	275
Total		14,36,43,940	9,19,15,779	63.9886	9,02,62,269	16,53,510	98.2011	1.7989	0	58481



Resolution No. 2										
Resolution required: (Ordinary/ Special) ORDINARY - To declare final dividend for the financial year 2021-22										
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)	% 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)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,90,04,167	7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,58,94,585	1,43,95,689	90.5698	1,43,95,689	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,43,95,689	90.5698	1,43,95,689	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,87,45,188	19,57,352	4.0155	3,03,837	16,53,515	15.5228	84.4771	0	200
	Poll		3,940	0.0081	3,940	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,61,292	4.0236	3,07,777	16,53,515	15.6926	84.3074	0	200
Total		14,36,43,940	9,19,74,060	64.0292	9,03,20,545	16,53,515	98.2022	1.7978	0	200

Resolution No. 3										
Resolution required: (Ordinary/ Special) ORDINARY - To appoint a director in place of Mrs. Anjali Singh (DIN 02082840), who retires by rotation and being eligible, offers herself for re-appointment										
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)	% 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)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,90,04,167	7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,58,94,585	1,43,95,689	90.5698	1,43,81,514	14,175	99.9015	0.0984	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,43,95,689	90.5698	1,43,81,514	14,175	99.9015	0.0985	0	0
Public- Non Institutions	E-Voting	4,87,45,188	19,57,276	4.0153	3,02,378	16,54,898	15.4489	84.5510	0	276
	Poll		3,940	0.0081	3,940	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,61,216	4.0234	3,06,318	16,54,898	15.6188	84.3812	0	276
Total		14,36,43,940	9,19,73,984	64.0291	9,03,04,911	16,69,073	98.1853	1.8147	0	276





Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to Cost Auditors M/s. Dhananjay V. Joshi Associates, Cost Accountants, Pune for Financial Year 2022-23									
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)	% 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)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,90,04,167	7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,58,94,585	1,43,95,689	90.5698	1,43,95,689	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,43,95,689	90.5698	1,43,95,689	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,87,45,188	19,57,276	4.0153	3,02,416	16,54,860	15.4508	84.5491	0	276
	Poll		3,940	0.0081	3,940	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,61,216	4.0234	3,06,356	16,54,860	15.6207	84.3793	0	276
Total		14,36,43,940	9,19,73,984	64.0291	9,03,19,124	16,54,860	98.2007	1.7993	0	276

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Pradeep Banerjee (DIN 02985965) as an independent director for a second term of two years from December 14, 2022 to December 13, 2024									
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)	% 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)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,90,04,167	7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,58,94,585	1,43,95,689	90.5698	1,43,95,689	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,43,95,689	90.5698	1,43,95,689	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,87,45,188	19,57,256	4.0153	3,02,345	16,54,911	15.4473	84.5526	0	296
	Poll		3,940	0.0081	3,940	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,61,196	4.0234	3,06,285	16,54,911	15.6173	84.3827	0	296
Total		14,36,43,940	9,19,73,964	64.0291	9,03,19,053	16,54,911	98.2007	1.7993	0	296



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mrs. Anjali Singh (DIN 02082840) as an Executive Chairperson, Whole-time Director of the Company for a term of five years									
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)	% 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)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,90,04,167	7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,58,94,585	1,43,95,689	90.5698	1,43,95,689	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,43,95,689	90.5698	1,43,95,689	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,87,45,188	19,57,276	4.0153	3,02,350	16,54,926	15.4474	84.5525	0	276
	Poll		3,940	0.0081	3,940	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,61,216	4.0234	3,06,290	16,54,926	15.6174	84.3826	0	276
Total	14,36,43,940	9,19,73,984	64.0291	9,03,19,058	16,54,926	98.2007	1.7993	0	276	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Commission at the rate upto 1 of the net profits of the Company to Non-executive Directors for a period of five years									
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)	% 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)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,90,04,167	7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,58,94,585	1,43,95,689	90.5698	1,43,95,689	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,43,95,689	90.5698	1,43,95,689	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,87,45,188	19,56,336	4.0134	2,93,160	16,63,176	14.9851	85.0148	0	1,216
	Poll		3,940	0.0081	3,940	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,60,276	4.0215	2,97,100	16,63,176	15.1560	84.8440	0	1216
Total	14,36,43,940	9,19,73,044	64.0285	9,03,09,868	16,63,176	98.1917	1.8083	0	1216	

