



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

04th August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: **513532**

Dear Sir/Madam,

Sub: Voting Results – 40th Annual General Meeting (AGM) held on 04th August, 2023:
Scrip Code: 513532

This is in continuation to our letter dated 04th August, 2023, thereby submitting the proceedings of the 40th Annual General Meeting (AGM) of the Members of the Company held on 04th August, 2023, we submit herewith the following:

1. Voting results as required Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), as **Annexure I.**
2. Consolidated Report of Scrutinizer M/s. Shweta Gokarn & Co., Company Secretaries on Remote e-voting conducted between 9.00 a.m. on Tuesday, 01st August, 2023 till 5.00 p.m. on Thursday, 03rd August, 2023 and poll conducted via NSDL Platform during the 40th AGM of Pradeep Metals Limited on 04th August, 2023 as **Annexure II.**

The results along with the Scrutinizers Report are being uploaded on the website of the Company and also on the website of NSDL.

Thanking you,

For Pradeep Metals Limited

Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446

PRADEEP METALS LIMITED

40TH ANNUAL GENERAL MEETING HELD ON 04TH AUGUST, 2023

Date of 40 th Annual General Meeting	04 th August, 2023
Record Date for E-voting	28 th July, 2023
Total no. of Shareholders on Record Date	4,896
No. of shareholders present in the Meeting either through Person or Proxy/Authorized Representative	N.A.
Promoters and Promoter Group	N.A.
Public	N.A.
No. of shareholders present in the Meeting through Video Conferencing	51
Promoters and Promoter Group	3
Public	48

Pradeep Metals Limited

Resolution Required: (Ordinary)			1) a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	45,79,217	3,51,343	7.6726	3,51,342	1	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3,51,343	7.6726	3,51,342	1	99.9997	0.0003
Total		1,72,70,000	1,30,42,126	75.5190	1,30,42,125	1	100.0000	0.0000

Pradeep Metals Limited

Resolution Required: (Ordinary)			2) a. To confirm payment of an Interim Dividend of Re. 1/- per Equity Share for the Financial Year ended March 31, 2023; and b.To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	45,79,217	3,51,343	7.6726	3,51,342	1	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3,51,343	7.6726	3,51,342	1	99.9997	0.0003
Total		1,72,70,000	1,30,42,126	75.5190	1,30,42,125	1	100.0000	0.0000

Pradeep Metals Limited

Resolution Required: (Special)			3) To appoint a Director in place of Dr. Kewal Krishan Nohria (DIN: 00060015), who retires by rotation, has attained the age of Seventy-Five years and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	1,26,90,783	100.0000	1,26,90,783	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		1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	45,79,217	16,132	0.3523	16,131	1	99.9938	0.0062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16,132	0.3523	16,131	1	99.9938	0.0062
Total		1,72,70,000	1,27,06,915	73.5780	1,27,06,914	1	100.0000	0.0000

Pradeep Metals Limited

Resolution Required: (Special)		4) To appoint Mr. Advait Kurlekar (DIN: 00808669) as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	1,26,90,783	100.0000	1,26,90,783	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		1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	45,79,217	3,51,343	7.6726	3,51,342	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,51,343	7.6726	3,51,342	1	99.9997	0.0003
Total		1,72,70,000	1,30,42,126	75.5190	1,30,42,125	1	100.0000	0.0000

Pradeep Metals Limited

Resolution Required: (Special)			5) To re-appoint Ms. Nandita Nagpal Vohra (DIN: 06962408) as an Independent Director for a Second Term of five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	1,26,90,783	100.0000	1,26,90,783	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		1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	45,79,217	3,51,343	7.6726	3,51,342	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,51,343	7.6726	3,51,342	1	99.9997	0.0003
Total		1,72,70,000	1,30,42,126	75.5190	1,30,42,125	1	100.0000	0.0000

Pradeep Metals Limited

Resolution Required: (Ordinary)			6) To approve the remuneration of the Cost Auditors for the Financial Year ending March 31, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	1,17,70,856	92.7512	1,17,70,856	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		1,17,70,856	92.7512	1,17,70,856	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	45,79,217	3,51,343	7.6726	3,51,342	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,51,343	7.6726	3,51,342	1	99.9997	0.0003
Total		1,72,70,000	1,21,22,199	70.1922	1,21,22,198	1	100.0000	0.0000

Pradeep Metals Limited

Resolution Required: (Special)			7) To re-appoint Mr. Pradeep Goyal as a Chairman and Managing Director of the Company (DIN: 00008370) for a further period of 3 (Three) years and confirm continuation of Directorship upon attaining age of Seventy Years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	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 Institutions	E-Voting	0	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							
Public Non Institutions	E-Voting	45,79,217	3,51,343	7.6726	3,51,342	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,51,343	7.6726	3,51,342	1	99.9997	0.0003
Total		1,72,70,000	3,51,343	2.0344	3,51,342	1	99.9997	0.0003

Pradeep Metals Limited

Resolution Required: (Special)			8) To approve revision in remuneration of Mr. Abhinav Goyal, Director of the Company (DIN: 08786430) holding office or place of profit in Dimensional Machine Works, Wholly Owned Step-Down Subsidiary.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	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 Institutions	E-Voting	0	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		3,51,343	7.6726	3,51,342	1	99.9997	0.0003
Public Non Institutions	E-Voting	45,79,217	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		3,51,343	7.6726	3,51,342	1	99.9997	0.0003
	Total		3,51,343	2.0344	3,51,342	1	99.9997	0.0003
Total		1,72,70,000	3,51,343	2.0344	3,51,342	1	99.9997	0.0003

Pradeep Metals Limited

Resolution Required: (Special)			9) To approve revision in remuneration of Ms. Neha Goyal, holding office or place of profit in Dimensional Machine Works, Wholly Owned Step-Down Subsidiary.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	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 Institutions	E-Voting		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		3,51,343	7.6726	3,51,342	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,51,343	7.6726	3,51,342	1	99.9997	0.0003
Total		1,72,70,000	3,51,343	2.0344	3,51,342	1	99.9997	0.0003

SHWETA GOKARN & CO.
COMPANY SECRETARIES

1405, 14th Floor, Haware Infotech Park, Opp. Inorbit Mall, Sector 30A, Vashi, Navi Mumbai 400 705
shweta@shwetagokarn.com | Tel: +9122 4964 2406 | www.shwetagokarn.com | Peer Review Reg.: 1693/2022

SCRUTINIZER'S REPORT

To,
The Chairman,
Pradeep Metals Limited,
CIN: L99999MH1982PLC026191
R 205 TTC Indl Area,
MIDC Rabale Post, Ghansoli,
Navi Mumbai-400701

I, Shweta Gokarn, Proprietor of Shweta Gokarn & Co, Company Secretaries, was appointed as the Scrutinizer, for the remote e-voting as well as voting by the Members of Pradeep Metals Limited (hereinafter referred to as 'the Company') at the Annual General Meeting ('AGM') scheduled to be held on Friday, August 04, 2023 at 11:30 A.M. through Video Conferencing / Other Audiovisual Means ('VC'/'OAVM').

My responsibility as a Scrutinizer was restricted to ensure that the voting process is conducted in a fair and a transparent manner and submit my Report on the voting on the resolutions based on the reports generated on the electronic voting system.

I hereby submit my Report as under:

Issuance of Notice to the Members:

1. Pursuant to all relevant circulars issued from time to time by Ministry of Corporate Affairs, notice convening the 40th AGM was published in Mumbai Lakshadeep (vernacular language newspaper) and Financial Express (English language newspaper) on July 13, 2023 mentioning therein the date and time of the AGM, availability of Notice of the Meeting on the website of the Company and the Stock Exchange, manner in which the Members holding shares both in physical and demat can register their email IDs with the Company, manner in which the Members can cast their votes through remote e-voting or through the e-voting system during the Meeting and any other details considered necessary by the Company.
2. As informed by the Company, the Notice dated May 10, 2023, convening 40th AGM of the Company was sent to the Members whose email addresses were registered with Link Intime India Private Limited, the Registrar and Share Transfer Agent ('RTA') of the Company and the depositories i.e. National Securities Depository Limited/ Central Depository Services (India) Limited on July 12, 2023 by email to 3,701 number of Members.



 1.

Voting process

- a. The Members of the Company holding shares as on the 'cut-off' date i.e. July 28, 2023, were entitled to vote on the proposed resolutions as set out in the item Nos. 1 to 9 in the Notice dated May 10, 2023 of the 40th AGM.
- b. The Company had appointed National Securities Depository Limited ('NSDL') as the Agency for providing platform for remote e-voting as well as voting at the 40th AGM.
- c. The remote e-voting period commenced from Tuesday, August 01, 2023 at 9.00 A.M. (IST) and ended on Thursday, August 03, 2023 at 5.00 P.M. (IST) and the Members had to cast their votes electronically on the platform during the period as mentioned above.
- d. For the purpose of ensuring that the Members who had cast their votes through remote e-voting do not cast the vote at the AGM, NSDL provided me with the names / folio no. / DP Id's & Client Id's of the Members who had cast their vote through remote e-voting.

Counting process and results

Upon conclusion of the Meeting I unblocked and downloaded the results of the remote e-voting and voting at the AGM from the NSDL e-voting platform in the presence of Ms. Shivangi Abhyankar and Ms. Sonali Jadhav. Consolidated results of remote e-voting and voting at the AGM are enclosed herewith:

Total No. of Members as on Cut-off Date		4,896	
Total No. of Shares held by them		1,72,70,000	
Duration of Remote E-voting		3 days	
Voting Details	By Remote E-Voting	By E-Voting During the AGM	Total Voting
No. of Members who cast their votes	36	1	37
No. of Valid Votes	1,27,06,915	3,35,211	1,30,42,126
Abstained/Invalid Votes	As per the details provided under each item hereunder		

Notes:

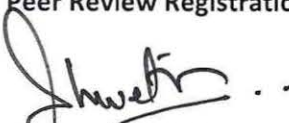
1. Percentages of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through e-voting process.
2. Votes cast in favour or against have been considered on the basis of number of Shares held as on the date reckoned for the purpose of voting.
3. There is no case where Members have voted both in remote e-voting as well as in e-voting during the AGM.

Place : Navi Mumbai
Date : August 4, 2023

For Shweta Gokarn & Co.
Company Secretaries
Peer Review Registration: 1693/2022

ACS No.: 30393
C.P. No.: 11001




Ms. Shweta Gokarn
UDIN: A030393E000740553

RESOLUTION/AGENDA WISE DETAILS OF VOTING

ITEM NO. 1

Ordinary Resolution

To consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	35	1,27,06,914	97.42	1	1	0.01	0	0
E-Voting during AGM	1	3,35,211	2.56	0	0	0	0	0
Total	36	1,30,42,125	99.99	1	1	0.01	0	0

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 2

Ordinary Resolution

- a) To confirm payment of an Interim Dividend of Re. 1/- per Equity Share for the Financial Year ended March 31, 2023; and
- b) To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2023.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	35	1,27,06,914	97.42	1	1	0.01	0	0
E-Voting during AGM	1	3,35,211	2.56	0	0	0	0	0
Total	36	1,30,42,125	99.99	1	1	0.01	0	0

Based on the above, the Resolution has been passed with requisite majority.



SPECIAL BUSINESS

ITEM NO. 3

Special Resolution

To appoint a Director in place of Dr. Kewal Krishan Nohria (DIN: 00060015), who retires by rotation, has attained the age of Seventy-Five years and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	35	1,27,06,914	99.99	1	1	0.01	0	0
E-Voting during AGM	0	0	0	0	0	0	1	3,35,211
Total	35	1,27,06,914	99.99	1	1	0.01	1	3,35,211

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 4

Special Resolution

To appoint Mr. Advait Kurlekar (DIN: 00808669) as an Independent Director.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	35	1,27,06,914	97.42	1	1	0.01	0	0
E-Voting during AGM	1	3,35,211	2.56	0	0	0	0	0
Total	36	1,30,42,125	99.99	1	1	0.01	0	0

Based on the above, the Resolution has been passed with requisite majority.



ITEM NO. 5

Special Resolution

To re-appoint Ms. Nandita Nagpal Vohra (DIN: 06962408) as an Independent Director for a Second Term of five years.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	35	1,27,06,914	97.42	1	1	0.01	0	0
E-Voting during AGM	1	3,35,211	2.56	0	0	0	0	0
Total	36	1,30,42,125	99.99	1	1	0.01	0	0

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 6

Ordinary Resolution

To approve the remuneration of the Cost Auditors for the Financial Year ending March 31, 2024.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	34	1,17,86,987	97.22	1	1	0.01	1	9,19,927
E-Voting during AGM	1	3,35,211	2.76	0	0	0	0	0
Total	35	1,21,22,198	99.99	1	1	0.01	1	9,19,927

Based on the above, the Resolution has been passed with requisite majority.



ITEM NO. 7

Special Resolution

To re-appoint Mr. Pradeep Goyal as a Chairman and Managing Director of the Company (DIN: 00008370) for a further period of 3 (Three) years and confirm continuation of Directorship upon attaining age of Seventy Years.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	32	16,131	4.59	1	1	0.01	3	1,26,90,783
E-Voting during AGM	1	3,35,211	95.39	0	0	0	0	0
Total	33	3,51,342	99.99	1	1	0.01	3	1,26,90,783

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 8

Special Resolution

To approve revision in remuneration of Mr. Abhinav Goyal, Director of the Company (DIN: 08786430) holding office or place of profit in Dimensional Machine Works, Wholly Owned Step-Down Subsidiary.

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Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	32	16,131	4.59	1	1	0.01	3	1,26,90,783
E-Voting during AGM	1	3,35,211	95.39	0	0	0	0	0
Total	33	3,51,342	99.99	1	1	0.01	3	1,26,90,783

Based on the above, the Resolution has been passed with requisite majority.



ITEM NO. 9

Special Resolution

To approve revision in remuneration of Ms. Neha Goyal, holding office or place of profit in Dimensional Machine Works, Wholly Owned Step-Down Subsidiary.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	32	16,131	4.59	1	1	0.01	3	1,26,90,783
E-Voting during AGM	1	3,35,211	95.39	0	0	0	0	0
Total	33	3,51,342	99.99	1	1	0.01	3	1,26,90,783

Based on the above, the Resolution has been passed with requisite majority.

A list of Equity Shareholders who voted 'FOR', 'AGAINST' and those whose votes were declared invalid for each resolution is provided to the Company in soft copy.

All electronic data and other relevant records were handed over to the Company Secretary, authorized by the Board, for safekeeping.

Thanking you,

Yours sincerely,

Place : Navi Mumbai
Date : August 04, 2023

For Shweta Gokarn & Co.
Company Secretaries
Peer Review Registration: 1693/2022

ACS No.: 30393
C.P. No.: 11001



Shweta Gokarn
Ms. Shweta Gokarn
(Scrutinizer)
UDIN: A030393E000740553

Witness

Shivangi
Ms. Shivangi Abhyankar

Sonali
Ms. Sonali Jadhav

Pradeep Goyal
Mr. Pradeep Goyal
Chairman (DIN: 00008370)