

# SHOPPERS STOP

SEC/47/2023-24

July 25, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.  <b>Stock Code : 532638</b>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.  <b>Stock Symbol : SHOPERSTOP</b>
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Dear Sir / Madam,

**Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")- 26<sup>th</sup> Annual General Meeting ('AGM')**

Pursuant to applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable secretarial standards and Regulation 44 of the SEBI Regulations, the Company had provided to the Members, the facilities of "Remote E-Voting" and "E-voting at 26<sup>th</sup> AGM ('e-voting at the AGM')", to cast their vote(s) on the resolutions set out in the Notice of the AGM of the Members of the Company held on July 24, 2023, through Video Conferencing/Other Audio Visual Means.

The Company had appointed Mr. Kaushal Dalal of Kaushal Dalal & Associates, Practicing Company Secretaries, as the scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's report, all the resolutions set out in the Notice of AGM have been duly transacted and approved by the Members with requisite majority.

In this connection, we hereby enclose the consolidated Voting results (i.e. results of Remote e-voting and e-voting at the AGM) on the business transacted at the AGM in the format prescribed under Regulation 44(3) of SEBI Regulations, together with Scrutinizer's Report thereon.

<b>Total number of Shareholders on Cut-off date i.e. July 17, 2023</b>	:	39,546		
No. of Shareholders present in the meeting either in person or through proxy.	:	<b>In Person</b>	<b>Vide Authorisation</b>	<b>Total</b>
Promoters and Promoter Group	:	2	7	9
Public	:	35	0	35
<b>Total</b>	:	37	7	44

The consolidated voting results and the Scrutinizer's Report thereon are being uploaded on the website of the Company at <https://corporate.shoppersstop.com/investors/disclosures-under-listing-regulations/> and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com/>

We request you to kindly take the same on record and oblige.

Thank you.

Yours truly,

For **Shoppers Stop Limited**

**Vijay Kumar Gupta**  
**Vice President-Legal, CS & Compliance Officer**  
**ACS No: 14545**

Encl: A/a

**Shoppers Stop Limited**

Registered & Service Office : Umang Tower, 5<sup>th</sup> Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.  
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : [customercare@shoppersstop.com](mailto:customercare@shoppersstop.com) Website: [www.shoppersstop.com](http://www.shoppersstop.com)  
Toll Free No.:1800-419-6648 (9 am to 9 pm).

# SHOPPERS STOP

## Report on Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Shoppers Stop Limited	
Date of AGM/EGM/Postal Ballot Notice	Monday, July 24, 2023
Total number of shareholders on record date	39,546
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	9
Public:	35

Shoppers Stop Limited								
Resolution No.		1						
Resolution Required: (Ordinary/ Special)		To receive, consider and adopt: a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and 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 and the report 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) $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) $\frac{(4)}{(2)} * 100$	(7) $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	71784535	71774535	99.9861	71774535	0	100	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>71774535</b>	<b>99.9861</b>	<b>71774535</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public Institutions	E-Voting	31061268	23334712	75.1248	23323512	11200	99.9520	0.0480
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>23334712</b>	<b>75.1248</b>	<b>23323512</b>	<b>11200</b>	<b>99.9520</b>	<b>0.0480</b>
Public Non Institutions	E-Voting	6815463	671650	9.8548	671645	5	99.9993	0.0007
	Poll		2678	0.0393	2653	25	99.0665	0.9335
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>674328</b>	<b>9.8941</b>	<b>674298</b>	<b>30</b>	<b>99.9956</b>	<b>0.0044</b>
<b>Total</b>		<b>109661266</b>	<b>95783575</b>	<b>87.3449</b>	<b>95772345</b>	<b>11230</b>	<b>99.9883</b>	<b>0.0117</b>

### Shoppers Stop Limited

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# SHOPPERS STOP

Shoppers Stop Limited	
<b>Resolution No.</b>	2
<b>Resolution Required: (Ordinary/-Special)</b>	To appoint a Director in place of Mr. Ravi C. Raheja (DIN: 00028044), who retires by rotation and being eligible, offers himself for re-appointment.
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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) $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) $\frac{(4)}{(2)} * 100$	(7) $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	71784535	71774535	99.9861	71774535	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>71774535</b>	<b>99.9861</b>	<b>71774535</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	31061268	23347622	75.1664	23172410	175212	99.2496	0.7504
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>23347622</b>	<b>75.1664</b>	<b>23172410</b>	<b>175212</b>	<b>99.2496</b>	<b>0.7504</b>
Public Non Institutions	E-Voting	6815463	671650	9.8548	671620	30	99.9955	0.0045
	Poll		2678	0.0393	2653	25	99.0665	0.9335
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>674328</b>	<b>9.8941</b>	<b>674273</b>	<b>55</b>	<b>99.9918</b>	<b>0.0082</b>
<b>Total</b>		<b>109661266</b>	<b>95796485</b>	<b>87.3567</b>	<b>95621218</b>	<b>175267</b>	<b>99.8170</b>	<b>0.1830</b>

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# SHOPPERS STOP

Shoppers Stop Limited	
<b>Resolution No.</b>	<b>3</b>
<b>Resolution Required: (Ordinary/ Special)</b>	Re-appointment of Mr. Venugopal G. Nair (DIN: 00046163) as the Managing Director & CEO of the Company and approval of his remuneration.
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>

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) $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) $\frac{(4)}{(2)} * 100$	(7) $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	71784535	71774535	99.9861	71774535	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>71774535</b>	<b>99.9861</b>	<b>71774535</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	31061268	23347622	75.1664	23276260	71362	99.6944	0.3056
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>23347622</b>	<b>75.1664</b>	<b>23276260</b>	<b>71362</b>	<b>99.6944</b>	<b>0.3056</b>
Public Non Institutions	E-Voting	6815463	671650	9.8548	671650	0	100	0
	Poll		2678	0.0393	2653	25	99.0665	0.9335
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>674328</b>	<b>9.8941</b>	<b>674303</b>	<b>25</b>	<b>99.9963</b>	<b>0.0037</b>
<b>Total</b>		<b>109661266</b>	<b>95796485</b>	<b>87.3567</b>	<b>95725098</b>	<b>71387</b>	<b>99.9255</b>	<b>0.0745</b>

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# SHOPPERS STOP

Shoppers Stop Limited	
<b>Resolution No.</b>	4
<b>Resolution Required: (Ordinary/Special)</b>	To approve remuneration payable to Non-Executive Directors of the Company by way of Commission.
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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 and Promoter Group	E-Voting	71784535	71774535	99.9861	71774535	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>71774535</b>	<b>99.9861</b>	<b>71774535</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	31061268	23347622	75.1664	22132552	1215070	94.7957	5.2043
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>23347622</b>	<b>75.1664</b>	<b>22132552</b>	<b>1215070</b>	<b>94.7957</b>	<b>5.2043</b>
Public Non Institutions	E-Voting	6815463	671650	9.8548	671641	9	99.9987	0.0013
	Poll		2678	0.0393	2653	25	99.0665	0.9335
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>674328</b>	<b>9.8941</b>	<b>674294</b>	<b>34</b>	<b>99.9950</b>	<b>0.0050</b>
<b>Total</b>		<b>109661266</b>	<b>95796485</b>	<b>87.3567</b>	<b>94581381</b>	<b>1215104</b>	<b>98.7316</b>	<b>1.2684</b>

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**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz West, Mumbai-400054.  
Email id : [kaushaldalalcs@gmail.com](mailto:kaushaldalalcs@gmail.com) Contact No: 02235000811/35000812 Mobile No: 9820636169

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with  
Rule 20 of Companies (Management and Administration) Rules, 2014, as amended].*

To,  
The Chairman,  
**Shoppers Stop Limited**  
Umang Tower, 5<sup>th</sup> Floor, Mindspace,  
Off. Link Road, Malad (West),  
Mumbai - 400 064.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting done through Remote e-voting and e-voting at 26<sup>th</sup> (Twenty-Sixth) Annual General Meeting of Shoppers Stop Limited (the Company) held on Monday, July 24, 2023.**

I, **Kaushal Dalal**, Proprietor of **M/s. Kaushal Dalal & Associates**, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Shoppers Stop Limited ("**the Company**") pursuant to section 108 of the companies Act, 2013 read with Rules made thereunder, as amended to scrutinize the electronic voting ("**Remote e-voting**") and the electronic voting process carried during the Annual General Meeting ("**e-voting**") for the resolution contained in the Notice convening the Twenty-Sixth Annual General Meeting ("**the Meeting/AGM**") of the Members of the Company on Monday, July 24, 2023 held through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**") facility, submit my Consolidated report as under:

The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rule made thereunder relating to Voting and in accordance with General Circular No. 14/2020,17/2020, 20/2020, 2/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021, May 05, 2022 and December 28, 2022 and the SEBI vide its circulars dated May 12,2020, January 15, 2021, May 13, 2022 and January 05,2023 (collectively referred to as "Applicable Circulars") regarding holding of the AGM through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**") facility, without the physical presence of the Members of the company at the venue and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast "in favour" or "against" for respective Resolution.

1. The Company had appointed KFin Technologies Limited ("**KFin**") for conducting the Remote e-voting prior to the AGM and for e-voting at the AGM.
2. The Remote e-Voting commenced on Wednesday, July 19, 2023 at 9.00 a.m IST and ended on Sunday, July 23, 2023 at 5.00 p.m IST.
3. The Members of the Company as on Monday, July 17, 2023, the "cut-off date" were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

4. After the announcement of voting through e-voting at the AGM by the Chairman, the members of the Company who were present during the meeting through VC/OVAM and had not cast through Remote e-voting exercised the voting at the AGM.
5. After the closure of the AGM and closure of e-voting, the vote cast through e-voting during the AGM and through the remote e-voting prior to the AGM was unblocked at Mumbai from the website of KFin i.e. <https://evoting.kfintech.com>
6. The Votes cast by Corporate/ Institutional Members who have emailed the scanned certified true copy of the Board Resolution / Authority Letter etc. at email ID: [kaushaldalalcs@gmail.com](mailto:kaushaldalalcs@gmail.com) or have uploaded on the website of KFin i.e. <https://evoting.kfintech.com> have been considered valid.
7. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and e-voting at AGM.
8. The Consolidated Result (Remote e-Voting+ e-voting at AGM) is as under:-

**(a) Item No 1:**

**Adoption of:**

- (i) the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and
- (ii) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the report of the Auditors thereon.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
<b>A. Remote e-voting</b>		
Total Votes received by Remote e- voting	187	95793870
<b>Less:</b> Total Number of Invalid Votes	3	12973
<b>Total Number of Valid Votes</b>	<b>184</b>	<b>95780897</b>
<b>B. E-voting</b>		
Total Votes received by e-voting	6	2678
<b>Less:</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>6</b>	<b>2678</b>

<b>C. Combined (A+B)</b>		
Total Votes received by Remote e-voting and e-voting	193	95796548
<b>Less:</b> Total Number of Invalid Votes	3	12973
<b>Total Number of Valid Votes</b>	<b>190</b>	<b>95783575</b>

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-voting</b>		
182	95769692	99.99
<b>B. e-voting</b>		
5	2653	0.00
<b>C. Combined (A+B)</b>		
<b>187</b>	<b>95772345</b>	<b>99.99</b>

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-voting</b>		
2	11205	0.01
<b>B. e-voting</b>		
1	25	0.00
<b>C. Combined (A+B)</b>		
<b>3</b>	<b>11230</b>	<b>0.01</b>

(iii) Invalid Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Rs. 5/- each)
<b>I. Remote e-voting</b>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	3	12973
<b>TOTAL (1 + 2)</b>		<b>3</b>	<b>12973</b>
<b>II. e-voting:</b>			
There were no invalid votes casted			

**Note:** One Member has casted its vote partially in "For" and partially in "Against" and accordingly has counted twice for the purpose of mentioning Number of Members who voted



- (b) **Item No 2:** To appoint a Director in place of Mr. Ravi C. Raheja (DIN: 00028044), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
<b>A. Remote e-voting</b>		
Total Votes received by Remote e- voting	186	95793870
<b>Less:</b> Total Number of Invalid Votes	2	63
<b>Total Number of Valid Votes</b>	<b>184</b>	<b>95793807</b>
<b>B. e-voting</b>		
Total Votes received by e-voting	6	2678
<b>Less:</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>6</b>	<b>2678</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote e-voting and e-voting	192	95796548
<b>Less:</b> Total Number of Invalid Votes	2	63
<b>Total Number of Valid Votes</b>	<b>190</b>	<b>95796485</b>

- (i) Voted **in favour** of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-voting</b>		
169	95618565	99.82
<b>B. e-voting</b>		
5	2653	0.00
<b>C. Combined (A+B)</b>		
<b>174</b>	<b>95621218</b>	<b>99.82</b>

- (ii) Voted **against** the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-voting</b>		
175242	17	0.18
<b>B. e-voting</b>		
25	1	0.00
<b>C. Combined (A+B)</b>		
<b>175267</b>		<b>0.18</b>

(iii) **Invalid Votes:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Rs. 5/- each)
<b>I. Remote e-voting</b>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	2	63
<b>TOTAL (1 + 2)</b>			
<b>II. e-voting:</b>			
There were no invalid votes casted			

**Note:** Two Members has casted its vote partially in “For” and partially in “Against” and accordingly has counted twice for the purpose of mentioning Number of Members who voted

(c) **Item No 3:** Re-appointment of Mr. Venugopal G. Nair (DIN: 00046163) as the Managing Director & CEO of the Company and approval of his remuneration.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
<b>A. Remote e-voting</b>		
Total Votes received by Remote e- voting	186	95793870
<b>Less:</b> Total Number of Invalid Votes	2	63
<b>Total Number of Valid Votes</b>	<b>184</b>	<b>95793807</b>
<b>B. e-voting</b>		
Total Votes received by e-voting	6	2678
<b>Less:</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>6</b>	<b>2678</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote e-voting and e-voting	192	95796548
<b>Less:</b> Total Number of Invalid Votes	2	63
<b>Total Number of Valid Votes</b>	<b>190</b>	<b>95796485</b>

(i) Voted **in favour** of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-voting</b>		
181	95722445	99.93
<b>B. e-voting</b>		
5	2653	0.00
<b>C. Combined (A+B)</b>		
<b>186</b>	<b>95725098</b>	<b>99.93</b>

(ii) Voted **against** the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-voting</b>		
5	71362	0.07
<b>B. e-voting</b>		
1	25	0.00
<b>C. Combined (A+B)</b>		
<b>6</b>	<b>71387</b>	<b>0.07</b>

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Rs. 5/- each)
<b>I. Remote e-voting</b>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	2	63
<b>TOTAL (1 + 2)</b>			
<b>II. e-voting:</b>			
There were no invalid votes casted			

**Note:** Two Members has casted its vote partially in “For” and partially in “Against” and accordingly has counted twice for the purpose of mentioning Number of Members who voted

- (d) **Item No 4: Approve remuneration payable to Non-Executive Directors of the Company by way of commission.**

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
<b>A. Remote e-voting</b>		
Total Votes received by Remote e voting	186	95793870
<b>Less:</b> Total Number of Invalid Votes	2	63
<b>Total Number of Valid Votes</b>	<b>184</b>	<b>95793807</b>
<b>B. e-voting</b>		
Total Votes received by e-voting	6	2678
<b>Less:</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>6</b>	<b>2678</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote e-voting and e-voting	192	95796548
<b>Less:</b> Total Number of Invalid Votes	2	63
<b>Total Number of Valid Votes</b>	<b>190</b>	<b>95796485</b>

- (i) Voted **in favour** of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-voting</b>		
177	94578728	98.73
<b>B. e-voting</b>		
5	2653	0.00
<b>C. Combined (A+B)</b>		
<b>182</b>	<b>94581381</b>	<b>98.73</b>

- (ii) Voted **against** the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-voting</b>		
7	1215079	1.27
<b>B. e-voting</b>		
1	25	0.00
<b>C. Combined (A+B)</b>		
<b>8</b>	<b>1215104</b>	<b>1.27</b>

(iii) **Invalid Votes:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Rs. 5/- each)
<b>I. Remote e-voting</b>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	2	63
<b>TOTAL (1 + 2)</b>		<b>2</b>	<b>63</b>
<b>II. e-voting:</b> There were no invalid votes casted			

9. The aforesaid Consolidated Report is tabulated on the basis of Acceptance, Rejection and Invalid votes through Remote e-voting together with the results of the e-voting facilitated at the AGM.

10. The Register of Remote e-voting and e-voting at the AGM will be send to the chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

**For Kaushal Dalal & Associates**  
**Practicing Company Secretaries**



**Kaushal Dalal**  
**Proprietor**  
**M. No: FCS 7141**  
**CoP No: 7512**  
**UDIN: F007141E000677351**

**Date: 25<sup>th</sup> July, 2023**  
**Place: Mumbai**