

# नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2023/1687  
दिनांक: 21.09.2023

NBC/S/4.5 & 4.5(A)/2023/1687  
Date: 21.09.2023

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234	प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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**विषय** 21.09.2023 को हुई कंपनी के 42<sup>वाँ</sup> वार्षिक साधारण बैठक के मतदान परिणाम.

**Sub:** Disclosure of Voting Results of the 42<sup>nd</sup> Annual General Meeting of the Company held on 21.09.2023.

Dear Sir/ महोदय,

In compliance with the provisions of the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith details of the voting results in prescribed format in respect of the businesses transacted at the 42<sup>nd</sup> Annual General Meeting of the Company held on Thursday, the 21<sup>st</sup> September, 2023 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means and concluded at 01:04 p.m.

You are requested to please take a note and disseminate the same in your Exchange.

Thanking you/ धन्यवाद,

भवदीय/Yours faithfully,  
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड  
For National Aluminium Co. Ltd.

(एन. के. महान्ति)

(N.K. Mohanty)

समूह महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी  
GGM & Company Secretary and Compliance Officer

Encl.: As above

नेशनल एल्यूमिनियम कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत

National Aluminium Company Limited

(A Government of India Enterprise)

REGD. & CORPORATE OFFICE

NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Fax:0674-2300677, Email:company\_secretary@nalcoindia.co.in, Website:www.nalcoindia.com

**Consolidated Scrutinizer Report**

**Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015**

To  
The Chairman-Cum-Managing Director  
National Aluminium Company Limited  
CIN: L27203OR1981GOI000920  
NALCO Bhawan, Plot No. P/1,  
Nayapalli, Bhubaneswar,  
Odisha-751013

**Sub,: Consolidated Scrutinizer's Report on Remote E-voting and the E-voting (Instapoll) conducted during the 42<sup>nd</sup> Annual General Meeting (AGM) of the shareholders of M/s. National Aluminium Company Limited held on Thursday, the 21<sup>st</sup> September, 2023 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM").**

Dear Sir,

I, Sanjay Kumar Mahapatra, Partner of SKM & Associates, Company Secretaries having our office at Plot No.- B-50, Saheed Nagar, Bhubaneswar-751007, was appointed as the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to scrutinize the Remote E-voting and the E-voting (Instapoll) process in a fair and transparent manner in respect of the proposed resolutions as set out in the notice of the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company. Further, pursuant to General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI, the 42<sup>nd</sup> AGM of the shareholders of National Aluminium Company Limited was held on Thursday, the 21<sup>st</sup> September, 2023 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual means ("OAVM").

1. The Company had provided facility of Remote E-voting and the E-voting (Instapoll) at AGM to enable its members to cast their votes electronically in respect of the resolutions set out in the Notice of the AGM. In compliance with Regulation 44 of the SEBI Listing Regulations read with SEBI Circular on "e-Voting facility provided by listed entities", dated 9<sup>th</sup> December, 2020 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the



Company had provided facility of remote e-voting prior to the AGM and e-voting during the AGM, enabling its members to cast their votes electronically in respect of the Resolution(s) as set out in the AGM Notice. In conformity with the applicable regulatory requirements, the AGM Notice dated 25<sup>th</sup>August, 2023 was sent to all the eligible members on 26<sup>th</sup>August, 2023 through electronic mode to those shareholders whose e-mail addresses were registered with the Company/RTA or Depositories.

2. The Company had appointed M/s. KFin Technologies Limited ("KFin") as service provider, who provided the facilities of Remote E-voting to the members of the Company and the E-voting (Instapoll) at AGM during the meeting.
3. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means by Remote E-voting and the E-voting (Instapoll) by the shareholders on the resolutions proposed in the Notice of the 42<sup>nd</sup>AGM of the Company is the responsibility of the management of the Company. Our responsibility as Scrutinizer was to ensure that Remote E-voting and E-voting (Instapoll) processes were conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated for both Remote E-voting and E-voting platform (provided during the meeting) as facilitated by KFin.
4. The equity shareholders holding shares as on "Cut-off date" i.e. Thursday, the 14<sup>th</sup> September, 2023 were entitled to vote on the resolutions stated in the Notice of the 42<sup>nd</sup>AGM of the Company.
5. In accordance with the Notice of the 42<sup>nd</sup> AGM sent to the shareholders and the 'Advertisement' published in the "Pragativadi" the Odia newspaper, "Dainik Bhaskar", the Hindi newspaper and "The New Indian Express", the English newspaper on 28<sup>th</sup> August, 2023 pursuant to Regulation 30 (6) read with Part A of Schedule III and Regulation 47 of SEBI (LODR) Regulations, 2015 and pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (as amended), the Remote E-voting opened at 9:00 a.m. on Monday, the 18<sup>th</sup> September, 2023 and closed at 5:00 p.m. on Wednesday, the 20<sup>th</sup>September, 2023.
6. M/s. KFin, the service provider had set up electronically on its website .i.e. <https://www.kfintech.com>, for E-voting during the AGM.
7. The E-voting (Instapoll) was reconciled with the records maintained by the RTA of the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on Remote E-voting as well as by E-voting (Instapoll). As per the information given by the Company, the names of the



shareholders who had voted on Remote E-voting through KFin facility had been blocked and E-voting (Instapoll) facility was available to those shareholders who were present at the AGM through VC/OAVM and who had not voted in Remote E-voting.

8. The E-voting (Instapoll) process was kept open for 15 minutes after conclusion of all businesses and proceedings and thereafter, the meeting came to an end.
9. After closure of Remote E-voting and E-voting (Instapoll) during the AGM, the voting processes were unblocked in the presence of two witnesses, CS Sujata Behera and CS Swarnalata Behera, who are not in the employment of the Company. They have signed at the end of the report. The list of equity shareholders who have voted for and against were downloaded from the e-voting website of KFin.
10. The total votes cast in favour or against on all the resolutions proposed in the Notice of the 42<sup>nd</sup>AGM are as under:

**ORDINARY BUSINESS:**

**Resolution 1:- Ordinary Resolution.**

To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup>March, 2023, the reports of the Board of Directors and Auditors thereon.

**No. of members exercised votes through Remote E-voting & E-voting (Instapoll) during 42<sup>nd</sup> AGM: 1,411**

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	1,46,57,11,678	1,46,56,85,932	99.9982	25,746	0.0018
E-voting (Instapoll)	7,012	7,012	100	0	0
<b>Total</b>	<b>1,46,57,18,690</b>	<b>1,46,56,92,944</b>	<b>99.9982</b>	<b>25,746</b>	<b>0.0018</b>

**Note:** 20 shareholders having 82,47,340 shares abstained from voting and there was less voting in respect of the above resolution by 1,51,757 shares.



**Resolution 2:- Ordinary Resolution.**

To confirm payment of 1<sup>st</sup> and 2<sup>nd</sup> interim dividend and declare final dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2023.

**No. of members exercised votes through Remote E-voting & E-voting (Instapoll) during 42<sup>nd</sup> AGM: 1,411**

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	1,47,39,52,266	1,47,39,26,902	99.9983	25,364	0.0017
E-voting (Instapoll)	7,012	7,012	100	0	0
<b>Total</b>	<b>1,47,39,59,278</b>	<b>1,47,39,33,914</b>	<b>99.9983</b>	<b>25,364</b>	<b>0.0017</b>

**Note:** 15 shareholders having 6,740 shares abstained from voting and there was less voting in respect of the above resolution by 1,51,769 shares.

**Resolution 3:- Ordinary Resolution.**

To appoint a Director in place of Dr. Veena Kumari Dermal, IPoS (DIN: 08890469), who retires by rotation and being eligible, offers herself for re-appointment.

**No. of members exercised votes through Remote E-voting & E-voting (Instapoll) during 42<sup>nd</sup> AGM: 1,411**

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	1,47,39,45,075	1,43,01,62,277	97.0296	4,37,82,798	2.9704
E-voting (Instapoll)	7,012	7,012	100	0	0
<b>Total</b>	<b>1,47,39,52,087</b>	<b>1,43,01,69,289</b>	<b>97.0296</b>	<b>4,37,82,798</b>	<b>2.9704</b>

**Note:** 28 shareholders having 13,919 shares abstained from voting and there was less voting in respect of the above resolution by 1,51,781 shares.



**SPECIAL BUSINESS:**

**Resolution 4:- Ordinary Resolution.**

To appoint Shri Pankaj Kumar Sharma (DIN: 10041341) as Director (Production) of the Company.

**No. of members exercised votes through Remote E-voting & E-voting (Instapoll) during 42<sup>nd</sup> AGM: 1,411**

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	1,47,39,45,931	1,27,16,43,263	86.2748	20,23,02,668	13.7252
E-voting (Instapoll)	7,012	7,012	100	0	0
<b>Total</b>	<b>1,47,39,52,943</b>	<b>1,27,16,50,275</b>	<b>86.2748</b>	<b>20,23,02,668</b>	<b>13.7252</b>

**Note:** 26 shareholders having 13,063 shares abstained from voting and there was less voting in respect of the above resolution by 1,51,781 shares.

**Resolution 5:- Ordinary Resolution.**

To ratify the remuneration of Cost Auditors for the financial year ending 31<sup>st</sup> March, 2024.

**No. of members exercised votes through Remote E-voting & E-voting (Instapoll) during 42<sup>nd</sup> AGM: 1,411**

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	1,47,39,46,405	1,47,39,16,205	99.9980	30,200	0.0020
E-voting (Instapoll)	7,012	7,012	100	0	0
<b>Total</b>	<b>1,47,39,53,417</b>	<b>1,47,39,23,217</b>	<b>99.9980</b>	<b>30,200</b>	<b>0.0020</b>

**Note:** 25 shareholders having 12,612 shares abstained from voting and there was less voting in respect of the above resolution by 1,51,758 shares.



With the above, all the above ordinary resolutions set out in the Notice of the AGM have been passed with requisite majority.

The results will be displayed on the Company's website, <https://www.nalcoindia.com/as> also that of the Service Provider, KFin at <https://evoting.kfintech.com/>. The results will also be communicated to BSE Limited and the National Stock Exchange of India Limited, being Stock Exchanges where the shares of the Company are listed.

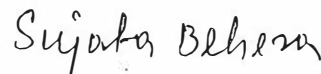
All the relevant records relating to the Remote E-voting and the E-voting (Instapoll) during the AGM will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 42<sup>nd</sup> Annual General Meeting and the same shall be handed over to the Chairman/Company Secretary for safe keeping thereafter.

For SKM & Associates  
Company Secretaries

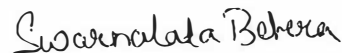


CS Sanjay K. Mahapatra, FCS  
(Sr. Partner)  
M. No. 3488, C. P. No. 6002

UDIN - F003488E001049951  
Place: Bhubaneswar  
Date: 21<sup>st</sup> September, 2023



Ms. Sujata Behera  
Witness No: 1



Ms. Swarnalata Behera  
Witness No: 2

**NATIONAL ALUMINIUM COMPANY LIMITED**

Disclosure in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015 - E-voting results of the 42nd Annual General Meeting

Date of the AGM	21-09-2023
Total number of shareholders on record date	641772
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:	63

Resolution No.	1
Resolution required: (Ordinary/Special)	ORDINARY - To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2023, the reports of the 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	941,793,011	941,793,011	100.0000	941,793,011	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
	<b>Total</b>		<b>941,793,011</b>	<b>100.0000</b>	<b>941,793,011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	474,188,178	440,564,286	92.9092	440,564,286	0	100.0000	0.0000	0	8,240,453
	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
	<b>Total</b>		<b>440,564,286</b>	<b>92.9092</b>	<b>440,564,286</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>8240453</b>
Public- Non Institutions	E-Voting	420,650,598	83,354,381	19.8156	83,328,635	25,746	99.9691	0.0308	0	6,887
	Poll		7,012	0.0017	7,012	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>83,361,393</b>	<b>19.8173</b>	<b>83,335,647</b>	<b>25,746</b>	<b>99.9691</b>	<b>0.0309</b>	<b>0</b>	<b>6887</b>
	<b>Total</b>	<b>1,836,631,787</b>	<b>1,465,718,690</b>	<b>79.8047</b>	<b>1,465,692,944</b>	<b>25,746</b>	<b>99.9982</b>	<b>0.0018</b>	<b>0</b>	<b>8247340</b>





<b>Resolution No.</b>	2									
<b>Resolution required: (Ordinary/Special)</b>	ORDINARY - To confirm payment of 1st and 2nd interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	941,793,011	941,793,011	100.0000	941,793,011	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
	<b>Total</b>		<b>941,793,011</b>	<b>100.0000</b>	<b>941,793,011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	474,188,178	448,804,739	94.6470	448,804,739	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
	<b>Total</b>		<b>448,804,739</b>	<b>94.647</b>	<b>448,804,739</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	420,650,598	83,354,516	19.8156	83,329,152	25,364	99.9695	0.0304	0	6,740
	Poll		7,012	0.0017	7,012	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>83,361,528</b>	<b>19.8173</b>	<b>83,336,164</b>	<b>25,364</b>	<b>99.9696</b>	<b>0.0304</b>	<b>0.0017</b>	<b>0</b>
<b>Total</b>	<b>1,836,631,787</b>	<b>1,473,959,278</b>	<b>80.2534</b>	<b>1,473,933,914</b>	<b>25,364</b>	<b>99.9983</b>	<b>0.0017</b>	<b>0</b>	<b>6740</b>	

<b>Resolution No.</b>	3									
<b>Resolution required: (Ordinary/Special)</b>	ORDINARY - To appoint a Director in place of Dr. Veena Kumari Dermal, IPoS (DIN: 08890469), who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	941,793,011	941,793,011	100.0000	941,793,011	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
	<b>Total</b>		<b>941,793,011</b>	<b>100.0000</b>	<b>941,793,011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>



Public- Institutions	E-Voting	474,188,178	448,804,739	94.6470	405,065,192	43,739,547	90.2542	9.7457	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
<b>Total</b>			<b>448,804,739</b>	<b>94.647</b>	<b>405,065,192</b>	<b>43,739,547</b>	<b>90.2542</b>	<b>9.7458</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	420,650,598	83,347,325	19.8139	83,304,074	43,251	99.9481	0.0518	0	13,919
	Poll		7,012	0.0017	7,012	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
<b>Total</b>			<b>83,354,337</b>	<b>19.8156</b>	<b>83,311,086</b>	<b>43,251</b>	<b>99.9481</b>	<b>0.0519</b>	<b>0</b>	<b>13919</b>
<b>Total</b>		<b>1,836,631,787</b>	<b>1,473,952,087</b>	<b>80.2530</b>	<b>1,430,169,289</b>	<b>43,782,798</b>	<b>97.0296</b>	<b>2.9704</b>	<b>0</b>	<b>13919</b>

Resolution No.	4
Resolution required: (Ordinary/Special)	ORDINARY - To appoint Shri Pankaj Kumar Sharma (DIN: 10041341) as Director (Production) of the Company.
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	941,793,011	941,793,011	100.0000	941,793,011	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
<b>Total</b>			<b>941,793,011</b>	<b>100.0000</b>	<b>941,793,011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	474,188,178	448,804,739	94.6470	246,531,950	202,272,789	54.9307	45.0692	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
<b>Total</b>			<b>448,804,739</b>	<b>94.647</b>	<b>246,531,950</b>	<b>202,272,789</b>	<b>54.9308</b>	<b>45.0692</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	420,650,598	83,348,181	19.8141	83,318,302	29,879	99.9641	0.0358	0	13,063
	Poll		7,012	0.0017	7,012	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
<b>Total</b>			<b>83,355,193</b>	<b>19.8158</b>	<b>83,325,314</b>	<b>29,879</b>	<b>99.9642</b>	<b>0.0358</b>	<b>0</b>	<b>13063</b>
<b>Total</b>		<b>1,836,631,787</b>	<b>1,473,952,943</b>	<b>80.2530</b>	<b>1,271,650,275</b>	<b>202,302,668</b>	<b>86.2748</b>	<b>13.7252</b>	<b>0</b>	<b>13063</b>



Resolution No.	5									
Resolution required: (Ordinary/Special)	ORDINARY - To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2024.									
Whether promoter/ promoter group are interested in the	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	941,793,011	941,793,011	100.0000	941,793,011	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
	<b>Total</b>		<b>941,793,011</b>	<b>100.0000</b>	<b>941,793,011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	474,188,178	448,804,739	94.6470	448,804,739	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
	<b>Total</b>		<b>448,804,739</b>	<b>94.647</b>	<b>448,804,739</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	420,650,598	83,348,655	19.8142	83,318,455	30,200	99.9637	0.0362	0	12,612
	Poll		7,012	0.0017	7,012	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>83,355,667</b>	<b>19.8159</b>	<b>83,325,467</b>	<b>30,200</b>	<b>99.9638</b>	<b>0.0362</b>	<b>0</b>	<b>12612</b>
<b>Total</b>	<b>1,836,631,787</b>	<b>1,473,953,417</b>	<b>80.2531</b>	<b>1,473,923,217</b>	<b>30,200</b>	<b>99.9980</b>	<b>0.0020</b>	<b>0</b>	<b>12612</b>	

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