



MAHAMAYA STEEL INDUSTRIES LIMITED



IS 2062:2011

CIN : L27107CT1988PLC004607

ISO 9001:2015

REGD. OFFICE & WORKS :

B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



Phone : 0771 4910058
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E-mail : marketing@mahamayagroup.in

Website : www.mahamayagroup.in

Ref: MSIL/2022-23/

Date: 01.10.2022

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scrip Code: 513554

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001
Maharashtra, India

Dear Sir/ Madam,

Sub: Disclosure of Voting Results at the 34th Annual General Meeting of the Company held on Friday 30th September, 2022 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The 34th Annual General Meeting ('AGM') of the Company was held at 12.00 noon on Friday 30th September, 2022 through Video Conferencing/Other Audio Visual Means. The resolutions nos. 1 to 11 as contained in the Notice of the 34th AGM was approved / passed by the shareholders with requisite majority. The combined voting result (i.e. result of remote voting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

Please take the same on record.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited

Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.No. FCS 7489
Encl: as above



APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL
MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.

Voting Results of AGM

Date of the AGM	Friday, 30 th September, 2022 at 12.00 noon
Total number of equity shareholders as on record date	9314 (As on the Cut-off date i.e. 23.09.2022)
No. of Shareholders present in the meeting either in person or through proxy:	0
Promoter and Promoter Group	0
Public	0
No. of Shareholders attending the meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)	49
Promoter and Promoter Group	8
Public	41

Resolution Required: (Ordinary/Special)

Resolution-1 To consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

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 (3)=(2)/(1)*100	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on Votes Polled (6)=(4)/(2)*100	% of Votes Against on Votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	12064505	12064505	100.00	12064505	0	100	0
Public Institutions	Postal Ballot	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
Public – Non Institutions	Postal Ballot	155	0	0	0	0	0	0
	E-Voting	0	13039	0.2984	11636	1403	89.24	10.76
Total (A)	Poll	4369740	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Total (A)		16434400	12077544	73.4894	12076141	1403	99.9884	0.0116



Resolution Required: (Ordinary/Special)

Resolution Required: (Ordinary/Special)	Resolution-2 To appoint a Director in place of Mr. Suresh Raman (DIN: 07562480), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)
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 Favor	No. of Votes Against	% of Votes in Favor on Votes Polled	% of Votes Against on Votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	12064505	12064505	100.00	12064505	0	100	0
Public Institutions	Postal Ballot	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
Public - Non Institutions	Postal Ballot	155	0	0	0	0	0	0
	E-Voting	4369740	13039	0.2984	11636	1403	89.24	10.76
Total (A)	Postal Ballot	16434400	0	0	0	0	0	0
	E-Voting	12077544	12077544	73.4894	12076141	1403	99.9884	0.0116

Resolution Required: (Ordinary/Special)

Resolution Required: (Ordinary/Special)	Resolution-3 Ratification of reappointment of Statutory Auditors of the Company (Ordinary Resolution)
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 Favor	No. of Votes Against	% of Votes in Favor on Votes Polled	% of Votes Against on Votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	12064505	12064505	100.00	12064505	0	100	0
Public Institutions	Postal Ballot	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
Public - Non	Postal Ballot	155	0	0	0	0	0	0
	E-Voting	4369740	13039	0.2984	11636	1403	89.24	10.76
Total (A)	Postal Ballot	16434400	0	0	0	0	0	0
	E-Voting	12077544	12077544	73.4894	12076141	1403	99.9884	0.0116



Institutions	Postal Ballot	0	0	0	0	0	0	0
Total (A)		16434400	12077544	73,4894	12076141	1403	99,9884	0.0116

Resolution Required: (Ordinary/Special)

Resolution-4 Ratification of Remuneration of Cost Auditors of the Company. (Ordinary Resolution)

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 Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	12064505	12064505	100.00	0	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	155	0	0	0	0	0	0
Public - Non Institutions	E-Voting	0	13039	0.2984	11636	1403	89.24	10.76
	Poll	4369740	0	0	0	0	0	0
Total (A)	Postal Ballot	16434400	12077544	73.4894	12076141	1403	99.9884	0.0116

Resolution Required: (Ordinary/Special)

Resolution-5 To increase the borrowing limit upto Rs. 350,00,00,000/- (Rs. Three Hundred Fifty Crores only) together with the money already borrowed by the company apart from the temporary loans obtain from the Company's bankers in the ordinary course of business. (Special Resolution)

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 Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
Promoter and Promoter	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	12064505	12064505	100.00	12064505	0	100	0
Promoter	E-Voting	0	0	0	0	0	0	0
	Poll	12064505	0	0	0	0	0	0



Group	E-Voting												
Public			0										
Institutions	Poll	155	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot		0										
Public –	F-Voting		13039		0.2984	11636	0	1403	89.24	10.76			
Non	Poll	4369740	0										
Institutions	Postal Ballot		0										
Total (A)		16434400	12077544		73.4894	12076141		1403	99.9884	0.0116			

Resolution Required: (Ordinary/Special)

Resolution-6 To increase the limit of advancing any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity which is an associate/ group Company (in which any director is deemed to be interested) up to an aggregate sum of Rs. 150,00,00,000 (Rs. One Hundred Fifty Crores Only) (Special Resolution)

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 Favor	No. of Votes Against	% of Votes in Favor 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 Poll Postal Ballot	12064505	12064505 0 0	100.00 0 0	12064505 0 0	0 0 0	100 0 0	0 0 0
Public Institutions	E-Voting Poll Postal Ballot	155	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public – Non Institutions	E-Voting Poll Postal Ballot	4369740	13018 0 0	0.2979 0 0	11542 0 0	1476 0 0	88.6619 0 0	11.3381 0 0
Total (A)		16434400	12077523	73.4893	12076047	1476	99.9878	0.0122



Resolution Required: (Ordinary/Special)

Resolution-7 To increase the limit of loan and investment made by the company up to an aggregate sum of Rs. 200,00,00,000 (Rs. Two Hundred Crores Only) (Special Resolution)

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 Favor	No. of Votes Against	% of Votes in favor 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		12064505	100	12064505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	12064505	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	155	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public - Non Institutions	E-Voting		13039	0.2984	11563	1476	88.6801	11.3199
	Poll	4369740	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		16434400	12077544	73.4894	12076068	1476	99.9878	0.0122

Resolution Required: (Ordinary/Special)

Resolution-8 To approve increase in remuneration of Mr. Rajesh Agrawal (DIN: 00806417), Managing Director of the Company. (Special Resolution)

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 Favor	No. of Votes Against	% of Votes in favor 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		5681139	47.0897	5681139	0	100	0
	Poll	12064505	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	155	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0



Public – Non Institutions	F-Voting Poll	8683	0	0.1987	4507	0	4176	51.906	48.094
	Postal Ballot	0	0	0	0	0	0	0	0
Total (A)		16434400	5689822	34.6214	5685646	4176	4176	99.9266	0.0734

Resolution Required: (Ordinary/Special)

Resolution-9 To approve increase in remuneration of Mrs. Rekha Agrawal (DIN: 00597156), Executive Director of the Company. (Special Resolution)

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 Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	12064505	5681139	47.0897	5681139	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	155	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-Voting		8683	0.1987	4507	4176	51.906	48.094
	Poll	4369740	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		16434400	5689822	34.6214	5685646	4176	99.9266	0.0734

Resolution Required: (Ordinary/Special)

Resolution-10 To approve increase in remuneration of Mr. Suresh Raman (DIN: 07562480), Executive Director & CFO of the Company. (Special Resolution)

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 Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
Promoter	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		12064505	12064505	100	12064505	0	100	0



and	Poll												
Promoter Group	Postal Ballot		0	0	0	0	0	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0	0	0	0	0	0
	Poll	155	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		13039	0.2984	8863	4176	67.973	32.027					
	Poll	4369740	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0	0	0	0
Total (A)		16434400	12077544	73.4894	12073368	4176	99.9654	0.0346					

Resolution Required: (Ordinary/Special)

Whether Promoter/Promoter Group are interested in the agenda/resolution	Resolution-II Approval of Related Party Transactions including material related party transactions (Special Resolution)
Yes	Yes

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor 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		0	0	0	0	0	0
	Poll	12064505	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	155	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public - Non Institutions	E-Voting		20909	0.4785	16933	3976	80.9843	19.0157
	Poll	4369740	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		16434400	20909	0.4785	16933	3976	80.9843	19.0157



NITESH JAIN

COMPANY SECRETARY

C/o, 205, First Floor, Main Road, Samta Colony, Raipur (C.G.) 492001

Email: niteshjain07@gmail.com, Contact: 9770750788

COMBINED SCRUTINIZERS REPORT ON REMOTE E-VOTING AND E-VOTING AT THE AGM

NAME OF THE COMPANY:	:	MAHAMAYA STEEL INDUSTRIES LIMITED
TYPE OF MEETING:	:	34 th Annual General Meeting
DATE & TIME:	:	Friday, 30 th September, 2022 at 12.00 noon.
Mode	:	Video Conferencing (VC)/Other Audio Visual Means (OAVM)

1. I, Nitesh Jain, Practicing Company Secretary, Raipur is appointed by the Board of Directors of Mahamaya Steel Industries Limited, as a Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM of Mahamaya Steel Industries Limited (CIN: L27107CT1988PLC004607) carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) on the resolutions contained in the notice dated 6th September, 2022 (Notice) calling the AGM of the Company through VC / OAVM in accordance with the MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No.17/2020 dated 13th April, 2020, MCA General Circular No 20/2020 dated 5th May, 2020, MCA General Circular No 02/2021, dated 13th January, 2021, and MCA General Circular No. 02/2022, dated 5th May, 2022, and SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022 on holding of general meeting through VC or OAVM. The AGM was held on Friday, 30th September, 2022 at 12:00 noon through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules made thereunder; the MCA Circulars; and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company.



The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
6. The shareholders holding shares as on the "cut off" date i.e. Friday, 23rd September, 2022 were entitled to vote on the proposed resolutions for Item Nos. 1 to 11 as set out in the Notice of the AGM of Mahamaya Steel Industries Limited.
7. E-voting process: -
 - a. The remote e-voting period remained open from Tuesday 27th September, 2022 (9.00 a.m.) to Thursday, 29th September, 2022 (5.00 p.m.).
 - b. After the time fixed for closing of the e-voting at the EGM, the electronic system recording the e-voting (e-votes) was locked by NSDL.
 - c. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
 - d. The e-votes cast were unblocked on 30th September, 2022 after conclusion of the AGM in the presence of two witnesses, Ms. Rishika Gupta and Ms. Shristi Chawla who are not in the employment of the Company.
 - e. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of NSDL (www.evoting.nsdl.com) and based on such reports generated and relied upon by me, data regarding the e-voting was scrutinized.
8. The Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by NSDL, scrutinized and relied upon by me is enclosed.



NITESH JAIN

(Scrutinizer)

Practicing Company Secretary

M.No. FCS-8216, COP-9273

Place: Raipur

Date: 01.10.2022

UDIN: F008216D001110515

ITEM NO. 1: To consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.(Ordinary Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	68	-	68
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	68	-	68
d	Total number of votes cast	12077544	-	12077544
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12077544	-	12077544
g	Total number of votes with assent for resolution	12076141	-	12076141
h	Total number of votes with dissent for resolution	1403	-	1403
i	% of votes cast in favour of the resolution	99.99%	-	99.99%
j	% of votes cast in against of the resolution	0.01%	-	0.01%

ITEM NO. 2: To appoint a Director in place of Mr. Suresh Raman (DIN: 07562480), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	68	-	68
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	68	-	68
d	Total number of votes cast	12077544	-	12077544
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12077544	-	12077544
g	Total number of votes with assent for resolution	12076141	-	12076141
h	Total number of votes with dissent for resolution	1403	-	1403
i	% of votes cast in favour of the resolution	99.99%	-	99.99%
j	% of votes cast in against of the resolution	0.01%	-	0.01%

ITEM NO. 3: Ratification of reappointment of Statutory Auditors of the Company. (Ordinary Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	68	-	68
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	68	-	68
d	Total number of votes cast	12077544	-	12077544
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12077544	-	12077544
g	Total number of votes with assent for resolution	12076141	-	12076141
h	Total number of votes with dissent for resolution	1403	-	1403
i	% of votes cast in favour of the resolution	99.99%	-	99.99%
j	% of votes cast in against of the resolution	0.01%	-	0.01%



SPECIAL BUSINESS:**ITEM NO. 4: Ratification of Remuneration of Cost Auditors of the Company. (Ordinary Resolution)**

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	68	-	68
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	68	-	68
d	Total number of votes cast	12077544	-	12077544
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12077544	-	12077544
g	Total number of votes with assent for resolution	12076141	-	12706141
h	Total number of votes with dissent for resolution	1403	-	1403
i	% of votes cast in favour of the resolution	99.99%	-	99.99%
j	% of votes cast in against of the resolution	0.01%	-	0.01%

ITEM NO. 5: To increase the borrowing limit upto Rs. 350,00,00,000/- (Rs. Three Hundred Fifty Crores only) together with the money already borrowed by the company apart from the temporary loans obtain from the Company's bankers in the ordinary course of business. (Special Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	68	-	68
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	68	-	68
d	Total number of votes cast	12077544	-	12077544
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12077544	-	12077544
g	Total number of votes with assent for resolution	12076141	-	12706141
h	Total number of votes with dissent for resolution	1403	-	1403
i	% of votes cast in favour of the resolution	99.99%	-	99.99%
j	% of votes cast in against of the resolution	0.01%	-	0.01%



ITEM NO. 6: To increase the limit of advancing any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity which is an associate/ group Company (in which any director is deemed to be interested) up to an aggregate sum of Rs. 150,00,00,000 (Rs. One Hundred Fifty Crores Only).(Special Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	67	-	67
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	67	-	67
d	Total number of votes cast	12077523	-	12077523
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12077523	-	12077523
g	Total number of votes with assent for resolution	12076047	-	12076047
h	Total number of votes with dissent for resolution	1476	-	1476
i	% of votes cast in favour of the resolution	99.99%	-	99.99%
j	% of votes cast in against of the resolution	0.01%	-	0.01%

ITEM NO. 7: To increase the limit of loan and investment made by the company up to an aggregate sum of Rs. 200,00,00,000 (Rs. Two Hundred Crores Only) (Special Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	68	-	68
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	68	-	68
d	Total number of votes cast	12077544	-	12077544
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12077544	-	12077544
g	Total number of votes with assent for resolution	12076068	-	12076068
h	Total number of votes with dissent for resolution	1476	-	1476
i	% of votes cast in favour of the resolution	99.99%	-	99.99%
j	% of votes cast in against of the resolution	0.01%	-	0.01%

ITEM NO. 8: To approve increase in remuneration of Mr. Rajesh Agrawal (DIN: 00806417), Managing Director of the Company. (Special Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	65	-	65
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	65	-	65
d	Total number of votes cast	5689822	-	5689822
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	5689822	-	5689822
g	Total number of votes with assent for resolution	5685646	-	5685646
h	Total number of votes with dissent for resolution	4176	-	4176
i	% of votes cast in favour of the resolution	99.93%	-	99.93%
j	% of votes cast in against of the resolution	0.07%	-	0.07%



ITEM NO. 9: To approve increase in remuneration of Mrs. Rekha Agrawal (DIN: 00597156), Executive Director of the Company. (Special Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	65	-	65
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	65	-	65
d	Total number of votes cast	5689822	-	5689822
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	5689822	-	5689822
g	Total number of votes with assent for resolution	5685646	-	5685646
h	Total number of votes with dissent for resolution	4176	-	4176
i	% of votes cast in favour of the resolution	99.93%	-	99.93%
j	% of votes cast in against of the resolution	0.07%	-	0.07%

ITEM NO. 10: To approve increase in remuneration of Mr. Suresh Raman (DIN: 07562480), Executive Director & CFO of the Company. (Special Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	68	-	68
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	68	-	68
d	Total number of votes cast	12077544	-	12077544
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12077544	-	12077544
g	Total number of votes with assent for resolution	12073368	-	12073368
h	Total number of votes with dissent for resolution	4176	-	4176
i	% of votes cast in favour of the resolution	99.97%	-	99.97%
j	% of votes cast in against of the resolution	0.03%	-	0.03%

ITEM NO. 11: Approval of Related Party Transactions. (Special Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	61	-	61
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	61	-	61
d	Total number of votes cast	20909	-	20909
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	20909	-	20909
g	Total number of votes with assent for resolution	16933	-	16933
h	Total number of votes with dissent for resolution	3976	-	3976
i	% of votes cast in favour of the resolution	80.98%	-	80.98%
j	% of votes cast in against of the resolution	19.02%	-	19.02%



The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "NITESH JAIN" at the top, "9273" in the center, and "COMPANY SECRETARY" at the bottom.

NITESH JAIN

(Scrutinizer)

Practicing Company Secretary

M.No. FCS-8216, COP-9273

Place: Raipur

Date: 01.10.2022

UDIN: F008216D001110515