

# Elpro International Ltd.

17th Floor, Nirmal, Nariman Point  
Mumbai 400 021, India

T +91 22 2202 3075, +91 22 4029 9000  
F +91 22 2202 7995

CIN: L51505MH1962PLC012425

September 17, 2024

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

Scrip Code – 504000

## **Sub.: Voting Results and Scrutinizer’s Report on Postal Ballot**

### **Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir / Madam,

This is in continuation to our letter dated August 16, 2024, enclosing the copy of Postal Ballot Notice seeking approval of the Members of the Company, to pass the resolution(s), as set out below, by means of Postal Ballot through electronic means (“e-voting / remote e-voting”).

<b>Resolution No.</b>	<b>Type of Resolution(s)</b>	<b>Resolution(s)</b>
1.	Special	To approve the alteration of Object Clause of the Memorandum of Association of the Company
2.	Ordinary	To approve the increase in Authorised Share Capital of the Company and consequential, alteration of Capital Clause of Memorandum of Association of the Company
3.	Special	To approve the increase in limit to make loan(s), give guarantee(s), provide security(ies) or make investment(s) in excess of the limits prescribed in Section 186 of the Companies Act 2013
4.	Special	To approve the advancing Loan or giving guarantee or providing security under Section 185 of the Companies Act, 2013
5.	Ordinary	To approve Related Party Transactions
6.	Special	To increase the borrowing limit under Section 180(1)(c) of the Companies Act, 2013
7.	Special	To approve the increase in limit under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company

The above Ordinary / Special Resolution(s) have been approved by the Members of the Company with requisite majority. The resolution is deemed to have been passed on the last date of e-voting / remote e-voting i.e., on Sunday, September 15, 2024.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015, the voting results of the said Postal Ballot in the prescribed format along with the copy of the Scrutinizer’s Report are enclosed herewith.

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Mumbai 400 021, India

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The same will also be made available on the Company's website at [www.elpro.co.in](http://www.elpro.co.in) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **Elpro International Limited**

Deepak  
Kumar Ajmera

Digitally signed by  
Deepak Kumar Ajmera  
Date: 2024.09.17  
15:59:29 +05'30'

**Deepak Kumar Ajmera**  
**Chief Financial Officer**

*Encl.: as above*

Name of the Company		Elpro International Limited						
Date of Postal Ballot		August 9, 2024 (Remote e-voting commenced on Saturday, August 17, 2024 from 09:00 a.m. IST to Sunday, September 15, 2024 till 05:00 p.m. IST)						
Total number of shareholders on Friday, August 09, 2024 i.e. cut-off date for voting		10592						
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable						
Promoters and Promoter Group:		-						
Public:		-						
No. of Shareholders attended the meeting through Video Conferencing:		Not Applicable						
Promoters and Promoter Group:		-						
Public:		-						
Resolution Required : (Special Resolution)		To approve the alteration of Object Clause of the Memorandum of Association of the Company						
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]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting	12,71,08,970	12,71,08,970	100.0000	12,71,08,970	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>		<b>12,71,08,970</b>	<b>100.0000</b>	<b>12,71,08,970</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1,90,39,920	1,81,79,604	95.4815	1,81,79,604	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>		<b>1,81,79,604</b>	<b>95.4815</b>	<b>1,81,79,604</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2,33,30,240	90,66,916	38.8634	90,53,222	13,694	99.8490	0.1510
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>		<b>90,66,916</b>	<b>38.8634</b>	<b>90,53,222</b>	<b>13,694</b>	<b>99.8490</b>	<b>0.1510</b>
<b>Total</b>		<b>16,94,79,130</b>	<b>15,43,55,490</b>	<b>91.0764</b>	<b>15,43,41,796</b>	<b>13,694</b>	<b>99.9911</b>	<b>0.0089</b>

Name of the Company			Elpro International Limited					
Date of Postal Ballot			August 9, 2024 (Remote e-voting commenced on Saturday, August 17, 2024 from 09:00 a.m. IST to Sunday, September 15, 2024 till 05:00 p.m. IST)					
Total number of shareholders on Friday, August 09, 2024 i.e. cut-off date for voting			10592					
No. of shareholders present in the meeting either in person or through proxy:			Not Applicable					
Promoters and Promoter Group:			-					
Public:			-					
No. of Shareholders attended the meeting through Video Conferencing:			Not Applicable					
Promoters and Promoter Group:			-					
Public:			-					
Resolution Required : (Ordinary)			To approve the increase in Authorised Share Capital of the Company and consequential, alteration of Capital Clause of Memorandum of Association of the Company					
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]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	12,71,08,970	12,71,08,970	100.0000	12,71,08,970	0.0000	100.0000	0.00000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.00000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.00000
	<b>Total</b>		<b>12,71,08,970</b>	<b>100.0000</b>	<b>12,71,08,970</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.00000</b>
Public Institutions	E-Voting	1,90,39,920	1,81,79,604	95.4815	1,81,79,604	0.0000	100.0000	0.00000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.00000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.00000
	<b>Total</b>		<b>1,81,79,604</b>	<b>95.4815</b>	<b>1,81,79,604</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.00000</b>
Public Non Institutions	E-Voting	2,33,30,240	90,66,906	38.8633	90,53,014	13,892	99.8468	0.15322
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.00000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.00000
	<b>Total</b>		<b>90,66,906</b>	<b>38.8633</b>	<b>90,53,014</b>	<b>13,892</b>	<b>99.8468</b>	<b>0.15322</b>
<b>Total</b>		<b>16,94,79,130</b>	<b>15,43,55,480</b>	<b>91.0764</b>	<b>15,43,41,588</b>	<b>13,892</b>	<b>99.9910</b>	<b>0.00900</b>

Name of the Company			Elpro International Limited						
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Total number of shareholders on Friday, August 09, 2024 i.e, cut-off date for voting			10592						
No. of shareholders present in the meeting either in person or through proxy:			Not Applicable						
Promoters and Promoter Group:			-						
Public:			-						
No. of Shareholders attended the meeting through Video Conferencing:			Not Applicable						
Promoters and Promoter Group:			-						
Public:			-						
Resolution Required : (Special)			To approve the increase in limit to make loan(s), give guarantee(s), provide security(ies) or make investment(s) in excess of the limits prescribed in Section 186 of the Companies Act 2013						
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	
Promoter and Promoter Group	E-Voting	12,71,08,970	12,71,08,690	99.9998	12,71,08,690	0.0000	100.0000	0.0000	
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	
	<b>Total</b>		<b>12,71,08,690</b>	<b>99.9998</b>	<b>12,71,08,690</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting	1,90,39,920	1,81,79,604	95.4815	82,60,230	99,19,374	45.4368	54.5632	
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000		
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000		
	<b>Total</b>		<b>1,81,79,604</b>	<b>95.4815</b>	<b>82,60,230</b>	<b>99,19,374</b>	<b>45.4368</b>	<b>54.5632</b>	
Public Non Institutions	E-Voting	2,33,30,240	90,66,905	38.8633	90,46,521	20,384	99.7752	0.2248	
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000		
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000		
	<b>Total</b>		<b>90,66,905</b>	<b>38.8633</b>	<b>90,46,521</b>	<b>20,384</b>	<b>99.7752</b>	<b>0.2248</b>	
<b>Total</b>		<b>16,94,79,130</b>	<b>15,43,55,199</b>	<b>91.0762</b>	<b>14,44,15,441</b>	<b>99.39,758</b>	<b>93.5605</b>	<b>6.4395</b>	

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No. of shareholders present in the meeting either in person or through proxy:			Not Applicable					
Promoters and Promoter Group:			-					
Public:			-					
No. of Shareholders attended the meeting through Video Conferencing:			Not Applicable					
Promoters and Promoter Group:			-					
Public:			-					
Resolution Required : (Special)			To approve the advancing Loan or giving guarantee or providing security under Section 185 of the Companies Act, 2013					
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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	12,71,08,970	12,71,08,970	100.0000	12,71,08,970	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>		<b>12,71,08,970</b>	<b>100.0000</b>	<b>12,71,08,970</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1,90,39,920	1,81,79,604	95.4815	82,60,230	99,19,374	45.4368	54.5632
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	
	<b>Total</b>		<b>1,81,79,604</b>	<b>95.4815</b>	<b>82,60,230</b>	<b>99,19,374</b>	<b>45.4368</b>	<b>54.5632</b>
Public Non Institutions	E-Voting	2,33,30,240	90,66,905	38.8633	90,46,521	20,384	99.7752	0.2248
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	
	<b>Total</b>		<b>90,66,905</b>	<b>38.8633</b>	<b>90,46,521</b>	<b>20,384</b>	<b>99.7752</b>	<b>0.2248</b>
<b>Total</b>		<b>16,94,79,130</b>	<b>15,43,55,479</b>	<b>91.0764</b>	<b>14,44,15,721</b>	<b>99,39,758</b>	<b>93.5605</b>	<b>6.4395</b>

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Promoters and Promoter Group:			-					
Public:			-					
No. of Shareholders attended the meeting through Video Conferencing:			Not Applicable					
Promoters and Promoter Group:			-					
Public:			-					
Resolution Required : (Ordinary)			To approve Related Party Transactions					
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12,71,08,970	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>		<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1,90,39,920	1,81,79,604	95.4815	82,60,230	99,19,374	45.4368	54.5632
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>		<b>1,81,79,604</b>	<b>95.4815</b>	<b>82,60,230</b>	<b>99,19,374</b>	<b>45.4368</b>	<b>54.5632</b>
Public Non Institutions	E-Voting	2,33,30,240	90,66,905	38.8633	90,47,216	19,689	99.7828	0.2172
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>		<b>90,66,905</b>	<b>38.8633</b>	<b>90,47,216</b>	<b>19,689</b>	<b>99.7828</b>	<b>0.2172</b>
<b>Total</b>		<b>16,94,79,130</b>	<b>2,72,46,509</b>	<b>16.0766</b>	<b>1,73,07,446</b>	<b>99,39,063</b>	<b>63.5217</b>	<b>36.4783</b>

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Total number of shareholders on Friday, August 09, 2024 i.e., cut-off date for voting		10592						
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Promoters and Promoter Group:		-						
Public:		-						
No. of Shareholders attended the meeting through Video Conferencing:		Not Applicable						
Promoters and Promoter Group:		-						
Public:		-						
Resolution Required : (Special)		To increase the borrowing limit under Section 180(1)(c) of the Companies Act, 2013						
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	12,71,08,970	12,71,08,970	100.0000	12,71,08,970	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>		<b>12,71,08,970</b>	<b>100.0000</b>	<b>12,71,08,970</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1,90,39,920	1,81,79,604	95.4815	1,81,79,604	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	
	<b>Total</b>		<b>1,81,79,604</b>	<b>95.4815</b>	<b>1,81,79,604</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2,33,30,240	90,66,905	38.8633	90,47,521	19,384	99.7862	0.2138
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	
	<b>Total</b>		<b>90,66,905</b>	<b>38.8633</b>	<b>90,47,521</b>	<b>19,384</b>	<b>99.7862</b>	<b>0.2138</b>
<b>Total</b>		<b>16,94,79,130</b>	<b>15,43,55,479</b>	<b>91.0764</b>	<b>15,43,36,095</b>	<b>19,384</b>	<b>99.9874</b>	<b>0.0126</b>



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Total number of shareholders on Friday, August 09, 2024 i.e., cut-off date for voting			10592					
No. of shareholders present in the meeting either in person or through proxy:			Not Applicable					
Promoters and Promoter Group:			-					
Public:			-					
No. of Shareholders attended the meeting through Video Conferencing:			Not Applicable					
Promoters and Promoter Group:			-					
Public:			-					
Resolution Required : (Special)			To approve the increase in limit under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company					
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]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	12,71,08,970	12,71,08,970	100.0000	12,71,08,970	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>		<b>12,71,08,970</b>	<b>100.0000</b>	<b>12,71,08,970</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1,90,39,920	1,81,79,604	95.4815	1,81,79,604	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>		<b>1,81,79,604</b>	<b>95.4815</b>	<b>1,81,79,604</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2,33,30,240	90,66,905	38.8633	90,46,921	19,984	99.7796	0.2204
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>		<b>90,66,905</b>	<b>38.8633</b>	<b>90,46,921</b>	<b>19,984</b>	<b>99.7796</b>	<b>0.2204</b>
<b>Total</b>		<b>16,94,79,130</b>	<b>15,43,55,479</b>	<b>91.0764</b>	<b>15,43,35,495</b>	<b>19,984</b>	<b>99.9871</b>	<b>0.0129</b>



**Jayshree A. Lalpuria & Co.**

Practising Company Secretaries

14, Adarsh, 9/83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai-400 057.  
Tel. : 2612 1371 Fax : 2611 1371 Cell : 98209 96575 Email : jayshreelalpuria@gmail.com

## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To  
The Chairman and Managing Director  
**ELPRO INTERNATIONAL LIMITED**  
Nirmal, 17<sup>th</sup> Floor, Nariman Point,  
Mumbai - 400 021

Dear Sir,

I, Jayshree A. Lalpuria, Practising Company Secretary, have been appointed by the Board of Directors of ELPRO INTERNATIONAL LIMITED vide resolution dated 9<sup>th</sup> August, 2024 pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot through remote e-voting (e-voting) process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting (e-voting) in respect resolution listed in the Notice of Postal Ballot dated 9<sup>th</sup> August, 2024, which was issued in accordance with General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023 & other relevant circulars issued by Ministry of Corporate Affairs, Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

### **Management's Responsibility**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through Postal Ballot on the resolutions contained in the Notice of Postal Ballot dated 9<sup>th</sup> August, 2024.

### **Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting means is conducted in a fair & transparent manner and to make

Scrutinizer's Report of the total votes cast "in favour" or "against" the resolution stated above, 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.

Further to above I submit my report as under:

1. The members of the Company whose name were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the "cut off" date i.e., 9<sup>th</sup> August, 2024 were entitled to vote on the proposed 7 (seven) resolutions as mentioned in the notice of the said Postal Ballot.
2. Dispatch of the Postal Ballot Notice along with the Explanatory Statement to the Members of the Company was completed on 16<sup>th</sup> August, 2024.
3. The remote e-voting period remained open from 9.00 A.M. on Saturday, 17<sup>th</sup> August 2024 up to 5.00 P.M. on Sunday, 15<sup>th</sup> September 2024. Accordingly, e-votes cast upto 5:00 P.M. (IST) on Sunday, 15<sup>th</sup> September, 2024 have been considered for my scrutiny.
4. The e-voting platform was unblocked for vote counting on Monday, 16<sup>th</sup> September, 2024 at 11:05 a.m. in the presence of two witnesses, namely Ms. Priyanka Sharma and Ms. Khushi Jain, who are not in employment of the company.
5. Thereafter, the e-voting results containing, inter-alia the list of Shareholders who have voted in favour or against the resolutions or who have abstained from voting were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com>
6. Based on the report generated from NSDL's e-voting website, the results of voting through remote e-voting means in respect of the said resolution are as under:

**Resolution No. 1- (Special Resolution) - Alteration of the Object Clause of the Memorandum of Association of the Company:**

<b><u>Sr. No.</u></b>	<b><u>Particulars</u></b>	<b><u>No. of remote e-voting confirmation</u></b>	<b><u>No. of shares on which votes cast</u></b>
a)	Remote e-voting confirmation received	188	15,43,55,490
	<b>Total</b>	<b>188</b>	<b>15,43,55,490</b>
b)	Less: Invalid Remote e-voting confirmations	0	0
c)	<b>Net valid Remote e-voting confirmations</b>	<b>188</b>	<b>15,43,55,490</b>
	(i) Remote e-voting confirmations with assent for the resolution	173	15,43,41,796
	<b>% of assent</b>	<b>99.99%</b>	
	(i) Remote e-voting confirmations with dissent for the resolution	15	13,694
	<b>% of dissent</b>	<b>0.01%</b>	

**Resolution No. 2 - (Ordinary Resolution) - Increase in Authorised Share Capital of the Company and consequential, alteration of Capital Clause of Memorandum of Association of the Company**

<b><u>Sr. No.</u></b>	<b><u>Particulars</u></b>	<b><u>No. of remote e-voting confirmation</u></b>	<b><u>No. of shares on which votes cast</u></b>
a)	Remote e-voting confirmation received	187	15,43,55,480
	<b>Total</b>	<b>187</b>	<b>15,43,55,480</b>
b)	Less: Invalid Remote e-voting confirmations	0	0
c)	<b>Net valid Remote e-voting confirmations</b>	<b>187</b>	<b>15,43,55,480</b>
	(i) Remote e-voting confirmations with assent for the resolution	171	15,43,41,588
	<b>% of assent</b>	<b>99.99%</b>	
	(i) Remote e-voting confirmations with dissent for the resolution	16	13,892
	<b>% of dissent</b>	<b>0.01%</b>	

**Resolution No. 3 - (Special Resolution) - Increase in limit to make loan(s), give guarantee(s), provide security(ies) or make investment(s) in excess of the limits prescribed in Section 186 of the Companies Act 2013**

Sr. No.	Particulars	No. of remote e-voting confirmation	No. of shares on which votes cast
a)	Remote e-voting confirmation received	185	15,43,55,199
	<b>Total</b>	<b>185</b>	<b>15,43,55,199</b>
b)	Less: Invalid Remote e-voting confirmations	0	0
c)	<b>Net valid Remote e-voting confirmations</b>	<b>185</b>	<b>15,43,55,199</b>
	(i) Remote e-voting confirmations with assent for the resolution	162	14,44,15,441
	% of assent	93.56%	
	(i) Remote e-voting confirmations with dissent for the resolution	23	99,39,758
	% of dissent	6.44%	

**Resolution No. 4 - (Special Resolution) - Advancing Loan or giving guarantee or providing security under Section 185 of the Companies Act, 2013**

Sr. No.	Particulars	No. of remote e-voting confirmation	No. of shares on which votes cast
a)	Remote e-voting confirmation received	186	15,43,55,479
	<b>Total</b>	<b>186</b>	<b>15,43,55,479</b>
b)	Less: Invalid Remote e-voting confirmations	0	0
c)	<b>Net valid Remote e-voting confirmations</b>	<b>186</b>	<b>15,43,55,479</b>
	(i) Remote e-voting confirmations with assent for the resolution	163	14,44,15,721
	% of assent	93.56%	
	(i) Remote e-voting confirmations with dissent for the resolution	23	99,39,758
	% of dissent	6.44%	

**Resolution No. 5 - (Ordinary Resolution) - Approval of the Related Party Transactions**

Sr. No.	Particulars	No. of remote e-voting confirmation	No. of shares on which votes cast
a)	Remote e-voting confirmation received	174	2,72,46,509
	<b>Total</b>	<b>174</b>	<b>2,72,46,509</b>
b)	Less: Invalid Remote e-voting confirmations	0	0
c)	<b>Net valid Remote e-voting confirmations</b>	<b>174</b>	<b>2,72,46,509</b>
	(i) Remote e-voting confirmations with assent for the resolution	154	1,73,07,446
	% of assent	63.52%	
	(i) Remote e-voting confirmations with dissent for the resolution	20	99,39,063
	% of dissent	36.48%	

**Resolution No. 6 - (Special Resolution) - Increase the borrowing limit under Section 180(1)(c) of the Companies Act, 2013**

Sr. No.	Particulars	No. of remote e-voting confirmation	No. of shares on which votes cast
a)	Remote e-voting confirmation received	186	15,43,55,479
	<b>Total</b>	<b>186</b>	<b>15,43,55,479</b>
b)	Less: Invalid Remote e-voting confirmations	0	0
c)	<b>Net valid Remote e-voting confirmations</b>	<b>186</b>	<b>15,43,55,479</b>
	(i) Remote e-voting confirmations with assent for the resolution	166	15,43,36,095
	% of assent	99.99%	
	(i) Remote e-voting confirmations with dissent for the resolution	20	19,384
	% of dissent	0.01%	

