



Date: 27/09/2023

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**General Manager, Listing**  
Corporate Relations Department  
Code: 532797

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Vice President, Listing**  
Corporate Relations Department  
Code: AUTOIND

Dear Sir,

**SUB: E-Voting and Poll results of the 27<sup>th</sup> Annual General Meeting (AGM)**

The 27<sup>th</sup> AGM of the Company was held on Monday, September 25, 2023 at 2.30 p.m. through Video Conferencing/ Other Audio Visual Means and concluded at 3.53 p.m.

In terms of Regulation 44(3) of Listing Obligations and Disclosure Requirements, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, we enclose the following:

- Outcome of voting as per Regulation 44(3) of Listing Obligations and Disclosure Requirements, 2015
- The Consolidated report of E-voting and Poll issued by the Scrutinizer of the Company received on 27/09/2023 at 11.20 AM.

Based on the Consolidated Report of the Scrutinizer received on 27/09/2023 at 11.20 AM., all Resolutions as set out in the Notice of the 27<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

**Thanking you,**  
**For Autoline Industries Limited**



**Shilpa Walunj**  
**Company Secretary & Compliance Officer**  
**A38259**

## **AUTOLINE INDUSTRIES LIMITED**

Outcome of Voting at 27th Annual General Meeting held on Monday, 25th September, 2023 through Video Conferencing and Other Audio-Visual Means (As per Regulation 44(3) of Listing Obligations and Disclosure Requirements, 2015)

Date of Annual General Meeting	<u>Monday, 25<sup>th</sup> September, 2023</u>		
Total Number of Shareholders as on record date	22677		
No. of Shareholders present in the meeting either in person or through proxy	<b><u>Promoters &amp; Promoter Group</u></b>	<b><u>Public</u></b>	
	<b>In Person</b>	<b>In Person</b>	<b>Through Proxy</b>
	NA	NA	NA
No. of Shareholders attended the meeting through Video Conferencing	<b><u>Promoters &amp; Promoter Group</u></b>	<b><u>Public</u></b>	
	3	44	

### Agenda Wise (Resolution Wise) Given Below

The mode of voting for all the resolutions was:

- 1) Remote e-voting conducted between 22<sup>nd</sup> September, 2023, 9.00 am to 24<sup>th</sup> September, 2023, 5.00 pm.
- 2) E-voting conducted at the Meeting by the Shareholders who could not cast their vote through remote e-voting

**Resolution No.1 (Ordinary Resolution): To receive, consider and adopt the audited financial statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.**

**Whether Promoter/Promoter Group are interested in the above resolution/agenda? - 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	10173412	10173412	100	10173412	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>10173412</b>	<b>10173412</b>	<b>100</b>	<b>10173412</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	4794520	4794520	100	4794520	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>4794520</b>	<b>4794520</b>	<b>100</b>	<b>4794520</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Individuals	E-Voting	1645510	1643680	99.8887	1643564	116	99.99294267	0.007057335
	E-voting at Venue	9312	9312	100	9312	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>1654822</b>	<b>1652992</b>	<b>99.8887</b>	<b>1652876</b>	<b>116</b>	<b>99.88240427</b>	<b>0.117595729</b>
<b>Grand Total</b>		<b>16622754</b>	<b>16620924</b>	<b>99.98899099</b>	<b>16620808</b>	<b>116</b>	<b>99.99930208</b>	<b>0.000697915</b>

**Resolution No. 2 (Ordinary Resolution): To appoint a director in place of Mr. Sudhir Mungase (DIN: 00006754), who retires by rotation at the ensuing Annual General Meeting and being eligible has offered himself for re-appointment.**

**Whether Promoter/Promoter Group are interested in the above resolution/agenda? - 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	10173412	10173412	100	10173412	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>10173412</b>	<b>10173412</b>	<b>100</b>	<b>10173412</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	4794520	4794520	100	4794520	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>4794520</b>	<b>4794520</b>	<b>100</b>	<b>4794520</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Individuals	E-Voting	1645510	1643680	99.88	1643571	109	99.99336854	0.006631461
	E-voting at Venue	9312	9312	100	9312	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>1654822</b>	<b>1652992</b>	<b>99.8887</b>	<b>1652883</b>	<b>109</b>	<b>99.88282728</b>	<b>0.117172723</b>
<b>Grand Total</b>		<b>16622754</b>	<b>16620924</b>	<b>99.98899099</b>	<b>16620815</b>	<b>109</b>	<b>99.9993442</b>	<b>0.0006558</b>

**Resolution No. 3 (Special Resolution): To re-appoint Ms. Rajashri Sai (DIN: 07112541) as an Independent Woman Director in the Company**

**Whether Promoter/Promoter Group are interested in the above resolution/agenda? - 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	10173412	10173412	100	10173412	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>10173412</b>	<b>10173412</b>	<b>100</b>	<b>10173412</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	4794520	4794520	100	4794520	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>4794520</b>	<b>4794520</b>	<b>100</b>	<b>4794520</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Individuals	E-Voting	1645510	1643680	99.88	1643571	109	99.99336854	0.006631461
	E-voting at Venue	9312	9312	100	9312	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>1654822</b>	<b>1652992</b>	<b>99.8887</b>	<b>1652883</b>	<b>109</b>	<b>99.88282728</b>	<b>0.117172723</b>
<b>Grand Total</b>		<b>16622754</b>	<b>16620924</b>	<b>99.98899099</b>	<b>16620815</b>	<b>109</b>	<b>99.9993442</b>	<b>0.0006558</b>

**Resolution No.4 (Special Resolution): To approve remuneration to Non-Executive Directors**

**Whether Promoter/Promoter Group are interested in the above resolution/agenda? - 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	10173412	10173412	100	10173412	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>10173412</b>	<b>10173412</b>	<b>100</b>	<b>10173412</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	4794520	4794520	100	4794520	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>4794520</b>	<b>4794520</b>	<b>100</b>	<b>4794520</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Individuals	E-Voting	1645510	1643680	99.88	1643571	109	99.99336854	0.006631461
	E-voting at Venue	9312	9312	100	9312	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>1654822</b>	<b>1652992</b>	<b>99.8887</b>	<b>1652883</b>	<b>109</b>	<b>99.88282728</b>	<b>0.117172723</b>
<b>Grand Total</b>		<b>16622754</b>	<b>16620924</b>	<b>99.98899099</b>	<b>16620815</b>	<b>109</b>	<b>99.9993442</b>	<b>0.0006558</b>

**Resolution No.5 (Special Resolution): To approve sale, transfer or disposal of shares held by the Company in a material subsidiary of the Company.**

**Whether Promoter/Promoter Group are interested in the above resolution/agenda? – 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	10173412	10173412	100	10173412	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>10173412</b>	<b>10173412</b>	<b>100</b>	<b>10173412</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	4794520	4794520	100	4794520	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>4794520</b>	<b>4794520</b>	<b>100</b>	<b>4794520</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Individuals	E-Voting	1645510	1643680	99.88	1643571	109	99.99336854	0.006631461
	E-voting at Venue	9312	9312	100	9312	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>1654822</b>	<b>1652992</b>	<b>99.8887</b>	<b>1652883</b>	<b>109</b>	<b>99.88282728</b>	<b>0.117172723</b>
<b>Grand Total</b>		<b>16622754</b>	<b>16620924</b>	<b>99.98899099</b>	<b>16620815</b>	<b>109</b>	<b>99.9993442</b>	<b>0.0006558</b>

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA  
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK  
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628



## SCRUTINIZER'S CONSOLIDATED REPORT

To

The Chairman,

**Autoline Industries Limited** (the "Company")  
Survey Nos. 313, 314, 320 to 323 Nanekarwadi,  
Chakan, Taluka- Khed, District- Pune 410501.

### **Subject: Submission of Scrutinizer's Consolidated Report**

Ref: Twenty Seventh Annual General Meeting (the "Meeting") of the Equity Shareholders of Autoline Industries Limited will be held on Monday, September 25, 2023 at 2:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"),

Dear Sir,

I, Sunil Nanal, Partner of M/s KANJ & Co. LLP, Practising Company Secretaries, Pune was appointed as a Scrutinizer for the following purposes:

1. The remote e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 22<sup>nd</sup> September 2023 from 9:00 A.M. and 24<sup>th</sup> September, 2023 till 05:00 P.M. IST.
2. The E-Voting through electronic means as prescribed was conducted in my presence and Equity Shareholders who have not casted their votes through remote E-Voting mechanism, were allowed to cast the votes through the electronic means at the Annual General Meeting.
3. The votes casted by electronics means were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.



3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA  
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK  
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628



I submit a consolidated report as under:

1. After the conclusion of Poll taken at the Meeting through prescribed electronic means, I unblocked the votes cast through remote e-Voting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by accessing the data available on the website of National Securities Depository Limited (NSDL), i.e <https://www.evoting.nsdl.com>. The final report was tabulated by me and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above-mentioned website.
2. My responsibility as Scrutinizer for E-Voting and Poll process is restricted to make Scrutinizers' Report of the votes casted "In Favor and Against" the Resolutions stated below, based on the data downloaded from website <https://www.evoting.nsdl.com> and the votes casted by Poll by the shareholders of the Company at this Annual General Meeting.

3. The cumulative result of the e-Voting process and the poll taken at the Meeting is as under:

a) **Resolution No.1 (Ordinary Resolution): To receive, consider and adopt the audited financial statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.**

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	10173412	10173412	100	10173412	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>10173412</b>	<b>10173412</b>	<b>100</b>	<b>10173412</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	4794520	4794520	100	4794520	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>4794520</b>	<b>4794520</b>	<b>100</b>	<b>4794520</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Individuals	E-Voting	1645510	1643680	99.8887	1643564	116	99.99294267	0.007057335
	E-voting at Venue	9312	9312	100	9312	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>1654822</b>	<b>1652992</b>	<b>99.8887</b>	<b>1652876</b>	<b>116</b>	<b>99.88240427</b>	<b>0.117595729</b>
<b>Grand Total</b>		<b>16622754</b>	<b>16620924</b>	<b>99.98899099</b>	<b>16620808</b>	<b>116</b>	<b>99.99930208</b>	<b>0.000697915</b>

b) **Resolution No. 2 (Ordinary Resolution): To appoint a director in place of Mr. Sudhir Mungase (DIN: 00006754), who retires by rotation at the ensuing Annual General Meeting and being eligible has offered himself for re-appointment.**

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	10173412	10173412	100	10173412	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>10173412</b>	<b>10173412</b>	<b>100</b>	<b>10173412</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	4794520	4794520	100	4794520	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>4794520</b>	<b>4794520</b>	<b>100</b>	<b>4794520</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Individuals	E-Voting	1645510	1643680	99.88	1643571	109	99.99336854	0.006631461
	E-voting at Venue	9312	9312	100	9312	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>1654822</b>	<b>1652992</b>	<b>99.8887</b>	<b>1652883</b>	<b>109</b>	<b>99.88282728</b>	<b>0.117172723</b>
<b>Grand Total</b>		<b>16622754</b>	<b>16620924</b>	<b>99.98899099</b>	<b>16620815</b>	<b>109</b>	<b>99.9993442</b>	<b>0.0006558</b>

c) Resolution No. 3 (Special Resolution): To re-appoint Ms. Rajashri Sai (DIN: 07112541) as an Independent Woman Director in the Company:

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	10173412	10173412	100	10173412	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>10173412</b>	<b>10173412</b>	<b>100</b>	<b>10173412</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	4794520	4794520	100	4794520	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>4794520</b>	<b>4794520</b>	<b>100</b>	<b>4794520</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Individuals	E-Voting	1645510	1643680	99.88	1643571	109	99.99336854	0.006631461
	E-voting at Venue	9312	9312	100	9312	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>1654822</b>	<b>1652992</b>	<b>99.8887</b>	<b>1652883</b>	<b>109</b>	<b>99.88282728</b>	<b>0.117172723</b>
<b>Grand Total</b>		<b>16622754</b>	<b>16620924</b>	<b>99.98899099</b>	<b>16620815</b>	<b>109</b>	<b>99.9993442</b>	<b>0.0006558</b>

**d) Resolution No.4 (Special Resolution): To approve remuneration to Non-Executive Directors**

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	10173412	10173412	100	10173412	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>10173412</b>	<b>10173412</b>	<b>100</b>	<b>10173412</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	4794520	4794520	100	4794520	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>4794520</b>	<b>4794520</b>	<b>100</b>	<b>4794520</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Individuals	E-Voting	1645510	1643680	99.88	1643571	109	99.99336854	0.006631461
	E-voting at Venue	9312	9312	100	9312	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>1654822</b>	<b>1652992</b>	<b>99.8887</b>	<b>1652883</b>	<b>109</b>	<b>99.88282728</b>	<b>0.117172723</b>
<b>Grand Total</b>		<b>16622754</b>	<b>16620924</b>	<b>99.98899099</b>	<b>16620815</b>	<b>109</b>	<b>99.9993442</b>	<b>0.0006558</b>

e) Resolution No.5 (Special Resolution): To approve sale, transfer or disposal of shares held by the Company in a material subsidiary of the Company.

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	10173412	10173412	100	10173412	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>10173412</b>	<b>10173412</b>	<b>100</b>	<b>10173412</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	4794520	4794520	100	4794520	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>4794520</b>	<b>4794520</b>	<b>100</b>	<b>4794520</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Individuals	E-Voting	1645510	1643680	99.88	1643571	109	99.99336854	0.006631461
	E-voting at Venue	9312	9312	100	9312	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>1654822</b>	<b>1652992</b>	<b>99.8887</b>	<b>1652883</b>	<b>109</b>	<b>99.88282728</b>	<b>0.117172723</b>
<b>Grand Total</b>		<b>16622754</b>	<b>16620924</b>	<b>99.98899099</b>	<b>16620815</b>	<b>109</b>	<b>99.9993442</b>	<b>0.0006558</b>

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA  
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK  
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4. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for both the e-Voting process and the poll taken at the Meeting is enclosed.
5. The electronic data along with all other relevant records relating to the e-Voting process were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours Faithfully,

SUNIL  
GAJANAN  
NANAL

Digitally signed by  
SUNIL GAJANAN NANAL  
Date: 2023.09.27  
11:16:53 +05'30'

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**(Name and Signature of the Scrutinizer)**

Sunil Nanal,  
Partner  
KANJ & Co. LLP,  
Company Secretaries, Pune  
FCS -5977  
CP No.2809

**UDIN: F005977E001094451**

**Date: 27<sup>th</sup> September 2023**

**Place: Pune**