



MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327
E-mail : contact@mahaseam.com Website : www.jindal.com
CIN No: L99999MH1988PLC080545
CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

E-Communication

MSL/SEC/SE/2023-24

29th August, 2023

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai-400051

Stock Code: 500265

Stock Code: MAHSEAMLES

Sub: Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results along with the consolidated Scrutinizer's Report on the resolutions approved by the Shareholders through remote e- voting and e-voting at the 35th Annual General Meeting (AGM) of the Company held on 28th August, 2023, through Video Conferencing ("VC").

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Maharashtra Seamless Limited

Ram Ji Nigam

Company Secretary

Encl.: As stated above

JINDAL
D.F. JINDAL GROUP

REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513
MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473
HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jjldelhi@bol.net.in
KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in
CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017
Phone : 044-2434 2231 • Fax : 044-2434 7990

General information about company

Scrip code	500265
NSE Symbol	MAHSEAMLES
MSEI Symbol	NOTLISTED
ISIN	INE271B01025
Name of the company	MAHARASHTRA SEAMLESS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

Scrutinizer Details

Name of the Scrutinizer	JYOTI SHARMA
Firms Name	JVS & ASSOCIATES
Qualification	CS
Membership Number	FCS-8843
Date of Board Meeting in which appointed	01-08-2023
Date of Issuance of Report to the company	29-08-2023

Voting results

Record date	21-08-2023
Total number of shareholders on record date	53848
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	29
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No to consider and adopt				
Description of resolution considered				(a) the Audited Financial Statements of the Company for the financial year ended 31st March 2023 together with 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	90848701	85692721	94.3247	85692721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		90848701	85692721	94.3247	85692721	0	100.0000
Public- Institutions	E-Voting	15402656	10649543	69.1410	10649543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15402656	10649543	69.1410	10649543	0	100.0000
Public- Non Institutions	E-Voting	27747895	4938734	17.7986	4938605	129	99.9974	0.0026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27747895	4938734	17.7986	4938605	129	99.9974
Total		133999252	101280998	75.5833	101280869	129	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend of Rs. 5.00 (100 %) per Equity Share of Rs. 5/- for the financial year ended 31st March, 2023.				
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	90848701	85692721	94.3247	85692721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		90848701	85692721	94.3247	85692721	0	100.0000
Public- Institutions	E-Voting	15402656	11226601	72.8874	11226601	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15402656	11226601	72.8874	11226601	0	100.0000
Public- Non Institutions	E-Voting	27747895	4938729	17.7986	4938629	100	99.9980	0.0020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27747895	4938729	17.7986	4938629	100	99.9980
Total		133999252	101858051	76.0139	101857951	100	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in place of, Mr. S. P. Raj who retires by rotation and being eligible, offers 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	90848701	85692721	94.3247	85692721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		90848701	85692721	94.3247	85692721	0	100.0000
Public- Institutions	E-Voting	15402656	11226601	72.8874	1853570	9373031	16.5105	83.4895
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15402656	11226601	72.8874	1853570	9373031	16.5105
Public- Non Institutions	E-Voting	27747895	4938714	17.7985	4938223	491	99.9901	0.0099
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27747895	4938714	17.7985	4938223	491	99.9901
Total		133999252	101858036	76.0139	92484514	9373522	90.7975	9.2025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Ashok Bhandari as an Independent Director of the Company for a term of 5 years with effect from 11th February, 2024				
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	90848701	85692721	94.3247	85692721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		90848701	85692721	94.3247	85692721	0	100.0000
Public- Institutions	E-Voting	15402656	11226599	72.8874	9365655	1860944	83.4238	16.5762
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15402656	11226599	72.8874	9365655	1860944	83.4238
Public- Non Institutions	E-Voting	27747895	4938714	17.7985	4937777	937	99.9810	0.0190
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27747895	4938714	17.7985	4937777	937	99.9810
Total		133999252	101858034	76.0139	99996153	1861881	98.1721	1.8279
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for financial year ending 31st March, 2024				
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	90848701	85692721	94.3247	85692721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		90848701	85692721	94.3247	85692721	0	100.0000
Public-Institutions	E-Voting	15402656	11226601	72.8874	11226601	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15402656	11226601	72.8874	11226601	0	100.0000
Public- Non Institutions	E-Voting	27747895	4938814	17.7989	4938422	392	99.9921	0.0079
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27747895	4938814	17.7989	4938422	392	99.9921
Total		133999252	101858136	76.0140	101857744	392	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
**The Chairman of 35th Annual General Meeting of
Maharashtra Seamless Limited
Pipe Nagar, Village Sukeli, N.H. 17,
B.K.G. Road, Taluka Roha,
Dist. Raigad - 402126, Maharashtra, India**

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "remote e-voting process" and "e-voting process" during the 35th Annual General Meeting held on Monday, 28th August, 2023.

I, Jyoti Sharma, Proprietor of M/s. JVS & Associates, Practicing Company Secretaries, having office at 588, Pocket – 04, Sector-11, Dwarka, New Delhi-110075 was appointed as Scrutinizer by the Board of Directors of **Maharashtra Seamless Limited** (CIN- L99999MH1988PLC080545) ('the Company') in its meeting held on 1st August, 2023 for the purpose of scrutinizing the voting done through remote e-voting process and the e-voting process during the 35th Annual General Meeting ('AGM') of the Company held on Monday, 28th August, 2023, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 5 in the Notice of the 35th AGM of the members of the Company dated 1st August, 2023.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide its General Circular No. 10/2022 dated 28th December, 2022 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 (collectively referred to as 'MCA Circulars'), the 35th AGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting during the 35th AGM on the resolutions contained in the said notice of 35th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 35th AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 35th AGM.

JYOTI
SHARMA
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JYOTI SHARMA
Date: 2023.08.29
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3. The Notice of the 35th AGM dated 1st August, 2023 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 5th August, 2023, whose email address were registered with the Company / Depository Participants. The said notice was dispatched on the basis of Register of Members and List of Beneficial Owners of the Company as on Friday, 28th July, 2023.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about sending of the notice of 35th AGM through e-mail in English newspaper "Business Standard" and in the Marathi newspaper "Mumbai Lakshadweep" on Wednesday, 2nd August, 2023 and published advertisement giving notice of 35th AGM, providing remote e-voting facility and e-voting facility during the said AGM and book closure in the English newspaper "Business Standard" and Marathi newspaper "Mumbai Lakshadeep" on Monday, 7th August, 2023.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Monday, 21st August, 2023.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 4 (four) days i.e. from Thursday, 24th August, 2023 (9:00 A.M.) to Sunday, 27th August, 2023 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the NSDL. The shareholders, who were present at the 35th AGM of the Company through VC / OAVM and had not voted through remote e-voting process earlier, were allowed to cast their votes through e-voting system provided by the NSDL during the 35th AGM.
7. The summary of the voting through remote e-voting facility and e-voting facility during the 35th AGM enclosed as Annexure-1:

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

**For JVS & Associates
Company Secretaries**

Jyoti Sharma JYOTI
Proprietor SHARMA
M. No. FCS 8843, C.P. No. 10196
Peer Review No.: 810/2020
UDIN: F008843E000882914

Digitally signed
by JYOTI SHARMA
Date: 2023.08.29
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**Place: New Delhi
Date: 29th August, 2023**

**Countersigned by
For Maharashtra Seamless Limited**

Chairman/Authorised Signatory

Annexure - 1

Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolution for adoption of: (a) The Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 together with the reports of the Board of Directors' and Auditors' thereon; and (b) The Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 together with the report of the Auditors thereon.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoter and Promoter group	Remote E-Voting	90848701	85692721	94.3246	85692721	0	100	0
	E-voting during the AGM		0	0	0	0	0	0
	Total		90848701	85692721	94.3246	85692721	0	100
Public Institutions	Remote E-Voting	15402656	10649543	69.1409	10649543	0	100	0
	E-voting during the AGM		0	0	0	0	0	0
	Total		15402656	10649543	69.1409	10649543	0	100
Public – Non Institutions	Remote E-Voting	27747895	4938634	17.7982	4938505	129	99.9954	0.0026
	E-voting during the AGM		100	0.0004	100	0	0.0020	0
	Total		27747895	4938734	17.7986	4938605	129	99.9974
Total		133999252	101280998	75.5833	101280869	129	99.9999	0.0001

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

JYOTI SHARMA Digitally signed
by JYOTI SHARMA
Date: 2023.08.29
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Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for declaration of dividend of Rs. 5.00 (100%) per share on the Equity Shares of Rs. 5/- each for the financial year ended 31st March, 2023.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoter and Promoter group	Remote E-Voting	90848701	85692721	94.3247	85692721	0	100	0
	E-voting during the AGM		0	0	0	0	0	0
	Total		90848701	85692721	94.3247	85692721	0	100
Public - Institutions	Remote E-Voting	15402656	11226601	72.8874	11226601	0	100	0
	E-voting during the AGM		0	0	0	0	0	0
	Total		15402656	11226601	72.8874	11226601	0	100
Public – Non Institutions	Remote E-Voting	27747895	4938629	17.7982	4938529	100	99.9960	0.0020
	E-voting during the AGM		100	0.0004	100	0	0.0020	0
	Total		27747895	4938729	17.7986	4938629	100	99.9980
Total		133999252	101858051	76.0139	101857951	100	99.9999	0.0001

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

JYOTI SHARMA
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 by JYOTI SHARMA
 Date: 2023.08.29
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Resolution No. 3:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of a director in place of Mr. S. P. Raj (DIN: 00520481), who retired by rotation and being eligible, offered himself for re-appointment.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoter and Promoter group	Remote E-Voting	90848701	85692721	94.3247	85692721	0	100	0
	E-voting during the AGM		0	0	0	0	0	0
	Total		90848701	85692721	94.3247	85692721	0	100
Public - Institutions	Remote E-Voting	15402656	11226601	72.8874	1853570	9373031	16.5105	83.4895
	E-voting during the AGM		0	0	0	0	0	0
	Total		15402656	11226601	72.8874	1853570	9373031	16.5105
Public – Non Institutions	Remote E-Voting	27747895	4938614	17.7982	4938223	391	99.9901	0.0079
	E-voting during the AGM		100	0.0004	0	100	0	0.0020
	Total		27747895	4938714	17.7986	4938223	491	99.9901
Total		133999252	101858036	76.01388	92484514	9373522	90.7975	9.2025

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

JYOTI SHARMA Digitally signed
by JYOTI SHARMA
Date: 2023.08.29
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Resolution No. 4:

Resolution Required: (Special)			Special Resolution for re-appointment of Mr. Ashok Bhandari as an Independent Director.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoter and Promoter group	Remote E-Voting	90848701	85692721	94.3247	85692721	0	100	0
	E-voting during the AGM		0	0	0	0	0	0
	Total		90848701	85692721	94.3247	85692721	0	100
Public - Institutions	Remote E-Voting	15402656	11226599	72.8874	9365655	1860944	83.4238	16.5762
	E-voting during the AGM		0	0	0	0	0	0
	Total		15402656	11226599	72.8874	9365655	1860944	83.4238
Public – Non Institutions	Remote E-Voting	27747895	4938614	17.7982	4937777	837	99.9810	0.0170
	E-voting during the AGM		100	0.0004	0	100	0	0.0020
	Total		27747895	4938714	17.7986	4937777	937	99.9810
Total		133999252	101858034	76.0139	99996153	1861881	98.1721	1.8279

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

JYOTI SHARMA Digitally signed
by JYOTI SHARMA
Date: 2023.08.29
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Resolution No. 5:

Resolution Required: (Ordinary)			Ordinary Resolution for ratify remuneration of Cost Auditors for the financial year ending 31st March, 2024.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoter and Promoter group	Remote E-Voting	90848701	85692721	94.3247	85692721	0	100	0
	E-voting during the AGM		0	0	0	0	0	0
	Total		90848701	85692721	94.3247	85692721	0	100
Public - Institutions	Remote E-Voting	15402656	11226601	72.8874	11226601	0	100	0
	E-voting during the AGM							
	Total		15402656	11226601	72.8874	11226601	0	100
Public – Non Institutions	Remote E-Voting	27747895	4938714	17.7985	4938422	292	99.9921	0.0059
	E-voting during the AGM		100	0.0004	0	100	0	0.0020
	Total		27747895	4938814	17.7989	4938422	392	99.9921
Total		133999252	101858136	76.0139	101857744	392	99.9996	0.0004

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

JYOTI
SHARM
A

Digitally signed
by JYOTI
SHARMA
Date: 2023.08.29
10:00:31 +05'30'