

एनएमडीसी स्टील लिमिटेड

NMDC STEEL LIMITED

पंजीकृत कार्यालय: द्वारा एनएमडीसी आयरन एंड स्टील प्लांट, पोस्ट: नगरनार, जिला: बस्तर, पिन: 494001, छत्तीसगढ़
Regd. Office: C/o. NMDC Iron & Steel Plant, Post: Nagarnar, Dist: Bastar, Pin: 494001, Chhattisgarh.
नैगम पहचान संख्या/ Corporate Identity Number : U27310CT2015GOI001618

No. 18(2)/2023-Sectt

08.09.2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
Calcutta Stock Exchange 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001	

Dear Sir / Madam,

Sub: Details of Voting Results of 8th Annual General Meeting of NMDC Steel Limited held on 7th September 2023 along with Consolidated Scrutinizer's Report – Reg.

Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015; BSE Equity Scrip ID: 543768, NSE Security ID: NSLNISP; BSE NCD Scrip ID: 959957.

The 8th Annual General Meeting (AGM) of NMDC Steel Limited was held on Thursday, the 7th September 2023 at 03.30 (P.M.) hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM").

Details of Voting Results of 8th AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format as prescribed, along with the Consolidated Scrutinizer's report are enclosed.

The above information is also available on the website of the Company.

This is for your information and record please.

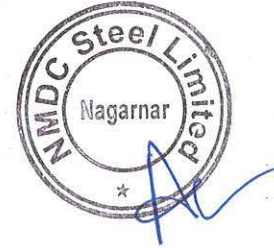
Thanking you,

Yours faithfully,
for NMDC Steel Limited

(Aniket Kulshreshtha)
Company Secretary

Encl:- As above.

General information about company	
Scrip code	543768
NSE Symbol	NSLNISP
MSEI Symbol	NOTLISTED
ISIN	INE0NNS01018
Name of the company	NMDC STEEL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-09-2023
Start time of the meeting	03:30 PM
End time of the meeting	04:49 PM



Scrutinizer Details	
Name of the Scrutinizer	Brajesh R. Agrawal
Firms Name	B R Agrawal & Associates
Qualification	CS
Membership Number	5771
Date of Board Meeting in which appointed	23-05-2023
Date of Issuance of Report to the company	08-09-2023



Voting results	
Record date	31-08-2023
Total number of shareholders on record date	635163
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	1
b) Public	70
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(1) Adoption of Audited Standalone Financial Statements of the Company 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	1781683571	1781633571	99.9972	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1781683571	1781633571	99.9972	1781633571	0	100	0
Public-Institutions	E-Voting	714212520	623205728	87.2577	592393917	30811811	95.0559	4.9441
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	714212520	623205728	87.2577	592393917	30811811	95.0559	4.9441
Public- Non Institutions	E-Voting	434709759	2725476	0.627	2719073	6403	99.7651	0.2349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	434709759	2725476	0.627	2719073	6403	99.7651	0.2349
Total		2930605850	2407564775	82.1525	2376746561	30818214	98.7199	1.2801
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(2) To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2023-24.				
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	1781683571	1781633571	99.9972	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781683571	1781633571	99.9972	1781633571	0	100
Public-Institutions	E-Voting	714212520	623433399	87.2896	621959795	1473604	99.7636	0.2364
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		714212520	623433399	87.2896	621959795	1473604	99.7636
Public- Non Institutions	E-Voting	434709759	2722626	0.6263	2712986	9640	99.6459	0.3541
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		434709759	2722626	0.6263	2712986	9640	99.6459
Total		2930605850	2407789596	82.1601	2406306352	1483244	99.9384	0.0616
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(3) To appoint Shri Amitava Mukherjee (DIN: 08265207) as Director (Finance) on the Board 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	1781683571	1781633571	99.9972	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781683571	1781633571	99.9972	1781633571	0	100
Public- Institutions	E-Voting	714212520	623433399	87.2896	576740950	46692449	92.5104	7.4896
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		714212520	623433399	87.2896	576740950	46692449	92.5104
Public- Non Institutions	E-Voting	434709759	2720729	0.6259	2708868	11861	99.5641	0.4359
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		434709759	2720729	0.6259	2708868	11861	99.5641
Total		2930605850	2407787699	82.1601	2361083389	46704310	98.0603	1.9397
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(4) To appoint Smt. Sukriti Likhi (DIN: 01825997) as Govt. Nominee Director on the Board 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	1781683571	1781633571	99.9972	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781683571	1781633571	99.9972	1781633571	0	100
Public-Institutions	E-Voting	714212520	623484332	87.2968	547977225	75507107	87.8895	12.1105
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		714212520	623484332	87.2968	547977225	75507107	87.8895
Public- Non Institutions	E-Voting	434709759	2719591	0.6256	2674884	44707	98.3561	1.6439
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		434709759	2719591	0.6256	2674884	44707	98.3561
Total		2930605850	2407837494	82.1618	2332285680	75551814	96.8623	3.1377
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(5) To appoint Shri Dilip Kumar Mohanty (DIN: 09296720) as Director (Production) on the Board 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	1781683571	1781633571	99.9972	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781683571	1781633571	99.9972	1781633571	0	100
Public-Institutions	E-Voting	714212520	623484332	87.2968	571493467	51990865	91.6612	8.3388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		714212520	623484332	87.2968	571493467	51990865	91.6612
Public- Non Institutions	E-Voting	434709759	2720464	0.6258	2678031	42433	98.4402	1.5598
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		434709759	2720464	0.6258	2678031	42433	98.4402
Total		2930605850	2407838367	82.1618	2355805069	52033298	97.839	2.161
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(6) To appoint Shri Abhijit Narendra (DIN: 07851224) as Govt. Nominee Director on the Board 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	1781683571	1781633571	99.9972	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781683571	1781633571	99.9972	1781633571	0	100
Public-Institutions	E-Voting	714212520	623484332	87.2968	556896594	66587738	89.3201	10.6799
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		714212520	623484332	87.2968	556896594	66587738	89.3201
Public- Non Institutions	E-Voting	434709759	2719624	0.6256	2639441	80183	97.0517	2.9483
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		434709759	2719624	0.6256	2639441	80183	97.0517
Total		2930605850	2407837527	82.1618	2341169606	66667921	97.2312	2.7688
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(7) To appoint Shri Vishwanath Suresh (DIN: 10059734) as Director (Commercial) on the Board 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	1781683571	1781633571	99.9972	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781683571	1781633571	99.9972	1781633571	0	100
Public-Institutions	E-Voting	714212520	623484332	87.2968	571493467	51990865	91.6612	8.3388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		714212520	623484332	87.2968	571493467	51990865	91.6612
Public- Non Institutions	E-Voting	434709759	2720464	0.6258	2705022	15442	99.4324	0.5676
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		434709759	2720464	0.6258	2705022	15442	99.4324
Total		2930605850	2407838367	82.1618	2355832060	52006307	97.8401	2.1599
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(8) To appoint Shri Vinay Kumar (DIN: 10172521) as Director (Technical) on the Board 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	1781683571	1781633571	99.9972	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781683571	1781633571	99.9972	1781633571	0	100
Public-Institutions	E-Voting	714212520	623484332	87.2968	571493467	51990865	91.6612	8.3388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		714212520	623484332	87.2968	571493467	51990865	91.6612
Public- Non Institutions	E-Voting	434709759	2721004	0.6259	2710014	10990	99.5961	0.4039
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		434709759	2721004	0.6259	2710014	10990	99.5961
Total		2930605850	2407838907	82.1618	2355837052	52001855	97.8403	2.1597
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





To
The Chairman
M/s. NMDC Steel Limited
C/o, NMDC Iron & Steel Plant,
Nagarnar, Bastar (C.G.) -494001.

Type of Meeting: 08th Annual General Meeting (AGM) of M/s. NMDC Steel Limited (the Company) held through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM).

Day & Date of Meeting: Thursday, 07th September, 2023

Time of Meeting 03.30 PM (IST)

Deemed Venue of the AGM: NMDC Iron & Steel Plant, Nagarnar, Bastar (C.G.) -494001.

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Annual General Meeting (AGM) of M/s. NMDC Steel Limited held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and e-voting conducted during the AGM held on 07th September, 2023.

Reference: Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014 as amended by the Companies (Management & Administration) Amendment Rule, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir,

I, Brajesh R. Agrawal, Proprietor of M/s. B. R. Agrawal & Associates, Practicing Company Secretary, Raipur was appointed as the scrutinizer by the Board of Directors of the Company in their Meeting held on 23/05/2023 for scrutinizing remote e-voting and e-voting conducted during the 08th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the members (also referred as 'Shareholders') at a common venue.



Pursuant to my appointment and the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote-e-voting and e-voting conducted during the 08th Annual General Meeting (AGM) of the Company on 07/09/2023. I report as under:

1. As confirmed by the Company, the AGM notice dated 23/05/2023 were sent to the Shareholders in compliance with the MCA Circular No. 10/2022 dated 28th December 2022 read with other Circular No.02/2022 dated 5th May 2022, 21/2021 dated 14/12/2021, 02/2021 dated 13/01/2021, 20/2020 dated 05th May 2020, 17/2020 dated 13th April '2020 and 14/2020 dated 08th April 2020, (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company before the AGM.
3. The voting period for remote e-voting had commenced on Monday, 04th September, 2023 at 9.00 A.M. (IST) and ends on Wednesday, 06th September, 2023 at 5.00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided e-voting facility of NSDL to the shareholders present at the AGM through VC/OAVM, who had not casted their votes earlier.
5. The shareholders of the Company holding shares as on the "Cut-off date" i.e. 31st August, 2023 were entitled to vote on the resolutions forming the part of the notice of AGM.
6. After the closure of e-voting at the AGM the report on e-voting done during the AGM and vote casted under remote e-voting facility prior to the AGM were unblocked and counted diligently. Since the meeting was conducted through VC/OAVM, there was no physical presence of the shareholders to vote physically in the meeting accordingly, no ballot box was kept.
7. I have scrutinized the remote e-voting prior to the AGM and during the AGM based on the data downloaded from NSDL e-voting system.
8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to and during the AGM on the resolutions forming the part of the Notice of AGM.



9. I would like to mention that the voting rights of members had been counted in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 31st August, 2023 and as per the Register of Members of the Company.
10. My responsibility as the Scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the vote casted in favour or against the resolutions.

I hereby submit my Consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and e-voting during the AGM in respect of the said resolutions: -

ORDINARY BUSINESS

Resolution 01 - Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of the Board of Directors', Statutory Auditors and Comptroller and Auditor General of India thereon.

- (i) Voted **in favour** of the resolution:

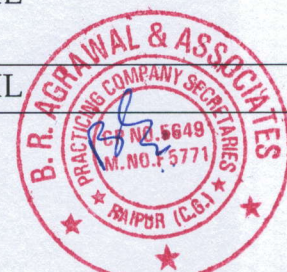
Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1636	2376746561	98.7199%
Total	1636	2376746561	98.7199%

- (ii) Voted **against** the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	25	30818214	1.2801
Total	25	30818214	1.2801

- (iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL



Resolution 02 - Ordinary Resolution

To authorize the Board of Directors for fixing the remuneration of the Statutory Auditors for the financial year 2023-24.

(i) Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1612	2406306352	99.9384
Total	1612	2406306352	99.9384

(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	48	1483244	0.0616
Total	48	1483244	0.0616

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

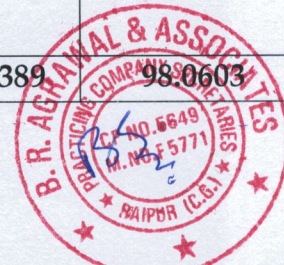
SPECIAL BUSINESS

Resolution 03- Ordinary Resolution

To approve the appointment of Shri Amitava Mukherjee (DIN: 08265207) as Director (Finance) on the Board of the Company.

(i) Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1590	2361083389	98.0603
Total	1590	2361083389	98.0603



(ii) Voted **against** the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	67	46704310	1.9397
Total	67	46704310	1.9397

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 04- Ordinary Resolution

To approve the appointment of Ms. Sukriti Likhi (DIN: 01825997) as Government Nominee Director on the Board of the Company.

(i) Voted **in favour** of the resolution:

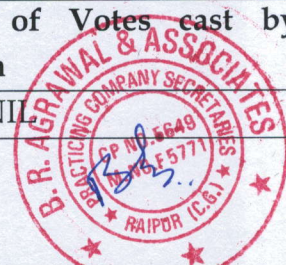
Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1546	2332285680	96.8622
Total	1546	2332285680	96.8622

(ii) Voted **against** the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	108	75551814	3.1378
Total	108	75551814	3.1378

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting	NIL	NIL



during AGM		
Total	NIL	NIL

Resolution 05- Ordinary Resolution

To approve the appointment of Shri Dilip Kumar Mohanty (DIN: 09296720) as Director (Production) on the Board of the Company.

(i) Voted **in favour** of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1562	2355805069	97.8390
Total	1562	2355805069	97.8390

(ii) Voted **against** the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	92	52033298	2.1610
Total	92	52033298	2.1610

(iii) Invalid votes:

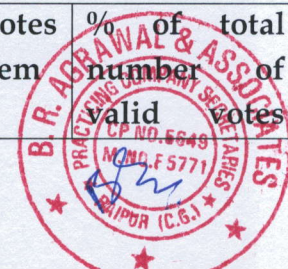
Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 06- Ordinary Resolution

To approve the appointment of Shri Abhijit Narendra (DIN: 07851224) as Government Nominee Director on the Board of the Company.

(i) Voted **in favour** of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes



			cast
Remote e-voting and E-voting during AGM	1558	2341169606	97.2312
Total	1558	1558	97.2312

(ii) Voted **against** the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	97	66667921	2.7688
Total	97	66667921	2.7688

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 07- Ordinary Resolution

To approve the appointment of Shri Vishwanath Suresh (DIN: 10059734) as Director (Commercial) on the Board of the Company.

(i) Voted **in favour** of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1566	2355832060	97.8401
Total	1566	2355832060	97.8401

(ii) Voted **against** the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	89	52006307	2.1599
Total	89	52006307	2.1599



(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 08-Ordinary Resolution

To approve the appointment of Shri Vinay Kumar (DIN: 10172521) as Director (Technical) on the Board of the Company.

(i) Voted **in favour** of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1571	2355837052	97.8403
Total	1571	2355837052	97.8403

(ii) Voted **against** the resolution:

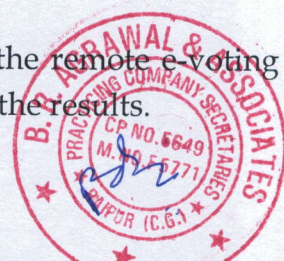
Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	86	52001855	2.1597
Total	86	52001855	2.1597

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

11. I am pleased to inform you that the Resolutions specified in the notice dated 23rd May 2023, have been duly passed with requisite majority.

12. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the AGM as described above and declare the results.

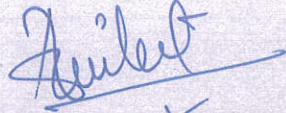


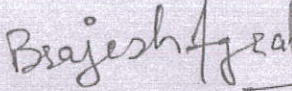
13. The records relating to e-voting (Remote e-voting and E-voting during the AGM) containing details has been provided to the Company for safe keeping.

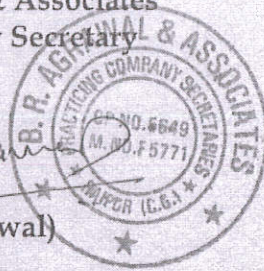
Thanking you.

Yours faithfully,

For, B. R. Agrawal & Associates
Practicing Company Secretary


~~Director~~/Company Secretary:
Authorized by Chairman


(CS Brajesh R. Agrawal)
Proprietor
FCS 5771 | CP 5649



Date: 08/09/2023
Place: Raipur
UDIN: F005771E000969382