

# नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2022/1971  
दिनांक: 22.09.2022

NBC/S/4.5 & 4.5(A)/2022/1971  
Date: 22.09.2022

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrp Code: 532234	प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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**विषय** 22.09.2022 को हुई कंपनी के 41वीं वार्षिक साधारण बैठक के मतदान परिणाम.

**Sub:** Disclosure of Voting Results of the 41<sup>st</sup> Annual General Meeting of the Company held on 22.09.2022.

Dear Sir/ महोदय,

In continuation to our letter dated 25.08.2022 and in compliance with the provisions of the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith details of the voting results in prescribed format in respect of the businesses transacted at the 41<sup>st</sup> Annual General Meeting of the Company held on Thursday, the 22<sup>nd</sup> September, 2022 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means.

You are requested to please take a note and disseminate the same in your Exchange.

Thanking you/ धन्यवाद,

भवदीय/Yours faithfully,  
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड  
for National Aluminium Co. Ltd.

(एन. के. महान्ति)

(N.K. Mohanty)

समूह महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी  
GGM & Company Secretary and Compliance Officer

Encl.: As above/ संलग्न

नेशनल एल्यूमिनियम कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत

National Aluminium Company Limited

(A Government of India Enterprise)

REGD. & CORPORATE OFFICE

NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Fax:0674-2300677, Email:company\_secretary@nalcoindia.co.in, Website:www.nalcoindia.com

**Consolidated Scrutinizer Report**

**[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015**

To  
The Chairman-Cum-Managing Director  
National Aluminium Company Limited  
CIN: L27203OR1981GOI000920  
NALCO Bhawan, Plot No. P/1,  
Nayapalli, Bhubaneswar,  
Odisha-751013

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and the E-voting (Instapoll) conducted during the 41<sup>st</sup> Annual General Meeting of the shareholders of M/s. National Aluminium Company Limited held on Thursday, the 22<sup>nd</sup> September, 2022 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM").**

Dear Sir,

I, Sanjay Kumar Mahapatra, Partner of SKM & Associates, Company Secretaries having our office at Plot No.-B-50, Saheed Nagar, Bhubaneswar-751007, was appointed as the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to scrutinize the Remote E-voting and the E-voting (Instapoll) process in a fair and transparent manner in respect of the proposed resolutions as set out in the notice of the 41<sup>st</sup> Annual General Meeting (AGM) of the Company:

1. The Company had provided facility of Remote E-voting and the E-voting (Instapoll) at AGM to enable its members to cast their votes electronically in respect of the resolutions set out in the Notice of the AGM. Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020 on "e-Voting facility provided by Listed Companies", under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, E-voting process was enabled to all the individual demat account holders by way of single login credential, through their demat accounts/websites of Depositories/DPs. In conformity with the applicable regulatory requirements, the AGM Notice dated 16<sup>th</sup> August, 2022 was sent to all the eligible members on 25<sup>th</sup> August, 2022 through electronic mode to those shareholders whose e-mail addresses were registered with the Company/RTA or Depositories.



2. The Company had appointed M/s. KFin Technologies Limited (“KFin”) as service provider, who provided the facilities of Remote E-voting to the members of the Company and the E-voting (Instapoll) at AGM during the meeting.
3. The compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by Remote E-voting and the E-voting (Instapoll) by the shareholders on the resolutions proposed in the Notice of the 41<sup>st</sup> AGM of the Company is the responsibility of the management of the Company. Our responsibility as Scrutinizer was to ensure that Remote E-voting and E-voting (Instapoll) processes were conducted in a fair and transparent manner and to render consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated for both Remote E-voting and E-voting platform (provided during the meeting) as facilitated by KFin.
4. The equity shareholders holding shares as on “Cut-off date” i.e. Thursday, the 15<sup>th</sup> September, 2022 were entitled to vote on the resolutions stated in the Notice of the 41<sup>st</sup> AGM of the Company.
5. In accordance with the Notice of the 41<sup>st</sup>AGM sent to the shareholders and the ‘Advertisement’ published in “The New Indian Express’ (English), “The Prameya” (Odia) and “The Navabharat” (Hindi) on 27<sup>th</sup> August, 2022 pursuant to Regulation 30 (6) read with Part A of Schedule III and Regulation 47 of SEBI (LODR) Regulations, 2015 and pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (as amended), the Remote E-voting opened at 9:00 a.m. on Monday, the 19<sup>th</sup> September, 2022 and remained open upto 5:00 p.m. on Wednesday, the 21<sup>st</sup> September, 2022.
6. M/s. KFin, the service provider had set up electronically on its website .i.e. <https://www.kfintech.com>, for E-voting during the AGM.
7. The E-voting (Instapoll) was reconciled with the records maintained by the RTA of the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on Remote E-voting as well as by E-voting (Instapoll). As per the information given by the Company, the names of the shareholders who had voted on Remote E-voting through KFin facility had been blocked and E-voting (Instapoll) facility was available to those shareholders who were present at the AGM through VC/OAVM and who had not voted in Remote E-voting.



8. The E-voting (Instapoll) process was kept open for 15 minutes after conclusion of all businesses and proceedings and thereafter, the meeting came to an end.
9. After closure of Remote E-voting and E-voting (Instapoll) during the AGM, the voting processes were unblocked in the presence of two witnesses, CS Sujata Behera and CS Swarnalata Behera, who are not in the employment of the Company. They have signed at the end of the report. The list of equity shareholders who have voted for and against were downloaded from the e-voting website of KFin.
10. The total votes cast in favour or against on all the resolutions proposed in the Notice of the 41<sup>st</sup> AGM are as under:

**ORDINARY BUSINESS:**

**Resolution 1:- Ordinary Resolution.**

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup> March, 2022, the reports of the Board of Directors and Auditors thereon.

**No. of members exercised votes through Remote E-voting & E-voting (Instapoll) during 41<sup>st</sup> AGM –1,355.**

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	1380885886	1380883304	99.9998	2582	0.0002
E-voting (Instapoll)	9241	9241	100	0	0
<b>Total</b>	<b>1380895127</b>	<b>1380892545</b>	<b>99.9998</b>	<b>2582</b>	<b>0.0002</b>

Note:25 shareholders having 1,46,85,004 shares abstained from voting and there was less voting in respect of the above resolution by 79,799 shares.





**Resolution 2:- Ordinary Resolution.**

To confirm payment of 1<sup>st</sup> and 2<sup>nd</sup> interim dividend and declare final dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2022.

No. of members exercised votes through Remote E-voting & E-voting (Instapoll) during AGM – 1,366.

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	1395548913	1395545893	99.9998	3020	0.0002
E-voting (Instapoll)	9241	9241	100	0	0
<b>Total</b>	<b>1395558154</b>	<b>1395555134</b>	<b>99.9998</b>	<b>3020</b>	<b>0.0002</b>

Note: 13 shareholders having 21,988 shares abstained from voting and there was less voting in respect of the above resolution by 79,788 shares.

**Resolution 3:- Ordinary Resolution.**

To appoint Director in place of Shri Manasa Prasad Mishra (DIN: 08951624), who retires by rotation and being eligible, offers himself for re-appointment.

No. of members exercised votes through Remote E-voting & E-voting (Instapoll) during AGM – 1,349.

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	1395361028	1369574793	98.1520	25786235	1.8480
E-voting (Instapoll)	9241	9241	100	0	0
<b>Total</b>	<b>1395370269</b>	<b>1369584034</b>	<b>98.1520</b>	<b>25786235</b>	<b>1.8480</b>

Note: 35 shareholders having 2,09,173 shares abstained from voting and there was less voting in respect of the above resolution by 80,488 shares.



**Resolution 4:- Ordinary Resolution.**

To appoint Director in place of Shri Sanjay Lohiya (DIN: 07151125), who retires by rotation and being eligible, offers himself for re-appointment.

No. of members exercised votes through Remote E-voting & E-voting (Instapoll) during AGM – 1,349.

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	1395361933	1367607535	98.0110	27754398	1.9890
E-voting (Instapoll)	9241	9241	100	0	0
<b>Total</b>	<b>1395371174</b>	<b>1367616776</b>	<b>98.0110</b>	<b>27754398</b>	<b>1.9890</b>

Note:35 shareholders having 2,08,968 shares abstained from voting and there was less voting in respect of the above resolution by 79,788 shares.

**SPECIAL BUSINESS:**

**Resolution 5:- Ordinary Resolution.**

To ratify the remuneration of Cost Auditors for the financial year ending 31<sup>st</sup> March, 2023.

No. of members exercised votes through Remote E-voting & E-voting (Instapoll) during AGM – 1,351.

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	1395361265	1393150944	99.8416	2210321	0.1584
E-voting (Instapoll)	9241	9241	100	0	0
<b>Total</b>	<b>1395370506</b>	<b>1393160185</b>	<b>99.8416</b>	<b>2210321</b>	<b>0.1584</b>

Note:31 shareholders having 2,09,610 shares abstained from voting and there was less voting in respect of the above resolution by 79,814 shares.



With the above, all the above ordinary resolutions set out in the Notice of the AGM have been passed with requisite majority.

The results will be displayed on the Company's website, <https://www.nalcoindia.com/> as also that of the Service Provider, KFin at <https://evoting.kfintech.com/>. The results will also be communicated to BSE Limited and the National Stock Exchange of India Limited, being Stock Exchanges where the shares of the Company are listed.

All the relevant records relating to the Remote E-voting and the E-voting (Instapoll) during the AGM will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 41<sup>st</sup> Annual General Meeting and the same shall be handed over to the Chairman/Company Secretary for safe keeping thereafter.

**For SKM & Associates  
(Company Secretaries)**



**CS Sanjay K. Mahapatra, FCS  
(Sr. Partner)  
M. No. 3488, C. P. No. 6002**

**UDIN - F003488D001021824  
Place: Bhubaneswar  
Date: 22<sup>nd</sup> September, 2022**



**Ms. Sujata Behera  
Witness No: 1**



**Ms. Swarnalata Behera  
Witness No: 2**

	NATIONAL ALUMINIUM COMPANY LIMITED
Date of the AGM/EGM	22-09-2022
Total number of shareholders on record date	671992
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	49

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2022, the reports of the Board of Directors and Auditors thereon.										
Whether promoter/ promoter group are Interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	94,17,93,011	94,17,93,011	100.0000	94,17,93,011	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>94,17,93,011</b>	<b>100.0000</b>	<b>94,17,93,011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	48,37,38,933	43,36,59,355	89.6474	43,36,59,355	0	100.0000	0.0000	0	1,44,77,053	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>43,36,59,355</b>	<b>89.6474</b>	<b>43,36,59,355</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>14477053</b>
Public- Non Institutions	E-Voting	41,10,99,843	54,33,520	1.3217	54,30,938	2,582	99.9524	0.0475	0	2,06,812	
	Poll		9,241	0.0022	9,241	0	100.0000	0.0000	0	1,139	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>54,42,761</b>	<b>1.3239</b>	<b>54,40,179</b>	<b>2,582</b>	<b>99.9526</b>	<b>0.0474</b>	<b>0.0000</b>	<b>0</b>	<b>207951</b>
<b>Total</b>	<b>1,83,66,31,787</b>	<b>1,38,08,95,127</b>	<b>75.1863</b>	<b>1,38,08,92,545</b>	<b>2,582</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>14685004</b>		





Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm payment of 1st and 2nd interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	94,17,93,011	94,17,93,011	100.0000	94,17,93,011	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>94,17,93,011</b>	<b>100.0000</b>	<b>94,17,93,011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	48,37,38,933	44,81,36,408	92.6401	44,81,36,408	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>44,81,36,408</b>	<b>92.6401</b>	<b>44,81,36,408</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	41,10,99,843	56,19,494	1.3669	56,16,474	3,020	99.9462	0.0537	0	20,849
	Poll		9,241	0.0022	9,241	0	100.0000	0.0000	0	1,139
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>56,28,735</b>	<b>1.3691</b>	<b>56,25,715</b>	<b>3,020</b>	<b>99.9463</b>	<b>0.0537</b>	<b>0</b>	<b>21988</b>
<b>Total</b>		<b>1,83,66,31,787</b>	<b>1,39,55,58,154</b>	<b>75.9846</b>	<b>1,39,55,55,134</b>	<b>3,020</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>21988</b>



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Director in place of Shri Manasa Prasad Mishra (DIN 08951624), who retires by rotation and being eligible, offers himself for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	94,17,93,011	94,17,93,011	100.0000	94,17,93,011	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>94,17,93,011</b>	<b>100.0000</b>	<b>94,17,93,011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	48,37,38,933	44,81,36,408	92.6401	42,23,93,643	2,57,42,765	94.2555	5.7444	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>44,81,36,408</b>	<b>92.6401</b>	<b>42,23,93,643</b>	<b>2,57,42,765</b>	<b>94.2556</b>	<b>5.7444</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	41,10,99,843	54,31,609	1.3212	53,88,139	43,470	99.1996	0.8003	0	2,08,034
	Poll		9,241	0.0022	9,241	0	100.0000	0.0000	0	1,139
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>54,40,850</b>	<b>1.3234</b>	<b>53,97,380</b>	<b>43,470</b>	<b>99.2010</b>	<b>0.7990</b>	<b>0</b>	<b>209173</b>
<b>Total</b>	<b>1,83,66,31,787</b>	<b>1,39,53,70,269</b>	<b>75.9744</b>	<b>1,36,95,84,034</b>	<b>2,57,86,235</b>	<b>98.1520</b>	<b>1.8480</b>	<b>0</b>	<b>209173</b>	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Director in place of Shri Sanjay Lohiya (DIN 07151125), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	94,17,93,011	94,17,93,011	100.0000	94,17,93,011	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>94,17,93,011</b>	<b>100.0000</b>	<b>94,17,93,011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	48,37,38,933	44,81,36,408	92.6401	42,04,29,056	2,77,07,352	93.8172	6.1827	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>44,81,36,408</b>	<b>92.6401</b>	<b>42,04,29,056</b>	<b>2,77,07,352</b>	<b>93.8172</b>	<b>6.1828</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	41,10,99,843	54,32,514	1.3215	53,85,468	47,046	99.1339	0.8660	0	2,07,829
	Poll		9,241	0.0022	9,241	0	100.0000	0.0000	0	1,139
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>54,41,755</b>	<b>1.3237</b>	<b>53,94,709</b>	<b>47,046</b>	<b>99.1355</b>	<b>0.8645</b>	<b>0</b>	<b>208968</b>
<b>Total</b>		<b>1,83,66,31,787</b>	<b>1,39,53,71,174</b>	<b>75.9745</b>	<b>1,36,76,16,776</b>	<b>2,77,54,398</b>	<b>98.0110</b>	<b>1.9890</b>	<b>0</b>	<b>208968</b>



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	94,17,93,011	94,17,93,011	100.0000	94,17,93,011	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>94,17,93,011</b>	<b>100.0000</b>	<b>94,17,93,011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	48,37,38,933	44,81,36,408	92.6401	44,59,47,658	21,88,750	99.5115	0.4884	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>44,81,36,408</b>	<b>92.6401</b>	<b>44,59,47,658</b>	<b>21,88,750</b>	<b>99.5116</b>	<b>0.4884</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	41,10,99,843	54,31,846	1.3213	54,10,275	21,571	99.6028	0.3971	0	2,08,471
	Poll		9,241	0.0022	9,241	0	100.0000	0.0000	0	1,139
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>54,41,087</b>	<b>1.3235</b>	<b>54,19,516</b>	<b>21,571</b>	<b>99.6036</b>	<b>0.3964</b>	<b>0</b>	<b>209610</b>
<b>Total</b>	<b>1,83,65,31,787</b>	<b>1,39,53,70,506</b>	<b>75.9744</b>	<b>1,39,31,60,185</b>	<b>22,10,321</b>	<b>99.8416</b>	<b>0.1584</b>	<b>0</b>	<b>209610</b>	

