



Safety • Quality • Reliability

June 23, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Trading Symbol: "SOLARINDS"
Through NEAPS

To,
BSE Limited
Floor no.25, PJ Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532725
Through BSE Listing Center

Sub: Disclosures of the Voting results and Scrutiniser's Report of the 28th Annual General Meeting of Solar Industries India Limited held on Wednesday, 21st June, 2023 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

We wish to inform that the 28th annual general meeting of the Company was held on Wednesday June 21, 2023. In this regard, please find attached herewith the following:

1. Voting Results of the annual general meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you.

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

Encl:

1. Voting results
2. Scrutiniser's Report

Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023, INDIA
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CIN : L74999MH1995PLC085878 🌐 www.solargroup.com



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VOTING RESULTS OF THE 28TH ANNUAL GENERAL MEETING OF SOLAR INDUSTRIES INDIA LIMITED UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

| | |
|---|----------------|
| Date of AGM | June 21, 2023 |
| Total number of shareholders on record date (i.e. June 14, 2023 cutoff date for voting purpose) | 50,566 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 04 |
| Public : | 47 |

Solar Industries India Limited

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AGENDA WISE DISCLOSURES

1. Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2023 and the Reports of Board of Directors and Auditors thereon.

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|---|-----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| 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 |
| Promoter and Promoter Group | Remote E-Voting | 66191271 | 66191271 | 100 | 39714763 | 26476508 | 60% | 40% |
| | E-Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 66191271 | 66191271 | 100 | 39714763 | 26476508 | 60% |
| Public-Institutions | Remote E-Voting | 19830889 | 18508994 | 93.3342 % | 18508994 | 0 | 100% | 0.0000% |
| | E-Voting at AGM | | 121486 | 0.6126 % | 121486 | 0 | 100% | 0.0000% |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 19830889 | 18630480 | 93.9468 % | 18630480 | 0 | 100% |
| Public- Non Institutions | Remote E-Voting | 4467895 | 1212238 | 27.1322 % | 1212178 | 60 | 99.99% | 0.0049 % |
| | E-Voting at AGM | | 418 | 0.0094 % | 418 | 0 | 100% | 0.0000% |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4467895 | 1212656 | 27.1416 % | 1212596 | 60 | 99.9951% |
| Total | | 90490055 | 86034407 | 95.0761 % | 59557839 | 26476568 | 69.2256% | 30.7744 % |

Whether resolution is passed or not? (yes/No): Yes

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2. Declaration of Final Dividend of Rs. 8/- (Rupees Eighth Only) per equity share for the financial year ended on March 31, 2023.

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|---|-----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|---|
| 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 |
| Promoter and Promoter Group | Remote E-Voting | 66191271 | 66191271 | 100 | 39714763 | 26476508 | 60% | 40% |
| | E-Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 66191271 | 66191271 | 100 | 39714763 | 26476508 | 60% |
| Public- Institutions | Remote E-Voting | 19830889 | 18523821 | 93.4089% | 18523821 | 0 | 100% | 0.0000% |
| | E-Voting at AGM | | 121486 | 0.6126% | 121486 | 0 | 100% | 0.0000% |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 19830889 | 18645307 | 94.0215% | 18645307 | 0 | 100% |
| Public- Non Institutions | Remote E-Voting | 4467895 | 1212238 | 27.1322% | 1212178 | 60 | 99.9951% | 0.0049% |
| | E-Voting at AGM | | 418 | 0.0094% | 418 | 0 | 100.0000 % | 0.0000% |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4467895 | 1212656 | 27.1416% | 1212596 | 60 | 99.9951% |
| Total | | 90490055 | 86049234 | 95.0925 % | 59572666 | 26476568 | 69.2309% | 30.7691% |

Whether resolution is passed or not? (yes/No): Yes

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3. Appointment of Shri Milind Deshmukh (DIN: 09256690) as a Director who retires by rotation.

| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | |
|---|-----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 |
| Promoter and Promoter Group | Remote E-Voting | 66191271 | 66191271 | 100 | 39714763 | 26476508 | 60% | 40% |
| | E-Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 66191271 | 66191271 | 100 | 39714763 | 26476508 | 60% |
| Public- Institutions | Remote E-Voting | 19830889 | 18510244 | 93.3405% | 18013962 | 496282 | 97.3189% | 2.6811 % |
| | E-Voting at AGM | | 121486 | 0.6126 % | 121486 | 0 | 100% | 0.0000% |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 19830889 | 18631730 | 93.9531% | 18135448 | 496282 | 97.3364% |
| Public- Non Institutions | Remote E-Voting | 4467895 | 1212238 | 27.1322% | 1212172 | 66 | 99.9946% | 0.0054% |
| | E-Voting at AGM | | 418 | 0.0094 % | 418 | 0 | 100.0000% | 0.0000% |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4467895 | 1212656 | 27.1416% | 1212590 | 66 | 99.9946% |
| Total | | 90490055 | 86035657 | 95.0775% | 59062801 | 26972856 | 68.6492% | 31.3508% |

Whether resolution is passed or not? (yes/No): Yes

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4. Re-appointment of Shri Suresh Menon (DIN: 07104090) as a Whole-time Director of the Company and revision in terms of his remuneration.

| Resolution required: (Ordinary/Special) | | | Ordinary | | | | | |
|---|-----------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| Promoter and Promoter Group | Remote E-Voting | 66191271 | 66191271 | 100 | 39714763 | 26476508 | 60% | 40% |
| | E-Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 66191271 | 66191271 | 100 | 39714763 | 26476508 | 60% |
| Public- Institutions | Remote E-Voting | 19830889 | 18510244 | 93.3405% | 13323085 | 5187159 | 71.9768% | 28.0232% |
| | E-Voting at AGM | | 121486 | 0.6126% | 121486 | 0 | 100% | 0.0000% |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 19830889 | 18631730 | 93.9531% | 13444571 | 5187159 | 72.1595% |
| Public- Non Institutions | Remote E-Voting | 4467895 | 1212238 | 27.1322% | 1212172 | 66 | 99.9946% | 0.0054% |
| | E-Voting at AGM | | 418 | 0.0094% | 418 | 0 | 100.0000 % | 0.0000% |
| | Postal Ballot | | 0 | 0 | 0 | | 0 | 0 |
| | Total | | 4467895 | 1212656 | 27.1416% | 1212590 | 66 | 99.9946% |
| Total | | 90490055 | 86035657 | 95.0775% | 54371924 | 31663733 | 63.1970% | 36.8030% |

Whether resolution is passed or not? (yes/No): Yes

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5. Re-appointment of Smt. Sujitha Karnad (DIN: 07787485) as a Non-Executive Independent Director of the Company.

| Resolution required: (Ordinary/ Special) | | | Special | | | | | |
|---|-----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| 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 |
| Promoter and Promoter Group | Remote E-Voting | 66191271 | 66191271 | 100 | 39714763 | 26476508 | 60% | 40% |
| | E-Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 66191271 | 66191271 | 100 | 39714763 | 26476508 | 60% |
| Public- Institutions | Remote E-Voting | 19830889 | 18510244 | 93.3405% | 18402552 | 107692 | 99.4182% | 0.5818% |
| | E-Voting at AGM | | 121486 | 0.6126% | 121486 | 0 | 100% | 0.0000% |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 19830889 | 18631730 | 93.9531% | 18524038 | 107692 | 99.4220% |
| Public- Non Institutions | Remote E-Voting | 4467895 | 1212238 | 27.1322% | 1211922 | 316 | 99.9739% | 0.0261% |
| | E-Voting at AGM | | 418 | 0.0094% | 418 | 0 | 100.0000% | 0.0000 % |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4467895 | 1212656 | 27.1416% | 1212340 | 316 | 99.9739% |
| Total | | 90490055 | 86035657 | 95.0775% | 59451141 | 26584516 | 69.1006% | 30.8994% |

Whether resolution is passed or not? (yes/No): No

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6. Alteration of Articles of Association (“AOA”) of the Company.

| Resolution required: (Ordinary/ Special) | | | Special | | | | | |
|---|-----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| 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 |
| Promoter and Promoter Group | Remote E-Voting | 66191271 | 66191271 | 100 | 39714763 | 26476508 | 60% | 40% |
| | E-Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 66191271 | 66191271 | 100 | 39714763 | 26476508 | 60% |
| Public- Institutions | Remote E-Voting | 19830889 | 18510244 | 93.3405% | 18510244 | 0 | 100% | 0.0000% |
| | E-Voting at AGM | | 121486 | 0.6126% | 121486 | 0 | 100% | 0.0000% |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 19830889 | 18631730 | 93.9531% | 18631730 | 0 | 100% |
| Public- Non Institutions | Remote E-Voting | 4467895 | 1212238 | 30.3397% | 1212178 | 60 | 99.9951% | 0.0049% |
| | E-Voting at AGM | | 418 | 0.0094% | 418 | 0 | 100% | 0.0000% |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4467895 | 1212656 | 30.3397% | 1212596 | 60 | 99.9951% |
| Total | | 90490055 | 86035657 | 95.0761% | 59559089 | 26476568 | 69.2261% | 30.7739% |

Whether resolution is passed or not? (yes/No): No

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7. Increase the limits of borrowings u/s 180 (1) (c) of the Companies Act, 2013.

| Resolution required: (Ordinary/ Special) | | | Special | | | | | |
|---|-----------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| Promoter and Promoter Group | Remote E-Voting | 66191271 | 66191271 | 100 | 39714763 | 26476508 | 60% | 40% |
| | E-Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 66191271 | 66191271 | 100 | 39714763 | 26476508 | 60% |
| Public-Institutions | Remote E-Voting | 19830889 | 18510243 | 93.3405% | 17280587 | 1229656 | 93.3569% | 6.6431% |
| | E-Voting at AGM | | 121486 | 0.6126% | 121486 | 0 | 100.0000% | 0.0000 % |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 19830889 | 18631729 | 93.9531% | 17402073 | 1229656 | 93.4002% |
| Public-Non Institutions | Remote E-Voting | 4467895 | 1212238 | 27.1322% | 1212178 | 60 | 99.9951% | 0.0049% |
| | E-Voting at AGM | | 418 | 0.0094 % | 418 | 0 | 100.0000% | 0.0000 % |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4467895 | 1212656 | 27.1416% | 1212596 | 60 | 99.9951% |
| Total | | 90490055 | 86035656 | 95.0775% | 58329432 | 27706224 | 67.7968% | 32.2032% |

Whether resolution is passed or not? (yes/No): No

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8. Increase the limits of providing security u/s 180 (1) (a) of the Companies Act, 2013 in connection with the borrowing of the Company.

| Resolution required: (Ordinary/ Special) | | | Special | | | | | |
|---|-----------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| Promoter and Promoter Group | Remote E-Voting | 66191271 | 66191271 | 100 | 39714763 | 26476508 | 60% | 40% |
| | E-Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 66191271 | 66191271 | 100 | 39714763 | 26476508 | 60% | 40% |
| Public-Institutions | Remote E-Voting | 19830889 | 18510243 | 93.3405% | 17280587 | 1229656 | 93.3569% | 6.6431% |
| | E-Voting at AGM | | 121486 | 0.6126% | 121486 | 0 | 100.0000% | 0.0000 % |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 19830889 | 18631729 | 93.9531% | 17402073 | 1229656 | 93.4002% | 6.5998% |
| Public-Non Institutions | Remote E-Voting | 4467895 | 1211988 | 27.1266% | 1211928 | 60 | 99.9950% | 0.0050% |
| | E-Voting at AGM | | 418 | 0.0094% | 418 | 0 | 100.0000% | 0.0000 % |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4467895 | 1212406 | 27.1359% | 1212346 | 60 | 99.9951% | 0.0049% |
| Total | | 90490055 | 86035406 | 95.0772% | 58329182 | 27706224 | 67.7967% | 32.2033% |

Whether resolution is passed or not? (yes/No): No

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9. Ratification of Cost Auditor's Remuneration for the financial year ending March 31, 2024.

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|---|-----------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| Promoter and Promoter Group | Remote E-Voting | 66191271 | 66191271 | 100 | 39714763 | 26476508 | 60% | 40% |
| | E-Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 66191271 | 66191271 | 100 | 39714763 | 26476508 | 60% |
| Public-Institutions | Remote E-Voting | 19830889 | 18510244 | 93.3405% | 18510244 | 0 | 100.0000% | 0.0000% |
| | E-Voting at AGM | | 121486 | 0.6126% | 121486 | 0 | 100.0000% | 0.0000% |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 19830889 | 18631730 | 93.9531% | 18631730 | 0 | 100.0000% |
| Public-Non Institutions | Remote E-Voting | 4467895 | 1211988 | 27.1266% | 1211922 | 66 | 99.9946% | 0.0054% |
| | E-Voting at AGM | | 418 | 0.0094 % | 418 | 0 | 100.0000% | 0.0000% |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4467895 | 1212406 | 27.1360% | 1212340 | 66 | 99.9946% |
| Total | | 90490055 | 86035407 | 95.0775% | 59558833 | 26476574 | 69.2260% | 30.7740 % |

Whether resolution is passed or not? (yes/No): Yes

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

Date: 23.06.2023
Place: Nagpur

Solar Industries India Limited

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CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING PRIOR TO THE
AGM (REMOTE E-VOTING) & VOTING AT THE 28TH ANNUAL GENERAL
MEETING BY ELECTRONIC SYSTEM (E-VOTING)
OF
SOLAR INDUSTRIES INDIA LIMITED

June 22, 2023

To
Shri Manish Nuwal
Managing Director & CEO
Solar Industries India Limited
Nagpur

Dear Sir,

Sub: Consolidated Scrutinizer Report for E-Voting prior to the AGM (Remote E-Voting) & Voting at the 28th Annual General Meeting by Electronic System (E-Voting) of Solar Industries India Limited held on Wednesday, June 21, 2023 at 11.30 a.m. through Video Conferencing ("VC") / other audio-visual means ("OAVM")

I, CS Tushar Pahade, Proprietor at M/s T.S. Pahade & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Solar Industries India Limited ("**the Company**") for the purpose of Scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 03rd May 2023 ("**Notice**") issued in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and MCA Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 as well as Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") in relation to compliance with certain provisions of "SEBI (Listing Obligations & Disclosure



Requirements) Regulations, 2015”, calling the **Twenty-Eighth Annual General Meeting** of its Equity Shareholders (“**the Meeting**”/ “**AGM**”) through VC/ OAVM. The AGM was convened on **Wednesday, June 21, 2023 at 11.30 a.m. IST** through VC/ OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

The Company has published newspaper advertisement on May 30, 2023 in 'Business Standard' (English Newspaper - All India Edition) and in 'Loksatta' (Marathi language newspaper - Nagpur Edition) specifying the day, date and time of the AGM.

In compliance with the relevant MCA Circular(s), the Notice of the AGM along with the Annual Report for FY 2022-23 was sent in electronic form only to those members whose email addresses were registered with the Company / Depositories. Few shareholders had requested for Physical Copy of Annual Report, which was dispatched to the respective shareholders at their registered address by the Company. The Notice calling **28th AGM** has also been uploaded on the Website of the Company at www.solargroup.com. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited (“**BSE**”) and National Stock Exchange of India Limited (“**NSE**”) at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited (“**NSDL**”) (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“**the Rules**”).

As the Scrutinizer, I have to scrutinize:

- (i) Votes cast through (“**Remote e-voting**”) before the Meeting on the dates specified in the Notice; and
- (ii) Votes cast through E-voting during the 28th AGM

Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies under section 105 by the Members was also dispensed with.



Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; and (ii) the MCA Circulars relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote E-voting and E-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the Evoting system provided by NSDL, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Cut Off Date

The shareholders of the Company holding shares as on the cut-off date i.e. **Wednesday, June 14, 2023** were entitled to vote on the resolutions as contained in the Notice of the AGM.

Remote Evoting Process

- The remote e-voting commenced on **Sunday, June 18, 2023** at **10.00 a.m.** (IST) and ended on **Tuesday, June 20, 2023** at **5.00 p.m.** (IST)
- The votes cast during the remote e-voting were unblocked on Wednesday, June 21, 2023 after the conclusion of the AGM at 12.20 PM.
- Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., <https://evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, data regarding the remote Evoting was scrutinized.

Votes cast through E-voting during the AGM

- The Quorum of the AGM was **51 Members**. Members attended the Meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. However, 05 Members had voted by means of E- voting by electronic system at 28th AGM.



- After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the E-voting (“e-votes”) was locked by NSDL under my instructions.
- The e-votes cast at the meeting were unblocked on Wednesday, June 21, 2023 after the conclusion of the AGM
- The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL.

Based on the results made available to me, **321 Members** casted their votes through Remote E-Voting platform and **05 Members** have cast their votes by means of E- voting by electronic system at **28th AGM**.

I submit herewith the Consolidated Scrutinizer's Report on the results of the Remote e-voting and Votes cast through E-voting during the AGM, based on the reports generated by NSDL, scrutinized and relied upon by me in **Annexure I**.

Thanking you,

For **T.S. PAHADE & ASSOCIATES**
Company Secretaries

TUSHAR
SUDHIR
PAHADE

Digitally signed by
TUSHAR SUDHIR
PAHADE
Date: 2023.06.22
15:42:17 +05'30'

CS TUSHAR PAHADE

FCS - 7784

CP - 8576

Place: NAGPUR

PR No.: 3052/2023

Signed by Shri Manish Nuwal
Managing Director & CEO



ANNEXURE – I

| | |
|--|--------------------------|
| Date of AGM | Wednesday, June 21, 2023 |
| Total number of shareholders on record date (as on June 14, 2023) | 50,566 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter and Promoter Group | NA |
| Public | NA |
| No. of shareholders attended the meeting through Video Conferencing: | |
| Promoter and Promoter Group | 4 |
| Public | 47 |



| Resolution 1: Adoption of Financial Statements (Standalone & Consolidated) for the financial year ended on March 31, 2023. | | | | | | | | | |
|---|--------------------------------------|------------------------------------|-----------------------------|------------------------|---|---------------------------|---------------------------|--|--|
| Resolution required (Ordinary/ Special): | | | Ordinary Resolution | | | | | | |
| Whether promoter/ promoter group interested in the resolution? | | | No | | | | | | |
| Sr. No | Promoter/ Public | Mode of Voting | Total 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 | Promoter and Promoter Group | Remote Evoting | | 6,61,91,271 | 100.00 % | 3,97,14,763 | 2,64,76,508 | 60.0000 % | 40.0000 % |
| | | E-Voting at Annual General Meeting | | 0 | 0 | 0 | 0 | 0.0000 % | 0.0000 % |
| | | Total E-Voting | 6,61,91,271 | 6,61,91,271 | 100.00 % | 3,97,14,763 | 2,64,76,508 | 60.0000 % | 40.0000% |
| 2 | Public - Institutional holders | Remote Evoting | | 1,85,08,994 | 93.3342 % | 1,85,08,994 | 0 | 100.0000 % | 0.0000 % |
| | | E-Voting at Annual General Meeting | | 1,21,486 | 0.6126 % | 1,21,486 | 0 | 100.0000 % | 0.0000 % |
| | | Total E-Voting | 1,98,30,889 | 1,86,30,480 | 93.9468 % | 1,86,30,480 | 0 | 100.0000 % | 0.0000 % |
| 3 | Public - Others | Remote Evoting | | 12,12,238 | 27.1322 % | 12,12,178 | 60 | 99.9951 % | 0.0049 % |
| | | E-Voting at Annual General Meeting | | 418 | 0.0094 % | 418 | 0 | 100.0000 % | 0.0000 % |
| | | Total E-Voting | 44,67,895 | 12,12,656 | 27.1416 % | 12,12,596 | 60 | 99.9951 % | 0.0049 % |
| Total | | | 9,04,90,055 | 8,60,34,407 | 95.0761 % | 5,95,57,839 | 2,64,76,568 | 69.2256 % | 30.7744 % |
| Whether resolution is Pass or Not | | | | | | | | Yes | |



| Resolution 2: Declaration of final dividend on equity shares of the Company for the financial year ended on March 31, 2023. | | | | | | | | | |
|---|--------------------------------|------------------------------------|--------------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required (Ordinary/ Special): | | | Ordinary Resolution | | | | | | |
| Whether promoter/ promoter group interested in the resolution? | | | No | | | | | | |
| Sr. No | Promoter/ Public | Mode of Voting | Total 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 | Promoter and Promoter Group | Remote Evoting | | 6,61,91,271 | 100.00 % | 3,97,14,763 | 2,64,76,508 | 60.0000 % | 40.0000 % |
| | | E-Voting at Annual General Meeting | | 0 | 0 | 0 | 0 | 0.0000 % | 0.0000 % |
| | | Total E-Voting | 6,61,91,271 | 6,61,91,271 | 100.00 % | 3,97,14,763 | 2,64,76,508 | 60.0000 % | 40.0000% |
| 2 | Public - Institutional holders | Remote Evoting | | 1,85,23,821 | 93.4089 % | 1,85,23,821 | 0 | 100.0000 % | 0.0000 % |
| | | E-Voting at Annual General Meeting | | 1,21,486 | 0.6126 % | 1,21,486 | 0 | 100.0000 % | 0.0000 % |
| | | Total E-Voting | 1,98,30,889 | 1,86,45,307 | 94.0215 % | 1,86,45,307 | 0 | 100.0000 % | 0.0000 % |
| 3 | Public - Others | Remote Evoting | | 12,12,238 | 27.1322 % | 12,12,178 | 60 | 99.9951 % | 0.0049 % |
| | | E-Voting at Annual General Meeting | | 418 | 0.0094 % | 418 | 0 | 100.0000 % | 0.0000 % |
| | | Total E-Voting | 44,67,895 | 12,12,656 | 27.1416 % | 12,12,596 | 60 | 99.9951 % | 0.0049 % |
| Total | | | 9,04,90,055 | 8,60,49,234 | 95.0925 % | 5,95,72,666 | 2,64,76,568 | 69.2309 % | 30.7691 % |
| Whether resolution is Pass or Not | | | | | | | | Yes | |



| Resolution 3: Appointment of Shri Milind Deshmukh (DIN: 09256690) as a director who retires by rotation. | | | | | | | | | |
|---|--------------------------------------|------------------------------------|-----------------------------|------------------------|---|---------------------------|---------------------------|--|--|
| Resolution required (Ordinary/ Special): | | | Ordinary Resolution | | | | | | |
| Whether promoter/ promoter group interested in the resolution? | | | No | | | | | | |
| Sr. No | Promoter/ Public | Mode of Voting | Total 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 | Promoter and Promoter Group | Remote Evoting | | 6,61,91,271 | 100.00 % | 3,97,14,763 | 2,64,76,508 | 60.0000 % | 40.0000 % |
| | | E-Voting at Annual General Meeting | | 0 | 0 | 0 | 0 | 0.0000 % | 0.0000 % |
| | | Total E-Voting | 6,61,91,271 | 6,61,91,271 | 100.00 % | 3,97,14,763 | 2,64,76,508 | 60.0000 % | 40.0000% |
| 2 | Public - Institutional holders | Remote Evoting | | 1,85,10,244 | 93.3405 % | 1,80,13,962 | 4,96,282 | 97.3189 % | 2.6811 % |
| | | E-Voting at Annual General Meeting | | 1,21,486 | 0.6126 % | 1,21,486 | 0 | 100.0000 % | 0.0000 % |
| | | Total E-Voting | 1,98,30,889 | 1,86,31,730 | 93.9531 % | 1,81,35,448 | 4,96,282 | 97.3364 % | 2.6636 % |
| 3 | Public - Others | Remote Evoting | | 12,12,238 | 27.1322 % | 12,12,172 | 66 | 99.9946 % | 0.0054 % |
| | | E-Voting at Annual General Meeting | | 418 | 0.0094 % | 418 | 0 | 100.0000 % | 0.0000 % |
| | | Total E-Voting | 44,67,895 | 12,12,656 | 27.1416 % | 12,12,590 | 66 | 99.9946 % | 0.0054 % |
| Total | | | 9,04,90,055 | 8,60,35,657 | 95.0775 % | 5,90,62,801 | 2,69,72,856 | 68.6492 % | 31.3508 % |
| | | | | | | | | Whether resolution is Pass or Not | Yes |



| Resolution 4: Re-appointment of Shri Suresh Menon (DIN: 07104090) as a Whole-time Director of the Company and revision in terms of his remuneration. | | | | | | | | | |
|---|--------------------------------------|------------------------------------|-----------------------------|------------------------|---|---------------------------|---------------------------|--|--|
| Resolution required (Ordinary/ Special): | | | Ordinary Resolution | | | | | | |
| Whether promoter/ promoter group interested in the resolution? | | | No | | | | | | |
| Sr. No | Promoter/ Public | Mode of Voting | Total 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 | Promoter and Promoter Group | Remote Evoting | | 6,61,91,271 | 100.00 % | 3,97,14,763 | 2,64,76,508 | 60.0000 % | 40.0000 % |
| | | E-Voting at Annual General Meeting | | 0 | 0 | 0 | 0 | 0.0000 % | 0.0000 % |
| | | Total E-Voting | 6,61,91,271 | 6,61,91,271 | 100.00 % | 3,97,14,763 | 2,64,76,508 | 60.0000 % | 40.0000% |
| 2 | Public - Institutional holders | Remote Evoting | | 1,85,10,244 | 93.3405 % | 1,33,23,085 | 51,87,159 | 71.9768 % | 28.0232 % |
| | | E-Voting at Annual General Meeting | | 1,21,486 | 0.6126 % | 1,21,486 | 0 | 100.0000 % | 0.0000 % |
| | | Total E-Voting | 1,98,30,889 | 1,86,31,730 | 93.9531 % | 1,34,44,571 | 51,87,159 | 72.1595 % | 27.8405 % |
| 3 | Public - Others | Remote Evoting | | 12,12,238 | 27.1322 % | 12,12,172 | 66 | 99.9946 % | 0.0054 % |
| | | E-Voting at Annual General Meeting | | 418 | 0.0094 % | 418 | 0 | 100.0000 % | 0.0000 % |
| | | Total E-Voting | 44,67,895 | 12,12,656 | 27.1416 % | 12,12,590 | 66 | 99.9946 % | 0.0054 % |
| Total | | | 9,04,90,055 | 8,60,35,657 | 95.0775 % | 5,43,71,924 | 3,16,63,733 | 63.1970 % | 36.8030 % |
| Whether resolution is Pass or Not | | | | | | | | Yes | |



| Resolution 5: Re-appointment of Smt. Sujitha Karnad (DIN: 07787485) as a Non-Executive Independent Director of the Company. | | | | | | | | | |
|--|--------------------------------------|------------------------------------|-----------------------------|------------------------|---|---------------------------|---------------------------|--|--|
| Resolution required (Ordinary/ Special): | | | Special Resolution | | | | | | |
| Whether promoter/ promoter group interested in the resolution? | | | No | | | | | | |
| Sr. No | Promoter/ Public | Mode of Voting | Total 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 | Promoter and Promoter Group | Remote Evoting | | 6,61,91,271 | 100.00 % | 3,97,14,763 | 2,64,76,508 | 60.0000 % | 40.0000 % |
| | | E-Voting at Annual General Meeting | | 0 | 0 | 0 | 0 | 0.0000 % | 0.0000 % |
| | | Total E-Voting | 6,61,91,271 | 6,61,91,271 | 100.00 % | 3,97,14,763 | 2,64,76,508 | 60.0000 % | 40.0000% |
| 2 | Public - Institutional holders | Remote Evoting | | 1,85,10,244 | 93.3405 % | 1,84,02,552 | 1,07,692 | 99.4182 % | 0.5818 % |
| | | E-Voting at Annual General Meeting | | 1,21,486 | 0.6126 % | 1,21,486 | 0 | 100.0000 % | 0.0000 % |
| | | Total E-Voting | 1,98,30,889 | 1,86,31,730 | 93.9531 % | 1,85,24,038 | 1,07,692 | 99.4220 % | 0.5780 % |
| 3 | Public - Others | Remote Evoting | | 12,12,238 | 27.1322 % | 12,11,922 | 316 | 99.9739 % | 0.0261 % |
| | | E-Voting at Annual General Meeting | | 418 | 0.0094 % | 418 | 0 | 100.0000 % | 0.0000 % |
| | | Total E-Voting | 44,67,895 | 12,12,656 | 27.1416 % | 12,12,340 | 316 | 99.9739 % | 0.0261 % |
| Total | | | 9,04,90,055 | 8,60,35,657 | 95.0775 % | 5,94,51,141 | 2,65,84,516 | 69.1006 % | 30.8994 % |
| Whether resolution is Pass or Not | | | | | | | | No | |



| Resolution 6: Alteration of Articles of Association (“AOA”) of the Company. | | | | | | | | | |
|--|--------------------------------------|------------------------------------|-----------------------------|------------------------|---|---------------------------|---------------------------|--|--|
| Resolution required (Ordinary/ Special): | | | Special Resolution | | | | | | |
| Whether promoter/ promoter group interested in the resolution? | | | No | | | | | | |
| Sr. No | Promoter/ Public | Mode of Voting | Total 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 | Promoter and Promoter Group | Remote Evoting | | 6,61,91,271 | 100.00 % | 3,97,14,763 | 2,64,76,508 | 60.0000 % | 40.0000 % |
| | | E-Voting at Annual General Meeting | | 0 | 0 | 0 | 0 | 00.0000 % | 00.0000 % |
| | | Total E-Voting | 6,61,91,271 | 6,61,91,271 | 100.00 % | 3,97,14,763 | 2,64,76,508 | 60.0000 % | 40.0000 % |
| 2 | Public - Institutional holders | Remote Evoting | | 1,85,10,244 | 93.3405 % | 1,85,10,244 | 0 | 100.0000 % | 0.0000 % |
| | | E-Voting at Annual General Meeting | | 1,21,486 | 0.6126 % | 1,21,486 | 0 | 100.0000 % | 0.0000 % |
| | | Total E-Voting | 1,98,30,889 | 1,86,31,730 | 93.9531 % | 1,86,31,730 | 0 | 100.0000 % | 0.0000 % |
| 3 | Public - Others | Remote Evoting | | 12,12,238 | 30.3397 % | 12,12,178 | 60 | 99.9951 % | 0.0049 % |
| | | E-Voting at Annual General Meeting | | 418 | 0.0094 % | 418 | 0 | 100.0000 % | 0.0000 % |
| | | Total E-Voting | 44,67,895 | 12,12,656 | 30.3397 % | 12,12,596 | 60 | 99.9951 % | 0.0049 % |
| Total | | | 9,04,90,055 | 8,60,35,657 | 95.0761 % | 5,95,59,089 | 2,64,76,568 | 69.2261 % | 30.7739 % |
| Whether resolution is Pass or Not | | | | | | | | No | |



| Resolution 7: Increase the limits of borrowings u/s 180 (1) (c) of the Companies Act, 2013. | | | | | | | | | |
|--|--------------------------------------|------------------------------------|-----------------------------|------------------------|---|---------------------------|---------------------------|--|--|
| Resolution required (Ordinary/ Special): | | | Special Resolution | | | | | | |
| Whether promoter/ promoter group interested in the resolution? | | | No | | | | | | |
| Sr. No | Promoter/ Public | Mode of Voting | Total 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 | Promoter and Promoter Group | Remote Evoting | | 6,61,91,271 | 100.00 % | 3,97,14,763 | 2,64,76,508 | 60.0000 % | 40.0000 % |
| | | E-Voting at Annual General Meeting | | 0 | 0 | 0 | 0 | 0.0000 % | 0.0000 % |
| | | Total E-Voting | 6,61,91,271 | 6,61,91,271 | 100.00 % | 3,97,14,763 | 2,64,76,508 | 60.0000 % | 40.0000% |
| 2 | Public - Institutional holders | Remote Evoting | | 1,85,10,243 | 93.3405 % | 1,72,80,587 | 12,29,656 | 93.3569 % | 6.6431 % |
| | | E-Voting at Annual General Meeting | | 1,21,486 | 0.6126 % | 1,21,486 | 0 | 100.0000 % | 0.0000 % |
| | | Total E-Voting | 1,98,30,889 | 1,86,31,729 | 93.9531 % | 1,74,02,073 | 12,29,656 | 93.4002 % | 6.5998 % |
| 3 | Public - Others | Remote Evoting | | 12,12,238 | 27.1322 % | 12,12,178 | 60 | 99.9951 % | 0.0049 % |
| | | E-Voting at Annual General Meeting | | 418 | 0.0094 % | 418 | 0 | 100.0000 % | 0.0000 % |
| | | Total E-Voting | 44,67,895 | 12,12,656 | 27.1416 % | 12,12,596 | 60 | 99.9951 % | 0.0049 % |
| Total | | | 9,04,90,055 | 8,60,35,656 | 95.0775 % | 5,83,29,432 | 2,77,06,224 | 67.7968 % | 32.2032 % |
| Whether resolution is Pass or Not | | | | | | | | No | |



| Resolution 8: Increase the limits of providing security u/s 180 (1) (a) of the Companies Act, 2013 in connection with the borrowing of the Company. | | | | | | | | | |
|---|--------------------------------|------------------------------------|--------------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required (Ordinary/ Special): | | | Special Resolution | | | | | | |
| Whether promoter/ promoter group interested in the resolution? | | | No | | | | | | |
| Sr. No | Promoter/ Public | Mode of Voting | Total 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 | Promoter and Promoter Group | Remote Evoting | | 6,61,91,271 | 100.00 % | 3,97,14,763 | 2,64,76,508 | 60.0000 % | 40.0000 % |
| | | E-Voting at Annual General Meeting | | 0 | 0 | 0 | 0 | 0.0000 % | 0.0000 % |
| | | Total E-Voting | 6,61,91,271 | 6,61,91,271 | 100.00 % | 3,97,14,763 | 2,64,76,508 | 60.0000 % | 40.0000% |
| 2 | Public - Institutional holders | Remote Evoting | | 1,85,10,243 | 93.3405 % | 1,72,80,587 | 12,29,656 | 93.3569 % | 6.6431 % |
| | | E-Voting at Annual General Meeting | | 1,21,486 | 0.6126 % | 1,21,486 | 0 | 100.0000 % | 0.0000 % |
| | | Total E-Voting | 1,98,30,889 | 1,86,31,729 | 93.9531 % | 1,74,02,073 | 12,29,656 | 93.4002 % | 6.5998 % |
| 3 | Public - Others | Remote Evoting | | 12,11,988 | 27.1266 % | 12,11,928 | 60 | 99.9950 % | 0.0050 % |
| | | E-Voting at Annual General Meeting | | 418 | 0.0094 % | 418 | 0 | 100.0000 % | 0.0000 % |
| | | Total E-Voting | 44,67,895 | 12,12,406 | 27.1359 % | 12,12,346 | 60 | 99.9951 % | 0.0049 % |
| Total | | | 9,04,90,055 | 8,60,35,406 | 95.0772 % | 5,83,29,182 | 2,77,06,224 | 67.7967 % | 32.2033 % |
| Whether resolution is Pass or Not | | | | | | | | No | |



| Resolution 9: Ratification of Cost Auditor`s Remuneration for the financial year ending March 31, 2024. | | | | | | | | | |
|--|--------------------------------------|------------------------------------|-----------------------------|------------------------|---|---------------------------|---------------------------|--|--|
| Resolution required (Ordinary/ Special): | | | Ordinary Resolution | | | | | | |
| Whether promoter/ promoter group interested in the resolution? | | | No | | | | | | |
| Sr. No | Promoter/ Public | Mode of Voting | Total 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 | Promoter and Promoter Group | Remote Evoting | | 6,61,91,271 | 100.00 % | 3,97,14,763 | 2,64,76,508 | 60.0000 % | 40.0000 % |
| | | E-Voting at Annual General Meeting | | 0 | 0 | 0 | 0 | 0.0000 % | 0.0000 % |
| | | Total E-Voting | 6,61,91,271 | 6,61,91,271 | 100.00 % | 3,97,14,763 | 2,64,76,508 | 60.0000 % | 40.0000% |
| 2 | Public - Institutional holders | Remote Evoting | | 1,85,10,244 | 93.3405 % | 1,85,10,244 | 0 | 100.0000 % | 0.000 % |
| | | E-Voting at Annual General Meeting | | 1,21,486 | 0.6126 % | 1,21,486 | 0 | 100.0000 % | 0.0000 % |
| | | Total E-Voting | 1,98,30,889 | 1,86,31,730 | 93.9531 % | 1,86,31,730 | 0 | 100.0000 % | 0.0000 % |
| 3 | Public - Others | Remote Evoting | | 12,11,988 | 27.1266 % | 12,11,922 | 66 | 99.9946 % | 0.0054 % |
| | | E-Voting at Annual General Meeting | | 418 | 0.0094 % | 418 | 0 | 100.0000 % | 0.0000 % |
| | | Total E-Voting | 44,67,895 | 12,12,406 | 27.1360 % | 12,12,340 | 66 | 99.9946 % | 0.0054 % |
| Total | | | 9,04,90,055 | 8,60,35,407 | 95.0775 % | 5,95,58,833 | 2,64,76,574 | 69.2260 % | 30.7740 % |
| Whether resolution is Pass or Not | | | | | | | | Yes | |