(Formerly known as VIBHOR STEEL TUBES (P) LTD.)

CIN: L27109HR2003PLC035091, Regd. Address: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar (Haryana) - 125005 India, Tel No.: 01662-237359, 222710, Email Id: contact@vstlindia.com, Website: www.vstlindia.com

Date: 28.09.2024

VSTL: CS/AGM/ Voting Results/2024-25:

To,	То,
Department of Corporate Affairs,	Listing Department
BSE LIMITED,	National Stock Exchange of India Limited
P.J Towers, Dalal Street,	Exchange Plaza, C-1 Block G, Bandra Kurla
Mumbai – 400001	Complex Bandra [E], Mumbai – 400051
BSE Scrip Code: 544124	NSE Symbol: VSTL

Dear Sir / Madam,

Sub: Disclosure Regarding Voting Results of 21st Annual General Meeting (AGM) of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the details of the voting results of the 21st Annual General Meeting (AGM) of the Company, held on Thursday, 26th September 2024 which commenced at 2.00 P.M. (IST) and concluded at 2.41 PM (IST).

Further, consolidated Scrutinizer's Report on e-voting & Ballot poll results at the AGM is also attached herewith.

Kindly consider this as compliance under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully

For Vibhor Steel Tubes Limited

Mr. Lovkesh Company Secretary and Compliance Officer M. No. A68975

Encl: as above

None of the Co			liani							
Name of the Company Date of the AGM/EGM			VIBHOR STEEL 1 26-09-2024	UBES LIMITED						
Record Date			19-09-2024							
Total number of shareholders on record date		- 151	32122							
No. of shareholders present in the meeting eit	ther in person or thr	rough proxy:								477
Promoters and Promoter Group: Public:			5							
No. of Shareholders attended the meeting thr	ough Video Confere	encing	32							
Promoters and Promoter Group:			NA				•	3 3 - 18 1		
Public:			NA							
No. of Resolutions			5					1177 4		(Market)
Resolution No.	1									· ·
	†								la	
	ORDINARY - To r	eceive, consider an	d adopt the Audits	od Einancial Statem	entr of the Compan	u for the finescial	vest anded 31st M	arch 2024 towards		he Board of Directors
Resolution required: (Ordinary/ Special)	and Auditors the	reon	- aught are madite	d Tillellical Statelli	ents of the compar	ly for the imancial	year ended 5150 Mi	arch, 2024 togethe	r with Reports of t	ne Board of Directors
Whether promoter/ promoter group are				The State of the S	No. of Contract of					12 SUSTEEN STATE
interested in the agenda/resolution?	NO	E PERSONAL AND A			the state of	The same			a Contracts	
		1		% of Votes Polle						
		VI.		on outstanding	"		% of Votes in favour on votes	% of Votes against on votes	.0	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 10		against (5)	(6)=[(4)/(2)]*100			Votes Abstained
	E-Voting Poll	-	1,39,33,00				0 100.000			0 0
	Postal Ballot (if	1,39,33,00	0	0.000	0	0	0.000	0.000	10	0 0
Promoter and Promoter Group	applicable)			0.000	0	0	0.000	0.000	0	
20	Total	M REAL PROPERTY.	1,39,33,00	0 100.000	0 1,39,33,00	O MILES OF THE PARTY OF THE PAR	0 100.0000			0 0
	E-Voting Poll	┨		0.000			0.0000			0 0
	Postal Ballot (if	14,52	9	0.000	4	0	0.0000	0.000	U .	0 0
Public- Institutions	applicable)			0.000	0		0.0000	0.000	o	
	Total	-11-20-27-27	The second secon	0	0		0.0000			0 0
	E-Voting Poll	-	2,56,91				99.9980			0 0
8	Postal Ballot (if	50,14,91	4 2,27	9 0.045	4 2,279		100.0000	0.000	0	0 0
Public- Non Institutions	applicable)	A PLANT		0.000	0 0		0.0000	0.000		
Kaller and the same and the sam	Total		2,59,19	2 5.1684	2,59,187	2.1.2.1.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2		0,001		0 0
	Total	1,89,62,44	1,41,92,19	74.8437	1,41,92,187	C 1500	100.0000	0.000		0 0
		Whether Res	olution Passed or I	Not		11 11 11 11 11 11				
		***************************************	Old Library Easted Of 1	101					YES	
Resolution No.	2						- 1	- 2000		
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a Director in	place of Mr. Vijay	Kaushik (DIN: 0224	9672) who retires b	y rotation and beir	ng eligible, offers hir	nself for re-appoin	tment	
Whether promoter/ promoter group are interested in the agenda/resolution?	NO	settle sit.	200	2000	Last to the		TO SECURITION OF		Spiritagista	TO STREET
and a genua/resolution?	110				2003. 1. 2860 V. 2		gat Harris and	1842		
		1								
			1	% of Votes Polled		l	% of Votes in	% of Votes	1	1 1
	1			% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
Catagon		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes	% of Votes against on votes polled		
Category	Mode of Voting	No. of shares held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	Mode of Voting E-Voting Poll	held (1)	polled (2) 1,39,33,000	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 1,39,33,000	against (5)	favour on votes poiled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0	0
	E-Voting Poll Postal Ballot (if		polled (2) 1,39,33,000	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 1,39,33,000	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100	0	0
Category Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 1,39,33,000	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	favour (4) 1,39,33,000 0	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0	0
	E-Voting Poll Postal Ballot (if applicable) Total	held (1)	polled (2) 1,39,33,000 0 1,39,33,000	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000	favour (4) 1,39,33,000 0 0 1,39,33,000	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000	0	0 0
	E-Voting Poll Postal Ballot (if applicable)	held (1) - 1,39,33,000	polled (2) 1,39,33,000 0 1,39,33,000	on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 100.0000 0.0000	favour (4) 1,39,33,000 0 1,39,33,000 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 0.0000	against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000	000000000000000000000000000000000000000	0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1)	polled (2) 1,39,33,000 0 1,39,33,000	on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 100.0000 0.0000	favour (4) 1,39,33,000 0 1,39,33,000	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 0.0000	against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000	0	0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) - 1,39,33,000	polled (2) 1,39,33,000 0 1,39,33,000 0 0	on outstanding shares (3)=((2)/(1))* 100 0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 1,39,33,000 0 1,39,33,000 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 0.0000	against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000	000000000000000000000000000000000000000	0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) - 1,39,33,000	polled (2) 1,39,33,000 0 1,39,33,000 0 1,39,33,000 0 0 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	favour (4) 1,39,33,000 0 1,39,33,000 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=((4)/(2))*100 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	000000000000000000000000000000000000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll	1,39,33,000 1,4,529	polled (2) 1,39,33,000 0 1,39,33,000 0 0	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 1,39,33,000 0 1,39,33,000 0 0 0 0 0 2,56,785	against (5) 0 0 0 0 0 0 0 0 128	favour on votes polled (6)=((4)/(2))*100 (0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=	against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	000000000000000000000000000000000000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) - 1,39,33,000	polled (2) 1,39,33,000 0 1,39,33,000 0 0 0 0 0 0 2,56,913	on outstanding shares [3]=[(2)/(1)]* 100 [0] (3]=[(2)/(1)]* 100 .0000	favour (4) 1,39,33,000 0 1,39,33,000 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=((4)/(2))*100 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	000000000000000000000000000000000000000	0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable)	1,39,33,000 1,4,529	polled (2) 1,39,33,000 0 1,39,33,000 0 0 0 0 0 2,56,913 2,279	on outstanding shares [3]=[(2]/(1)]* 100 100 0000 0.0	favour (4) 1,39,33,000 0 1,39,33,000 0 1,39,33,000 0 0 0 2,56,785 2,279	against (5) 0 0 0 0 0 0 0 0 128	favour on votes polled (6)=((4)/(2))*100 (0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=	against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	000000000000000000000000000000000000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	held (1) 1,39,33,000 14,529 50,14,914	polled (2) 1,39,33,000 1,39,33,000 0 0 0 0 2,56,913 2,279 0 2,59,192	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 1,39,33,000 0 1,39,33,000 0 0 2,56,785 2,279 0 2,59,64	against (5) 0 0 0 0 0 0 0 0 0 128	favour on votes polled (6)=((4)/(2))*100 (0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=	against on votes polled (7)=((5)/(2))*100	000000000000000000000000000000000000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable)	1,39,33,000 1,4,529	polled (2) 1,39,33,000 0 1,39,33,000 0 0 0 0 0 2,56,913 2,279	on outstanding shares [3]=[(2]/(1)]* 100 100 0000 0.0	favour (4) 1,39,33,000 0 1,39,33,000 0 1,39,33,000 0 0 0 2,56,785 2,279	against (5) 0 0 0 0 0 0 0 0 128	favour on votes polled (6)=((4)/(2))*100 (0)= (0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=	against on votes polled (7)=((5)/(2))*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	000000000000000000000000000000000000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	1,39,33,000 14,529 50,14,914	polled (2) 1,39,33,000 1,39,33,000 0 0 0 0 2,56,913 2,279 0 2,59,192	on outstanding shares [3]=[(2]/(1)* 100 100.0000 0.00	favour (4) 1,39,33,000 0 1,39,33,000 0 0 2,56,785 2,279 0 2,59,64	against (5) 0 0 0 0 0 0 0 0 0 128	favour on votes polled (6)=((4)/(2))*100 (0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=	against on votes polled (7)=((5)/(2))*100	000000000000000000000000000000000000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	1,39,33,000 14,529 50,14,914	polled (2) 1,39,33,000 0 1,39,33,000 0 0 0 0 2,55,913 2,279 0 2,59,192 1,41,92,192	on outstanding shares [3]=[(2]/(1)* 100 100.0000 0.00	favour (4) 1,39,33,000 0 1,39,33,000 0 0 2,56,785 2,279 0 2,59,64	against (5) 0 0 0 0 0 0 0 0 0 128	favour on votes polled (6)=((4)/(2))*100 (0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=	against on votes polled (7)=((5)/(2))*100	000000000000000000000000000000000000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	1,39,33,000 14,529 50,14,914	polled (2) 1,39,33,000 0 1,39,33,000 0 0 0 0 2,55,913 2,279 0 2,59,192 1,41,92,192	on outstanding shares [3]=[(2]/(1)* 100 100.0000 0.00	favour (4) 1,39,33,000 0 1,39,33,000 0 0 2,56,785 2,279 0 2,59,64	against (5) 0 0 0 0 0 0 0 0 0 128	favour on votes polled (6)=((4)/(2))*100 (0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=	against on votes polled (7)=((5)/(2))*100	000000000000000000000000000000000000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No.	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Total Total Total Total Total	held (1) 1,39,33,000 14,529 50,14,914 1,89,62,443 Whether Reso	polled (2) 1,39,33,000 1,39,33,000 0 0 2,55,913 2,279 0 2,59,192 1,41,92,192	on outstanding shares [3]=[(2]/(1)]* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5.1230 0.0454 0.0000 5.1684 74.8437 ot	favour (4) 1,39,33,000 0 1,39,33,000 0 0 2,56,785 2,279 0 2,59,064 1,41,92,064	against (5) 0 0 0 0 0 0 0 0 0 0 128 128	favour on votes polled (6)=((4)/(2))*100 (0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=	against on votes polled (7)=((5)/(2))*100 0.00000 0.000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No.	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Total Total Total Total Total	held (1) 1,39,33,000 14,529 50,14,914 1,89,62,443 Whether Reso	polled (2) 1,39,33,000 1,39,33,000 0 0 2,55,913 2,279 0 2,59,192 1,41,92,192	on outstanding shares [3]=[(2]/(1)]* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5.1230 0.0454 0.0000 5.1684 74.8437 ot	favour (4) 1,39,33,000 0 1,39,33,000 0 0 2,56,785 2,279 0 2,59,064 1,41,92,064	against (5) 0 0 0 0 0 0 0 0 0 0 128 128	favour on votes polled (6)=((4)/(2))*100 (0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=	against on votes polled (7)=((5)/(2))*100 0.00000 0.000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total 3 ORDINARY - To applicable	held (1) 1,39,33,000 14,529 50,14,914 1,89,62,443 Whether Reso	polled (2) 1,39,33,000 1,39,33,000 0 0 2,55,913 2,279 0 2,59,192 1,41,92,192	on outstanding shares [3]=[(2]/(1)]* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5.1230 0.0454 0.0000 5.1684 74.8437 ot	favour (4) 1,39,33,000 0 1,39,33,000 0 0 2,56,785 2,279 0 2,59,064 1,41,92,064	against (5) 0 0 0 0 0 0 0 0 0 0 128 128	favour on votes polled (6)=((4)/(2))*100 (0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=	against on votes polled (7)=((5)/(2))*100 0.00000 0.000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No.	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Total Total Total Total Total	held (1) 1,39,33,000 14,529 50,14,914 1,89,62,443 Whether Reso	polled (2) 1,39,33,000 1,39,33,000 0 0 2,55,913 2,279 0 2,59,192 1,41,92,192	on outstanding shares [3]=[(2]/(1)]* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5.1230 0.0454 0.0000 5.1684 74.8437 ot	favour (4) 1,39,33,000 0 1,39,33,000 0 0 2,56,785 2,279 0 2,59,064 1,41,92,064	against (5) 0 0 0 0 0 0 0 0 0 0 128 128	favour on votes polled (6)=((4)/(2))*100 (0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=	against on votes polled (7)=((5)/(2))*100 0.00000 0.000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total 3 ORDINARY - To applicable	held (1) 1,39,33,000 14,529 50,14,914 1,89,62,443 Whether Reso	polled (2) 1,39,33,000 1,39,33,000 0 0 0 0 2,56,913 2,279 0 2,59,192 1,41,92,192 lutton Passed or Mrs. Vijay	on outstanding shares [3]=[(2)/(1)]* 100 [0.0000	favour (4) 1,39,33,000 0 1,39,33,000 0 0 2,56,785 2,279 0 2,59,064 1,41,92,064	against (5) 0 0 0 0 0 0 0 0 128 128 128	favour on votes polled (6)=((4)/(2))*100 (0.0000 0.	against on votes polled (7)=((5)/(2))*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total 3 ORDINARY - To applicable	1,39,33,000 14,529 50,14,914 1.89,62,443 Whether Reso	polled (2) 1,39,33,000 1,39,33,000 0 0 0,00 2,56,913 2,279 0 2,59,192 1,41,92,192 lution Passed or M	on outstanding shares (3)=(2)/(1))* 100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (favour (4) 1,39,33,000 0 1,39,33,000 0 0 0 2,56,785 2,279 2,59,064 1,41,92,064	against (5) 0 0 0 0 0 0 0 128 128 128	favour on votes polled (6)=((4)/(2))*100 (0)=((6)-((4)/(2))*100 (0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=	against on votes polled (7)=((5)/(2))*100 0.00000 0.0000 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total Total Total Total 3 ORDINARY - To applicable	1,39,33,000 14,529 50,14,914 1,89,62,443 Whether Reso	polled (2) 1,39,33,000 0 1,39,33,000 0 0 2,55,913 2,279 0 2,59,192 1,41,92,192 lution Passed or Ne	on outstanding shares (3)=(2)/(1)* 100 (100 (100 (100 (100 (100 (100 (100	favour (4) 1,39,33,000 1,39,33,000 0 0 0 2,55,785 2,279 0 2,59,064 1,41,92,064	against (5) 0 0 0 0 0 0 0 128 128 128	favour on votes polled (6)=((4)/(2))*100 (6)=((4)/(2))*100 (0.0000 (0.	against on votes polled (7)=((5)/(2))*100	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total Total Total Total 3 ORDINARY - To applicable	1,39,33,000 14,529 50,14,914 1,89,62,443 Whether Reso	polled (2) 1,39,33,000 0 1,39,33,000 0 0 2,55,913 2,279 0 2,59,192 1,41,92,192 lution Passed or Ne	on outstanding shares [3]=[(2]/(1])* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 5.1230 0.0454 0.0000 5.1684 74.8437 ot	favour (4) 1,39,33,000 0 1,39,33,000 0 0 2,55,785 2,279 0 2,59,064 1,41,92,064	against (5) 0 0 0 0 0 0 0 0 128 128 128	favour on votes polled (6)=((4)/(2))*100 (0)=(6)=(4)/(2))*100 (0)=(6)=(4)/(2)]*100 (0)=(6)=(6)=(4)/(2)]*100 (0)=(6)=(4)/(2)]*100 (0)=(6)=(4)/(2)]*100 (0)=(6)=(4)/(2)]*100 (0)=(6)=(4)/(2)]*100 (0)=(6)=(4)/(2)]*100 (0)=(6)=(6)=(4)/(2)]*100 (0)=(6)=(6)=(4)/(2)]*100 (0)=(6)=(6)=(6)=(6)=(6)=(6)=(6)=(6)=(6)=(6	against on votes polled (7)=((5)/(2))*100 0.0000 0.	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total ORDINARY - To applicable) Mode of Voting Poll E-Voting Poll Postal Post	1,39,33,000 14,529 50,14,914 1,89,62,443 Whether Reso	polled (2) 1,39,33,000 1,39,33,000 0 0 2,55,913 2,279 0 2,59,192 1,41,92,192 lution Passed or No	on outstanding shares (3)=(2)/(1)* 100 (100 (100 (100 (100 (100 (100 (100	favour (4) 1,39,33,000 1,39,33,000 0 0 0 2,55,785 2,279 0 2,59,064 1,41,92,064	against (5) 0 0 0 0 0 0 0 0 128 128 128	favour on votes polled (6)=((4)/(2))*100 (0.0000 0.	against on votes polled (7)=[(5)/(2)]*100	O O O O O O O O O O O O O O O O O O O	O O O O O O O O O O O O O O O O O O O
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	E-Voting Poll Postal Ballot (if applicable) Total Total ORDINARY - To applicable Mode of Voting E-Voting Poll Postal Ballot (if	1,39,33,000 14,529 50,14,914 1,89,62,443 Whether Reso	polled (2) 1,39,33,000 1,39,33,000 0 0 0 2,55,913 2,279 1,41,92,192 Iution Passed or M No. of votes polled (2) 1,39,33,000	on outstanding shares [3]=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0454 0.0000 5.1230 0.454 0.0000 5.1684 74.8437 ot	favour (4) 1,39,33,000 0 1,39,33,000 0 0 2,55,785 2,279 0 2,59,064 1,41,92,064	against (5) 0 0 0 0 0 0 0 0 128 128 128	favour on votes polled (6)=((4)/(2))*100 (0)=(6)=(4)/(2))*100 (0)=(6)=(4)/(2)]*100 (0)=(6)=(6)=(4)/(2)]*100 (0)=(6)=(4)/(2)]*100 (0)=(6)=(4)/(2)]*100 (0)=(6)=(4)/(2)]*100 (0)=(6)=(4)/(2)]*100 (0)=(6)=(4)/(2)]*100 (0)=(6)=(6)=(4)/(2)]*100 (0)=(6)=(6)=(4)/(2)]*100 (0)=(6)=(6)=(6)=(6)=(6)=(6)=(6)=(6)=(6)=(6	against on votes polled (7)=((5)/(2))*100 0.0000 0.	O O O O O O O O O O O O O O O O O O O	O O O O O O O O O O O O O O O O O O O
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total I Total ORDINARY - To applicable) Total Mode of Voting Poll E-Voting Poll Postal Ballot (if applicable)	1,39,33,000 14,529 50,14,914 1,89,62,443 Whether Reso	polled (2) 1,39,33,000 1,39,33,000 0 0 0 2,56,913 2,279 0 2,59,192 1,41,92,192 lution Passed or N	on outstanding shares [3]=[(2]/(1)]* 100 [0.0000	favour (4) 1,39,33,000 0 1,39,33,000 0 0 0 2,56,785 2,279 2,59,064 1,41,92,064 1,41,92,064 No. of Votes – in favour (4) 1,39,33,000 0 0	against (5) 0 0 0 0 0 0 0 0 128 128 128	favour on votes polled (6)=((4)/(2))*100 (0.0000 0.	against on votes polled (7)=((5)/(2))*100 0.0000	O O O O O O O O O O O O O O O O O O O	O O O O O O O O O O O O O O O O O O O
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Total Total Total 3 ORDINARY - To applicable) NO Mode of Voting Poll E-Voting Poll Postal Ballot (if applicable) Total	1,39,33,000 14,529 50,14,914 1,89,62,443 Whether Reso	polled (2) 1,39,33,000 1,39,33,000 0 0 2,56,913 2,279 0 2,59,192 1,41,92,192 lution Passed or N	on outstanding shares (3)=((2)/(1))* 100 0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 1,39,33,000 0 1,39,33,000 0 0 0 2,56,785 2,279 2,59,064 1,41,92,064 1,41,92,064 No. of Votes – in favour (4) 1,39,33,000 0 1,39,33,000	against (5) 0 0 0 0 0 0 0 128 128 128 12	favour on votes polled (6)=((4)/(2))*100 (0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100	O O O O O O O O O O O O O O O O O O O	Votes Abstained
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total I Total ORDINARY - To applicable) Total Mode of Voting Poll E-Voting Poll Postal Ballot (if applicable)	1,39,33,000 14,529 50,14,914 1,89,62,443 Whether Reso	polled (2) 1,39,33,000 1,39,33,000 0 0 0 2,56,913 2,279 0 2,59,192 1,41,92,192 lution Passed or N	on outstanding shares [3]=[(2]/(1)]* 100 [0.0000	favour (4) 1,39,33,000 0 1,39,33,000 0 2,55,785 2,279 0 2,59,064 1,41,92,064	against (5) 0 0 0 0 0 0 0 0 128 128 128	favour on votes polled (6)=((4)/(2))*100 0.00000 0.0000 0.0000 0.0000	against on votes polled (7)=((5)/(2))*100 (0.0000 (0.0	O O O O O O O O O O O O O O O O O O O	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category romoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total ORDINARY - To applicable) Total Total Total Ballot (if applicable) Total Total Total Total Postal Ballot (if applicable) Total	1,39,33,000 14,529 50,14,914 1,89,62,443 Whether Reso	polled (2) 1,39,33,000 1,39,33,000 0 1,39,33,000 0 2,56,913 2,279 0 2,59,192 1,41,92,192 lution Passed or N	on outstanding shares [3]=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 1,39,33,000 0 1,39,33,000 0 0 0 2,56,785 2,279 2,59,064 1,41,92,064 1,41,92,064 No. of Votes – in favour (4) 1,39,33,000 0 1,39,33,000	against (5) 0 0 0 0 0 0 0 128 128 128 12	favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=((5)/(2))*100	O O O O O O O O O O O O O O O O O O O	Votes Abstained O O O O O O O O O O O O O
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category romoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total Total 3 ORDINARY - To applicable) Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	1,39,33,000 14,529 50,14,914 1,89,62,443 Whether Reso	polled (2) 1,39,33,000 1,39,33,000 0 1,39,33,000 0 2,56,913 2,279 0 2,59,192 1,41,92,192 lution Passed or N	on outstanding shares [3]=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 1,39,33,000 0 1,39,33,000 0 2,55,785 2,279 0 2,59,064 1,41,92,064	against (5) 0 0 0 0 0 0 0 0 128 128 128	favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=((5)/(2))*100 0.0000	O O O O O O O O O O O O O O O O O O O	Votes Abstained O O O O O O O O O O O O O
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Tromoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total 3 ORDINARY - To applicable Postal Ballot (if applicable) Total Fostal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total Total	1,39,33,000 14,529 50,14,914 1,89,62,443 Whether Reso	polled (2) 1,39,33,000 1,39,33,000 0 0,2,56,913 2,279 0 2,59,192 1,41,92,192 lutton Passed or M No. of votes polled (2) 1,39,33,000 0 1,39,33,000 0 0 1,39,33,000 0 0 0 0 0 0	on outstanding shares [3]=[(2]/(1)]* 100 0.00000 0.00	favour (4) 1,39,33,000 0 1,39,33,000 0 0 0 0 2,556,785 2,279 0 2,59,064 1,41,92,064 1,41,92,064 No. of Votes – in favour (4) 1,39,33,000 0 1,39,33,000 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 128 128 1	favour on votes polled (6)=((4)/(2))*100 0.00000 0.0000 0.0000 0.0000	against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	YES PPOINTMENT Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category romoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total ORDINARY - To applicable) Total Total ORDINARY - To applicable) Total Fostal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	14,529 14,529 14,529	polled (2) 1,39,33,000 1,39,33,000 0 0 2,56,913 2,279 0 2,59,192 1,41,92,192 1,41,92,192 1,41,93,33,000 0 1,39,33,000 0 0 1,39,33,000 0 0 0 2,56,913	on outstanding shares [3]=[(2]/(1])* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 1,39,33,000 0 1,39,33,000 0 0 1,39,33,000 0 2,56,785 2,279 2,59,064 1,41,92,064 1,41,92,064 No. of Votes – in favour (4) 1,39,33,000 0 1,39,33,000 0 0 0 0,2,56,459	against (5) 0 0 0 0 0 0 0 0 128 128 128	favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	against on votes polled (7)=((5)/(2))*100 0.0000	PPOINTMENT Votes Invalid O O O O O O O O O O O O O	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category romoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total 3 ORDINARY - To applicable Postal Ballot (if applicable) Total Fostal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total Total	1,39,33,000 14,529 50,14,914 1,89,62,443 Whether Reso	polled (2) 1,39,33,000 1,39,33,000 0 0,2,56,913 2,279 0 2,59,192 1,41,92,192 lutton Passed or M No. of votes polled (2) 1,39,33,000 0 1,39,33,000 0 0 1,39,33,000 0 0 0 0 0 0	on outstanding shares [3]=[(2]/(1)]* 100 0.00000 0.00	favour (4) 1,39,33,000 0 1,39,33,000 0 0 0 0 2,556,785 2,279 0 2,59,064 1,41,92,064 1,41,92,064 No. of Votes – in favour (4) 1,39,33,000 0 1,39,33,000 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 128 128 1	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=((5)/(2))*100 (0.0000 (0.0	YES PPOINTMENT Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category romoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total ORDINARY - To applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	14,529 14,529 14,529	polled (2) 1,39,33,000 1,39,33,000 0 0 1,39,33,000 0 2,56,913 2,279 0 1,39,33,000 0 0 1,39,33,000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares [3]=[(2]/(1])* 100 0.000	favour (4) 1,39,33,000 0 1,39,33,000 0 0 1,39,33,000 0 2,56,785 2,279 2,59,064 1,41,92,064 1,41,92,064 No. of Votes – in favour (4) 1,39,33,000 0 1,39,33,000 0 0 0 0,2,56,459	against (5) 0 0 0 0 0 0 0 0 128 128 128	favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=((5)/(2))*100 (0.0000 (0.0	Votes Invalid O O O O O O O O O O O O O	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter promoter group are naterested in the agenda/resolution? Category Tomoter and Promoter Group ublic- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 ORDINARY - To app NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	1,39,33,000 14,529 50,14,914 1,39,33,000 14,529 50,14,914	polled (2) 1,39,33,000 1,39,33,000 0 2,56,913 2,279 1,41,92,192 Iution Passed or N. No. of votes polled (2) 1,39,33,000 0 1,39,33,000 0 1,39,33,000 0 0 2,56,913 2,279 0 0 2,59,192	on outstanding shares (3)=((2)/(1))* 100 .0000 .0.0000	favour (4) 1,39,33,000 0 1,39,33,000 0 2,56,785 2,279 0 2,59,064 1,41,92,064 1,41,92,064 1,39,33,000 0 1,39,33,000 0 1,39,33,000 0 1,39,33,000 0 0,2,56,459 0,2,279 0,2,56,459	against (5) 0 0 0 0 0 0 0 0 128 128 128	favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid O O O O O O O O O O O O O	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter promoter group are naterested in the agenda/resolution? Category Tomoter and Promoter Group ublic- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total ORDINARY - To applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	14,529 14,529 14,529	polled (2) 1,39,33,000 1,39,33,000 0 0 1,39,33,000 0 2,56,913 2,279 0 1,39,33,000 0 0 1,39,33,000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares [3]=[(2]/(1])* 100 0.000	favour (4) 1,39,33,000 0 1,39,33,000 0 0 2,56,785 2,279 2,59,064 1,41,92,064 1,41,92,064 1,39,33,000 0 1,39,33,000 0 1,39,33,000 0 0 0,000	against (5) 0 0 0 0 0 0 0 0 128 128 128	favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=((5)/(2))*100 (0.0000 (0.0	Votes Invalid O O O O O O O O O O O O O	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

		Whether Reso	olution Passed or N	lot					YES	
Resolution No.	4									
Resolution required: (Ordinary/ Special)	Ordinary - Ratific	ation of Remunerati	on to Cost Auditor	for the financial ye	ear 2024-25.		_			
Whether promoter/ promoter group are nterested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes — in	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 Abstaine
	E-Voting		1,39,33,000	100.0000	1,39,33,000	0	100.0000			
	Poll	1,39,33,000	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1,39,33,000	0	0.0000	0	0	0.0000	0.0000		
	Total	Control of the last	1,39,33,000	100.0000	1,39,33,000	0	100,0000	0.0000	TO SECURE OF SECURE	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	14,529	0	0.0000	0	0	0.0000	0.0000	0	
Public- Institutions	Postal Ballot (if applicable)	14,329	0	0.0000	0	0	0.0000	0.0000	0	
	Total	of the same of the	0.0000000000000000000000000000000000000	0	0	0	0.0000	0.0000	0	42 VS 9/15
	E-Voting		2,56,913	5.1230	2,56,701	212	99.9174	0.0825	0	
	Poll	50,14,914	2,279	0.0454	2,279	0	100.0000	0.0000	0	
Public- Non Institutions	Postal Ballot (If applicable)	30,14,914	0	0.0000	0	o	0.0000	0.0000	0	
	Total		2,59,192	5.1684	2,58,980	212	99.9182	0.0818	0	
	Total	1,89,62,443	1,41,92,192	74.8437	1,41,91,980	212	99.9985	0.0015	0	TAX DATE OF THE PARTY.
		Whether Resc	lution Passed or N	ot					YES	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Continu	uation of Mr. Vijay K	aushik (DIN: 02249	672) as Chairman	and Executive Direc	tor of The Compar	on Attaining the	Age of Seventy Yea	rs.	
Whether promoter/ promoter group are	ACT OF STREET	AL NEW ALL	C = 0.50 4950	to engine in a	NAME OF TAXABLE PARTY.	DANGE OF THE PARTY.	AND CHEMOLOGICAL	CONTRACTOR DESCRIPTION	March Co.	WORKSHIELD OF
interested in the agenda/resolution?	NO	120 - A		STATE			多型機能			
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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
	E-Voting		1,39,33,000			0	100.0000			
	Poli		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	1,39,33,000	0	0.0000			0.0000			
	Total	Parties Commission	1,39,33,000	100.0000			100.0000			CONTRACTOR OF STREET
	E-Voting		0	0,0000		0	0.0000		0	The state of the s
	Poll	1	0	0.0000	0	0	0.0000			
	Postal Ballot (if	14,529								-
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		ME OF A TOO	0	0	0	0.0000	0.0000	0	Mark Carlot
	E-Voting		2,56,913	5.1230	2,56,250	663	99.7419	0.2580	0	
	Poli	50,14,914	2,279	0.0454	2,279	0	100.0000	0.0000	0	
	Postal Ballot (if	30,14,314								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	HERE OF DESIGNATIONS	2,59,192	5.1684	2,58,529	663	99.7442	0.2558	0	The sales of
RESERVED NO DEPUT NEW YORK	Total	1,89,62,443	1,41,92,192	74.8437	1,41,91,529	663	99,9953	0.0047	70	
		Whether Reso	lution Passed or Ne	ot					YES	



KRS AND CO.

Practicing Company Secretaries

Add: C-1804, Dosti Varuna, Dosti Vihar, Vartak Nagar, Thane (W), Thane - 400 606. Unique Code: S2017MH469000 CS Ketan Ravindra Shirwadkar B.com | C.S. Contact No. 9833556916

E-mail: pcskrshirwadkar@gmail.com

SCRUTINIZER REPORT

To,
The Chairman,
21st Annual General Meeting of Equity Shareholders of,
VIBHOR STEEL TUBES LIMITED,

Held on Thursday 26th September 2024 at 2.00 P.M. at Banquet Hall, Suncity Mall, Delhi Road, Industrial Area, Hisar, Haryana 125001

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and physical poll process at the 21st Annual General Meeting held on Thursday 26th September 2024 at 2.00 P.M. at Banquet Hall, Suncity Mall, Delhi Road, Industrial Area, Hisar, Haryana 125001

I, Mr. Ketan Ravindra Shirwadkar, Company Secretary (Mem No. A37829 and COP No. 15386), Proprietor of KRS AND CO., Practicing Company Secretaries, who have been appointed as Scrutinizer by the Board of Directors of VIBHOR STEEL TUBES LIMITED ("the Company") vide resolution dated 13th August 2024 for the purpose of Scrutinizing the Remote e-voting and for conducting and scrutinizing the Physical Poll process at the 21st Annual General Meeting ("21st" AGM"), and ascertaining the requisite majority on Remote e-voting and voting by physical poll carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 21st AGM of the Equity Shareholders of the Company held on Thursday 26th September 2024 at 2.00 P.M. at Banquet Hall, Suncity Mall, Delhi Road, Industrial Area, Hisar, Haryana 125001 state that:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical poll on resolutions contained in the Notice of the 21st AGM of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that the voting process both through Remote e-voting and physical mode at the

meeting are conducted in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the vote cast "in favour" or "against" resolutions as stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd ("CDSL"), the authorizing agency providing e-voting facilities.

- 2. Further to the above I submit my Report as under:
- The Company has provided the Remote e-voting facility through CDSL on their website <u>www.evotingindia.com</u>. The Company had uploaded all the items of business to be transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their votes through Remote e-voting.
- The Members holding shares or beneficial interest in the shares, as on Thursday 19th September 2024 ("cut-off date"), were entitled to vote on the resolutions stated in the 21st AGM of the Company.
- The Company has arranged the Poll papers and the same were distributed to members
 present at the meeting. In case of joint holders, the poll paper was given to the first
 named holder or in his/her absence to the joint holder attending the meeting as
 appearing in the chronological order in the folio.
- I have kept a record of the Poll papers received in response to the poll by initialling it. I have ensured that the empty ballot box was duly locked and sealed in my presence with due identification marks placed by me in the presence of members.
- The ballot box was opened in my presence and in the presence of two witnesses not in the employment of the Company, after the voting process was over. The poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
- The Remote e-voting commenced from Monday 23rd September, 2024 at 9:00 AM and ended on Wednesday 25th, 2024 at 5:00 PM.
- The votes cast were unblocked on **Thursday 26th September 2024** in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sign: Hemait Singul

Name: Hemant Singal

Sign:

Name: Arjav Jain

- Thereafter the details containing, inter alia, list of equity shareholders who voted "For",
 "Against" each of the resolutions that were put to vote, were generated from the e voting
 website of CDSL i.e., www.evotingindia.com.
- The Remote e-voting data was scrutinized by me for verification of vote cast in "favour", "against" the respective resolutions.
- The consolidated result of the Remote e-voting exercised and the poll process held at the 21st AGM is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024 together with Reports of the Board of Directors and Auditors thereon.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	76	14189908	99.9839
Physical poll	23	2279	0.0161
Total	99	14192187	100.00

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	2	5	0
Physical poll	0	0	0
Total	0	0	0

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	O AND CO	

Physical poll	0	0	0	
Total	0	0	0	

Item No.2: As an Ordinary Resolution

To appoint a Director in place of Mr. Vijay Kaushik (DIN: 02249672) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of Resolution

Mode of Voting Number of members present and voting (in person or in case of physical poll by proxy)		Number of votes cast by them	% of total number of valid vote cast	
Remote e-voting	72	14189785	99.9830	
Physical poll	23	2279	0.0161	
Total	95	14192064	99.9991	

(2) Voted against the Resolution

Mode of Voting Number of members present and voting (in person or in case of physical poll by proxy)		Number of votes cast by them	% of total number of valid vote cast	
Remote e-voting	6	128	0.0009	
Physical poll	0	0	0	
Total	6	128	0.0009	

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

Item No. 3: As an Ordinary Resolution:

To appoint a Director in place of Ms. Vijay Laxmi Kaushik (DIN: 02246977) who retires by rotation and being eligible offers herself for re-appointment.



(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	70	14189459	99.9807
Physical poll	23	2279	0.0161
Total	93	14191738	99.9968

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	8	454	0.0032
Physical poll	0	0	0.0032
Total	8	454	0.0032

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

Item No: 4: As an Ordinary Resolution (Special Business):

Ratification of Remuneration to Cost Auditor for the financial year 2024-25.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	74	14189701	99.9824
Physical poll	23	2279	
Total	97		0.0161
Total	97	14191980	99.9985



(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	4	212	0.0015
Physical poll	0	0	0
Total -	4	212	0.0015

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

Item No. 5: As a Special Resolution:

Continuation of Mr. Vijay Kaushik (DIN: 02249672) as Chairman and Executive Director of The Company on attaining the Age of Seventy Years.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	67	14189250	99.9792
Physical poll	23	2279	0.0161
Total	90	14191529	99.9953

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	11	663	0.0047
Physical poll	0	0	0.0047
Total	11	662	U
· otat		663	0.0047



(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

- 3. I shall hand over the poll papers and other related papers/registers and records for safe custody to Mr. Lovkesh, Company Secretary & Compliance Officer of the Company, who is authorized by the Board to supervise the entire voting process, after the Chairman approves and signs the minutes of the meeting.
- 4. You may accordingly declare the results of the voting by Remote e-voting and physical poll form.
- 5. The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 21st AGM.

Thanking you,

For KRS AND CO

Practicing Company Secretaries

Mr. Ketan Ravindra Shirwadkar

Proprietor
Date: 27.09.2024

Mem No. 3

Date: 27.09.2024 Mem No. 37829
Place: Hisar, Haryana COP No. 15386

Peer Review No. 3967/2023

Counter signed and received the report on behalf of Chairman

Mr. Lovkesh

Company Secretary & Compliance Officer

ICSI UDIN: A037829F001342759