

INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



Date: 04th October, 2023

The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra -400001

Ref.: Scrip Code No.: 500319

Sub: Voting Results and Scrutinizer's Report of 32nd Annual General Meeting of Indian Sucrose Limited ("The Company")

Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Listing Regulation")

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the e-voting results of the businesses transacted at the 32nd Annual General Meeting in the prescribed format. Further, we are also enclosing the consolidated report of the Scrutinizer on e-voting. The Voting Results along with the Scrutinizer's Report (s) will be made available on the website of the Company at www.muksug.in

You are requested to take the same on record,

Thanking you,

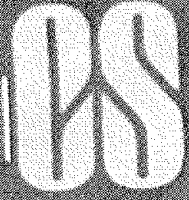
For Indian Sucrose Limited

ANAMIKA Digitally signed by
ANAMIKA RAJU
A RAJU Date: 2023.10.04
11:09:12 +05'30'

Anamika Raju
Company Secretary



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52
Ph.: +91-9115110505, Ph.: +91-9115110663



CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014 as amended to date]

To,

The Chairman

INDIAN SUCROSE LIMITED

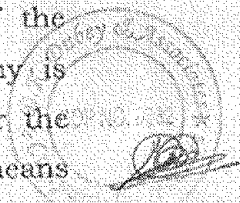
G. T. Road Mukerian Distt. Hoshiarpur

Punjab-144211

For 32nd Annual General Meeting of Shareholders of the Company, held on Saturday 30th September, 2023 at 10:30 A.M. (IST) through Video-conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

1. I, Dharmendra Kumar Dubey, Company Secretary in Practice, have been appointed by the Board of Directors of **INDIAN SUCROSE LIMITED** as a Scrutinizers for the purpose of scrutinizing the e-voting process on the below mentioned resolutions to ascertain the requisite majority on e-voting 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 resolution contained in the notice of the AGM of the shareholders of the Company held on Saturday, 30th September, 2023.
2. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to the making of the Scrutinizer's report of the votes. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the shareholders of



the Company. My responsibility as a scrutinizer for the e-voting process is restricted to the making of the Scrutinizer's report of the votes cast in "favour", "invalid votes" or "against" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under:

- (i) The e-voting period remained opened from 27th September, 2023 (09:00 am) to 29th September, 2023 (5:00 pm).
- (ii) The members of the Company as on the record date / cut-off date i.e. 23rd September, 2023, were entitled to cast their vote electronically on the resolutions as mentioned in the notice of the AGM of the shareholders of the Company;
- (iii) The votes cast through e-Voting were unblocked on 30th September, 2023 at around 01:00 P.M in presence of two witnesses namely, Miss. Megha Mishra and Mr. Ritesh Tiwari, who are not in the employment of the Company. They have signed below in confirmation of the Event being unblocked in their presence

Miss. Megha Mishra Witness 1	Mr. Ritesh Tiwari Witness 2
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- (iv) Thereafter the details containing *inter alia*, list of the shareholders, who voted "for", "against" the resolution were extracted and Report generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com/> and based on such reports the result of the e-voting is as under.

ITEM NO. 1

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31st, 2023 and the reports of the Board of Directors' and Auditors' thereon.

ORDINARY RESOLUTION		
Particulars	Number of Valid Votes	

	E-Voting during the AGM	Remote voting	E-	Total	Percentage (%)
Assent	6820052	4388480		11208532	100
Dissent	0	0		0	0
Total	6820052	4388480		11208532	100

Therefore, the Resolution No. 1 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in **Annexure-A**

ITEM NO. 2

To appoint a Director in place of Mr. Jaitender Kumar (DIN: 08164429), who retires by rotation and being eligible, offers himself for re-appointment.

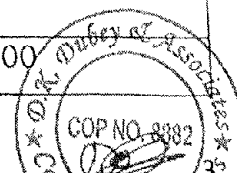
ORDINARY RESOLUTION				
Particulars	Number of Valid Votes			Percentage (%)
	E-Voting during the AGM	Remote voting	E- Total	
Assent	6820052	4388480	11208532	100
Dissent	0	0	0	0
Total	6820052	4388480	11208532	100

Therefore, the Resolution No. 2 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in **Annexure-B**

ITEM NO. 3

To ratify the Remuneration of M/s, Khushwinder Kumar & Co. (Cost Auditor) for the financial year ending 31st March, 2024.

ORDINARY RESOLUTION				
Particulars	Number of Valid Votes			Percentage (%)
	E-Voting during the AGM	Remote voting	E- Total	
Assent	6820052	4388480	11208532	100



Dissent	0	0	0	0
Total	6820052	4388480	11208532	100

Therefore, the Resolution No. 3 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in **Annexure-C**

ITEM NO. 4

To advance any loan including any loan represented by a book debt or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the Director of the Company is interested Under section 185 of Companies Act, 2013

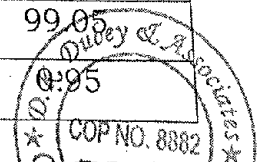
SPECIAL RESOLUTION				
Particulars	Number of Valid Votes			Percentage (%)
	E-Voting during the AGM	Remote voting	E- Total	
Assent	20	104311	104331	98.96
Dissent	0	1100	1100	01.04
Total	20	105411	105431	100

Therefore, the Resolution No. 4 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in **Annexure-D**

ITEM NO. 5

To approve Material Related Party Transactions under Section 188 of Companies Act, 2013.

ORDINARY RESOLUTION				
Particulars	Number of Valid Votes			Percentage (%)
	E-Voting during the AGM	Remote voting	E- Total	
Assent	20	104411	104431	99.05
Dissent	0	1000	1000	0.95



Total	20	105411	105431	100
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Therefore, the Resolution No. 5 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in **Annexure-E**

ITEM NO. 6

To approve the limits under Section 180(1)(a) of Companies Act, 2013.

SPECIAL RESOLUTION				
Particulars	Number of Valid Votes			Percentage (%)
	E-Voting during the AGM	Remote voting	E- Total	
Assent	6820052	4388480	11208532	100
Dissent	0	0	0	0
Total	6820052	4388480	11208532	100

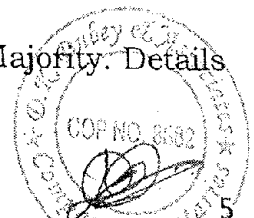
Therefore, the Resolution No. 6 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in **Annexure-F**.

ITEM NO. 7

To Appoint Mr. Ved Prakash Gupta (DIN: 07964305), (V.P. Production) as an Executive Non-Independent Director of the Company.

SPECIAL RESOLUTION				
Particulars	Number of Valid Votes			Percentage (%)
	E-Voting during the AGM	Remote voting	E- Total	
Assent	6820042	4388480	11208522	100
Dissent	0	0	0	0
Total	6820042	4388480	11208522	100

Therefore, the Resolution No. 7 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in **Annexure-G**.



4) The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking You,

For DK Dubey & Associates
(Company Secretaries)



(Dharmendra Kumar Dubey)
FCS- 7898
COP- 8882
UDIN: F007898E001165021
Place: New Delhi
Date: 03/10/2023

Countersigned by:
For Indian Sucrose Limited

Kunal Yadav
(Managing Director)
DIN: 01338110

I Megha Mishra witness that votes
of e-voting were unblocked in my
presence.

Place:- New Delhi
Date :- 03/10/2023

I Ritesh Tewari witness
that votes of e-voting
were unblocked in my
presence.

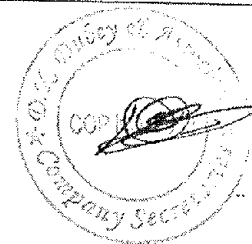
Place - New Delhi
Date - 03/10/23

Annexure-A**A1: Voting during the AGM**

<u>Particulars</u>	<u>Number of e-voters</u>	<u>No. of equity Shares</u>	<u>Paid up Value of Equity Shares</u>
			<u>(In Rs.)</u>
a) Total votes Received	04	6820052	68200520.00
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	04	6820052	68200520.00
d) Votes with Assent	04	6820052	68200520.00
e) Votes with dissent	0	0	0

A2: Voting through e-voting

<u>Particulars</u>	<u>Number of e-voters</u>	<u>No. of equity Shares</u>	<u>Paid up Value of Equity Shares</u>
			<u>(In Rs.)</u>
a) Total votes Received	111	4388480	43884800.00
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	111	4388480	43884800.00
d) Votes with Assent	111	4388480	43884800.00
e) Votes with dissent	0	0	0

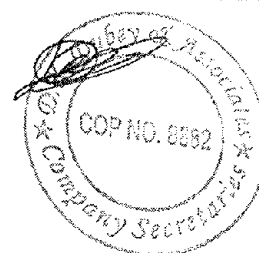


B1: Voting during the AGM

<u>Particulars</u>	<u>Number of e-voters</u>	<u>No. of equity Shares</u>	<u>Paid up Value of Equity Shares</u>
			<u>(In Rs.)</u>
a) Total votes Received	04	6820052	68200520.00
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	04	6820052	68200520.00
d) Votes with Assent	04	6820052	68200520.00
e) Votes with dissent	0	0	0

B2: Voting through e-voting

<u>Particulars</u>	<u>Number of e-voters</u>	<u>No. of equity Shares</u>	<u>Paid up Value of Equity Shares</u>
			<u>(In Rs.)</u>
a) Total votes Received	111	4388480	43884800.00
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	111	4388480	43884800.00
d) Votes with Assent	111	4388480	43884800.00
e) Votes with dissent	0	0	0

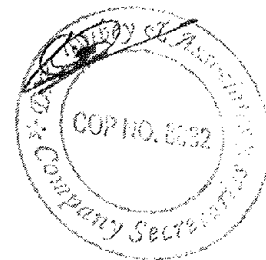


C1: Voting during the AGM

Particulars	Number of e-voters	No. of equity Shares	Paid up Value of Equity Shares
			(In Rs.)
a) Total votes Received	04	6820052	68200520.00
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	04	6820052	68200520.00
d) Votes with Assent	04	6820052	68200520.00
e) Votes with dissent	0	0	0

C2: Voting through e-voting

Particulars	Number of e-voters	No. of equity Shares	Paid up Value of Equity Shares
			(In Rs.)
a) Total votes Received	111	4388480	43884800.00
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	111	4388480	43884800.00
d) Votes with Assent	111	4388480	43884800.00
e) Votes with dissent	0	0	0

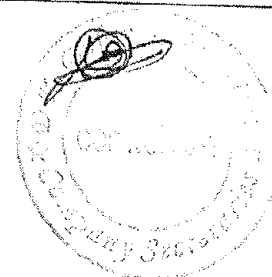


Annexure-D**D1: Voting during the AGM**

<u>Particulars</u>	<u>Number of e-voters</u>	<u>No. of equity Shares</u>	<u>Paid up Value of Equity Shares</u>
			<u>(In Rs.)</u>
a) Total votes Received	02	20.00	200.00
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	02	20.00	200.00
d) Votes with Assent	02	20.00	200.00
e) Votes with dissent	0	0	0

D2: Voting through e-voting

<u>Particulars</u>	<u>Number of e-voters</u>	<u>No. of equity Shares</u>	<u>Paid up Value of Equity Shares</u>
			<u>(In Rs.)</u>
a) Total votes Received	105	105411	1054110.00
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	105	105411	1054110.00
d) Votes with Assent	103	104311	1043110.00
e) Votes with dissent	02	1100	11000.00

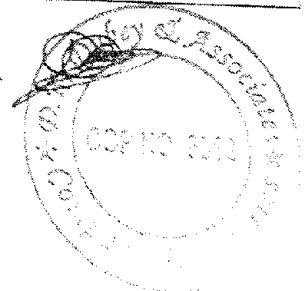


Annexure-E**E1: Voting during the AGM**

<u>Particulars</u>	<u>Number of e-voters</u>	<u>No. of equity Shares</u>	<u>Paid up Value of Equity Shares</u>
			<u>(In Rs.)</u>
a) Total votes Received	02	20.00	200.00
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	02	20.00	200.00
d) Votes with Assent	02	20.00	200.00
e) Votes with dissent	0	0	0

E2: Voting through e-voting

<u>Particulars</u>	<u>Number of e-voters</u>	<u>No. of equity Shares</u>	<u>Paid up Value of Equity Shares</u>
			<u>(In Rs.)</u>
a) Total votes Received	105	105411	1054110.00
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	105	105411	1054110.00
d) Votes with Assent	104	104411	1044110.00
e) Votes with dissent	01	1000	10000.00



Annexure-F**F1: Voting during the AGM**

<u>Particulars</u>	<u>Number of e-voters</u>	<u>No. of equity Shares</u>	<u>Paid up Value of Equity Shares</u>
			<u>(In Rs.)</u>
a) Total votes Received	04	6820052	68200520.00
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	04	6820052	68200520.00
d) Votes with Assent	04	6820052	68200520.00
e) Votes with dissent	0	0	0

F2: Voting through e-voting

<u>Particulars</u>	<u>Number of e-voters</u>	<u>No. of equity Shares</u>	<u>Paid up Value of Equity Shares</u>
			<u>(In Rs.)</u>
a) Total votes Received	111	4388480	43884800.00
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	111	4388480	43884800.00
d) Votes with Assent	111	4388480	43884800.00
e) Votes with dissent	0	0	0

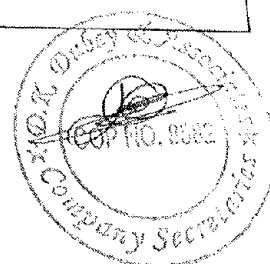


Annexure-G**G1: Voting during the AGM**

<u>Particulars</u>	<u>Number of e-voters</u>	<u>No. of equity Shares</u>	<u>Paid up Value of Equity Shares</u>
			<u>(In Rs.)</u>
a) Total votes Received	04	6820052	68200520.00
b) Less: Invalid Votes	01	10	100.00
c) Net Valid votes	03	6820042	68200420.00
d) Votes with Assent	03	6820042	68200420.00
e) Votes with dissent	0	0	0

G2: Voting through e-voting

<u>Particulars</u>	<u>Number of e-voters</u>	<u>No. of equity Shares</u>	<u>Paid up Value of Equity Shares</u>
			<u>(In Rs.)</u>
a) Total votes Received	111	4388480	43884800.00
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	111	4388480	43884800.00
d) Votes with Assent	111	4388480	43884800.00
e) Votes with dissent	0	0	0



General information about company	
Scrip code	500319
NSE Symbol	
MSEI Symbol	
ISIN	INE557C01017
Name of the company	INDIAN SUCROSE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	11:31 AM

Scrutinizer Details

Name of the Scrutinizer	DHARMENDRA KUMAR DUBEY
Firms Name	DK Dubey & Associates
Qualification	CS
Membership Number	7898
Date of Board Meeting in which appointed	31-08-2023
Date of Issuance of Report to the company	03-10-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	19533
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	132
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31st, 2023 and the reports of the Board of Directors' and Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11205701	11103101	99.0844	11103101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11205701	11103101	99.0844	11103101	0	100
Public-Institutions	E-Voting	10933	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10933	0	0	0	0	0
Public- Non Institutions	E-Voting	6160067	105431	1.7115	105431	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6160067	105431	1.7115	105431	0	100
Total		17376701	11208532	64.5032	11208532	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Jaitender Kumar (DIN: 08164429), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)- [(4)/(2)]*100	(7)- [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11205701	11103101	99.0844	11103101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11205701	11103101	99.0844	11103101	0	100
Public-Institutions	E-Voting	10933	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10933	0	0	0	0	0
Public- Non Institutions	E-Voting	6160067	105431	1.7115	105431	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6160067	105431	1.7115	105431	0	100
Total		17376701	11208532	64.5032	11208532	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the Remuneration of M/s, Khushwinder Kumar & Co. (Cost Auditor) for the Financial year ending 31st March, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11205701	11103101	99.0844	11103101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11205701	11103101	99.0844	11103101	0	100
Public-Institutions	E-Voting	10933	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10933	0	0	0	0	0
Public- Non Institutions	E-Voting	6160067	105431	1.7115	105431	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6160067	105431	1.7115	105431	0	100
Total		17376701	11208532	64.5032	11208532	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To advance any loan including any loan represented by a book debt or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the Director of the Company is interested Under section 185 of Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11205701	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11205701	0	0	0	0	0
Public- Institutions	E-Voting	10933	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10933	0	0	0	0	0
Public- Non Institutions	E-Voting	6160067	105431	1.7115	104331	1100	98.9567	1.0433
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6160067	105431	1.7115	104331	1100	98.9567
Total		17376701	105431	0.6067	104331	1100	98.9567	1.0433
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party Transaction under Section 188 of Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11205701	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11205701	0	0	0	0	0	0
Public-Institutions	E-Voting	10933	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10933	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6160067	105431	1.7115	104431	1000	99.0515	0.9485
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6160067	105431	1.7115	104431	1000	99.0515	0.9485
Total		17376701	105431	0.6067	104431	1000	99.0515	0.9485
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the limits under Section 180(1)(a) of Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11205701	11103101	99.0844	11103101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11205701	11103101	99.0844	11103101	0	100	0
Public- Institutions	E-Voting	10933	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10933	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6160067	105431	1.7115	105431	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6160067	105431	1.7115	105431	0	100	0
Total		17376701	11208532	64.5032	11208532	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Ved Prakash Gupta (DIN:07964305), (V.P. Production) as an Executive Non-Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11205701	11103101	99.0844	11103101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11205701	11103101	99.0844	11103101	0	100
Public-Institutions	E-Voting	10933	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10933	0	0	0	0	0
Public- Non Institutions	E-Voting	6160067	105421	1.7114	105421	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6160067	105421	1.7114	105421	0	100
Total		17376701	11208522	64.5032	11208522	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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