

एमएसटीसी लिमिटेड (भारत सरकार का उपक्रम) MSTC LIMITED (A Govt. of India Enterprise) CIN : L27320WB1964GO1026211



MSTC/CS/SE/369

28th September, 2022

- 1. The Dy. Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. (Scrip Code: 542597)
- 2. The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051 (Scrip Code: MSTCLTD)

Dear Sirs,

Sub: Voting Results and Scrutinizer's Report of 57th AGM held on 27th September, 2022

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting during AGM) in the prescribed format alongwith Scrutiniser Report for the resolutions proposed at the Annual General Meeting held on 27^{th} September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The resolutions have been passed by the shareholders with requisite majority. The result of the voting and Report of the Scrutinizer is also being hosted on the website of the Company i.e. www.mstcindia.co.in and website of National Securities Depository Limited (e-voting agency) www.evoting.nsdl.com.

Thanking you,

Yours faithfully, For **MSTC Limited**



(Ajay Kumar Rai) Company Secretary & Compliance Officer

www.mstcindia.co.in / www.mstcecommerce.com

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2, मार्ग सं. 175, एक्शन एरिया 1सी, न्यूटाऊन कोलकाता-700 156, प.ब. Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata - 700 156 W.B. Phone: 91-33-2340 -0000/0011/0012/0013

MSTC LIMITED AGM 2022

Date of the AGM:	27th September, 2022	27th September, 2022					
Total number of shareholders on record date:	64867						
No. of Shareholders present in the meeting either in pers	on or through proxy:		1010000				
Promoters and Promoter Group :	NA	No. of Shares:	NA				
Public :	NA	No. of Shares:	NA	2			
No. of Shareholders attended the meeting through video	conferencing:	not of ond co.	00				
Promoters and Promoter Group :	6	No. of Shares:	45580800				
Public :	82	No. of Shares:	36631				
No. of resolution passed in the meeting	4						

Resolution No.:	1							
Type & Description of the Resolution:	Ordinary Resolution: To recei ended March 31, 2022 togeth	ve, consider and adopt er with the Reports of	the Audited Star the Board and th	idalone as well as Co e Auditors thereon a	onsolidated Financia and comments of Co	al Statement of the provided statement of th	ne Company for the uditor General of Ir	e financial year ndia.
Whether promoter/ promoter group are interested in the resolution?	No							
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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
	E-Voting		45580800	100.0000	45580800	0	100.0000	0.0000
Promoter and Promoter Group	Poll	45580800	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45580800	45580800	100.0000	45580800	0	100.0000	0.0000
	E-Voting		224424	15.6590	224424	0	100.0000	0.0000
Public – Institutional holders	Poll	1433193	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1433193	224424	15.6590	224424	0	100.0000	0.0000
	E-Voting		113731	0.4863	111514	2217	98.0507	1.9493
Public-Others	Poll	23386007	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23386007	113731	0.4863	111514	2217	98.0507	1.9493
	GRAND TOTAL	70400000	45918955	65.2258	45916738	2217	99.9952	0.0048

M.S.T.C.

Resolution No.:	2							
Type & Description of the Resolution:	Ordinary Resolution: To conf	irm 1st and 2nd Interin	n dividends paid @	Rs. 2.00 per share	and Rs 6 50 per ch	are respectively	n onuitu channa fa	
Whether promoter/ promoter group a	are No			, isi nee per share	ana 113. 0.50 per sin	are respectively o	on equity shares for	the Financial Year
interested in the resolution?	ALCONS CONTRACTOR							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding	No. of Votes - in	No. of Votes -	% of Votes in favour on votes	% of Votes against
			polled	shares	favour	against	polled	on votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	[[2]/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
	E-Voting		45580800	100.0000	45580800			0.0000
Promoter and Promoter Group	Poll	45580800	0	0.0000	0			0.0000
	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000
	Total	45580800	45580800	100.0000	45580800	0	100.0000	
	E-Voting		224424	15.6590	224424	0		0.0000
Public – Institutional holders	Poll	1433193	0		0	0	100.0000	0.0000
sone instructorial holders	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1433193	224424	15.6590	•		0.0000	0.0000
	E-Voting	1100100	100169	0.4283	224424	0	20010000	0.0000
Dublic Other	Poll	23386007	00109	0.4283	99987	182	99.8183	0.1817
Public-Others	Postal Ballot (if applicable)		0	And a second	0		0.0000	0.0000
	Total	23386007	100169	0.0000	0	-	0.0000	0.0000
	i o cui	23380007	100169	0.4283	99987	182	99.8183	0.1817
	GRAND TOTAL	70400000	AFCORDOR.					
	GRAND TOTAL	70400000	45905393	65.2065	45905211	182	99.9996	0.0004
Resolution No.: Type & Description of the Resolution:	3							
Type & Description of the Resolution: Whether promoter/ promoter group a	3 Ordinary Resolution: To appo appointment.							
	3 Ordinary Resolution: To appo appointment.			rkar (DIN: 08290021 % of Votes Polled on outstanding shares				
Type & Description of the Resolution: Whether promoter/ promoter group a interested in the resolution?	3 Ordinary Resolution: To appo appointment. Ire Yes	int a Director in place o	of Shri Subrata Sa No. of votes polled	rkar (DIN: 08290021 % of Votes Polled on outstanding shares (3)=), who retires by ro No. of Votes - in	tation and being of No. of Votes -	eligible, offer himse % of Votes in favour on votes	elf for re- % of Votes against
Type & Description of the Resolution: Whether promoter/ promoter group a interested in the resolution?	3 Ordinary Resolution: To appo appointment. Ire Yes	int a Director in place o	of Shri Subrata Sar No. of votes	rkar (DIN: 08290021 % of Votes Polled on outstanding shares), who retires by ro No. of Votes - in	tation and being of No. of Votes -	eligible, offer himse % of Votes in favour on votes polled	elf for re- % of Votes against on votes polled
Type & Description of the Resolution: Whether promoter/ promoter group a interested in the resolution?	3 Ordinary Resolution: To appo appointment. Irre Yes Mode of Voting	int a Director in place o	of Shri Subrata Sa No. of votes polled (2)	rkar (DIN: 08290021 % of Votes Polled on outstanding shares (3)=), who retires by roo No. of Votes - in favour	tation and being of No. of Votes - against	eligible, offer himse % of Votes in favour on votes polled (6)=	elf for re- % of Votes against on votes polled (7)=
Type & Description of the Resolution: Whether promoter/ promoter group a interested in the resolution?	3 Ordinary Resolution: To appointment. Ire Yes Mode of Voting E-Voting	No. of shares held	of Shri Subrata Sa No. of votes polled	rkar (DIN: 08290021 % of Votes Polled on outstanding shares (3)=), who retires by roo No. of Votes - in favour	tation and being of No. of Votes - against	eligible, offer himse % of Votes in favour on votes polled (6)=	elf for re- % of Votes against on votes polled (7)= [(5)/(2)]*100
Type & Description of the Resolution: Whether promoter/ promoter group a interested in the resolution? Category	3 Ordinary Resolution: To appo appointment. Ire Yes Mode of Voting E-Voting Poll	int a Director in place o	of Shri Subrata Sa No. of votes polled (2)	rkar (DIN: 08290021 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100), who retires by rot No. of Votes - in favour (4)	tation and being of No. of Votes - against	eligible, offer himse % of Votes in favour on votes polled (6)= [(4)/(2)]*100	elf for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group a interested in the resolution?	3 Ordinary Resolution: To appo appointment. Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held	of Shri Subrata Sa No. of votes polled (2) 45580640	rkar (DIN: 08290021 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 99.9996), who retires by rot No. of Votes - in favour (4) 45580640	tation and being of No. of Votes - against	eligible, offer himse % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000	elf for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group a interested in the resolution? Category	3 Ordinary Resolution: To appo appointment. Ire Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held	of Shri Subrata Sa No. of votes polled (2) 45580640 0	rkar (DIN: 08290021 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 99.9996 0.0000), who retires by rot No. of Votes - in favour (4) 45580640 0	tation and being of No. of Votes - against	eligible, offer himse % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 0.0000	elf for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group a interested in the resolution? Category	3 Ordinary Resolution: To appo appointment. Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 45580800	of Shri Subrata San No. of votes polled (2) 45580640 0 0	rkar (DIN: 08290021 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 99.9996 0.0000 0.0000), who retires by rot No. of Votes - in favour (4) 45580640 0 0 45580640	tation and being of No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	elf for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group a interested in the resolution? Category Promoter and Promoter Group	3 Ordinary Resolution: To appo appointment. Ire Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 45580800	of Shri Subrata Sar No. of votes polled (2) 45580640 0 0 45580640	rkar (DIN: 08290021 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 99.9996 0.0000 0.0000 99.9996), who retires by rot No. of Votes - in favour (4) 45580640 0 0 45580640 96721	tation and being a No. of Votes - against (5) 0 0 0 0 0 127703	eligible, offer himse % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 43.0974	elf for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 56.9026
Type & Description of the Resolution: Whether promoter/ promoter group a interested in the resolution? Category Promoter and Promoter Group	3 Ordinary Resolution: To appo appointment. Ire Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 45580800 45580800	of Shri Subrata Sar No. of votes polled (2) 45580640 0 0 45580640 224424	rkar (DIN: 08290021 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 99.9996 0.0000 0.0000 99.9996 15.6590), who retires by ro No. of Votes - in favour (4) 45580640 0 45580640 96721 0	tation and being of No. of Votes - against (5) 0 0 0 0 127703 0	eligible, offer himse % of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 43.0974 0.0000	elf for re- % of Votes 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
Type & Description of the Resolution: Whether promoter/ promoter group a interested in the resolution? Category Promoter and Promoter Group	3 Ordinary Resolution: To appo appointment. Ire Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 45580800 45580800	of Shri Subrata Sar No. of votes polled (2) 45580640 0 45580640 224424 0	rkar (DIN: 08290021 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 99.9996 0.0000 0.0000 99.9996 15.6590 0.0000 0.0000), who retires by ro No. of Votes - in favour (4) 45580640 0 45580640 96721 0 0	tation and being of No. of Votes - against (5) (5) 0 0 0 0 127703 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	eligible, offer himse % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 43.0974 0.0000 0.0000	elf for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 56.9026 0.0000 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group a interested in the resolution? Category Promoter and Promoter Group	3 Ordinary Resolution: To appo appointment. Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	int a Director in place of No. of shares held (1) 45580800 45580800 1433193	of Shri Subrata Sar No. of votes polled (2) 45580640 0 45580640 224424 0 0 0 224424	rkar (DIN: 08290021 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 99.9996 0.0000 0.0000 99.9996 15.6590 0.0000 0.0000 15.6590), who retires by ro No. of Votes - in favour (4) 45580640 0 45580640 96721 0 0 0 96721	tation and being of No. of Votes - against (5) (5) 0 0 0 0 0 127703 0 0 127703	eligible, offer himse % of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000 0.0000 43.0974 0.0000 43.0974	elf for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000
Type & Description of the Resolution: Whether promoter/ promoter group a interested in the resolution? Category Promoter and Promoter Group Public – Institutional holders	3 Ordinary Resolution: To apport appointment. appointment. Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total Total Postal Ballot (if applicable) Total	int a Director in place of No. of shares held (1) 45580800 45580800 1433193	of Shri Subrata Sar No. of votes polled (2) 45580640 0 45580640 224424 0 0 224424 99950	rkar (DIN: 08290021 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 99.9996 0.0000 0.0000 99.9996 15.6590 0.0000 0.0000 15.6590 0.4274), who retires by ro No. of Votes - in favour (4) 45580640 0 45580640 96721 0 0 0 96721 94334	tation and being of No. of Votes - against (5) 0 0 0 0 127703 0 0 127703 0 0 127703 5616	* of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 43.0974 0.0000 43.0974 94.3812	elf for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000
Type & Description of the Resolution: Whether promoter/ promoter group a interested in the resolution? Category Promoter and Promoter Group Public – Institutional holders	3 Ordinary Resolution: To apport appointment. appointment. Image: Wes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	int a Director in place of No. of shares held (1) 45580800 45580800 1433193 1433193	of Shri Subrata Sar No. of votes polled (2) 45580640 0 45580640 224424 0 0 224424 99950 0	rkar (DIN: 08290021 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 99.9996 0.0000 0.0000 99.9996 15.6590 0.0000 0.0000 15.6590 0.4274 0.0000), who retires by roo No. of Votes - in favour (4) 45580640 0 45580640 96721 0 0 96721 94334 0	tation and being of No. of Votes - against (5) 0 0 0 127703 0 0 127703 0 0 127703 0 0 0 127703 0 0 0 0 127703 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	eligible, offer himse % of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 43.0974 0.0000 43.0974 94.3812 0.0000	elf for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000
Type & Description of the Resolution: Whether promoter/ promoter group a interested in the resolution? Category	3 Ordinary Resolution: To apport appointment. appointment. Image: Wes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	int a Director in place of the second	of Shri Subrata Sar No. of votes polled (2) 45580640 0 45580640 224424 0 0 224424 99950 0 0 0	rkar (DIN: 08290021 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 99.9996 0.0000 0.0000 99.9996 15.6590 0.0000 0.0000 15.6590 0.4274 0.0000 0.0000), who retires by room No. of Votes - in favour (4) 45580640 0 45580640 0 0 45580640 96721 0 0 0 96721 94334 0 0 0	tation and being of No. of Votes - against (5) 0 0 0 127703 0 0 127703 0 0 127703 0 0 0 127703 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	* of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000 0.0000 43.0974 0.0000 43.0974 94.3812 0.0000 0.0000	elf for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000
Type & Description of the Resolution: Whether promoter/ promoter group a interested in the resolution? Category Promoter and Promoter Group Public – Institutional holders	3 Ordinary Resolution: To apport appointment. appointment. Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	int a Director in place of No. of shares held (1) 45580800 45580800 1433193 1433193	of Shri Subrata Sar No. of votes polled (2) 45580640 0 45580640 224424 0 0 224424 99950 0	rkar (DIN: 08290021 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 99.9996 0.0000 0.0000 99.9996 15.6590 0.0000 0.0000 15.6590 0.4274 0.0000), who retires by roo No. of Votes - in favour (4) 45580640 0 45580640 96721 0 0 96721 94334 0	tation and being of No. of Votes - against (5) 0 0 0 127703 0 0 127703 0 0 127703 0 0 0 127703 0 0 0 0 127703 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	eligible, offer himse % of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 43.0974 0.0000 43.0974 94.3812 0.0000	elf for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000

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Resolution No.:	4									
Type & Description of the Resolution:	Ordinary Resolution: To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditors of the Company appointed by the Comptroller Auditor General of India for the Financial Year 2022-23.									
Whether promoter/ promoter group are interested in the resolution?	e No									
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		
				(3)=			(6)=	(7)=		
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100		
	E-Voting		45580800	100.0000	45580800	0	100.0000	0.000		
Promoter and Promoter Group	Poll	45580800	0	0.0000	0	0	0.0000	0.000		
	Fostal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000		
	Total	45580800	45580800	100.0000	45580800	0	100.0000	0.000		
	E-Voting		224424	15.6590		0	100.0000	0.000		
Public – Institutional holders	Poll	1433193	0	0.0000	0	0	0.0000	0.000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000		
	Total	1433193	224424	15.6590	224424	0	100.0000	0.000		
	E-Voting		100169	0.4283	94761	5408	94.6011	5.398		
Public-Others	Poll	2338E007	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	23386007	100169	0.4283	94761	5408	94.6011	5.398		
	GRAND TOTAL	70400000	45905393	65.2065	45899985	5408	99.9882	0.0118		

fort M.S.T.C. LTD.

Practising Company Secretaries

225D, A. J. C. Bose Road Kolkata -700020, West Bengal, India Tel: +91 33 22809045 Email: ps@bajajtodi.in

Consolidated Scrutinizer's Report [Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 57th General Meeting of the Members of MSTC Limited (the Company) Held on 27th September, 2022, at 11 A.M Through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

- I, Priti Todi, Partner, M/s. Bajaj Todi & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the 57th Annual General Meeting (AGM) of the members of the Company held on 27th September, 2022 through VC/OAVM.
- 2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
- 3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
 - a. conducting the voting at the AGM, as provided in sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
 - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
 - i: the reports generated from the E-voting system as provided by National Depository Services (India) Limited (NDSL), the authorised agency engaged by the Company to provide E-voting facility.
 - ii. Voting conducted at the AGM by use of e-voting facility provided by NSDL.
- Further to the above, I submit my report as under: i) The e-voting period remained open from Frid
 - The e-voting period remained open from Friday, 23rd September, 2022 (9.00 am) and ended on Monday, 26th September, 2022 (5:00 p.m.).
 - ii) The members of the Company as on the "cut-off" date i.e.16th September, 2022 were entitled to vote on the resolutions (items nos 1 to 4) as set out in the Notice dated 25th May, 2022, of the AGM of the members of the Company.
 - iii) The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using E-Voting facility.
 - iv) Immediately after the conclusion of voting at the AGM, the votes cast at the AGM were unblocked and counted.



UDIN: A014611D001061646

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Practising Company Secretaries

225D, A. J. C. Bose Road Kolkata -700020, West Bengal, India Tel: +91 33 22809045 Email: ps@bajajtodi.in

v) Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the E- voting prior to and at the AGM are as under:

Total Nos of valid Folios that hav	:	359	
Breakup:		1	
Through remote e-voting	352	1	
Voting at the AGM	7		
Total No of Shares representing voted	the <u>359 valid folios</u> that have	:	45919055
Breakup:			
Through remote e-voting	45916565		
Voting at the AGM	2490	0	
Total No of Folios who have voted Total No of Invalid Folios who ha	d through physical ballot forms	:	NIL

Item No. 1 :-

Ordinary Resolution for adoption of the Audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2022, together with the Reports of the Board and the Auditors thereon and comments of Comptroller and Auditor General of India.

Particulars		Through remote E- voting		at AGM	Total No of Shares	% based on total	
	No of Folios	No of Shares	No of Folios	No of Shares		votes cast	
Number of votes cast in favour	338	45914248	7	2490	45916738	99.99495	
Number of votes cast against	13	2217	0	0	2217	0.004828	
Number of votes that abstained	1	100	0	0	100	0.000218	
Total	352	45916565	7	2490	45919055	100.00000	

Item No. 2 :-

Ordinary Resolution to confirm 1^{ST} and 2^{ND} Interim dividends paid @ Rs. 2.00 per share and Rs. 6.50 per share respectively on the equity shares and to declare a final dividend of Rs. 4.40 per share (44%) on the equity shares for the financial year 2021-22.

Particulars		Through remote E- voting		at AGM	Total No of Shares	% based on total	
	No of Folios	No of Shares	No of Folios	No of Shares		votes cast	
Number of votes cast in favour	341	45902721	7	2490	45905211	99.96985	
Number of votes cast against	10	182	0	0	182	0.00040	
Number of votes that abstained	1	13662	0	0	13662	0.02975	
Total	352	45916565	7	2490	45919055	100.000	



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BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road Kolkata -700020, West Bengal, India Tel: +91 33 22809045 Email: ps@bajajtodi.in

Item No. 3:-

Ordinary Resolution to appoint a Director in place of Shri Subrata Sarkar (DIN: 08290021), who retires by rotation and being eligible, offer herself for re-appointment.

Particulars	Through remote E- voting		Voting	at AGM	Total No of Shares	% based	
	No of Folios	No of Shares	No of Folios	No of Shares		on total votes cast	
Number of votes cast in favour	316	45770455	6	1240	45771695	99.67908	
Number of votes cast against	31	132069	1	1250	133319	0.29033	
Number of votes that abstained	4	13881	0	0	13881	0.03023	
Number of Invalid Votes	1	160	0	0	160	0.00035	
Total	352	45916565	7	2490	45919055	100.000	

Item No. 4:-

Ordinary Resolution to authorize Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2022-23.

Particulars	throu	gh remote E- voting	Voting	at AGM	Total No of Shares	% based	
	No of Folios	No of Shares	No of Folios	No of Shares		on total votes cast	
Number of votes cast in favour	333	45898745	6	1240	45899985	99.95847	
Number of votes cast against	18	4158	1	1250	5408	0.01178	
Number of votes that abstained	1	13662	0	0	13662	0.02975	
Total	352	45916565	7	2490	45919055	100.000	

Thanking You, For Bajaj Todi & Associates

(Priti Todi), Partner C.P.No.7270, ACS:14611 Date: 28th September, 2022



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