

# हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise) पंजीकृत /निगमित कार्यालय & फैक्टरी Registered / Corporate Office and Factory अम्बलमुगल AMBALAMUGAL - 682 302,

एरणाकुलम जिला, केरल, भारत ERNAKULAM DIST., KERALA, INDIA

दूरभाष Phone: 0484-2720911-13, 2720844

वेब Web: www.hoclindia.com, ई-मेल e-mail : kochi@hoclindia.com

### HOCL/BSE/62AGM/2023

27th September, 2023

BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sir/ Madam,

Sub: <u>Voting Results and Scrutinizer Report for the 62<sup>nd</sup> AGM of Hindustan Organic Chemicals Limited (HOCL) held on Tuesday, 26<sup>th</sup>September, 2023 at 03:30 p.m. through <u>Video Conference ("VC") or Other Audio-Visual Means ("OAVM").</u></u>

Ref 1: Regulation 44 (3) read with Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref 2: HOCL Scrip Code: 500449

Pursuant to Regulation 44(3) and other applicable regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the evoting (remote e-voting and e-voting at the 62<sup>nd</sup> AGM) along with the Scrutinizer Report of the 62<sup>nd</sup> AGM of HOCL held on Tuesday, the 26<sup>th</sup> September, 2023 at 03:30 p.m. through Video Conference (VC).

Kindly take the above information on records.

Thanking you.

Yours faithfully,

For Hindustan Organic Chemicals Limited

Subramonian H
Company Secretary & Compliance Officer

Encl: as above

फेसबुक Facebook: fb.me/hoclindia सीआईएन CIN No. : L99999KL1960GO1082753 ट्विटर Twitter : twitter.com/organic\_ltd जीऐसटीआईएन GSTIN : 32AAACH2663P1ZG



## ASKBN AND COMPANY

**COMPANY SECRETARIES** 

(Peer Reviewed Firm)

Regd. Address: 155 S/F, Ram Nagar,

Delhi-110051

Ph:+91-9716909689

Email: bhavya@legalcrew.co.in

To,

The Chairman,

#### HINDUSTAN ORGANIC CHEMICALS LIMITED

(CIN: L99999KL1960GOI082753)

Registered Office: Ambalamugal PO Ernakulam Ambalamugal

Kunnathunad Ernakulam KL 682302 IN

Dear Sir,

I, Bhavya Nailwal (Membership No.- F12383), Partner of M/s ASKBN and Company, Practicing Company Secretaries, thank you for appointing me as the Scrutinizer by the Board of Directors of Hindustan Organic Chemicals Limited pursuant to section 108 and 109 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time for the 62<sup>nd</sup> Annual General Meeting of the Company held on September 26, 2023.

In this regard, I am pleased to submit my Report, which is comprehensive and self- explanatory in all respects.

For ASKBN AND COMPANY

**Company Secretaries** 

ICSI Unique Code- P2021DE089500

Peer Review Code- 2928/2023

(CS Bhavya Nailwal)

Partner

FCS: 12383; CP No.: 24161 UDIN: F012383E001090781

Place: Delhi

Date: 26/09/2023



## ASKBN AND COMPANY

**COMPANY SECRETARIES** 

(Peer Reviewed Firm)

Regd. Address: 155 S/F, Ram Nagar,

Delhi-110051

Ph:+91-9716909689

Email: bhavya@legalcrew.co.in

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairperson

HINDUSTAN ORGANIC CHEMICALS LIMITED ("Company" or "HOCL")

(CIN: L99999KL1960GOI082753)

Registered Office:

Ambalamugal PO Ernakulam Ambalamugal

Kunnathunad Ernakulam KL 682302 IN

Subject: Consolidated Scrutinizer's Report w.r.t. the 62<sup>nd</sup> (Sixty-Second) Annual General Meeting ("AGM") of the members of Hindustan Organic Chemicals Limited ("Company" or "HOCL") having CIN: L99999KL1960GOI082753 (the "Company"), held on Tuesday, 26<sup>th</sup> September 2023, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Bhavya Nailwal (Membership No.- F12383), Partner of M/s ASKBN and Company, Practicing Company Secretaries, having office situated at 155 S/F, Ram Nagar, New Delhi -110051, have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed in their meeting held on Tuesday, 08<sup>th</sup> August 2023, for the purpose of scrutinizing the voting process through electronic means, i.e. remote e-voting prior to the AGM ("remote e-voting") and e-voting during the AGM ("e-voting") under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, on the resolutions mentioned in the notice dated 30<sup>th</sup> August 2023, calling the 62<sup>nd</sup> (Sixty-Second) AGM of the members of the Company held on Tuesday, 26<sup>th</sup> day of September 2023, at 03:30 p.m. IST through VC or OAVM, without the physical presence of the members at a common venue and in accordance with the Circulars issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated 08<sup>th</sup> April 2020, Circular No. 17/2020 dated 13<sup>th</sup> April 2020, Circular No. 20/2020 dated 05<sup>th</sup> May 2020, followed by Circular No. 02/2021 dated 13<sup>th</sup> January 2021, Circular No. 19/2021 dated



08<sup>th</sup> December 2021, Circular No. 21/ 2021 dated 14<sup>th</sup> December 2021, followed by Circular No. 02/2022 dated 05<sup>th</sup> May 2022, Circular No. 10/2022 dated 28<sup>th</sup> December 2022 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ('SEBI') dated 12<sup>th</sup> May 2020 followed by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January 2023 (hereinafter collectively referred to as "SEBI Circulars") and for the purpose of which the registered office of the Company situated at Ambalamugal PO Ernakulam Ambalamugal Kunnathunad Ernakulam KL 682302 IN, was deemed to be considered as the venue for the AGM and proceedings of the AGM were deemed to be made thereat.

### I submit my report as under: -

- 1. The remote e-voting period commenced on Saturday, 23<sup>rd</sup> September 2023 at 09:00 A.M. onwards IST and ended on Monday, 25<sup>th</sup> September 2023 at 05:00 P.M. IST via remote e-voting platform on the designated web portal of National Securities Depositories Limited ("NSDL"), Authorized Agency to provide remote e-voting before the AGM and e-voting facility during the AGM viz.: https://www.evoting.nsdl.com/.
- 2. The members of the Company, holding shares either in physical form or in dematerialized form, as on the "cut off" date i.e., Tuesday, 19<sup>th</sup> September 2023, were entitled to avail the facility of remote e-voting as well as e-voting on the proposed resolution(s) as set out in the AGM notice dated 30<sup>th</sup> August 2023.
- 3. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC or OAVM and had not cast their vote on the proposed resolutions through remote e-voting, to cast their vote through e-voting during the AGM.
- 4. After the conclusion of e-voting at the AGM, the votes cast by the members present through VC or OAVM during the AGM through e-voting system and through remote e-voting facility, were unblocked and downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com/) on Tuesday, 26th September 2023, in the presence of two witnesses not being in the employment of the Company. Their confirmation in writing is attached as **Annexure-A**.
- 5. I have scrutinized and reviewed the votes cast by the members through remote e-voting and through e-voting process, based on the data downloaded from the NSDL e-voting system.



- 6. The cases where the members have voted for higher number of shares as compared to their entitlement as on cut-off date, the number of their shares held by them as on the cut-off date has been considered.
- 7. The management of the Company is responsible to ensure the compliance with the requirements of: (i) the Companies Act, 2013 read with rules framed thereunder; (ii) the MCA circulars; (iii) the SEBI Circulars; (iv) the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, relating to conducting the AGM through VC or OAVM and to organize the remote e-voting and e-voting process on the resolutions contained in the notice calling the AGM dated 30<sup>th</sup> August 2023. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for ascertaining the e-voting process, i.e., remote e-voting and e-voting process, is restricted to making a Consolidated Scrutinizer's Report of the votes cast "favour" or "against" or "no comments" to the resolutions contained in the notice, based on the reports generated from the e-voting platform provided by the NSDL, an Authorized Agency to provide e-voting facility.

8. The consolidated summary of results of remote e-voting and e-voting, based on the reports generated by the NSDL, are as under:

Ordinary B	isiness:
Item No.	1
Subject Matter of Resolution	To consider and adopt the audited standalone & consolidated financial statements comprising the Balance Sheet as on 31st March, 2023, the profit & loss account for the year ended on that date, cash flow statements, schedules, and notes to accounts attached thereto, together with director's report and the auditor's report along with the report of Comptroller and Auditor General of India (CAG).
Type of Resolution	Ordinary

	Remote e-voting		E-voting at AGM		Total		
Particulars	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Percentage
Assent	107	39610929	3	1625	110	39612554	99.99%
Dissent	1	- 1	-	-	1	1	0.01%
Total	108	39610930	3	1625	111	39612555	100%
Abstain	-	-	-		-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 1 of the Notice dated 30<sup>th</sup> August, 2023, has been passed with requisite majority.

Ordinary B	usiness:
Item No.	2
Subject Matter of Resolution	To appoint Shri Kanishk Kant Srivastava, Director, Department of Chemicals & Petrochemicals, Ministry of Chemicals & Fertilizers, Government of India who retires at the AGM and being eligible offer himself for re-appointment.
Type of Resolution	Ordinary

	Remote e-voting		E-voting at AGM		Total		
Particulars	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Percentage
Assent	106	39609380	3	1625	109	39611005	99.99%
Dissent	2	1550	-	-	2	1550	0.01%
Total	108	39610930	3	1625	111	39612555	100%
Abstain	-	-					-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 2 of the Notice dated 30<sup>th</sup> August, 2023, has been passed with requisite majority.

Ordinary Bu	isiness:
Item No.	3
Subject Matter of Resolution	To appoint Shri Sanjay Rastogi, Additional Secretary & Financial Advisor, Department of Chemicals & Petrochemicals, Ministry of Chemicals & Fertilizers, Government of India who retires at the AGM and being eligible offer himself for reappointment.
Type of	Ordinary
Resolution	•

85	Remote e-voting		E-voting at AGM		Total		
Particulars	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Percentage
Assent	106	39609380	2	1525	108	39610905	99.99%
Dissent	2	1550	-		2	1550	0.01%
Total	108	39610930	2	1525	110	39612455	100%
Abstain	-		40	-	-		

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 3 of the Notice dated 30th August, 2023, has been passed with requisite majority.



Ordinary B	usiness:
Item No.	4
Subject Matter of Resolution	To authorize the Board of Directors to fix remuneration to be paid as Statutory Audit fee to the Statutory Auditors as and when appointed by Comptroller & Auditor General of India for the financial year 2023-24 in terms of provisions of section 139(5) read with Section 142 of the Companies Act, 2013 and, to consider and, thought fit, to pass the following resolution, as an Ordinary Resolution
Type of Resolution	Ordinary

	Remote e-voting		E-voting at AGM		То		
Particulars	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Percentage
Assent	107	39610880	2	1525	109	39612405	99.99%
Dissent	1	50	-	-	1	50	0.01%
Total	108	39610930	2	1525	110	39612455	100%
Abstain	-	-			-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 4 of the Notice dated 30<sup>th</sup> August, 2023, has been passed with requisite majority.

Special Busi	ness:
Item No.	5
Subject Matter of Resolution	Approval of remuneration of the Cost Auditor for the financial year 2023-24  "RESOLVED THAT, pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the Company hereby ratifies the remuneration payable at Rs.50,000/- plus GST as a total fees for the audit of cost accounts and records of the Company and to issue compliance certificates thereof and
	to give cost audit report for the year 2023-24 and for assistance in & e-filing of cost audit reports related XBRL e-forms in respect of Kochi unit products of the Company for the financial year ending 31st march, 2024 to M/s. R.M. Bansal & Co. (Firm Registration No. 000022), the Cost Auditors of the Company for the FY 2023-24."
Type of Resolution	Ordinary

	Remote e-voting		E-voting at AGM		Total		
Particulars	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Percentage
Assent	107	39610880	3	1625	110	39612505	99.99%
Dissent	1	50	-	-	1	50	0.01%
Total	108	39610930	3	1625	111	39612555	100%
Abstain	-	-	-	-	-	-	-



Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 5 of the Notice dated 30<sup>th</sup> August, 2023, has been passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.

For ASKBN AND COMPANY

**Company Secretaries** 

ICSI Unique Code- P2021DE089500

Peer Review Code- 2928/2023

(CS Bhavya Nailwal)

Partner

FCS: 12383; CP No.: 24161 UDIN: F012383E001090781

Place: Delhi

Date: 26/09/2023

Countersigned by:

For Hindustan Organic Chemicals Limited

Name: Mr. Subramonian H

**Designation**: Company Secretary

Membership No.: ACS 28380

Duly Authorized by Chairman of the 62<sup>nd</sup> AGM

of Hindustan Organic Chemicals Limited



## ASKBN AND COMPANY

**COMPANY SECRETARIES** 

(Peer Reviewed Firm)

Regd. Address: 155 S/F, Ram Nagar,

Delhi-110051

Ph:+91-9716909689

Email: bhavya@legalcrew.co.in

Annexure-A

1. The e-votes cast through Remote e-voting and e-votes during the AGM on the resolutions stated in the notice dated 30<sup>th</sup> August, 2023, of the 62<sup>nd</sup> Annual General Meeting of Hindustan Organic Chemicals Limited ("Company" or "HOCL") held on 26<sup>th</sup> September 2023 at 15:30 Hours IST through Video Conferencing (VC)/Other Audio-Visual Means (OA VM) were unblocked in our presence on 26<sup>th</sup> September 2023 at 16:31 Hours IST.

2. We are not in the employment of the Company.

Witness:

1. Rhushootha

(Ms. Khushboo Jha)

PAN: BDJPJ8447F

Add: B 117, Rama garden, near Radha Krishna Mandir,

Karawal Nagar, Sherpur, North East Delhi, Delhi-110094

2.

(Mr. Mohit Rawat)

PAN: EMQPR6149H

Add: D-46, Pratap Vihar, Khora Colony,

Ghaziabad, UP-201014



General information about company						
Scrip code	500449					
NSE Symbol	NA					
MSEI Symbol	NA					
ISIN	INE048A01011					
Name of the company	Hindustan Organic Chemicals Limited					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023					
Start time of the meeting	03:30 PM					
End time of the meeting	04:01 PM					

Scrutinizer Details					
Name of the Scrutinizer	Bhavya Nailwal				
Firms Name	ASKBN & Company, Company Secretaries				
Qualification	CS				
Membership Number	F12383				
Date of Board Meeting in which appointed	08-08-2023				
Date of Issuance of Report to the company	26-09-2023				

Voting results					
Record date	19-09-2023				
Total number of shareholders on record date	47677				
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	1				
b) Public	40				
No. of resolution passed in the meeting	5				
Disclosure of notes on voting results					

				Resolutio	on(1)				
Resolution required: (Ordinary / Special)			Ordinary						
Whether pronthe agenda/re	noter/promote solution?	r group are i	nterested in	No					
Description o	f resolution co	onsidered		comprising the Bala year ended on that of attached thereto, tog	To consider and adopt the audited standalone & consolidated financial statements comprising the Balance Sheet as on 31stMarch, 2023, the profit & loss account for the year ended on that date, cash flow statements, schedules, and notes to accounts attached thereto, together with director's report and the auditor's report along with the report of Comptroller and Auditor General of India (CAG)				
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	
	E-Voting		39481500	100	39481500	0	100	0	
Promoter	Poll								
and Promoter Group	Postal Ballot (if applicable)	39481500							
	Total	39481500	39481500	100	39481500	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	11.500							
Public- Institutions	Postal Ballot (if applicable)	11500							
	Total	11500	0	0	0	0	0	0	
	E-Voting		131055	0.4735	131054	1	99.9992	0.0008	
	Poll								
Public- Non Institutions	Postal Ballot (if applicable)	27680100							
	Total	27680100	131055	0.4735	131054	1	99.9992	0.0008	
	Total 67173100 39612555				39612554	1	100	0	
Whether resolution is					Pass or Not.	Yes			
				Disclo	osure of notes or	n resolution			

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

	Resolution(2)								
Resolution rec	uired: (Ordina	ry / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution con	sidered		To appoint Shri Ka Petrochemicals, Mi retires at the AGM	nistry of Chen	nicals & Fer		t of India who	
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	
	E-Voting		39481500	100	39481500	0	100	0	
Promoter	Poll								
and Promoter Group	Postal Ballot (if applicable)	39481500							
	Total	39481500	39481500	100	39481500	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	11.500							
Public- Institutions	Postal Ballot (if applicable)	11500							
	Total	11500	0	0	0	0	0	0	
	E-Voting		131055	0.4735	129505	1550	98.8173	1.1827	
	Poll								
Public- Non Institutions	Postal Ballot (if applicable)	27680100							
	Total	27680100	131055	0.4735	129505	1550	98.8173	1.1827	
	Total	67173100	39612555	58.9709	39611005	1550	99.9961	0.0039	
	Whether resolution is Pass or Not.						Yes		
				Disclos	ure of notes or	resolution			

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

Resolution(3)									
Resolution red	quired: (Ordina	ry / Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution con	sidered		Department of Che	micals & Petro	chemicals, l	ecretary & Financial Ministry of Chemica and being eligible of	als & Fertilizers,	
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	
	E-Voting		39481500	100	39481500	0	100	0	
Promoter	Poll								
and Promoter Group	Postal Ballot (if applicable)	39481500							
	Total	39481500	39481500	100	39481500	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll								
Public- Institutions	Postal Ballot (if applicable)	11500							
	Total	11500	0	0	0	0	0	0	
	E-Voting		130955	0.4731	129405	1550	98.8164	1.1836	
	Poll								
Public- Non Institutions	Postal Ballot (if applicable)	27680100							
	Total	27680100	130955	0.4731	129405	1550	98.8164	1.1836	
	Total	67173100	39612455	58.9707	39610905	1550	99.9961	0.0039	
	Whether resolution is Pass or Not.								
				Disclos	sure of notes or	resolution			

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

	Resolution(4)							
Resolution req	uired: (Ordinar	y / Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution cons	sidered			tutory Auditor	s as and wh	nuneration to be pai en appointed by Co r 2023-24	
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
	E-Voting		39481500	100	39481500	0	100	0
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)	39481500						
	Total	39481500	39481500	100	39481500	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll							
Public- Institutions	Postal Ballot (if applicable)	11500						
	Total	11500	0	0	0	0	0	0
	E-Voting		130955	0.4731	130905	50	99.9618	0.0382
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	27680100						
	Total	27680100	130955	0.4731	130905	50	99.9618	0.0382
	Total	67173100	39612455	58.9707	39612405	50	99.9999	0.0001
				Whether	resolution is P	ass or Not.	Yes	
				Disclos	ure of notes on	resolution		

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

				Resolution(5					
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promo	oter/promoter gr on?	oup are intere	ested in the	No					
Description of	resolution consi	dered		Approval of remui	neration of the	Cost Audit	or for the financial	year 2023-24	
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	
	E-Voting		39481500	100	39481500	0	100	0	
Promoter and	Poll								
Promoter and Promoter Group	Postal Ballot (if applicable)	39481500							
	Total	39481500	39481500	100	39481500	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll								
Public- Institutions	Postal Ballot (if applicable)	11500							
	Total	11500	0	0	0	0	0	0	
	E-Voting		131055	0.4735	131005	50	99.9618	0.0382	
	Poll	27.00100							
Public- Non Institutions	Postal Ballot (if applicable)	27680100							
	Total	27680100	131055	0.4735	131005	50	99.9618	0.0382	
	Total	67173100	39612555	58.9709	39612505	50	99.9999	0.0001	
	Whether resolution is Pass or Not.							Yes	
				Disclost	are of notes on	resolution			

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