



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903

An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India
Ph. (02642) 247001, 247002 Website: www.gnfc.in

NO. SEC/BD/SE/VR
28th September, 2022

FAX: 02642 – 247084
E-Mail : acshah@gnfc.in

Dy General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Co. Code: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

Sub: Details of Voting Results of 46th Annual General Meeting (AGM) held on Tuesday, the 27th September, 2022 at 3:30 PM - Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

The 46th Annual General Meeting of the Members of the Company held on Tuesday, the 27th September, 2022 at 3:30 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to Section 108 of the Companies Act, 2013 and relevant Rules thereunder and Regulation 44(3) of the SEBI Listing Requirements, 2015, the Company had provided to the Members, the facility for remote e-voting and e-voting at AGM.

Shri J J Gandhi, Practicing Company Secretary, who was appointed as Scrutinizer to scrutinize the Remote e-voting process and e-voting at AGM, has now submitted his Report to the Company.

All the Resolutions contained in the Notice of AGM were approved by the Members with requisite majority. Details of Results of Voting are enclosed herewith together with Scrutinizer's Report.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

CS A C SHAH
COMPANY SECRETARY & GM (LEGAL)

ENCL : A : A :



J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46, Indira Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara 390 007
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

Report of Scrutinizer

Consolidated Report on remote E-voting and e-Voting during AGM
(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman
of 46th Annual General Meeting of Members of
Gujarat Narmada Valley Fertilizers & Chemicals Limited
P.O. Narmadanagar Dist. Bharuch, Gujarat- 392015

Dear Sir,

Sub.: Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the AGM of Gujarat Narmada Valley Fertilizers & Chemicals Limited (CIN L24110GJ1976PLC002903) held on 27th Sept., 2022 at 3.30 PM through Video Conference (VC)/ Other Audio Visual Means (OAVM)

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (herein after referred to as Rules) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting process and e-voting process provided at the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **46th Annual General Meeting (AGM)** of the Members of the Company held on **27th Sept., 2022 at 3.30 PM** through Video Conferencing (VC). The proceedings of the **46th AGM** will be deemed to be conducted at the Registered office of the Company which shall be deemed venue of the AGM.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means on the Resolutions contained in the Notice of AGM of the Members of the Company. My responsibilities as a scrutinizer for e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions and "Invalid" votes, based on the reports generated from e-voting system provided by the **Kfin Technologies Limited**, (hereinafter referred to as "Kfin") the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility at the AGM.





J. J. Gandhi & Co.

Practising Company Secretaries

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Besides Dinesh Mill

Jetalpur, Vadodara 390 007

Phone (O) 9375085022

JJ Gandhi : 9374620085

Email : jgandhics@gmail.com

3. I submit my report as under;

- A. The AGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General Circular No. 14, 17 and 20 of 2020, General Circular No. 2, 19 and 21 of 2021 and General Circular No. 2 of 2022.
- B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting provided at the AGM were provided by **Kfin Technologies Limited**.
- C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice through electronic mode and intimating date and time of commencement and closing of E-voting have been published in English language in the newspaper "**Business Standard**" dated **30th Aug., 2022**, and in Gujarati language in the news paper "**Loksatta Jansatta**" dated **30th Aug., 2022**.
- D. The e-voting period remained open from **23rd Sept., 2022** (9.00 A.M.) to **26th Sept., 2022**. (5.00 P.M.)
- E. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **20th Sept., 2022** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- F. The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within 15 minutes of the conclusion of the AGM.
- G. The e-vote tendered were scrutinized and reconciled with the records maintained by the Registrar & Transfer Agent and the authorizations, if any, lodged with the Company.
- H. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and vote cast through e-voting at the AGM were unblocked on **27rd Sept., 2022** in the presence of two witnesses CS Sonal Shimpi and CS Sakhishree who are not in employment of the Company. They have





signed at the end of report to confirm that the e-votes have been unblocked in their presence.

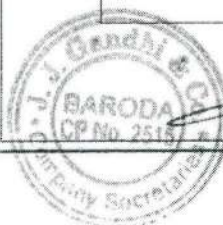
- I. The details of Members who have voted "for" or "against" each of the resolutions that were put to vote were generated from the E-voting website of **Kfin** viz. <https://evoting.kfintech.com>

Based on the Reports generated from the website of **Kfin** Technologies Limited, the consolidated report of remote evoting and evoting on each resolution is as under;

Resolution No. 1 – Ordinary Resolution

Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors' thereon

| Votes cast | Number of members present and voting | Number of votes cast | % of total number of valid votes cast |
|------------------------------------|--------------------------------------|----------------------|---------------------------------------|
| In favour of the resolution | | | |
| Remote E-voting (prior to AGM) | 542 | 97525330 | 99.91 |
| E-voting (At AGM) | 6 | 530 | 0.00 |
| Total | 548 | 97525860 | 99.90 |
| Against the resolution | | | |
| Remote E-voting (prior to AGM) | 10 | 89146 | 0.09 |
| E-voting (At AGM) | 0 | 0 | 0.00 |
| Total | 10 | 89146 | 0.09 |
| Grand Total | 558 | 97615006 | 100 |
| Invalid votes | | | |
| Remote E-voting (prior to AGM) | 0 | 0 | |
| E-voting (At AGM) | 0 | 0 | |
| Total | 0 | 0 | |





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JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

Resolution No. 2 – Ordinary Resolution

To declare dividend on Equity shares for the FY ended on 31st March, 2022

| Votes cast | Number of members present and voting | Number of votes cast | % of total number of valid votes cast |
|------------------------------------|--------------------------------------|----------------------|---------------------------------------|
| In favour of the resolution | | | |
| Remote E-voting (prior to AGM) | 546 | 98847331 | 99.99 |
| E-voting (At AGM) | 6 | 530 | 0.00 |
| Total | 552 | 98847861 | 99.99 |
| Against the resolution | | | |
| Remote E-voting (prior to AGM) | 9 | 786 | 0.01 |
| E-voting (At AGM) | 0 | 0 | 0.00 |
| Total | 9 | 786 | 0.01 |
| Grand Total | 561 | 98848647 | 100 |
| Invalid votes | | | |
| Remote E-voting (prior to AGM) | 0 | 0 | |
| E-voting (At AGM) | 0 | 0 | |
| Total | 0 | 0 | |

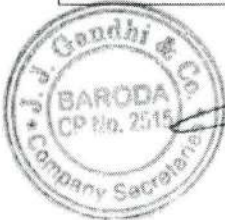




Resolution No. 3 – Ordinary Resolution

Appointment of Director in place of Smt. Mamta Verma, IAS (DIN: 01854315), who retires by rotation and being eligible, offers herself for re-appointment

| Votes cast | Number of members present and voting | Number of votes cast | % of total number of valid votes cast |
|------------------------------------|--------------------------------------|----------------------|---------------------------------------|
| In favour of the resolution | | | |
| Remote E-voting (prior to AGM) | 504 | 92744095 | 93.83 |
| E-voting (At AGM) | 6 | 530 | 0.00 |
| Total | 510 | 92744625 | 93.83 |
| Against the resolution | | | |
| Remote E-voting (prior to AGM) | 48 | 6103825 | 6.17 |
| E-voting (At AGM) | 0 | 0 | 0.00 |
| Total | 48 | 6103825 | 6.17 |
| Grand Total | 558 | 98848450 | 100 |
| Invalid votes | | | |
| Remote E-voting (prior to AGM) | 0 | 0 | |
| E-voting (At AGM) | 0 | 0 | |
| Total | 0 | 0 | |





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Resolution No. 4 – Ordinary Resolution

Appointment of Shri J P Gupta, IAS (DIN: 01952821) as Director of the Company

| Votes cast | Number of members present and voting | Number of votes cast | % of total number of valid votes cast |
|------------------------------------|--------------------------------------|----------------------|---------------------------------------|
| In favour of the resolution | | | |
| Remote E-voting (prior to AGM) | 475 | 87084785 | 88.10 |
| E-voting (At AGM) | 6 | 530 | 0.00 |
| Total | 481 | 87085315 | 88.10 |
| Against the resolution | | | |
| Remote E-voting (prior to AGM) | 79 | 11763038 | 11.90 |
| E-voting (At AGM) | 0 | 0 | 0.00 |
| Total | 79 | 11763038 | 11.90 |
| Grand Total | 560 | 98848353 | 100 |
| Invalid votes | | | |
| Remote E-voting (prior to AGM) | 0 | 0 | |
| E-voting (At AGM) | 0 | 0 | |
| Total | 0 | 0 | |





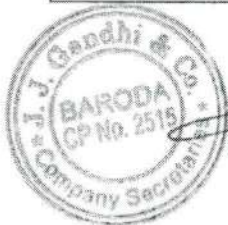
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Resolution No. 5 – Special Resolution

Appointment of Shri Bhadresh Mehta (DIN: 02625115) as an Independent Director of the Company

| Votes cast | Number of members present and voting | Number of votes cast | % of total number of valid votes cast |
|------------------------------------|--------------------------------------|----------------------|---------------------------------------|
| In favour of the resolution | | | |
| Remote E-voting (prior to AGM) | 530 | 98008466 | 99.15 |
| E-voting (At AGM) | 6 | 530 | 0.00 |
| Total | 536 | 98008996 | 99.15 |
| Against the resolution | | | |
| Remote E-voting (prior to AGM) | 22 | 839281 | 0.85 |
| E-voting (At AGM) | 0 | 0 | 0.00 |
| Total | 22 | 839281 | 0.85 |
| Grand Total | 558 | 98848277 | 100 |
| Invalid votes | | | |
| Remote E-voting (prior to AGM) | 0 | 0 | |
| E-voting (At AGM) | 0 | 0 | |
| Total | 0 | 0 | |





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JJ Gandhi : 9374620085

Email : jgandhics@gmail.com

Resolution No. 6 – Special Resolution

Appointment of Dr. N. Ravichandran (DIN: 02065298) as an Independent Director of the Company

| Votes cast | Number of members present and voting | Number of votes cast | % of total number of valid votes cast |
|------------------------------------|--------------------------------------|----------------------|---------------------------------------|
| In favour of the resolution | | | |
| Remote E-voting (prior to AGM) | 527 | 97472844 | 98.61 |
| E-voting (At AGM) | 6 | 530 | 0.00 |
| Total | 533 | 97473374 | 98.61 |
| Against the resolution | | | |
| Remote E-voting (prior to AGM) | 24 | 1374856 | 1.39 |
| E-voting (At AGM) | 0 | 0 | 0.00 |
| Total | 24 | 1374856 | 1.39 |
| Grand Total | 557 | 98848230 | 100 |
| Invalid votes | | | |
| Remote E-voting (prior to AGM) | 0 | 0 | |
| E-voting (At AGM) | 0 | 0 | |
| Total | 0 | 0 | |





Resolution No. 7 – Ordinary Resolution

Ratification of Remuneration payable to Cost Auditors of the Company for the Financial year 2022-23

| Votes cast | Number of members present and voting | Number of votes cast | % of total number of valid votes cast |
|------------------------------------|--------------------------------------|----------------------|---------------------------------------|
| In favour of the resolution | | | |
| Remote E-voting (prior to AGM) | 535 | 98368024 | 99.51 |
| E-voting (At AGM) | 6 | 530 | 0.00 |
| Total | 541 | 98368554 | 99.51 |
| Against the resolution | | | |
| Remote E-voting (prior to AGM) | 19 | 479973 | 0.49 |
| E-voting (At AGM) | 0 | 0 | 0.00 |
| Total | 19 | 479973 | 0.49 |
| Grand Total | 560 | 98848527 | 100 |
| Invalid votes | | | |
| Remote E-voting (prior to AGM) | 0 | 0 | |
| E-voting (At AGM) | 0 | 0 | |
| Total | 0 | 0 | |

The figures in percentage have been rounded off to 2 decimal points.

Based on the aforesaid results, I report that all resolutions contained in the AGM Notice have been passed with the requisite majority by the Members of the Company.

Accordingly, you may declare the result of the remote e-voting and e-voting during the AGM.






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Email : jjgandhics@gmail.com

The relevant records relating to E-voting is being handed over to the Company Secretary for safe custody.

Restriction on use : This Report has been issued at the request of the Company for submission to Stock Exchange and for placing on website of the Company and for placing on website of Kfin. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.

For J J Gandhi & Co.
Practising Company Secretaries


(J J Gandhi)
Proprietor (COP No - 2515)

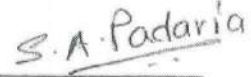


Place : Vadodara
Date: 28/09/2022

Witness CS Sonal Shimpi



CS Sakhishree



UDIN number F003519D001040445

For Gujarat Narmada Valley Fertilizers & Chemicals Ltd.



AC Shah

Company Secretary & General Manager (Legal)

Received Report

| | | |
|---|----------------|--|
| Date of the AGM/EGM | 27-09-2022 | GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD |
| Total number of shareholders on record date | 256793 | |
| No. of shareholders present in the meeting either in person or through proxy: | | |
| Promoters and Promoter Group: | Not Applicable | |
| Public: | Not Applicable | |
| No. of Shareholders attended the meeting through Video Conferencing | 2 | |
| Promoters and Promoter Group: | 2 | |
| Public: | 47 | |

| Resolution No. | 1 | | | | | | | | | | | | | | | | | | |
|---|---|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|---|--|--|--|--|--|--|--|--|--|
| Resolution required: (Ordinary/Special) | ORDINARY - Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the | | | | | | | | | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Reports of the Board of Directors and Auditors' thereon | | | | | | | | | | | | | | | | | | |
| Category | No | | | | | | | | | | | | | | | | | | |
| Mode of Voting | No. of Shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=(2)/(1)*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in Favour on votes polled (6)=(4)/(2)*100 | % of Votes against on votes polled (7)=(5)/(2)*100 | Votes Invalid | Votes Abstained | | | | | | | | | | |
| | E-Voting | 6,40,06,713 | 6,40,06,713 | 100.0000 | 6,40,06,713 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | | | | | | | |
| Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | | | | | | | | |
| Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | | | | | | | | |
| Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | |
| Total | 6,40,06,713 | 6,40,06,713 | 100.0000 | 6,40,06,713 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | | | | | | | | |
| E-Voting | 3,34,91,218 | 3,34,91,218 | 82.6221 | 3,34,02,740 | 88,478 | 99.7358 | 0.2642 | 0 | 12,33,352 | | | | | | | | | | |
| Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.2641 | 0 | 0 | | | | | | | | | | |
| Postal Ballot (if applicable) | 4,05,35,417 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | | | | | | | | |
| Public - Institutions | | | | | | | | | | | | | | | | | | | |
| Total | 3,34,91,218 | 82,62,21 | 0.2231 | 3,34,02,740 | 88,478 | 99.7358 | 0.2642 | 0 | 12,33,352 | | | | | | | | | | |
| E-Voting | 1,16,545 | 0.2231 | 0.0010 | 1,15,877 | 688 | 99.4268 | 0.5731 | 0 | 396 | | | | | | | | | | |
| Poll | 530 | 0.0010 | 0.0000 | 530 | 0 | 100.0000 | 0.0000 | 0 | 100 | | | | | | | | | | |
| Postal Ballot (if applicable) | 5,08,76,653 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | | | | | | | | |
| Public- Non Institutions | | | | | | | | | | | | | | | | | | | |
| Total | 15,54,18,783 | 1,17,075 | 0.2901 | 1,16,407 | 688 | 99.4294 | 0.5706 | 0 | 496 | | | | | | | | | | |
| Total | 9,75,25,860 | 62,8077 | 0.0913 | 9,75,25,860 | 89,146 | 99.9087 | 0.0913 | 0 | 12,38,848 | | | | | | | | | | |



| Resolution No. | 2 | ORDINARY - Declaration of Dividend on equity shares for the Financial Year ended 31st March, 2022 | | | | | | | | | | | |
|---|----------------------------------|---|-----------------------------|--|---------------------------------|-------------------------------|--|--|---------------|-----------------|----|----|----|
| Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? | No | No | No | No | No | No | No | No | No | No | No | No | No |
| Category | Made of Voting | No. of shares held (1) | No. of votes polling (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes In favour on votes polling (6)=[(4)/(2)]*100 | % of Votes against on votes polling (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained | | | |
| Promoter and Promoter Group | E-Voting | 6,40,06,713 | 6,40,06,713 | 100.0000 | 6,40,06,713 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | |
| | Total | 6,40,06,713 | 6,40,06,713 | 100.0000 | 6,40,06,713 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | |
| Public - Institutions | E-Voting | 4,05,35,417 | 3,47,24,570 | 85.6648 | 3,47,24,570 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | |
| | Total | 4,05,35,417 | 3,47,24,570 | 85.6648 | 3,47,24,570 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | |
| Public - Non Institutions | E-Voting | 5,08,76,653 | 1,16,834 | 0.2296 | 1,16,834 | 786 | 99.3272 | 0.6727 | 0 | 107 | | | |
| | Postal Ballot (if applicable) | 0 | 530 | 0.0010 | 530 | 0 | 100.0000 | 0.0000 | 0 | 100 | | | |
| | Total | 5,08,76,653 | 1,17,364 | 0.0000 | 1,16,834 | 786 | 99.3303 | 0.6697 | 0 | 207 | | | |
| | Total | 15,54,18,783 | 9,89,48,647 | 63.6015 | 9,89,47,861 | 786 | 99.9992 | 0.0008 | 0 | 207 | | | |



| | | | | | | | | | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|--|--|--|--|--|--|--|--|
| Resolution No. | 3 | | | | | | | | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Director in place of Smt. Manita Verma, IAS (DIN: 01854315), who retires by rotation and being eligible, offers herself for re-appointment | | | | | | | | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained | | | | | | | | |
| Promoter and Promoter Group | E Voting | 6,40,06,713 | 6,40,06,713 | 100.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | | | | | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | | | | | | |
| Public- Institutions | Total | 6,40,06,713 | 6,40,06,713 | 100.0000 | 6,40,06,713 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | | | | | | |
| | E Voting | 3,47,24,570 | 3,47,24,570 | 85.6648 | 2,86,22,395 | 61,02,175 | 82.4269 | 17.5730 | 0 | 0 | | | | | | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | 4,05,35,417 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | | | | | | |
| | Total | 4,05,35,417 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | | | | | | |
| Public- Institutions | Total | 3,47,24,570 | 3,47,24,570 | 85.6648 | 2,86,22,395 | 61,02,175 | 82.4269 | 17.5731 | 0 | 0 | | | | | | | | |
| | E Voting | 1,16,637 | 1,16,637 | 0.2293 | 1,14,987 | 1,650 | 98.5853 | 1.4146 | 0 | 304 | | | | | | | | |
| Public- Non Institutions | Poll | 5,08,76,653 | 530 | 0.0010 | 530 | 0 | 100.0000 | 0.0000 | 0 | 100 | | | | | | | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | | | | | | |
| Total | Total | 15,54,18,783 | 9,88,48,450 | 63.6014 | 9,27,44,625 | 61,03,825 | 93.8251 | 6.1749 | 0 | 404 | | | | | | | | |



| | | | | | | | | | | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|--|--|--|--|--|--|--|--|--|
| Resolution No. | 4 | | | | | | | | | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Shri J P Gupta, IAS (DIN- 01952821) as Director of the Company | | | | | | | | | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained | | | | | | | | | |
| Promoter and Promoter Group | E-Voting | 6,40,06,713 | 6,40,06,713 | 100.0000 | 6,40,06,713 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | | | | | | | |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | | | | | | | |
| Public- Institutions | Postal Ballot (if applicable) | 4,05,35,417 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | | | | | | | |
| | Total | 3,47,24,570 | 3,47,24,570 | 85.6648 | 2,29,63,104 | 1,17,61,466 | 66.1293 | 33.8707 | 0 | 0 | | | | | | | | | |
| Public- Non Institutions | E-Voting | 5,08,76,653 | 530 | 0.0010 | 1,14,968 | 1,572 | 98.6511 | 1.3488 | 0 | 401 | | | | | | | | | |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 100.0000 | 0.0000 | 0 | 100 | | | | | | | | | |
| Total | Postal Ballot (if applicable) | 15,54,18,783 | 1,17,070 | 0.2301 | 1,15,498 | 1,572 | 98.6572 | 1.3428 | 0 | 501 | | | | | | | | | |
| | Total | 9,88,48,353 | 63,6013 | 8,70,85,315 | 1,17,63,038 | 88,0999 | 11,9001 | 0 | 501 | | | | | | | | | | |



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|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|---|-----|
| Resolution No. | 5 | SPECIAL - Appointment of Shri Bhadrash Mehta (DIN: 02625115) as an Independent Director of the Company | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL | Appointment of Shri Bhadrash Mehta (DIN: 02625115) as an Independent Director of the Company | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained | | |
| Promoter and Promoter Group | E-Voting | 6,40,06,713 | 6,40,06,713 | 100.0000 | 6,40,06,713 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 6,40,06,713 | 6,40,06,713 | 100.0000 | 6,40,06,713 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 4,05,35,417 | 3,47,24,570 | 85.6648 | 3,38,87,011 | 8,37,559 | 97.5879 | 2.4120 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4,05,35,417 | 3,47,24,570 | 85.6648 | 3,38,87,011 | 8,37,559 | 97.5880 | 2.4120 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5,08,76,653 | 1,16,464 | 0.2289 | 1,14,742 | 1,722 | 98.5214 | 1.4785 | 0 | 0 | 0 | 0 |
| | Poll | | 530 | 0.0010 | 530 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 5,08,76,653 | 1,16,994 | 0.2299 | 1,15,272 | 1,722 | 98.5281 | 1.4719 | 0 | 0 | 0 | 0 |
| | Total | 15,54,18,783 | 9,88,48,277 | 63.6012 | 9,80,08,996 | 8,39,281 | 99.1509 | 0.8491 | 0 | 0 | 0 | 577 |



| | | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|--|
| Resolution No. | 6 | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Appointment of Dr. N. Ravichandran (DIN: 02065298) as an Independent Director of the Company | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained | |
| | | | | | | | | | | | |
| Promoter and Promoter Group | E-Voting | 6,40,06,713 | 6,40,06,713 | 100.0000 | 6,40,06,713 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| Public- Institutions | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | 6,40,06,713 | 6,40,06,713 | 100.0000 | 6,40,06,713 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| Public- Non Institutions | E-Voting | 4,05,35,417 | 3,47,24,570 | 85.6648 | 3,33,51,411 | 13,73,159 | 96.0455 | 3.9544 | 0 | 0 | |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| Public- Non Institutions | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | 4,05,35,417 | 3,47,24,570 | 85.6648 | 3,33,51,411 | 13,73,159 | 96.0456 | 3.9544 | 0 | 0 | |
| Public- Non Institutions | E-Voting | 5,08,76,653 | 1,16,417 | 0.2288 | 1,14,720 | 1,697 | 98.5423 | 1.4576 | 0 | 524 | |
| | Poll | 0 | 530 | 0.0010 | 530 | 0 | 100.0000 | 0.0000 | 0 | 100 | |
| Public- Non Institutions | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | 5,08,76,653 | 1,16,947 | 0.2298 | 1,15,250 | 1,697 | 98.5489 | 1.4511 | 0 | 624 | |
| Total | | 15,54,18,783 | 9,88,48,230 | 63.6012 | 9,74,73,374 | 13,74,856 | 98.6091 | 1.3909 | 0 | 624 | |



| Resolution No. | 7 | ORDINARY - Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2022-23 | | | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY | | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares $(3)=[(2)/(1)] * 100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled $(6)=[(4)/(2)] * 100$ | % of Votes against on votes polled $(7)=[(5)/(2)] * 100$ | Votes Invalid | Votes Abstained | | |
| Promoter and Promoter Group | E-Voting | 6,40,06,713 | 6,40,06,713 | 100.0000 | 6,40,06,713 | 0 | 100.0000 | 0.0000 | 0 | 0 | | |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| | Total | 6,40,06,713 | 6,40,06,713 | 100.0000 | 6,40,06,713 | 0 | 100.0000 | 0.0000 | 0 | 0 | | |
| Public- Institutions | E-Voting | 4,05,35,417 | 3,47,24,570 | 85.6648 | 3,42,45,546 | 4,79,024 | 98.6205 | 1.3794 | 0 | 0 | | |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| | Total | 4,05,35,417 | 3,47,24,570 | 85.6648 | 3,42,45,546 | 4,79,024 | 98.6205 | 1.3794 | 0 | 0 | | |
| Public- Non Institutions | E-Voting | 5,08,76,653 | 1,16,714 | 0.2294 | 1,15,765 | 949 | 99.1869 | 0.8130 | 0 | 227 | | |
| | Poll | 0 | 530 | 0.0010 | 530 | 0 | 100.0000 | 0.0000 | 0 | 100 | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| | Total | 5,08,76,653 | 1,17,244 | 0.2304 | 1,16,295 | 949 | 99.1906 | 0.8094 | 0 | 327 | | |
| Total | 15,54,18,783 | 9,88,48,527 | 63.6014 | 9,83,68,554 | 4,79,973 | 99.5144 | 0.4856 | 0 | 327 | | | |

