



Gujarat Narmada Valley Fertilizers & Chemicals Limited

CIN: L24110GJ1976PLC002903

ENCL: A: A:

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: <u>acshah@gnfc.in</u>

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 46^{th} Annual General Meeting of the Members of the Company held on Tuesday, the 27^{th} 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)



Practising Company Secretaries CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S. F 46, Indra Bulls Mega Mail 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 evoting 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 evoting 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.

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J. J. Gandhi & Co.

Practising Company Secretaries CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S. F 46, India Bulls Mega Mall Besides Dinesh Mill Jetalpur, Vadodara 390 007 Phone (O) 9375085022 JJ Gandhi: 9374620085 Email: jjgandhics@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 newspaper "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

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Email: jjgandhics@gmail.com

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		7	
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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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			sie, merekasi et ea
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			1 - 200 to
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		7212 100	200
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
Total	0	0	#





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

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	, ješ		
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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Email: jjgandhics@gmail.com

Resolution No. 5 - Special Resolution

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

members present and voting	Number of votes cast	
530	98008466	99.15
6	530	0.00
536	98008996	99.15
	-12	
22	839281	0.85
0	0	0.00
22	839281	0.85
558	98848277	100
L - 5 540 0		
0	0	
0	0	
0	- 0	2.*
	530 530 6 536 22 0 22 558	present and voting 98008466 530 98008466 6 530 536 98008996 22 839281 0 0 22 839281 558 98848277 0 0 0 0 0 0





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Email: jjgandhics@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		i kanalar	
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	





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Email: jjgandhics@gmail.com

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		3.23	5 7654 a m
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		Alakor Alakor Alakor	
Remote E-voting (prior to AGM)	0	0	s ¹
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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Practising Company Secretaries CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S. F 46, India Bulls Mega Mall Besides Dinesh Mill Jetalpur, Vadodara 390 007 Phone (O) 9375085022 JJ Gandhi: 9374620085

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 S. A. Padaria

UDIN number F003519D001040445

For Gujarat Narmada Valley Fertilizers & Chemicals Ltd.

A C Shah

Company Secretary & General Manager (Legal)
Received Report

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Orders on record date Exposure services and in meeting choruph proxy: Incomplete in person or through proxy: Incomplete in p	Date of the AGM/EGM			37-09-2032	A VALLEY FERTILIZE	ERS & CHEMICALS L	JD				
Second content meeting either in person or through proxy: Not Applicable Not Applicable	Total number of shareholders on record da	ř		256793							
Statement of the meeting through Video Conferencing 2	No. of shareholders present in the meeting	either in person or thre									
1	Promoters and Promoter Group:			Not Applicable							
1	No. of Shareholders attended the meeting t	hrough Video Confere	ncins	Not Applicable							
1	Promoters and Promoter Group:	c	Ó	2							
CRDIMARY - Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and monoter group are No	Public:			47							
CRDINARY - Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and separate group are stylesolution? Reports of the Board of Directors and Auditors' thereon	Resolution No.	12									
Mode of Voting Mode		OBONIOSO DE	thing of Audient Chap	4-1							
Mode of Voting LeVoting LeV	Resolution required: (Ordinary/ Special)	Reports of the Bo	ption of Audited Stan oard of Directors and	dalone Financial Sta Auditors' thereon	tements and Audite	ed Consolidated Fin	ancial Statements	of the Company for	the Financial Year	ended 31st March, 2	2022 and the
Mode of Voting No. of shares held No. of votes Shares Shares Shares No. of Votes Shares Shares Shares No. of Votes Shares Sh	Whether promoter/ promoter group are	10000	on or other party of the party	Todison sileieon							
Mode of Voting Mo. of shares held No. of votes Mode of Votes Mo. of votes Shares Mo. of votes Shares Mo. of votes Shares Mo. of votes Mo. of votes Mo. of votes Polled Polled Mo. of votes Polled Mo. of votes Polled Polled Mo. of votes Polled Mo. of votes Polled Mo. of votes Polled Mo. of votes Polled Polled Polled Mo. of votes Polled	interested in the agenda/resolution?	No									
Mode of Voting Mo. of shares held No. of votes Shares Spiled No. of votes Shares No. of votes Shares No. of votes Shares No. of votes No.					% of Votes Polled			% of Votes in	% of Votes		
E-Voting (-) Politicalie (-) Politic	Category	No.	No. of shares held		5	es – in	No. of Votes -	9	against on votes polled		
Polit		E-Voting		0,06,713		,06,713		(4, 1) (m)			
Postal Ballot (if Post		Poll	6 40 06 713	0	0.0000	0	0				
Cotal G,40,66,713 100,0000 G,40,06,713 0 100,0000 0 0 0 0 0 0 0 0	Promoter and Promoter Group	Postal Ballot (if	2,20,00,1	0	0 0000	2					
E-Voting Polity		Total	Name of the last o	6,40,06,713	100,0000	6,40,06,713	0				
Polit 4,05,35,417 0 0,0000 0 0,0000 0 Postal Ballot (if 4,05,35,417 0 0,0000 0 0,0000 0 Total 3,34,91,218 82,5221 3,34,02,740 88,478 99,7358 0,2642 0 E-Voting 1,16,545 0,291 1,15,877 668 99,428 0,5731 0 Poll 5,08,76,653 530 0,0010 530 0 100,0000 0 Postal Ballot (if 5,08,76,653 530 0,0010 530 0 100,0000 0 Postal Ballot (if 5,08,76,653 530 0,0010 530 0 100,0000 0 Postal Ballot (if 5,08,76,653 530 0,0000 0 0 0 Postal Ballot (if 5,08,76,653 530 0,0000 0 0 0 0 Postal Ballot (if 3,08,76,653 0 0 0 0 0 0 0 Pos		E-Voting		3,34,91,218	82.6221	3,34,02,740	88,478				
Postal Ballot (if		Poll	4,05,35,417	0	0.0000	0	0				
Total 3,34,91,218 82,6221 3,34,02,740 88,478 99,7358 0,2642 0	Public- Institutions	applicable)	31	0	0,0000	0	0		0 0000	5	
E-Voting 1,16,545 0,2291 1,15,877 668 99,4268 0,5731 0		Total		3,34,91,218	82.6221	3,34,02,740	88,478	Series Series	Z CONT.		12333
Politicable 5,08,76,653		E-Voting		1,16,545	0.2291	1,15,877	668				396
Applicable 1,17,075 0,2901 1,16,407 668 99,4294 0,5706 0 1733 1,17,075 0,2917 0,75,25,860 89,146 99,9087 0,0913 0 1733 1,17,075 0,2917 0,75,25,860 89,146 99,9087 0,0913 0 1733 1,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,17,075 0,1		Poll	5,08,76,653	530	0.0010	530	0				100
1,17,075 0.2301 1,16,407 668 99,4294 0.5706 0 1233 15,54,18,783 9,76,15,006 62,8077 9,75,25,860 89,146 99,9087 0.0913 0 1233	Public- Non Institutions	applicable)		0	0.0000	0	0		0.0000	0	
13,54,18,783 9,76,15,006 62,8077 9,75,25,860 89,146 99,9087 0,0913 0 1233		Total		1,17,075	0.2301	1,16,407	668			0	496
	長の後期 かんじん 田子子 かかける かん	Total	15,54,18,783	9,76,15,006	62.8077	9,75,25,860	89,146			0	38861
					Carrette a	Data (major)	Deffee		0.0913	e	17338





Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Decia	ORDINARY - Declaration of Dividend on equity shares for the Financial Year ended 31st March, 2022	n equity shares for	the Financial Year e	ended 31st March,	2022				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No .									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes		
Category	Mode of Voting	(1) No. of shares held No. of votes polled (2)	Na. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	es - in	No. of Votes - against (5)	polled (6)=[(4)/(2)]*100	polled polled polled (7)=[(5)/(2)]*100 Votes invalid	Votes invalid	Votes Abstained
	E-Voting		6,40,06,713	100.0000	6,40,06,713		0 100.0000	0.0000	0	
	Poll		0				0.0000	0.0000		
	Postal Ballot (if	6,40,06,713								
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000		0	
	Total		6,40,06,713	100,0000	6,40,06,713		0 100.0000	0.0000		
	E-Voting		3,47,24,570				0 100.0000		0	
	Poll	105 35 417	0	0.0000	0		0.0000		0	
	Postal Ballot (if	1,12,00,00,4								
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000	0	
	Total	The second second	3,47,24,570	3	3,47,24,570		0 100.0000			
	E-Voting		1,16,834	0.2296		786				
	Poll	E 00 76 663	530							
Public- Non Institutions	Postal Ballot (if	2,00,70,000	0	0 0000	4		0.000			
	Total		1,17,364	0.2306	1,16,57	78	6 99,3303		11 × 11	
	Total	15,54,18,783	9,88,48,647	on.	9,8	V/2	1000 St.			10000

Public- Non Institutions applicable 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	applicable) 0 0.0000 0		Postal Ballot (if	530 0.0010 530 0	E Voting 1,16,637 0.2293 1,14,987 1,650	3,47,24,570 85.6648 2,86,22,395 61,02,175	0 0.0000 0 0	Poll 0.0000 0 0.0000 0	61,02,175	Total 6,40,06,713 100.0000 6,40,06,713 0 1	Promoter and Promoter Group applicable) 0 0.0000 0	al Ballot (if 6,40,06,713	0	E voting 6,40,06,713 100.0000 6,40,06,713 0	% of Votes Polled % of Votes Polled favour on outstanding No. of votes held No. of votes shares No. of Votes - in No. of Votes - polled (2) (3)=[(2)/(1)]* 100 favour (4) against (5) (6)=[(4)/(2)]* 100 favour (6) (6) (6) (6) (6) (6) (6) (6) (6) (6)	Whether promoter/ promoter group are interested in the agenda/resolution? No	Resolution required: (Ordinary/ Special) ORDINARY - Appointment of Director in place of Smt. Mamta Verma, IAS (DIN: 01854315), who retires by rotation and being eligible, offers herself for re-appointment	Resolution No. 3
1.17.16		520		53	1,16,63	3,47,24,57			3,47,24,57	6,40,06,71	ALEXO .			6,40,06,71	o. of votes		place of Smt. N	
		0.000					0.000				0.000	0.000			% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		lamta Verma, IAS (
	1,15	00						00			00				No. of Votes		DIN: 01854315), w	
							0	0		13	0			13			ho retires by rotation	
	50 98.5918	0.0000		0 100.0000		75 82.4269	0.0000	0.0000		1	0.0000		0.0000	0 100.0000	% of Votes in favour on votes polled [(6)=[(4)/(2)]*100		on and being eligible	
	1.4082	0.0000		0.0000		1		0.0000					0.0000	0.0000	% of Votes in % of Votes favour on votes against on votes polled polled [6]=[(4)/(2]]*100 [7]=[(5)/(2]]*100 Votes Invalid		, offers herself for	
Company of the last of the las	2	ŏ		ð	16	Ĭ,	6	õ	0	Õ	Ö		0	Ó	Votes Invalid		re-appointment	
	0 404	0		0 100	0 304	0	0	0	0	0	0		0	0	Votes Abstained			



Category Category Mode of Voting E-Voting Poll Fromoter and Promoter Group Postal Ballot (if Postal	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appo	intment of Shri J P (ORDINARY - Appointment of Shri J P Gupta, IAS (DIN: 01952821) as Director of the Company	952821) as Directo	r of the Company			
Tail Ballot (if 6,40,06,713		Mode of Voting	No. of shares held	6 713	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)		n % of Votes tes against on votes polled 100 (7)=[(5)/(2)]*100
icable Ballot (if 0 0.0000 0 0 ii 6,40,06,713 100.0000 6,40,06,713 0 1 sting 3,47,24,570 85.6648 2,29,63,104 1,17,61,466 1 al Ballot (if 4,05,35,417 0 0.0000 0 0 0 icable) 3,47,24,570 85.6648 2,29,63,104 1,17,61,466 0 icable) 3,47,24,570 85.6648 2,29,63,104 1,17,61,466 0 icable) 1,16,540 0.2291 1,14,968 1,572 0 al Ballot (if 5,08,76,653 530 0.0010 530 0 0 icable) 1,17,070 0.0000 0 0 0 0		E-Voting Poll	6,40,06,713	6,40,06,713	0.0000				0.0000
sting 3,47,24,570 85.6648 2,29,63,104 1,17,61,466 al Ballot (if icable) 4,05,35,417 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 1,17,61,466 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 1,17,61,466 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		applicable)		6 40 06 713	0.0000			1	0.0000
al Ballot (if licable) 4,05,35,417 0 0.0000 0 0 III 3,47,24,570 85.6648 2,29,63,104 1,17,61,466 0 pting 1,16,540 0.2291 1,14,968 1,572 al Ballot (if licable) 5,08,76,653 530 0.0010 530 0 icable) 1,17,070 0.0000 0 0 1,572 if licable) 1,17,070 0.2301 1,15,498 1,572		E-Voting		3,47,24,570	85.6648				192
ad Ballot (if icable) 0.0000 0.0000 0 il 3,47,24,570 85.6648 2,29,63,104 1,17,61,466 nting 1,16,540 0.2291 1,14,968 1,572 al Ballot (if icable) 5,08,76,653 530 0.0010 530 0 icable) 1,17,070 0.2301 1,15,498 1,572		Poll	4 05 35 417	0	0.0000				8
III 3,47,24,570 85.6648 2,29,63,104 1,17,61,466 bring 1,16,540 0.2291 1,14,968 1,572 al Ballot (if icable) 5,08,76,653 530 0.0010 530 0 icable) 1,17,070 0.0000 1,15,498 1,572		Postal Ballot (if applicable)	4,00,00,41	0	0.0000		0	0.0000	8
sting 1,16,540 0.2291 1,14,968 1,572 al Ballot (if icable) 5,08,76,653 530 0.0010 530 0 1 icable) 0 0.0000 0 0 0 0 0 if 1,17,070 0.2301 1,15,498 1,572 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 </td <td></td> <td>Total</td> <td></td> <td>3,47,24,570</td> <td>85.6648</td> <td></td> <td>1000</td> <td>66.1293</td> <td>293</td>		Total		3,47,24,570	85.6648		1000	66.1293	293
al Ballot (if 5,08,76,653 0.0010 530 0 1 1 1,15,498 1,572		E-Voting		1,16,540	0.2291				511
1,17,070 0.2301 1,15,498 1,572		Postal Ballot (if	5,08,76,653	530	0.0010			100.0000	3 8
		Total		1,17,070	0.2301				12



Resolution No. Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	S SPECIAL - Appointment of Shri Bhadresh Mehta (DIN: 02625115) as an Independent Director of the Company	A NACH TO NICE OF	675115) as an Inde	pandant Director o	f the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									-
Category	Mode of Voting	No. of shares held No. of votes	No. of votes polled (2)	% of Votes Polled on outstanding shares No. of Vote (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in % of Votes favour on votes against on votes polled polled polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	
Category	Node of voting	(I)	polled (2)		ravour (4)	against (5)		0000 0		5.1
	Poll Poll		6,40,06,713	0.000.0	6,40,06,713	0 0	0.000.0	0.0000		00
	Postal Ballot (if	6,40,06,713								- 1
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		6,40,06,713	100.0000	6,40,06,713	0	1(0
	E-Voting		3,47,24,570			8,37,559				0
	Poll	A OE 35 A17	0	0.0000)	0.0000	0.0000		0
	Postal Ballot (if	4,05,50,41/						•		- 1
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		3,47,24,570	~		8,37,559				0
	E-Voting		1,16,464		1,14,742					0
	Poll	1007000	530	0.0010		0	100.0000	0.0000		0
	Postal Ballot (if	5,08,70,053								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,16,994			1,722		1.4719		0
	Total	15,54,18,783	9,88,48,277	63.6012	3,6	8,39,281	99.1509	0.8491		0



Public- Non Institutions Postal Ballot (if applicable) 5,08,76,653	Poll Postal Ballot (if applicable)	d	0		E-Voting	Total	Public-Institutions applicable)	Postal Ballot (if 4,05,35,417		E-Voting	Total	Promoter and Promoter Group applicable)	Postal Ballot (if	Poll 6 40 06 713	E-Voting	Category Mode of Voting (1)	No. of shares h		interested in the agenda/resolution?	are	Resolution required: (Ordinary/ Special) SPECIAL - Appointment of Dr. N. Ravichandran (DIN: 02065298) as an Independent Director of the Company	Resolution No. 6
T/T	-		553		1,1	3,47,24,570		/Ttb		3,47,24,570	6,40,06,713		t	713	6,40,06,713	polled (2)	No. of shares held No. of votes				avichandran (DIN	
	1 16 947	0	0,00	530	1,16,417	4,570	0		0	4,570	6,713	0	_	0	6,713	(3)=	shares	% o	4		0206529	
	0.2298	0.0000	0.0010	0.0010	0.2288	85.6648	0.0000		0.0000	85.6648	100.0000	0.0000		0.0000	100.0000	(3)=[(2)/(1)]* 100 favour (4)	8	% of Votes Polled on outstanding			8) as an Indepe	
	1,15,250	0		530	1,14,720	3,33,51,411	0		0	3,33,51,411	6,40,06,713	0		0	6,40,06,713	favour (4)	No. of Votes - in				ndent Director of	7
	1,697	-			1,697	13,73,159				13,73,159			100			against (5)	No. of Votes -				the Company	
00 5001	7 98.5489	0.0000		0 100.0000	7 98.5423				0.0000		0 100.0000	0.0000		0.0000	10	(6)=[(4)/(2)]*100	polled	% of Votes in favour on votes				
1 3000				0.0000					0.0000					0.0000		(7)=[(5)/(2	polled	% of Votes against on votes				
Ó	1	ō		Õ	6	4	Ó		Ó	4	Ó	ĮĆ.)	Č	10	Votes Invalid						
2	0	0		0	0	C	0		0	0	C	0	>	C	0							
624	624	0		100	524	0	0		0	0	0		5	0	0 0	Votes Abstained	9					



Resolution No.	7	7	as saushle to Cost	Auditors of the Co	moanv for the fina	ncial vear 2022-23			
Resolution required: (Ordinary/ Special)	OKUINAKY - Katili	Cation of remotier an	oil payable to cost	Dagitory or the co	100				
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
c				% of Votes Polled			% of Votes in	% of Vates	
				on outstanding			favour on votes	against on votes	
	a forting	No. of shares held No. of votes		shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	against (5)	(6)=[(4)/(2)]*100	polled polled (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid
Category	E Voting		6 40 06 713	100.0000	6,40,06,713		0 100.0000	0.0000	0
	E-vouig		0	0,000			0.0000	0.0000	0
	FOI	6,40,06,713		0.000					
	Postal Ballot (if		0	0,000			0.0000	0.0000	
Promoter and Promoter Group	applicable)		C 40 06 713	10	6 40 06 71		1		0
	Total		0,40,00,713		I				
	E-Voting		3,47,24,570	~	3,42,45,5	4,/3,024			
	Poll	4 05 05 417	0	0.0000	0		0.0000	0.0000	
	Postal Ballot (if	4,05,35,41/							
Public- Institutions	applicable)		0	0.0000					
	Total		3,47,24,570	85.6648	3,42,45,546	4,79,024			
	F-Voting		1,16,714	0.2294	1,15,765	949			
	poll come		530		530		0 100.0000	0.0000	
	70	5,08,76,653							
	Postal Ballot (if		0	0.0000		0	0.0000		
Public- Non institutions	Total		1,17,244		1,16,295				4
	Total	15 54 19 793	9.88.48.527	63.6014	9,	4,79,973	3 99.5144	0.4856	3

