



March 23, 2023

The Calcutta Stock Exchange Ltd.  
71 Lyons Range  
Kolkata- 700001  
**Scrip Code: 10013217**

The Corporate Relationship Department  
The BSE Limited  
P.J. Towers, Dalal Street  
Mumbai- 400001  
**Scrip Code: 500089**

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051  
**Scrip Code: DICIND**

**Sub: Voting results of the 75<sup>th</sup> Annual General Meeting held on March 22, 2023**

Dear Madam/Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed herewith the Consolidated Report of Scrutinizer on remote e-voting and electronic voting during the Annual General Meeting.

The results along with report of Scrutinizer is also available at <https://www.dic.co.in/> .

This is for your kind information and records please.

Thanking You,  
Yours Faithfully,  
For **DIC India Limited**

Raghav Shukla  
Corp. GM- Legal &  
Company Secretary  
M.No. F5252

**DIC INDIA LIMITED**

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

CIN No. L24223WB1947PLC015202

Website: [www.dic.co.in](http://www.dic.co.in) | Email id: investors@dic.co.in

Registered office: Transport Depot Road, Kolkata – 700088

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
**DIC India Limited**  
**L24223WB1947PLC015202**  
Transport Depot Road,  
Kolkata-700088, West Bengal

Sir,

1. I, Binita Pandey, Partner of **M/s. T. Chatterjee & Associates**, FRN–P2007WB067100, Firm of Company Secretaries in practice, had been appointed by the Board of Directors of DIC India Limited, (**herein after referred as the "Company"**) as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during 75<sup>th</sup> Annual General Meeting (**AGM**) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on Wednesday, March 22, 2023, in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Secretarial Standards on General Meetings, on the resolutions contained in the Notice dated February 24, 2023, of the 75<sup>th</sup> AGM of the members of the Company read with corrigendum to the Notice dated March 1, 2023.
2. The Company had provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, which remained open from Sunday, March 19, 2023 (9:00 A.M IST) to Tuesday, March 21, 2023(5:00 P.M IST).



3. The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
4. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on March 22, 2023 at 12.59 pm and were counted.
5. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to remote e-voting and voting through electronic voting system during the AGM held on the resolutions contained in the Notice of the 75<sup>th</sup> AGM of the Company.

My responsibility as a Scrutinizer of remote e-voting and e-voting during the AGM is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company.

7. I do hereby submit the Consolidated Report of votes casted through electronic voting system during the meeting and on remote e-voting on the resolutions contained in the Notice of 75<sup>th</sup> AGM.



## **ORDINARY BUSINESS**

### Item No. 1: **Ordinary Resolution**

To consider and adopt the Audited Financial Statements of the Company for the Financial year ended December 31, 2022, and the Reports of the Board of Directors and the Auditors thereon.

(I) **Vote in favour** of the Resolution:

<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
48	6586935	100.00

(II) **Vote against** the Resolution:

<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0.00

### Item No. 2: **Ordinary Resolution**

To declare Final Dividend of Rs. 2.00 (Rupees Two Only) per equity share, for the financial year ended December 31, 2022.

(I) **Vote in favour** of the Resolution:

<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
47	6586934	99.99998

(II) **Vote against** the Resolution:

<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
1	1	0.00002



### Item No. 3: **Ordinary Resolution**

To appoint a Director in place of Mr. Masahiro Kikuchi (DIN: 08024525), who retires by rotation and being eligible, seeks re-appointment.

(I) **Vote in favour** of the Resolution:

<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
47	6586934	99.99998

(II) **Vote against** the Resolution:

<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
1	1	0.00002

### Item No. 4: **Ordinary Resolution**

To appoint M/S Price Waterhouse Chartered Accountants LLP (FRN:012754N/N500016) as the Statutory Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the Eightieth Annual General Meeting of the Company and to fix their remuneration.

(I) **Vote in favour** of the Resolution:

<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
47	6586934	100.00

(I) **Vote against** the Resolution:

<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0.00



## SPECIAL BUSINESS

### Item No. 5: Special Resolution

Appointment of Mr. Adnan Wajhat Ahmad (DIN:00046742) as Non-Executive Independent Director with effect from 8<sup>th</sup> February 2023

(I) Vote **in favour** of the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
46	6586928	99.99989

(II) Vote **against** the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
2	7	0.00011

### Item No. 6: Ordinary Resolution

Appointment of Mr. Ryohei Kohashi (DIN: 10043620) as Non-Executive Non-Independent Director with effect from 8<sup>th</sup> February 2023

(I) Vote **in favour** of the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
47	6586934	99.99998

(II) Vote **against** the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
1	1	0.00002



## Item No. 7: Ordinary Resolution

Ratification of Remuneration of Cost Auditor

(I) Vote **in favour** of the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
46	6586928	99.99989

(II) Vote **against** the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
2	7	0.00011

After taking into account, the result of the remote e-voting and e-voting during the AGM, I report that, the Resolutions as contained in the Notice of the Annual General Meeting dated February 24, 2023 have been passed with requisite majority.

Thanking you,

Yours faithfully

**For M/s. T. Chatterjee & Associates  
Practicing Company Secretaries Firm  
(FRN: P2007WB067100)**



**Binita Pandey, Partner  
Membership No. A41594  
Certificate of Practice: 19730**

**UDIN: A041594D003309188  
Place: Kolkata  
Date: 23-03-2023**

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44(3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To  
The Chairman  
**DIC India Limited**  
**L24223WB1947PLC015202**  
Transport Depot Road,  
Kolkata-700088, West Bengal

Sir,

1. I, Binita Pandey , Partner of **M/s. T. Chatterjee & Associates**, FRN – P2007WB067100, Firm of Company Secretaries in practice, had been appointed by the Board of Directors of DIC India Limited,(**herein after referred as the "Company"**), as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during 75<sup>th</sup> Annual General Meeting (**AGM**) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on Wednesday, March 22, 2023, in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended and Secretarial Standards on General Meetings and read with Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") on the resolutions contained in the Notice dated February 24, 2023, of the 75<sup>th</sup> AGM of the members of the Company read with corrigendum to the Notice dated March 1, 2023.
2. The Company had provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, which remained open from Sunday, March 19, 2023 (9:00 A.M IST) to Tuesday, March 21, 2023 (5:00 P.M IST).





3. The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not vote through remote e-voting, to cast their vote during the AGM.
4. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on March 22, 2023 at 12.59 P.M. and were counted.
5. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to remote e-voting and voting through electronic voting system during the AGM held on the resolutions contained in the Notice of the 75<sup>th</sup> AGM.

My responsibility as a Scrutinizer of remote e-voting and e-voting during the AGM is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company.



7. I do hereby submit the Consolidated Report of vote casted through electronic voting system during the meeting and on remote e-voting on the resolutions contained in the Notice of 75<sup>th</sup> AGM.

<b>Date of the AGM</b>	<b>22-03-2023</b>
<b>Total number of shareholders on record date</b>	<b>7773</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: Public:	<b>NOT APPLICABLE</b>
<b>No. of Shareholders attended the meeting through video Conferencing:</b> Promoters and Promoter Group Public	<b>1</b> <b>68</b>



## ORDINARY BUSINESS

### Item No. 1:

To consider and adopt the Audited Financial Statements of the Company for the Financial year ended December 31, 2022, and the Reports of the Board of Directors and the Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	Total 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
Promoter and Promoter Group	E-Voting	6586077	6586077	100.00	6586077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6586077	6586077	100.00	6586077	0	100.00
Public-Institution	E-Voting	314	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		314	0	0.00	0	0	0.00
Public-Non Institution	E-Voting	2592586	858	0.033	858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2592586	858	0.033	858	0	100.00
<b>Total</b>		<b>9178977</b>	<b>6586935</b>	<b>71.761</b>	<b>6586935</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Item No. 2:**

To declare Final Dividend of Rs. 2.00 (Rupees Two Only) per equity share, for the financial year ended December 31, 2022.

<b>Resolution Required:</b>					<b>Ordinary Resolution</b>			
<b>Whether promoter/promoter group are interested in the resolution</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>Total No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes- against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6586077	6586077	100.00	6586077	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	6586077	6586077	100.00	6586077	0	100.00	0.00
<b>Public-Institution</b>	<b>E-Voting</b>	314	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	314	0	0.00	0	0	0.00	0.00
<b>Public-Non Institution</b>	<b>E-Voting</b>	2592586	858	0.033	857	1	99.88	0.12
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	2592586	858	0.033	857	1	99.88	0.12
<b>Total</b>		<b>9178977</b>	<b>6586935</b>	<b>71.761</b>	<b>6586934</b>	<b>1</b>	<b>99.99998</b>	<b>0.00002</b>



**Item No. 3:**

To appoint a Director in place of Mr. Masahiro Kikuchi (DIN: 08024525), who retires by rotation and being eligible, seeks re-appointment.

<b>Resolution Required:</b>					<b>Ordinary Resolution</b>			
<b>Whether promoter/promoter group are interested in the resolution</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>Total No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes- against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6586077	6586077	100.00	6586077	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	6586077	6586077	100.00	6586077	0	100.00	0.00
<b>Public-Institution</b>	<b>E-Voting</b>	314	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	314	0	0.00	0	0	0.00	0.00
<b>Public-Non Institution</b>	<b>E-Voting</b>	2592586	858	0.033	857	1	99.88	0.12
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	2592586	858	0.033	857	1	99.88	0.12
<b>Total</b>		<b>9178977</b>	<b>6586935</b>	<b>71.761</b>	<b>6586934</b>	<b>1</b>	<b>99.99998</b>	<b>0.00002</b>



**Item No. 4:**

To appoint M/S Price Waterhouse Chartered Accountants LLP (FRN:012754N/N500016) as the Statutory Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the Eightieth Annual General Meeting of the Company and to fix their remuneration.

<b>Resolution Required:</b>					<b>Ordinary Resolution</b>			
<b>Whether promoter/promoter group are interested in the resolution</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>Total No. of Shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes- in favour</b>	<b>No. of Votes- against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6586077	6586077	100.00	6586077	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	6586077	6586077	100.00	6586077	0	100.00	0.00
<b>Public-Institution</b>	<b>E-Voting</b>	314	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	314	0	0.00	0	0	0.00	0.00
<b>Public-Non Institution</b>	<b>E-Voting</b>	2592586	857	0.033	857	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	2592586	857	0.033	857	0	100.00	0.00
<b>Total</b>		<b>9178977</b>	<b>6586934</b>	<b>71.761</b>	<b>6586934</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**SPECIAL BUSINESS**

**Item No. 5:**

Appointment of Mr. Adnan Wajhat Ahmad (DIN:00046742) as Non-Executive Independent Director with effect from 8<sup>th</sup> February 2023

Resolution Required:					Special Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	Total 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6586077	6586077	100.00	6586077	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		6586077	6586077	100.00	6586077	0	100.00
<b>Public-Institution</b>	<b>E-Voting</b>	314	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		314	0	0.00	0	0	0.00
<b>Public-Non Institution</b>	<b>E-Voting</b>	2592586	858	0.033	851	7	99.18	0.82
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		2592586	858	0.033	851	7	99.18
<b>Total</b>		<b>9178977</b>	<b>6586935</b>	<b>71.761</b>	<b>6586928</b>	<b>7</b>	<b>99.99989</b>	<b>0.0011</b>



**Item No. 6:**

Appointment of Mr. Ryohei Kohashi (DIN: 10043620) as Non-Executive Non-Independent Director with effect from 8<sup>th</sup> February 2023

<b>Resolution Required:</b>					<b>Ordinary Resolution</b>			
<b>Whether promoter/promoter group are interested in the resolution</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>Total No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes- against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6586077	6586077	100.00	6586077	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		6586077	6586077	100.00	6586077	0	100.00
<b>Public-Institution</b>	<b>E-Voting</b>	314	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		314	0	0.00	0	0	0.00
<b>Public-Non Institution</b>	<b>E-Voting</b>	2592586	858	0.033	857	1	99.88	0.12
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		2592586	858	0.033	857	1	99.88
<b>Total</b>		<b>9178977</b>	<b>6586935</b>	<b>71.761</b>	<b>6586934</b>	<b>1</b>	<b>99.99998</b>	<b>0.00002</b>





**Item No. 7:**

**Ratification of Remuneration of Cost Auditor**

<b>Resolution Required:</b>					<b>Ordinary Resolution</b>			
<b>Whether promoter/promoter group are interested in the resolution</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>Total No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes- against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6586077	6586077	100.00	6586077	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	6586077	6586077	100.00	6586077	0	100.00	0.00
<b>Public-Institution</b>	<b>E-Voting</b>	314	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	314	0	0.00	0	0	0.00	0.00
<b>Public-Non Institution</b>	<b>E-Voting</b>	2592586	858	0.033	851	7	99.18	0.82
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	2592586	858	0.033	851	7	99.18	0.82
<b>Total</b>		<b>9178977</b>	<b>6586935</b>	<b>71.761</b>	<b>6586928</b>	<b>7</b>	<b>99.99989</b>	<b>0.00011</b>



After taking into account, the result of the remote e-voting and e-voting during the AGM, I report that, the Resolutions as contained in the Notice of the Annual General Meeting dated February 24, 2023 have been passed with requisite majority.

Thanking you,

Yours faithfully

**For M/s. T. Chatterjee & Associates  
Practicing Company Secretaries Firm  
(FRN: P2007WB067100)**



**Binita Pandey, Partner  
Membership No. A41594  
Certificate of Practice: 19730**

**UDIN: A041594D003309188  
Place: Kolkata  
Date: 23-03-2023**