

# एनएमडीसी स्टील लिमिटेड

## NMDC STEEL LIMITED

पंजीकृत कार्यालय: द्वारा एनएमडीसी आयरन एंड स्टील प्लांट, पोस्ट: नगरनार, जिला: बस्तर, पिन: 494001, छत्तीसगढ़  
Regd. Office: C/o. NMDC Iron & Steel Plant, Post: Nagarnar, Dist: Bastar, Pin: 494001, Chhattisgarh.  
नैगम पहचान संख्या/ Corporate Identity Number : U27310CT2015GOI001618

No. 18(2)/2023-Sectt

03.10.2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
Calcutta Stock Exchange 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001	

Dear Sir / Madam,

**Sub: Submission of Minutes of 8<sup>th</sup> Annual General Meeting held on 07.09.2023 – Reg.**

**Ref: Regulations 30 read with Schedule III of SEBI (LODR) Regulations, 2015.  
BSE Equity Scrip ID: 543768, NSE Security ID: NSLNISP; BSE NCD Scrip ID: 959957.**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find attached the minutes of 8<sup>th</sup> Annual General Meeting of the Company held on 07.09.2023.

This is for your information and records.

Thanking you,

Yours faithfully,  
for NMDC Steel Limited

(Aniket Kulshreshtha)  
Company Secretary

Minutes of the 8<sup>th</sup> Annual General Meeting (AGM) of NMDC Steel Limited held on Thursday, the 7<sup>th</sup> September, 2023 at 1530 hrs IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM"), at the deemed venue i.e. Registered Office of the Company at Iron & Steel Plant, Nagarnar, Bastar, Chhattisgarh – 494001.

**Directors Present through VC:**

Name of the Director	Designation	Attended from (place)
1. Shri Amitava Mukherjee	Chairman and Managing Director (addl. charge) & Director (Finance)	Hyderabad
2. Shri Dilip Kumar Mohanty	Director (Production)	Hyderabad
3. Shri Vishwanath Suresh	Director (Commercial)	Hyderabad
4. Shri Vinay Kumar	Director (Technical)	Hyderabad

**Auditors present through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):**

1. M/s N.G. Rao & Associates, Statutory Auditors
2. Shri Brajesh R. Agrawal, M/s B.R. Agrawal & Associates, Secretarial Auditor & Scrutinizer

**In attendance present through VC/OAVM:**

1. Shri A.S. Pardha Saradhi, Executive Director & Company Secretary, NMDC Ltd.
2. Shri Aniket Kulshreshtha, Company Secretary and Compliance Officer
3. Shri Bhaskara Murthy, M/s Aarthi Consultants Private Limited, Registrar and Share Transfer Agents

**Total number of Shareholders as on record date (31<sup>st</sup> August, 2023): 6,35,163**

**Members present through Video Conferencing: 71**

Shri Amitava Mukherjee, CMD (addl. charge) & Director (Finance) of the Company chaired the proceedings of the meeting and welcomed the Members and their representatives, the Directors, and Auditors, to the 8<sup>th</sup> Annual General Meeting (AGM) of the Company. Members were informed about the meeting being held through video conference (VC) / other audio visual means (OAVM) in accordance with the MCA Circulars, applicable provisions of the Companies Act, 2013 and SEBI Regulations.

CMD (addl. charge) requested Directors to introduce themselves to the Members of the Company. Shri Dilip Kumar Mohanty, Director (Production), Shri Vishwanath Suresh, Director (Commercial), Shri Vinay Kumar, Director (Technical) were present in the meeting through VC and introduced themselves one after the other to the Members of the Company.

Company Secretary welcomed the Members and their representatives, the Directors, Statutory Auditors, Secretarial Auditor & Scrutinizer and the Registrar and Share Transfer Agents to the shareholders.





Company Secretary informed about receipt of nomination of President of India, Shri Devidatta Satapathy, Director, Ministry of Steel, Govt. of India.

Company Secretary confirmed the presence of requisite quorum for the 8<sup>th</sup> AGM of the Company and thereafter, Chairman and Managing Director declared meeting to be in order.

Company Secretary informed Members about the facility provided by the Company to attend/view the 8<sup>th</sup> AGM through VC/OAVM through the NSDL e-Voting system in compliance with provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and the Circulars issued by the Ministry of Corporate Affairs.

Members were informed about availability of the Registers of Directors and KMP and their Shareholding, Register of Contracts and other related documents for inspection electronically.

Company Secretary informed Members that in compliance with provisions of SEBI (LODR) Regulations, 2015, the Companies Act, 2013 and the Circulars issued by the Ministry of Corporate Affairs; the Company had provided remote e-voting facility through National Securities Depository Limited (NSDL) to the Members as on cut-off date (31<sup>st</sup> August, 2023) for a period of 3 days from 4<sup>th</sup> September, 2023 at 09.00 a.m. to 6<sup>th</sup> September, 2023 at 5.00 p.m. The Company had also provided the facility to vote, through NSDL e-Voting system, available during the AGM to the Members, who were present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting, to enable them to cast their vote electronically on the items mentioned in the Notice of AGM.

CMD delivered his Speech.

Company Secretary informed the Members that M/s N.G. Rao & Associates, Statutory Auditors have submitted unmodified audit report and does not contain any qualification, reservation or adverse remark for the financial year 2022-23. The report submitted by Secretarial Auditors, M/s B.R. Agrawal & Associates, for the financial year 2022-23 contains qualifications and does not contain reservation or adverse remark. The qualifications in the Secretarial Audit report are relating to the composition of the Board of Directors with respect to inadequate number of Independent Directors including Woman Independent Director and non-constitution of Board level Committees.

With the permission of the Members, Annual Report including Notice of 8<sup>th</sup> AGM of the Company, the Reports of Board of Directors' along with annexures, Financial Statements for the financial year ended 31<sup>st</sup> March 2023, Statutory Auditors' Report, C&AG Report and Secretarial Auditors' Report were taken as read.

Thereafter, with the permission of the Chairman, Company Secretary requested the members to cast their vote electronically, through NSDL e-Voting system, available during the AGM to the Members, who were present at the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, in respect of the following items of business proposed in the 8<sup>th</sup> AGM Notice:



#### A) ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2023 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as Ordinary Resolution:

**“RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2023 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon as circulated to the Members, be and are hereby considered and adopted.”

- 2) To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2023-24.

In terms of the Section 139 read with Section 142 of the Companies Act, 2013, the remuneration of Auditors of Government Companies, who are appointed by the Comptroller and Auditor-General of India, shall be fixed by the Company in General Meeting or in such manner as the Company in General Meeting may determine. Hence, it is proposed that the Members may authorize the Board of Directors for fixing the remuneration of the Statutory Auditors of the Company for the financial year 2023-24, and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorized to determine and fix the remuneration, including out-of-pocket expenses, if any, of the Statutory Auditors of the Company, as may be appointed by the Comptroller and Auditor General of India, and as per the terms and conditions of their appointment, for the financial year 2023-24.”

#### B) SPECIAL BUSINESS:

- 3) To appoint Shri Amitava Mukherjee (DIN: 08265207) as Director (Finance) on the Board of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** Shri Amitava Mukherjee (DIN: 08265207) who was appointed as Director (Finance) on the Board of the Company w.e.f 08<sup>th</sup> November 2022 by the Board of Directors in its meeting held on 08/11/2022, pursuant to the Order of Ministry of Steel, Government of India dated 17/10/2022 and who holds office up to the date of this Annual General Meeting in terms of the provisions of Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as applicable to Government Companies and in respect of whom the Company has received a notice in writing under Section 160 of the Companies





Act, 2013 from a member signifying his intention to propose the candidature of Shri Amitava Mukherjee for the office of Director, be and is hereby appointed as Director (Finance) on the Board of the Company pursuant to the provisions of Section 152 and 196 and other applicable provisions of the Act and the Rules framed there under (including any statutory modification(s) or re-enactment thereof for the time being in force), on the terms and conditions as fixed by Government of India, and is liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all acts, deeds, things, matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

- 4) To appoint Smt. Sukriti Likhi (DIN: 01825997) as Govt. Nominee Director on the Board of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** Smt. Sukriti Likhi (DIN: 01825997) who was appointed as Govt. Nominee Director on the Board of the Company w.e.f 08<sup>th</sup> November 2022 by the Board of Directors in its meeting held on 08/11/2022, pursuant to the Order of Ministry of Steel, Government of India dated 17/10/2022 and who holds office up to the date of this Annual General Meeting in terms of the provisions of Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as applicable to Government Companies and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member signifying his intention to propose the candidature of Smt. Sukriti Likhi for the office of Director, be and is hereby appointed as Govt. Nominee Director on the Board of the Company pursuant to the provisions of Section 152 and 161 and other applicable provisions of the Act and the Rules framed there under (including any statutory modification(s) or re-enactment thereof for the time being in force), on the terms and conditions as fixed by Government of India, and is liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all acts, deeds, things, matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

- 5) To appoint Shri Dilip Kumar Mohanty (DIN: 09296720) as Director (Production) on the Board of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** Shri Dilip Kumar Mohanty (DIN: 09296720) who was appointed as Director (Production) on the Board of the Company w.e.f 08<sup>th</sup> November, 2022 by the Board of Directors in its meeting held on 08/11/2022, pursuant to the Order of Ministry of Steel, Government of India dated 17/10/2022 and who holds office up to the date of this Annual General Meeting in terms of the provisions of Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as applicable to Government Companies and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member signifying his intention to propose the

  


candidature of Shri Dilip Kumar Mohanty for the office of Director, be and is hereby appointed as Director (Production) on the Board of the Company pursuant to the provisions of Section 152 and 196 and other applicable provisions of the Act and the Rules framed there under (including any statutory modification(s) or re-enactment thereof for the time being in force), on the terms and conditions as fixed by Government of India, and is liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all acts, deeds, things, matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

- 6) To appoint Shri Abhijit Narendra (DIN: 07851224) as Govt. Nominee Director on the Board of the Company and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** Shri Abhijit Narendra (DIN: 07851224) who was appointed as Govt. Nominee Director on the Board of the Company w.e.f 20th March 2023 by the Board of Directors in its meeting held on 01/05/2023, pursuant to the Order of Ministry of Steel, Government of India dated 20.03.2023 and who holds office up to the date of this Annual General Meeting in terms of the provisions of Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as applicable to Government Companies and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member signifying his intention to propose the candidature of Shri Abhijit Narendra for the office of Director, be and is hereby appointed as Govt. Nominee Director on the Board of the Company pursuant to the provisions of Section 152 and 161 and other applicable provisions of the Act and the Rules framed there under (including any statutory modification(s) or re-enactment thereof for the time being in force), on the terms and conditions as fixed by Government of India, and is liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all acts, deeds, things, matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

- 7) To appoint Shri Vishwanath Suresh (DIN: 10059734) as Director (Commercial) on the Board of the Company and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** Shri Vishwanath Suresh (DIN: 10059734) who was appointed as an Additional Director on the Board of the Company w.e.f 20th March 2023 by the Board of Directors in its meeting held on 01/05/2023, pursuant to the Order of Ministry of Steel, Government of India dated 20/03/2023 and who holds office up to the date of this General Meeting in terms of the provisions of Section 161 of the Companies Act, 2013 and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as applicable to

*Abhishek*



NMD Steel Limited  
Nagarnar



Government Companies and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member signifying his intention to propose the candidature of Shri Vishwanath Suresh for the office of Director, be and is hereby appointed as Director (Commercial) on the Board of the Company pursuant to the provisions of Section 152 and 196 and other applicable provisions of the Act and the Rules framed there under (including any statutory modification(s) or re-enactment thereof for the time being in force), on the terms and conditions as fixed by Government of India, and is liable to retire by rotation.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all acts, deeds, things, matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

- 8) To appoint Shri Vinay Kumar (DIN: 10172521) as Director (Technical) on the Board of the Company and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** Shri Vinay Kumar (DIN: 10172521) who was appointed as an Additional Director on the Board of the Company w.e.f 19<sup>th</sup> May 2023 by the Board of Directors in its meeting held on 23/05/2023, pursuant to the Order of Ministry of Steel, Government of India dated 19/05/2023 and who holds office up to the date of this General Meeting in terms of the provisions of Section 161 of the Companies Act, 2013 and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as applicable to Government Companies and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member signifying his intention to propose the candidature of Shri Vinay Kumar for the office of Director, be and is hereby appointed as Director (Technical) on the Board of the Company pursuant to the provisions of Section 152 and 196 and other applicable provisions of the Act and the Rules framed there under (including any statutory modification(s) or re-enactment thereof for the time being in force), on the terms and conditions as fixed by Government of India, and is liable to retire by rotation.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all acts, deeds, things, matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Thereafter, Members who have registered themselves as speakers were allowed to express their views/ask questions during the meeting.

Members congratulated the Management of the Company for their efforts in kick-starting the commercial operations of Steel Plant at Nagarnar, Chhattisgarh. Further, they raised their queries and sought updates on the status of Plant operations, steps taken for upliftment of the native people and projected time frame for achieving break even. Shri Amitava Mukherjee, CMD (addl. charge) & Director (Finance) addressed all the queries to the satisfaction of the shareholders.

  


Members were informed that the e-voting window will remain open for another 15 minutes and those Members who had not already cast their vote through remote e-voting, may cast their vote. He further informed that M/s B.R. Agrawal & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting during AGM in a fair and transparent manner.

Members were also informed that the combined result of voting through remote e-voting and e-voting at AGM along with the Scrutinizer's Report will be placed on the website of the Company and on the website of NSDL and also will be communicated to the Stock Exchanges.

Chairman informed that the resolutions, if approved by the Members, shall be deemed as passed effective on the date of AGM i.e., 7<sup>th</sup> September 2023.

Thereafter, Chairman declared the meeting closed.

Company Secretary proposed a vote of thanks to the Chairman, Directors, the Members and their representatives, Auditors, Scrutinizers and the Registrar and Share Transfer Agent for attending the Meeting.

The meeting concluded at 1649 hrs IST (including 15 minutes allowed for casting votes by the members).

After closure of the AGM and within the stipulated time, the Scrutinizer submitted his report to the Chairman. Based on the Scrutinizer's report dated 8<sup>th</sup> September 2023, all the resolutions proposed in the AGM Notice were approved with requisite majority.

The voting results were declared on 8<sup>th</sup> September 2023. The details of voting results along with the Scrutinizer's report were submitted to the Stock Exchanges and also posted on website of the Company at <https://nmdcsteel.nmdc.co.in> and on the website of National Securities Depository Ltd. (NSDL).

Item wise voting results are as under:

  




**ORDINARY BUSINESS**

Resolution 1								
Resolution required: (Ordinary / Special)				Ordinary				
Description of resolution considered				Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023.				
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
Promoter and Promoter Group	E-Voting	1781683571	1781633571	99.9972	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781683571	1781633571	99.9972	1781633571	0	100
Public- Institutions	E-Voting	714212520	623205728	87.2577	592393917	30811811	95.0559	4.9441
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		714212520	623205728	87.2577	592393917	30811811	95.0559
Public- Non Institutions	E-Voting	434709759	2725476	0.627	2719073	6403	99.7651	0.2349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		434709759	2725476	0.627	2719073	6403	99.7651
<b>Total</b>		<b>2930605850</b>	<b>2407564775</b>	<b>82.1525</b>	<b>2376746561</b>	<b>30818214</b>	<b>98.7199</b>	<b>1.2801</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



**Resolution 2**

Resolution required: (Ordinary / Special)

Ordinary

Description of resolution considered

To authorize the Board of Directors for fixing the remuneration of Statutory Auditors 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
Promoter and Promoter Group	E-Voting	1781683571	1781633571	99.9972	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781683571	1781633571	99.9972	1781633571	0	100
Public- Institutions	E-Voting	714212520	623433399	87.2896	621959795	1473604	99.7636	0.2364
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		714212520	623433399	87.2896	621959795	1473604	99.7636
Public- Non Institutions	E-Voting	434709759	2722626	0.6263	2712986	9640	99.6459	0.3541
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		434709759	2722626	0.6263	2712986	9640	99.6459
Total		2930605850	2407789596	82.1601	2406306352	1483244	99.9384	0.0616
Whether resolution is Pass or Not.								Yes

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**SPECIAL BUSINESS**

Resolution 3								
Resolution required: (Ordinary / Special)				Ordinary				
Description of resolution considered				To appoint Shri Amitava Mukherjee (DIN: 08265207) as Director (Finance) on the Board of the Company.				
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
Promoter and Promoter Group	E-Voting	1781683571	1781633571	99.9972	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781683571	1781633571	99.9972	1781633571	0	100
Public- Institutions	E-Voting	714212520	623433399	87.2896	576740950	46692449	92.5104	7.4896
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		714212520	623433399	87.2896	576740950	46692449	92.5104
Public- Non Institutions	E-Voting	434709759	2720729	0.6259	2708868	11861	99.5641	0.4359
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		434709759	2720729	0.6259	2708868	11861	99.5641
<b>Total</b>		<b>2930605850</b>	<b>2407787699</b>	<b>82.1601</b>	<b>2361083389</b>	<b>46704310</b>	<b>98.0603</b>	<b>1.9397</b>
Whether resolution is Pass or Not.							Yes	

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Resolution 4								
Resolution required: (Ordinary / Special)					Ordinary			
Description of resolution considered					To appoint Smt. Sukriti Likhi (DIN: 01825997) as Govt. Nominee Director on the Board of the Company.			
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
Promoter and Promoter Group	E-Voting	1781683571	1781633571	99.9972	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781683571	1781633571	99.9972	1781633571	0	100
Public- Institutions	E-Voting	714212520	623484332	87.2968	547977225	75507107	87.8895	12.1105
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		714212520	623484332	87.2968	547977225	75507107	87.8895
Public- Non Institutions	E-Voting	434709759	2719591	0.6256	2674884	44707	98.3561	1.6439
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		434709759	2719591	0.6256	2674884	44707	98.3561
<b>Total</b>		<b>2930605850</b>	<b>2407837494</b>	<b>82.1618</b>	<b>2332285680</b>	<b>75551814</b>	<b>96.8623</b>	<b>3.1377</b>
Whether resolution is Pass or Not.							Yes	





Resolution 5								
Resolution required: (Ordinary / Special)					Ordinary			
Description of resolution considered					To appoint Shri Dilip Kumar Mohanty (DIN: 09296720) as Director (Production) on the Board of the Company.			
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
Promoter and Promoter Group	E-Voting	1781683571	1781633571	99.9972	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781683571	1781633571	99.9972	1781633571	0	100
Public- Institutions	E-Voting	714212520	623484332	87.2968	571493467	51990865	91.6612	8.3388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		714212520	623484332	87.2968	571493467	51990865	91.6612
Public- Non Institutions	E-Voting	434709759	2720464	0.6258	2678031	42433	98.4402	1.5598
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		434709759	2720464	0.6258	2678031	42433	98.4402
<b>Total</b>		<b>2930605850</b>	<b>2407838367</b>	<b>82.1618</b>	<b>2355805069</b>	<b>52033298</b>	<b>97.839</b>	<b>2.161</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

*Dilip Kumar Mohanty*



Resolution 6								
Resolution required: (Ordinary / Special)				Ordinary				
Description of resolution considered				To appoint Shri Abhijit Narendra (DIN: 07851224) as Govt. Nominee Director on the Board of the Company.				
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
Promoter and Promoter Group	E-Voting	1781683571	1781633571	99.9972	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781683571	1781633571	99.9972	1781633571	0	100
Public- Institutions	E-Voting	714212520	623484332	87.2968	556896594	66587738	89.3201	10.6799
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		714212520	623484332	87.2968	556896594	66587738	89.3201
Public- Non Institutions	E-Voting	434709759	2719624	0.6256	2639441	80183	97.0517	2.9483
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		434709759	2719624	0.6256	2639441	80183	97.0517
<b>Total</b>		<b>2930605850</b>	<b>2407837527</b>	<b>82.1618</b>	<b>2341169606</b>	<b>66667921</b>	<b>97.2312</b>	<b>2.7688</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

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Resolution 7								
Resolution required: (Ordinary / Special)				Ordinary				
Description of resolution considered				To appoint Shri Vishwanath Suresh (DIN: 10059734) as Director (Commercial) on the Board of the Company.				
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
Promoter and Promoter Group	E-Voting	1781683571	1781633571	99.9972	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781683571	1781633571	99.9972	1781633571	0	100
Public- Institutions	E-Voting	714212520	623484332	87.2968	571493467	51990865	91.6612	8.3388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		714212520	623484332	87.2968	571493467	51990865	91.6612
Public- Non Institutions	E-Voting	434709759	2720464	0.6258	2705022	15442	99.4324	0.5676
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		434709759	2720464	0.6258	2705022	15442	99.4324
Total		2930605850	2407838367	82.1618	2355832060	52006307	97.8401	2.1599
Whether resolution is Pass or Not.							Yes	

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Resolution 8								
Resolution required: (Ordinary / Special)				Ordinary				
Description of resolution considered				To appoint Shri Vinay Kumar (DIN: 10172521) as Director (Technical) on the Board of the Company.				
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
Promoter and Promoter Group	E-Voting	1781683571	1781633571	99.9972	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781683571	1781633571	99.9972	1781633571	0	100
Public- Institutions	E-Voting	714212520	623484332	87.2968	571493467	51990865	91.6612	8.3388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		714212520	623484332	87.2968	571493467	51990865	91.6612
Public- Non Institutions	E-Voting	434709759	2721004	0.6259	2710014	10990	99.5961	0.4039
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		434709759	2721004	0.6259	2710014	10990	99.5961
<b>Total</b>		<b>2930605850</b>	<b>2407838907</b>	<b>82.1618</b>	<b>2355837052</b>	<b>52001855</b>	<b>97.8403</b>	<b>2.1597</b>
Whether resolution is Pass or Not.							Yes	

*Amal*



Based on the Consolidated Scrutinizer's Report, all the Ordinary Resolutions nos. (1) to (8) as set out in the Notice of 8<sup>th</sup> Annual General Meeting are declared to be passed with requisite majority effective 7<sup>th</sup> September 2023.

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