



29th September, 2022

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code : IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774

Dear Sirs,

Re: **Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached results of Voting, in format specified along with Scrutinizer's Report relating to 15th Annual General Meeting of the Members held on Wednesday, 28th September, 2022.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(M Damani)
Deputy Company Secretary

Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Sl. No.	Particulars	Details
1.	Date of AGM/ EGM	: 28 th September, 2022
2.	Total number of shareholders on cut off date (i.e 21 st September, 2022 – cut off date for e-voting purpose)	: 19947
3.	No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group Public	N.A
4.	No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group Public	: 4 : 43

The mode of voting for all resolution was Remote E-Voting (From 9 AM on Sunday, 25th September, 2022 to 5 PM on Tuesday, 27th September, 2022) and E Voting at AGM was within maximum of 15 minutes from close of AGM on Wednesday, 28th September, 2022.

Agenda Wise Disclosure

In case of Poll/Postal ballot/E-voting:

The mode of voting for all resolution was E-voting.



Resolution (1)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No					
Description of resolution considered				Adoption of Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31st March, 2022, Reports of Board of Directors and Auditors thereon.					
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 Poll	26104774	20514618	78.5857	20514618	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total			26104774			20514618	78.5857	20514618
Public-Institutions	E-Voting Poll	3801258	3768075	99.1271	3768075	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total			3801258			3768075	99.1271	3768075
Public- Non Institutions	E-Voting Poll	6133280	178895	2.9168	178570	325	99.8183	0.1817	
	Postal Ballot (if applicable)								
	Total			6133280			178895	2.9168	178570
Total		36039312	24461588	67.8747	24461263	325	99.9987	0.0013	



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Approval for payment of Final Dividend @70% (Rs 7) per Equity Share recommended by the Board of Directors for Financial Year 2021-22.				
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	26104774	20514618	78.5857	20514618	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total			78.5857			20514618	0
Public-Institutions	E-Voting	3801258	3768075	99.1271	3768075	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total			99.1271			3768075	0
Public-Non Institutions	E-Voting	6133280	178895	2.9168	178885	10	99.9944	0.0056
	Poll Postal Ballot (if applicable)							
	Total			2.9168			178895	10
Total		36039312	24461588	67.8747	24461578	10	100.0000	0.0000



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Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes Re-appointment of Mr Shishir Kumar Bajoria (DIN: 00084004) as a Director of the Company liable to retire by rotation.				
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 Poll	26104774	20514618	78.5857	20514618	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total			26104774				
Public- Institutions	E-Voting Poll	3801258	3768075	99.1271	3768075	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total			3801258				
Public- Non Institutions	E-Voting Poll	6133280	178895	2.9168	177252	1643	99.0816	0.9184
	Postal Ballot (if applicable)							
	Total			6133280				
Total		36039312	24461588	67.8747	24459945	1643	99.9933	0.0067



Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No Re-appointment of Mr D G Rajan (DIN : 00303060) as an Independent Director for five consecutive years upto conclusion of 20th AGM 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	26104774	20514618	78.5857	20514618	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26104774	20514618	78.5857	20514618	0	100.0000	0.0000
Public-Institutions	E-Voting	3801258	3768075	99.1271	3768075	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3801258	3768075	99.1271	3768075	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6133280	178895	2.9168	177252	1643	99.0816	0.9184
	Poll							
	Postal Ballot (if applicable)							
	Total	6133280	178895	2.9168	177252	1643	99.0816	0.9184
Total		36039312	24461588	67.8747	24459945	1643	99.9933	0.0067



Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No				
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	26104774	20514618	78.5857	20514618	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		26104774	20514618	78.5857	20514618	0	100.0000
Public-Institutions	E-Voting	3801258	3768075	99.1271	3768075	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		3801258	3768075	99.1271	3768075	0	100.0000
Public-Non Institutions	E-Voting	6133280	178895	2.9168	176902	1993	98.8859	1.1141
	Poll Postal Ballot (if applicable)							
	Total		6133280	178895	2.9168	176902	1993	98.8859
Total		36039312	24461588	67.8747	24459595	1993	99.9919	0.0081



Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No Re-appointment of Mr Sudhamoy Khasnobis (DIN : 00025497) as an Independent Director for five consecutive years upto conclusion of 20th AGM 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		20514618	78.5857	20514618	0	100.0000	0.0000
	Poll	26104774						
	Postal Ballot (if applicable)							
	Total	26104774	20514618	78.5857	20514618	0	100.0000	0.0000
Public-Institutions	E-Voting		3768075	99.1271	3768075	0	100.0000	0.0000
	Poll	3801258						
	Postal Ballot (if applicable)							
	Total	3801258	3768075	99.1271	3768075	0	100.0000	0.0000
Public-Non Institutions	E-Voting		178895	2.9168	176902	1993	98.8859	1.1141
	Poll	6133280						
	Postal Ballot (if applicable)							
	Total	6133280	178895	2.9168	176902	1993	98.8859	1.1141
Total		36039312	24461588	67.8747	24459595	1993	99.9919	0.0081



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Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special Yes Re-appointment of Mr Mr Shishir Kumar Bajoria (DIN: 00084004) as Executive Chairman for 3 (three) years from 1st April, 2023 to 31st March, 2026.				
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		20514618	78.5857	20514618	0	100.0000	0.0000
	Poll	26104774						
	Postal Ballot (if applicable)							
	Total	26104774	20514618	78.5857	20514618	0	100.0000	0.0000
Public-Institutions	E-Voting		3768075	99.1271	3768075	0	100.0000	0.0000
	Poll	3801258						
	Postal Ballot (if applicable)							
	Total	3801258	3768075	99.1271	3768075	0	100.0000	0.0000
Public-Non Institutions	E-Voting		178895	2.9168	177252	1643	99.0816	0.9184
	Poll	6133280						
	Postal Ballot (if applicable)							
	Total	6133280	178895	2.9168	177252	1643	99.0816	0.9184
Total		36039312	24461588	67.8747	24459945	1643	99.9933	0.0067



Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Entering into transactions with related parties pursuant to Section 188 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014				
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		0	0.0000	0	0	0	0
	Poll	26104774						
	Postal Ballot (if applicable)							
	Total	26104774	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		3768075	99.1271	3768075	0	100.0000	0.0000
	Poll	3801258						
	Postal Ballot (if applicable)							
	Total	3801258	3768075	99.1271	3768075	0	100.0000	0.0000
Public-Non Institutions	E-Voting		172319	2.8096	170629	1690	99.0193	0.9807
	Poll	6133280						
	Postal Ballot (if applicable)							
	Total	6133280	172319	2.8096	170629	1690	99.0193	0.9807
Total		36039312	3940394	10.9336	3938704	1690	99.9571	0.0429



Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration for FY 2022-2023 of Cost Auditor, M/s Mani & Co.				
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	26104774	20514618	78.5857	20514618	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			78.5857	20514618	0	100.0000	0.0000
Public-Institutions	E-Voting	3801258	3768075	99.1271	3768075	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			99.1271	3768075	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6133280	178895	2.9168	177205	1690	99.0553	0.9447
	Poll							
	Postal Ballot (if applicable)							
	Total			2.9168	177205	1690	99.0553	0.9447
Total		36039312	24461588	67.8747	24459898	1690	99.9931	0.0069



S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman
IFGL Refractories Limited
CIN: L51909OR2007PLC027954
Sector- B, Kalunga Industrial Estate,
P.O. Kalunga 770031,
Dist. Sundergarh, Odisha

Dear Sir,

I, **S. M. Gupta, Proprietor of M/s. S. M. Gupta & Co.**, Company Secretaries having its office at P-15, Bentinck Street, Kolkata - 700 001 was appointed as a Scrutinizer by **IFGL Refractories Limited** ("the Company") for the purpose of scrutinizing the remote e-voting process as well as for voting conducted through Electronic means at the 15th Annual General Meeting of the shareholders of the Company, held on Wednesday, 28th day of September, 2022 at 04:35 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the below mentioned resolution(s). The Company had provided to the Members facility of remote e-voting and voting by electronic means at the Annual General Meeting which was allowed to be continued for 15 minutes after the conclusion of the meeting. We submit our report as under:

1. The Remote e-voting period started on Sunday, 25th September, 2022 at 9.00 a.m. and ended on Tuesday, 27th September, 2022 at 5.00 p.m. and the Members were required to cast their vote electronically conveying their assent/dissent in respect of all the Resolution(s) on e-voting platform provided by NSDL. The remote e-voting module was disabled by NSDL for voting thereafter. The e-voting facility was again activated by NSDL for Voting at the AGM on Wednesday, 28th September, 2022.
2. The members who attended the AGM were provided with the facility of voting through electronic means.
3. The shareholders holding shares as on the "cut off" date i.e. Wednesday, 21st September, 2022 were entitled to vote on the proposed resolutions (Items nos. 1 to 9 as set out in the notice of the 15th Annual General Meeting of the Company).
4. The e-voting at the AGM commenced on Wednesday, 28th September, 2022 at 04:35p.m. and closed at 05:30p.m.

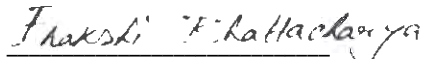


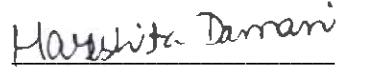
S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

5. The votes were finally unblocked on Wednesday, 28th September, 2022 at around 05:47 p.m. in the presence of two witnesses, Miss. Enakshi Bhattacharya and Miss. Harshita Damani who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Miss. Enakshi Bhattacharya


Name: Miss. Harshita Damani

- Thereafter, the details containing, inter-alia, List of equity shareholders, who voted "FOR" and/or "AGAINST", were downloaded from the e-voting website of National Securities Depository Limited (NSDL). ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com))
6. The results of the e-voting are annexed as **Annexure A**. Accordingly, all the resolution nos. 1 to 9 set out in the Notice of the 15th AGM were passed with requisite majority on 28th September, 2022.
7. The papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting where after the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



S. M. Gupta
Proprietor
S. M. Gupta & Co.
Company Secretaries
Membership Number: FCS-896
C. P. No: 2053
Place: Kolkata
Dated:29th September, 2022
UDIN: F000896D001078214



(Annexure-A to the Scrutinizer's Report dated 29th September, 2022)

15th Annual General Meeting of IFGL Refractories Limited

**Details of voting results as per Reg. 44(3) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Annual General Meeting:	Wednesday, 28 th September, 2022
Total number of Shareholders on record date: Being the cut-off date for determining shareholders entitled to voting – 21st September, 2022	19,947
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group :	0
Public :	0
Total	0
No. of Shareholders attended the meeting through Video Conferencing/OAVM:	
Promoter and Promoter Group :	4
Public :	43
Total	47
Note: Resolution wise details of e-voting in respect of Resolution Nos. 1 to 9 of the 15th AGM Notice as per NSDL Report are enclosed.	



1	To pass an Ordinary Resolution for Adoption of Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31st March, 2022, Reports of Board of Directors and Auditors thereon.							
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
Promoter & Promoter Group	Remote Evoting	26104774	20514618	78.58569	20514618	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		20514618	78.58569	20514618	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	3801258	3768075	99.12705	3768075	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3768075	99.12705	3768075	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	6133280	178580	2.91166	178255	325	99.81801	0.18199
	Evoting at AGM		315	0.00514	315	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		178895	2.91679	178570	325	99.81833	0.18167
Total		36039312	24461588	67.87474	24461263	325	99.99867	0.00133



2		To pass an Ordinary Resolution for payment of Final Dividend @70% (Rs 7 per Equity Share).						
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
Promoter & Promoter Group	Remote Evoting	26104774	20514618	78.58569	20514618	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		20514618	78.58569	20514618	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	3801258	3768075	99.12705	3768075	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3768075	99.12705	3768075	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	6133280	178580	2.91166	178570	10	99.99440	0.00560
	Evoting at AGM		315	0.00514	315	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		178895	2.91679	178885	10	99.99441	0.00559
Total		36039312	24461588	67.87474	24461578	10	99.99996	0.00004



3	To pass an Ordinary Resolution under Section 152 of the Companies Act, 2013 for re-appointment of Mr Shishir Kumar Bajoria (DIN: 00084004) as a Director of the Company liable to retire by rotation.							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?				Yes				
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
Promoter & Promoter Group	Remote Evoting	26104774	20514618	78.58569	20514618	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		20514618	78.58569	20514618	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	3801258	3768075	99.12705	3768075	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3768075	99.12705	3768075	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	6133280	178580	2.91166	176937	1643	99.07996	0.92004
	Evoting at AGM		315	0.00514	315	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		178895	2.91679	177252	1643	99.08158	0.91842
Total		36039312	24461588	67.87474	24459945	1643	99.99328	0.00672



4	To pass Special Resolution for re-appointment of Mr D G Rajan (DIN :00303060) as an Independent Director for five years upto conclusion of 20th AGM 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
Promoter & Promoter Group	Remote Evoting	26104774	20514618	78.58569	20514618	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		20514618	78.58569	20514618	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	3801258	3768075	99.12705	3768075	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3768075	99.12705	3768075	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	6133280	178580	2.91166	176937	1643	99.07996	0.92004
	Evoting at AGM		315	0.00514	315	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		178895	2.91679	177252	1643	99.08158	0.91842
Total		36039312	24461588	67.87474	24459945	1643	99.99328	0.00672



5		To pass Special Resolution for re-appointment of Mr Debal Kumar Banerji(DIN :03529129) as an Independent Director for five years upto conclusion of 20th AGM 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
Promoter & Promoter Group	Remote Evoting	26104774	20514618	78.58569	20514618	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		20514618	78.58569	20514618	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	3801258	3768075	99.12705	3768075	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3768075	99.12705	3768075	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	6133280	178580	2.91166	176587	1993	98.88397	1.11603
	Evoting at AGM		315	0.00514	315	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		178895	2.91679	176902	1993	98.88594	1.11406
Total		36039312	24461588	67.87474	24459595	1993	99.99185	0.00815



6		To pass Special Resolution for re-appointment of Mr Sudhamoy Khasnobis(DIN :00025497) as an Independent Director for five years upto conclusion of 20th AGM 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
Promoter & Promoter Group	Remote Evoting	26104774	20514618	78.58569	20514618	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		20514618	78.58569	20514618	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	3801258	3768075	99.12705	3768075	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3768075	99.12705	3768075	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	6133280	178580	2.91166	176587	1993	98.88397	1.11603
	Evoting at AGM		315	0.00514	315	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		178895	2.91679	176902	1993	98.88594	1.11406
Total		36039312	24461588	67.87474	24459595	1993	99.99185	0.00815



7		To pass Special Resolution for re-appointment of Mr Shishir Kumar Bajoria (DIN: 00084004) as Executive Chairman for 3 (three) years from 1st April, 2023 to 31st March, 2026.						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
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
Promoter & Promoter Group	Remote Evoting	26104774	20514618	78.58569	20514618	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		20514618	78.58569	20514618	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	3801258	3768075	99.12705	3768075	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3768075	99.12705	3768075	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	6133280	178580	2.91166	176937	1643	99.07996	0.92004
	Evoting at AGM		315	0.00514	315	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		178895	2.91679	177252	1643	99.08158	0.91842
Total		36039312	24461588	67.87474	24459945	1643	99.99328	0.00672



8		To pass an Ordinary Resolution pursuant to Section 188 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 for entering into transactions with related parties.						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
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
Promoter & Promoter Group	Remote Evoting	26104774	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Institutional holders	Remote Evoting	3801258	3768075	99.12705	3768075	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3768075	99.12705	3768075	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	6133280	172294	2.80917	170604	1690	99.01912	0.98088
	Evoting at AGM		25	0.00041	25	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		172319	2.80957	170629	1690	99.01926	0.98074
Total		36039312	3940394	10.93360	3938704	1690	99.95711	0.04289



9		To pass an Ordinary Resolution for ratification of remuneration for FY 2022-2023 of Cost Auditor, M/s Mani and Co.						
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
Promoter & Promoter Group	Remote Evoting	26104774	20514618	78.58569	20514618	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		20514618	78.58569	20514618	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	3801258	3768075	99.12705	3768075	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3768075	99.12705	3768075	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	6133280	178580	2.91166	176890	1690	99.05365	0.94635
	Evoting at AGM		315	0.00514	315	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		178895	2.91679	177205	1690	99.05531	0.94469
Total		36039312	24461588	67.87474	24459898	1690	99.99309	0.00691

