



25th August, 2023

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 16th Annual General Meeting of the Members held on Friday, 25th August, 2023.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary
E Mail : mansi.damani@ifgl.in



VOTING RESULTS				
S No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of both Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31st March, 2023, Reports of Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	Approval for payment of Final Dividend @ 70% (Rs 7) per Equity Share recommended by the Board of Directors for Financial Year 2022-23.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	Re-appointment of Mr Kamal Sarda (DIN: 03151258) as a Director of the Company for further period liable to retire by rotation.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	Re-appointment of Mr Kamal Sarda (DIN: 03151258) as Whole-time Director of the Company for the period 1 st June, 2023 to 30 th November, 2024.	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5	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.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6	Ratification of Remuneration for FY 2023-2024 of Cost Auditor, M/s Mani & Co.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority



IFGL REFRACTORIES LIMITED

www.ifglgroup.com

Kandla Works: Plot Nos. 638-644, Kandla Special Economic Zone
P.O. Gandhidham, District Kutch, Gujarat 370 230, India
Tel: +91 2836 253900 | **Email:** ifgl.works@ifgl.in

Registered Office: Sector B, Kalunga Industrial Estate
P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India
Tel: +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954

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	: 25 th August, 2023
2.	Total number of shareholders on cut off date (i.e 18 th August, 2023 – cut-off date for e-voting purpose)	: 19633
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	: 6 : 44

The mode of voting for all resolution was Remote E-Voting (From 9 AM on Tuesday, 22nd August, 2023 to 5 PM on Thursday, 24th August, 2023) and E Voting at AGM was within maximum of 15 minutes from close of AGM on Friday, 25th September, 2023.

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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for adoption of both Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31st March, 2023, 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	26104774	100.0000	26104774	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	4115964	3898227	94.7099	3898227	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4115964	3898227	94.7099	3898227	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll	5818574	173580	2.9832	173569	11	99.9937	0.0063
	Postal Ballot (if applicable)							
	Total	5818574	173580	2.9832	173569	11	99.9937	0.0063
Total		36039312	30176581	83.7324	30176570	11	100.0000	0.0000



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution for approval for payment of Final Dividend @ 70% (Rs 7) per Equity Share recommended by the Board of Directors for Financial Year 2022-23.						
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	26104774	100.0000	26104774	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
Public-Institutions	E-Voting	4115964	3898227	94.7099	3898227	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4115964	3898227	94.7099	3898227	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5818574	173580	2.9832	173569	11	99.9937	0.0063
	Poll							
	Postal Ballot (if applicable)							
	Total	5818574	173580	2.9832	173569	11	99.9937	0.0063
Total		36039312	30176581	83.7324	30176570	11	100.0000	0.0000



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for re-appointment of Mr Kamal Sarma (DIN: 03151258) as a Director of the Company for further period 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	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
Public-Institutions	E-Voting	4115964	3898227	94.7099	3898227	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4115964	3898227	94.7099	3898227	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5818574	173580	2.9832	172383	1197	99.3104	0.6896
	Poll							
	Postal Ballot (if applicable)							
	Total	5818574	173580	2.9832	172383	1197	99.3104	0.6896
Total		36039312	30176581	83.7324	30175384	1197	99.9960	0.0040



Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Special Resolution for re-appointment of Mr Kamal Sarda (DIN: 03151258) as Whole-time Director of the Company for the period 1st June, 2023 to 30th November, 2024.						
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	26104774	100.0000	26104774	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
Public-Institutions	E-Voting	4115964	3898227	94.7099	3898227	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4115964	3898227	94.7099	3898227	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5818574	173580	2.9832	172283	1297	99.2528	0.7472
	Poll							
	Postal Ballot (if applicable)							
	Total	5818574	173580	2.9832	172283	1297	99.2528	0.7472
Total		36039312	30176581	83.7324	30175284	1297	99.9957	0.0043



Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Ordinary Resolution for 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	26104774	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26104774	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	4115964	3898227	94.7099	3898227	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4115964	3898227	94.7099	3898227	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5818574	166699	2.8649	165501	1198	99.2813	0.7187
	Poll							
	Postal Ballot (if applicable)							
	Total	5818574	166699	2.8649	165501	1198	99.2813	0.7187
Total		36039312	4064926	11.2791	4063728	1198	99.9705	0.0295



Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution for ratification of Remuneration for FY 2023-2024 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	26104774	100.0000	26104774	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
Public-Institutions	E-Voting	4115964	3898227	94.7099	3898227	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4115964	3898227	94.7099	3898227	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5818574	173580	2.9832	172383	1197	99.3104	0.6896
	Poll							
	Postal Ballot (if applicable)							
	Total	5818574	173580	2.9832	172383	1197	99.3104	0.6896
Total		36039312	30176581	83.7324	30175384	1197	99.9960	0.0040



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

Ref. No.....

Dated.....

Consolidated 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 16th Annual General Meeting of the shareholders of the Company, held on Friday, 25th day of August, 2023 at 11.05 a.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 mentioned hereinafter. We submit our report as under:

1. The Remote e-voting period started on Tuesday, 22nd August, 2023 at 9.00 a.m. and ended on Thursday, 24th August, 2023 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 Friday, 25th August, 2023.
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. Friday, 18th August, 2023 were entitled to vote on the proposed resolutions (Items nos. 1 to 6 as set out in the notice of the 16th Annual General Meeting of the Company).
4. The e-voting at the AGM commenced on Friday, 25th August, 2023 at 11.05 a.m. and closed at 11.50 a.m.



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

Ref. No.....

Dated.....

5. The votes were finally unblocked on Friday, 25th August, 2023 at around 12.05 p.m. in the presence of two witnesses, Miss. Enakshi Bhattacharya and Miss. Komal Pugalia who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Enakshi Bhattacharya

Name: Miss. Enakshi Bhattacharya

Komal Pugalia

Name: Miss. Komal Pugalia

- 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 6 set out in the Notice of the 16th AGM were passed with requisite majority on 25th August, 2023.
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



S. M. Gupta
Proprietor
S. M. Gupta & Co.
Company Secretaries
Membership Number: FCS-896
C. P. No: 2053
Place: Kolkata
Dated:25.08.2023
UDIN: F000896E000867520

Email : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website: www.smguptaandco.com

Offi. :2236 1385,2236 7135
Mobile :98300 57568

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

Ref. No.....

Dated.....

(Annexure-A to the Consolidated Scrutinizer's Report dated 25th August, 2023)

16th 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:	Friday, 25 th August, 2023
Total number of Shareholders on record date: (Being the cut-off date for determining shareholders entitled to voting-18th August, 2023)	19,633
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter group: Public: Total	NA
No. of Shareholders present in the meeting through VC/OAVM: Promoter and Promoter group: Public: Total	6 <u>44</u> <u>50</u>
Note: Resolution wise details of e-voting in respect of Resolution Nos. 1 to 6 of the 16th AGM Notice as per NSDL Report are enclosed.	



1								
Ordinary Resolution for adoption of both Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31st March, 2023, Reports of Board of Directors and Auditors thereon.								
Whether Promoter / Promoter Group Are Interested In The Agenda/Resolutions?				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	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	4115964	3898227	94.70994	3898227	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		3898227	94.70994	3898227	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	5818574	173353	2.97930	173342	11	99.99365	0.00635
	Evoting at AGM		227	0.00390	227	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		173580	2.98321	173569	11	99.99366	0.00634
	Total	36039312	30176581	83.73240	30176570	11	99.99996	0.00004

2								
Ordinary Resolution for approval for payment of Final Dividend @ 70% (Rs 7) per Equity Share recommended by the Board of Directors for Financial Year 2022-23.								
Whether Promoter / Promoter Group Are Interested In The Agenda/Resolutions?				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	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	4115964	3898227	94.70994	3898227	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		3898227	94.70994	3898227	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	5818574	173353	2.97930	173342	11	99.99365	0.00635
	Evoting at AGM		227	0.00390	227	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		173580	2.98321	173569	11	99.99366	0.00634
	Total	36039312	30176581	83.73240	30176570	11	99.99996	0.00004

3								
Ordinary Resolution for re-appointment of Mr Kamal Sarada (DIN: 03151258) as a Director of the Company for further period liable to retire by rotation.								
Whether Promoter / Promoter Group Are Interested In The Agenda/Resolutions?				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	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	4115964	3898227	94.70994	3898227	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		3898227	94.70994	3898227	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	5818574	173353	2.97930	172156	1197	99.30950	0.69050
	Evoting at AGM		227	0.00390	227	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		173580	2.98321	172383	1197	99.31040	0.68960
	Total	36039312	30176581	83.73240	30175384	1197	99.99603	0.00397



4 Special Resolution for re-appointment of Mr Kamal Sarma (DIN: 03151258) as Whole-time Director of the Company for the period 1st June, 2023 to 30th November, 2024.								
Whether Promoter / Promoter Group Are Interested In The Agenda/Resolutions?				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	26104774	100.00000	26104774	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		26104774	100.00000	26104774	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	4115964	3898227	94.70994	3898227	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		3898227	94.70994	3898227	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	5818574	173353	2.97930	172056	1297	99.25182	0.74818
	Evoting at AGM		227	0.00390	227	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		173580	2.98321	172283	1297	99.25279	0.74721
	Total	36039312	30176581	83.73240	30175284	1297	99.99570	0.00430

5 Ordinary Resolution for 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.								
Whether Promoter / Promoter Group Are Interested In The Agenda/Resolutions?				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	4115964	3898227	94.70994	3898227	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		3898227	94.70994	3898227	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	5818574	166472	2.86104	165274	1198	99.28036	0.71964
	Evoting at AGM		227	0.00390	227	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		166699	2.86495	165501	1198	99.28134	0.71866
	Total	36039312	4064926	11.27914	4063728	1198	99.97053	0.02947

*Votes cast by Related Parties have been excluded.

6 Ordinary Resolution for ratification of Remuneration for FY 2023-2024 of Cost Auditor, M/s Mani & Co.								
Whether Promoter / Promoter Group Are Interested In The Agenda/Resolutions?				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	26104774	100.00000	26104774	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		26104774	100.00000	26104774	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	4115964	3898227	94.70994	3898227	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		3898227	94.70994	3898227	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	5818574	173353	2.97930	172156	1197	99.30950	0.69050
	Evoting at AGM		227	0.00390	227	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		173580	2.98321	172383	1197	99.31040	0.68960
	Total	36039312	30176581	83.73240	30175384	1197	99.99603	0.00397

