

Date: 03.07.2023

To,

**The Manager – Listing  
Dept of Corp. Services,  
BSE Limited**

**P.J. Towers, Dalal Street, Fort,**

**Mumbai – 400 001**

**Scrip Code: 543593**

**The Manager – Listing**

**National Stock Exchange of India Ltd.**

**Exchange plaza, Bandra Kurla Complex**

**Bandra East**

**Mumbai – 400 051**

**Symbol: DBOL**

Dear Sir(s),

**Sub: Voting Results along with Consolidated Scrutinizer's Report**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting results of the business transacted at the 3rd Annual General Meeting of the Members of the Company held on Friday, June 30, 2023 at 4:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) along with the copy of Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM.

You are requested to take the same on record.

Thanking you

Yours Faithfully,

**For Dhampur Bio Organics Limited**

**Ashu Rawat**

**Company Secretary & Compliance Officer**

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### General information about company

Scrip code	543593
NSE Symbol	DBOL
MSEI Symbol	NA
ISIN	INE013401014
Name of the company	Dhampur Bio Organics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-06-2023
Start time of the meeting	04:00 PM
End time of the meeting	05:15 PM

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### Scrutinizer Details

Name of the Scrutinizer	Mr. Saket Sharma
Firms Name	GSK and Associates
Qualification	CS
Membership Number	4229
Date of Board Meeting in which appointed	25-04-2023
Date of Issuance of Report to the company	01-07-2023

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Voting results	
Record date	23-06-2023
Total number of shareholders on record date	55376
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	97
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March						
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		33401207	99.7451	33401207	0	100.0000	0.0000
	Poll	33486567	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	33486567	33401207	99.7451	33401207	0	100.0000	0.0000
Public- Institutions	E-Voting		2554179	73.4355	2554179	0	100.0000	0.0000
	Poll	3478126	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3478126	2554179	73.4355	2554179	0	100.0000	0.0000
Public- Non Institutions	E-Voting		137122	0.4660	136767	355	99.7411	0.2589
	Poll	29422897	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	29422897	137122	0.4660	136767	355	99.7411	0.2589
<b>Total</b>		66387590	36092508	54.3663	36092153	355	99.9990	0.0010
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare the final dividend @35 % i.e. Rs. 3.50 per equity share for the financial year ended March 31, 2023 as recommended by the Board of Directors.						
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	33486567	33401207	99.7451	33401207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>33486567</b>	<b>33401207</b>	<b>99.7451</b>	<b>33401207</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	3478126	2638540	75.8610	2638540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3478126</b>	<b>2638540</b>	<b>75.8610</b>	<b>2638540</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	29422897	137071	0.4659	136969	102	99.9256	0.0744
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>29422897</b>	<b>137071</b>	<b>0.4659</b>	<b>136969</b>	<b>102</b>	<b>99.9256</b>
<b>Total</b>		<b>66387590</b>	<b>36176818</b>	<b>54.4933</b>	<b>36176716</b>	<b>102</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a director in place of Mr. Sandeep Kumar Sharma (DIN: 06906510), who retires by rotation and being eligible offers himself for re-appointment.						
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	33486567	33401207	99.7451	33401207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>33486567</b>	<b>33401207</b>	<b>99.7451</b>	<b>33401207</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	3478126	2638540	75.8610	2460377	178163	93.2477	6.7523
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3478126</b>	<b>2638540</b>	<b>75.8610</b>	<b>2460377</b>	<b>178163</b>	<b>93.2477</b>
Public- Non Institutions	E-Voting	29422897	136331	0.4634	135777	554	99.5936	0.4064
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>29422897</b>	<b>136331</b>	<b>0.4634</b>	<b>135777</b>	<b>554</b>	<b>99.5936</b>
<b>Total</b>		<b>66387590</b>	<b>36176078</b>	<b>54.4922</b>	<b>35997361</b>	<b>178717</b>	<b>99.5060</b>	<b>0.4940</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Payment of Remuneration to the Cost Auditor 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	33486567	33401207	99.7451	33401207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>33486567</b>	<b>33401207</b>	<b>99.7451</b>	<b>33401207</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	3478126	2638540	75.8610	2638540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3478126</b>	<b>2638540</b>	<b>75.8610</b>	<b>2638540</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	29422897	137086	0.4659	136711	375	99.7264	0.2736
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>29422897</b>	<b>137086</b>	<b>0.4659</b>	<b>136711</b>	<b>375</b>	<b>99.7264</b>
<b>Total</b>		<b>66387590</b>	<b>36176833</b>	<b>54.4934</b>	<b>36176458</b>	<b>375</b>	<b>99.9990</b>	<b>0.0010</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Payment of Commission to Non- Executive Directors of 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	33486567	33324857	99.5171	33324857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>33486567</b>	<b>33324857</b>	<b>99.5171</b>	<b>33324857</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	3478126	2638540	75.8610	2638540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3478126</b>	<b>2638540</b>	<b>75.8610</b>	<b>2638540</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	29422897	137061	0.4658	127397	9664	92.9491	7.0509
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>29422897</b>	<b>137061</b>	<b>0.4658</b>	<b>127397</b>	<b>9664</b>	<b>92.9491</b>
<b>Total</b>		<b>66387590</b>	<b>36100458</b>	<b>54.3783</b>	<b>36090794</b>	<b>9664</b>	<b>99.9732</b>	<b>0.0268</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Revision in Remuneration of Mr. Sandeep Kumar Sharma, Whole Time Director 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	33486567	33401207	99.7451	33401207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>33486567</b>	<b>33401207</b>	<b>99.7451</b>	<b>33401207</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	3478126	2638540	75.8610	2638540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3478126</b>	<b>2638540</b>	<b>75.8610</b>	<b>2638540</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	29422897	136331	0.4634	126641	9690	92.8923	7.1077
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>29422897</b>	<b>136331</b>	<b>0.4634</b>	<b>126641</b>	<b>9690</b>	<b>92.8923</b>
<b>Total</b>		<b>66387590</b>	<b>36176078</b>	<b>54.4922</b>	<b>36166388</b>	<b>9690</b>	<b>99.9732</b>	<b>0.0268</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**GSK & Associates**  
Company Secretaries

Off :- 10/437, Khalasi Line, Kanpur-208001

E-Mail:- [cssaket.associates@gmail.com](mailto:cssaket.associates@gmail.com)

Mob :- +919935388977

## Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Dhampur Bio Organics Limited

Sugar Mill Compound, Village Asmoli,  
Sambhal, Moradabad, UP - 244304

Reg: 3<sup>rd</sup> Annual General Meeting of the Equity Shareholders of DHAMPUR BIO ORGANICS LIMITED (CIN: L15100UP2020PLC136939) held on Friday, 30<sup>th</sup> day of June, 2023 at 04:00 P.M. through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of members at the AGM Venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, UP-244304

I, Saket Sharma, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 25<sup>th</sup> April, 2023 for Annual General Meeting of Dhampur Bio Organics Limited (hereinafter referred to as the Company), held on Friday, 30<sup>th</sup> day of June, 2023 through two-way Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue pursuant General Circular No.10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 20/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated 13<sup>th</sup> January, 2021 read with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:



- (i) The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI listing Regulations relating to voting through electronic means (by remote evoting) and electronic voting (evoting) at the Annual General Meeting of the shareholders on the resolutions proposed in the Notice of 3<sup>rd</sup> Annual General Meeting of the company.
- (ii) My responsibility as scrutinizer of the voting process, was restricted to scrutinize the evoting process, in fair and transparent manner and to prepare a Scrutinizer report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the Evoting system provided by National Securities Depository Limited (NSDL), the service provider.
- (iii) The members of the Company as on the cut-off date i.e. Friday, 23<sup>rd</sup> June, 2023 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 3 and Special Businesses being Item Nos. 4 to 6 as set out in the Notice of 3<sup>rd</sup> Annual General Meeting of the Company).
- (iv) The remote e-voting period remained open from Monday, 26<sup>th</sup> June, 2023 at 09:00 A.M. and ends on Thursday, 29<sup>th</sup> June, 2023 at 05:00 P.M. Further, the company provided the facility of e-voting system for the members attending the Annual General Meeting and who have not exercised their right to vote through remote e-voting.
- (v) The votes cast by the members were unblocked on Friday, 30<sup>th</sup> June, 2023 at 05:36 p.m. in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Anand

Signature:

Name: Anand Singh

Address: 117/376 Q Block Sharda  
Nagar, Kanpur-208025

Signature:

Name: Priyan Agarwal

Address: 80/71 Cooper Ganj  
Kanpur-208001

Below is provided the consolidated summary of results of remote e-voting and e-voting at Annual General Meeting through e-voting:



## ORDINARY BUSINESSES

### a) Resolution No. 1:-

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of Auditors thereon.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	36091395	355	0	--
E- Voting at AGM	758	0	0	--
<b>Total</b>	<b>36092153</b>	<b>355</b>	<b>0</b>	<b>99.99</b>

### b) Resolution No. 2:-

To declare the final dividend @35% i.e. Rs.3.50 per equity share for the financial year ended March 31, 2023 as recommended by the Board of Directors.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	36175958	102	0	--
E- Voting at AGM	758	0	0	--
<b>Total</b>	<b>36176716</b>	<b>102</b>	<b>0</b>	<b>99.99</b>

### c) Resolution No. 3:-

To appoint a director in place of Mr. Sandeep Kumar Sharma (DIN: 06906510), who retires by rotation and being eligible offers himself for re-appointment.



Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	35996603	178717	0	--
E- Voting at AGM	758	0	0	--
<b>Total</b>	<b>35997361</b>	<b>178717</b>	<b>0</b>	<b>99.99</b>

### **SPECIAL BUSINESSES**

#### **d) Resolution No. 4 (Ordinary):-**

Payment of Remuneration to the Cost Auditor for the Financial Year 2023-24.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	36175700	375	0	--
E - Voting at AGM	758	0	0	--
<b>Total</b>	<b>36176458</b>	<b>375</b>	<b>0</b>	<b>99.99</b>

#### **e) Resolution No. 5 (Special):-**

Payment of Commission to Non-Executive Directors of Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	36090036	9664	0	--
E- Voting at AGM	758	0	0	--
<b>Total</b>	<b>36090794</b>	<b>9664</b>	<b>0</b>	<b>99.99</b>

#### **f) Resolution No. 6 (Ordinary):-**

Revision in Remuneration of Mr. Sandeep Kumar Sharma, Whole Time Director of the Company



Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	36165630	9690	0	--
E-Voting at AGM	758	0	0	--
<b>Total</b>	<b>36166388</b>	<b>9690</b>	<b>0</b>	<b>99.99</b>

All electronic data and records of evoting will remain in my custody until the Chairman considers, approves and signs the minutes of 3<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,

Yours' Faithfully

For GSK & Associates,  
Company Secretaries  
FRN: P2014UP036000

Saket Sharma  
(Partner)  
M. No.: F4229  
C. P. No.: 2565  
PR No: 2072/2022  
UDIN: F004229E000530139



Countersigned by

*[Handwritten signature]*

Ms. Vijay Kumar Goel  
Chairman  
Dhampur Bio Organics Ltd.

Date: 01.07.2023

Place: Kanpur

**Consolidated Working**

Resolutions	remote e-voting							e-voting at AGM						
	No. of members voting	For		Against		Invalid		No. of members voting	For		Against		Invalid	
		No. of members	No. of shares held	No. of members	No. of shares held	No. of members	No. of shares held		No. of members	No. of shares held	No. of members	No. of shares	No. of members	No. of shares held
<b>Resolution No. 1</b> To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of Auditors thereon.	260	255	36091395	5	355	0	0	3	3	758	0	0	0	0
<b>Resolution No. 2</b> To declare the final dividend @35% i.e. Rs.3.50 per equity share for the financial year ended March 31, 2023 as recommended by the Board of Directors.	259	257	36175958	2	102	0	0	3	3	758	0	0	0	0
<b>Resolution No. 3</b> To appoint a director in place of Mr. Sandeep Kumar Sharma (DIN: 06906510), who retires by rotation and being eligible offers himself for re-appointment.	259	244	35996603	15	178717	0	0	3	3	758	0	0	0	0
<b>Resolution No. 4</b> Payment of Remuneration to the Cost Auditor for the Financial Year 2023-24.	260	253	36175700	7	375	0	0	3	3	758	0	0	0	0
<b>Resolution No. 5</b> Payment of Commission to Non- Executive Directors of Company.	258	245	36090036	13	9664	0	0	3	3	758	0	0	0	0
<b>Resolution No. 6</b> Revision in Remuneration of Mr. Sandeep Kumar Sharma, Whole Time Director of the Company	259	244	36165630	15	9690	0	0	3	3	758	0	0	0	0

