

Ref. No.NBCC/NSEBSE/2023-24

September 27, 2023

<p>नेशनलस्टॉकएक्सचेंजऑफ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स बांद्रा (ई)-मुंबई 400051 एनएसईप्रतीक: एनबीसीसी/EQ National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: NBCC/EQ</p>	<p>बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001 स्क्रिपकोड: 534309 BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001 Scrip code:534309</p>
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Subject (विषय): Submission of Scrutinizer's Report for Voting at 63rd Annual General Meeting of NBCC (India) Limited

Sir,

The NBCC's 63rd Annual General Meeting (AGM) was held on Tuesday, September 26, 2023 at 12:00 Noon (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

In line with the SEBI (LODR), 2015 & the Companies Act, 2013 facility of e-voting for the Members was made available from Saturday, September 23, 2023 at 9:00 AM (IST) to Monday, September 25, 2023 at 05:00 PM (1ST). Members who were present at the Annual General Meeting and had not casted their votes by remote e-voting were given the facility to cast their vote through e-voting at the Meeting

Shri PC Jain (M/s PC Jain & Co.), Practicing Company Secretary, the scrutinizer has submitted its report on September 27, 2023 and informed that all the resolutions mentioned in the AGM notice have been duly passed. A copy of Scrutinizer's Report along with Voting Results is attached herewith for your information and record.

The aforesaid information is also available on the website of the company at <https://www.nbccindia.in/webEnglish/announcementNotices>

This is for information and record.

Thanking You

Yours Sincerely,
For NBCC (India) Limited

DEEPTI
GAMBHIR

Digitally signed by
DEEPTI GAMBHIR
Date: 2023.09.27
18:54:12 +05'30'

Deepti Gambhir
Company Secretary
F-4984

Encl: As above



On Path of
**Professional
Excellence**
since 2000

P.C. JAIN & CO.

Company Secretaries
(Corporate Law & Insolvency Resolution Advisor)

Combined Scrutinizer's Report

To,
The Chairman
NBCC (India) Limited
NBCC Bhawan, Lodhi Road
New Delhi-110003

Subject: Passing of Resolution(s) through remote e-voting and voting electronically at the 63rd Annual General Meeting ("AGM") of NBCC (India) Limited (CIN: L74899DL1960GOI003335) held through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM") on 26th September, 2023, pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the General Circulars dated 8th April, 2020; 13th April, 2020; 05th May, 2020; as well as Circular dated 13th January, 2021 and Circular Number 2/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular Number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 circular dated issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), in continuation of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, commonly referred to as "MCA & SEBI CIRCULARS".

The Board of Directors of **NBCC (India) Limited** (hereinafter referred to as the "**Company**") has appointed us as the Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ('AGM') pursuant to Section 108 of the Companies Act, 2013 ("Act") read with rule 20 of the companies (Management and Administration) as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by the "**MCA AND SEBI CIRCULARS**" issued in this connection both by the MCA and SEBI, providing relaxation for the manner in which AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the notices and Annual Reports to the Shareholder and the manner of voting at the meeting, which was necessitated on account of the Outbreak of COVID-19 (CORONA VIRUS) pandemic. We are familiar and well versed with the concept of electronic voting System as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI CIRCULARS.

As mentioned in the Notice, the proceeding of the AGM will be deemed to be conducted at the registered office of the Company.



Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 99530 08338 | 0129-4043338

corporatelegal@cspcjain.com

Branch Office: #1515, LGF, DLF City, Phase IV, Opposite Galleria Market, Gurugram-122009, India | +91 98110 87881

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Report on Scrutiny:

- i. The company had appointed National Securities Depository Limited ("NSDL") as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the meeting.
- ii. M/s. Alankit Assignments Limited is the Registrar and Transfer Agent ('RTA') of the Company.
- iii. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as e-voting at the meeting on all the items of the business sought to be transacted in the 63rd AGM of the Company, which was held on Tuesday, 26th September, 2023.
- iv. The Service Provider had set up electronic voting facility on their website <https://www.evoting.nsd.com/login>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchange viz. BSE Limited & NSE Limited to facilitate their Members to cast their vote through Remote e-voting.
- v. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules thereunder and SEBI Listing Regulations.
- vi. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution in respect of business items stated in the Notice, based on the reports generated from the e-voting system provided by NSDL, the service provider.
- vii. As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking member who have not registered their email IDs with the Company or M/s. Alankit Assignments Limited or with the respective Depository Participant(s) viz. **Central Depository Services (India) Limited ("CDSL")** and **National Securities Depository Limited ("NSDL")** to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2022-23.
- viii. The service provider had sent the Notice of the AGM along with Annual Report 2022-23 and e-voting details by email to the Members, whose email IDs were made available by the Depositories or were registered with the Registrar and Transfer Agent ('RTA') M/s. Alankit Assignments Limited. For those Members who's email IDs were not available/registered, the Notice of the AGM along with Annual Report 2022-23 could not be sent. The Notice sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and as provided in the **MCA & SEBI CIRCULARS**.



- ix. The Company completed the dispatch of Notice of AGM and Annual Report 2022-23 by email to the Members on 04th September, 2023.
- x. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Tuesday, 19th September, 2023**.
- xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from Saturday, 23rd September, 2023 at 9:00 a.m. to Monday, 25th September, 2023 at 5:00 p.m.
- xii. As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company has released an advertisement prior to sending Notice of AGM to the Members which was published in English in 'Business Standard' and in Hindi in 'Business Standard' having wide circulation.
- xiii. The votes for remote e-Voting as well as e-voting at 63rd Annual General Meeting were unlocked on Tuesday, 26th September, 2023 after the conclusion of AGM in the presence of two witnesses; Ms. Jyoti Mittal and Ms. Arti Singh who are not in the employment of the company.
- xiv. Thereafter, we as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

Name of the Company	NBCC (India) Limited
Date of the AGM	26 th September, 2023
Total number of shareholders on Record date	560962
No. of shareholders present in the meeting either in person or through proxy:	NIL
• Promoters and Promoter Group:	NIL
• Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	118
Promoters and Promoter Group:	1
Public:	117



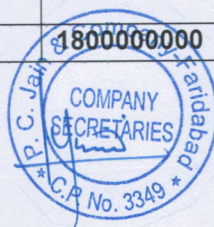
Resolution No.	1		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	1111579093	1111579093
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	260843685	236408184
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public - Non Institutions	E-voting	427577222	1034413
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Total		1800000000	1349021690

Resolution No.	2		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To declare a final dividend of Rs. 0.54/- (i.e. 54%) per fully paid up equity Share of Rs. 1/- each for the financial year ended March 31, 2023.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	1111579093	1111579093
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	260843685	236524018
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	427577222	1032865
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Total		1800000000	1349135976



Resolution No.	3		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION– To appoint a Director in place of Shri Ravi Kumar Arora (DIN: 09217881), who retires by rotation and being eligible, offers himself for re-appointment.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	1111579093	1111579093
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	260843685	236524018
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	427577222	1031508
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Total		1800000000	1349134619

Resolution No.	4		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION– To appoint a Director in place of Shri Sanjeet (DIN: 09833776), who retires by rotation and being eligible, offers himself for re-appointment.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	1111579093	1111579093
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	260843685	236524018
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	427577222	1031208
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Total		1800000000	1349134319



Resolution No.	5		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION– To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2023-24 as appointed by the Comptroller and Auditors General of India.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	1111579093	1111579093
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	260843685	236524018
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	427577222	1030243
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	1800000000	1349133354

Resolution No.	6		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION– Appointment of Shri Kellambally Puttaswamy Mahadevaswamy (K. P Mahadevaswamy) (DIN: 10041435) as Director (Commercial) of the Company		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	1111579093	1111579093
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	260843685	236524018
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	427577222	1030541
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	1800000000	1349133652



Resolution No.	7		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION– Appointment of Shri Saleem Ahmad (DIN: 10119432) as Director (Projects) of the Company		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	1111579093	1111579093
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	260843685	236524018
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	427577222	1030682
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	1800000000	1349133793

Resolution No.	8		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION– To ratify the remuneration of the Cost Auditor for FY 2023-24		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	1111579093	1111579093
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	260843685	236524018
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	427577222	1031293
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	1800000000	1349134404



CONSOLIDATED RESULTS

1) Item No. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.:-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	1205	1232270806	12	33944	1217	1232304750	91.348
Dissent	156	116716940	-	-	156	116716940	8.652
Total	1361	1348987746	12	33944	1373	1349021690	100.00

2) Item No. 2 of the Notice (As an Ordinary Resolution)

To declare a final dividend of Rs. 0.54/- (i.e. 54%) per fully paid up equity Share of Rs. 1/- each for the financial year ended March 31, 2023.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	1270	1349088898	12	33944	1282	1349122842	99.999
Dissent	90	13134	-	-	90	13134	0.001
Total	1360	1349102032	12	33944	1372	1349135976	100.00

3) Item No. 3 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Shri Ravi Kumar Arora (DIN: 09217881),, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	1164	1258807438	11	33943	1175	1258841381	93.307
Dissent	192	90293237	1	1	193	90293238	6.693
Total	1356	1349100675	12	33944	1368	1349134619	100.00



4) Item No. 4 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Shri Sanjeet (DIN: 09833776), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	1160	1258258228	11	33943	1171	1258292171	93.267
Dissent	195	90842147	1	1	196	90842148	6.733
Total	1355	1349100375	12	33944	1367	1349134319	100.00

5) Item No. 5 of the Notice (As an Ordinary Resolution)

To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2023-24 as appointed by the Comptroller and Auditors General of India.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	1246	1349074796	12	33944	1258	1349108740	99.998
Dissent	110	24614	-	-	110	24614	0.002
Total	1356	1349099410	12	33944	1368	1349133354	100.00

6) Item No. 6 of the Notice (As an Ordinary Resolution)

Appointment of Shri Kellambally Puttaswamy Mahadevaswamy (K. P Mahadevaswamy) (DIN: 10041435) as Director (Commercial) of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	1191	1305008277	11	33943	1202	1305042220	96.732
Dissent	164	44091431	1	1	165	44091432	3.268
Total	1355	1349099708	12	33944	1367	1349133652	100.00



7) Item No. 7 of the Notice (As an Ordinary Resolution)

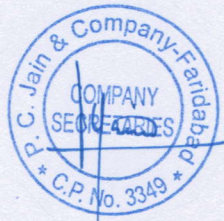
Appointment of Shri Saleem Ahmad (DIN: 10119432) as Director (Projects) of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	1164	1304988782	11	33943	1175	1305022725	96.730
Dissent	194	44111067	1	1	195	44111068	3.270
Total	1358	1349099849	12	33944	1370	1349133793	100.00

8) Item No. 8 of the Notice (As an Ordinary Resolution)

To ratify the remuneration of the Cost Auditor for FY 2023-24.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	1238	1349071240	11	33943	1249	1349105183	99.998
Dissent	118	29220	1	1	119	29221	0.002
Total	1356	1349100460	12	33944	1368	1349134404	100.00



Based on the aforesaid result we report that the Ordinary Resolutions as set out in the Notice of the 63rd AGM held on Tuesday, 26th September, 2023 at 12:00 P.M. through VC/OAVM have been passed with the requisite majority.


Thanking you,

Yours Sincerely,
For P C JAIN & Co.
(FRN: P2016HR051300)
Company Secretaries


(P.C.Jain)
Managing Partner
CP No. 3349
M.No. F-4103




Countersigned By:
For NBCC (India) Limited

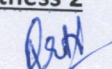
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GAMBHIR
Date: 2023.09.27
18:40:47 +05'30'

(Deepti Gambhir)
Company Secretary
F-4984

Witness 1


Name: Jyoti Mittal
H No. 137, Fattehpur Billoch
Faridabad, Haryana-121004

Witness 2


Name: Arti Singh
H No. 289, Sector-52,
Faridabad, Haryana-121005

Place: Faridabad
Date: 27th September, 2023
UDIN: F004103E001103597

General information about company	
Scrip code	534309
NSE Symbol	NBCC
MSEI Symbol	NOTLISTED
ISIN	INE095N01031
Name of the company	NBCC (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:48 PM

Scrutinizer Details	
Name of the Scrutinizer	P. C. Jain
Firms Name	P C Jain & Co.
Qualification	CS
Membership Number	4103
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	27-09-2023

Voting results	
Record date	19-09-2023
Total number of shareholders on record date	560962
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	117
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India 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	1111579093	1111579093	100	1111579093	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1111579093	1111579093	100	1111579093	0	100
Public-Institutions	E-Voting	260843685	236408184	90.6321	119705320	116702864	50.635	49.365
	Poll							
	Postal Ballot (if applicable)							
	Total		260843685	236408184	90.6321	119705320	116702864	50.635
Public- Non Institutions	E-Voting	427577222	1034413	0.2419	1020337	14076	98.6392	1.3608
	Poll							
	Postal Ballot (if applicable)							
	Total		427577222	1034413	0.2419	1020337	14076	98.6392
Total		1800000000	1349021690	74.9456	1232304750	116716940	91.348	8.652
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs 0.54/- (i.e. 54%) per fully paid up Equity Share of Rs 1/- each for the Financial Year ended March 31, 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	1111579093	1111579093	100	1111579093	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1111579093	1111579093	100	1111579093	0	100
Public-Institutions	E-Voting	260843685	236524018	90.6765	236524018	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		260843685	236524018	90.6765	236524018	0	100
Public- Non Institutions	E-Voting	427577222	1032865	0.2416	1019731	13134	98.7284	1.2716
	Poll							
	Postal Ballot (if applicable)							
	Total		427577222	1032865	0.2416	1019731	13134	98.7284
Total		1800000000	1349135976	74.952	1349122842	13134	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
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 Shri Ravi Kumar Arora (DIN: 09217881), 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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	1111579093	1111579093	100	1111579093	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1111579093	1111579093	100	1111579093	0	100
Public-Institutions	E-Voting	260843685	236524018	90.6765	146273781	90250237	61.8431	38.1569
	Poll							
	Postal Ballot (if applicable)							
	Total		260843685	236524018	90.6765	146273781	90250237	61.8431
Public- Non Institutions	E-Voting	427577222	1031508	0.2412	988507	43001	95.8312	4.1688
	Poll							
	Postal Ballot (if applicable)							
	Total		427577222	1031508	0.2412	988507	43001	95.8312
Total		1800000000	1349134619	74.9519	1258841381	90293238	93.3073	6.6927
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
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 Shri Sanjeet (DIN: 09833776), 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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	1111579093	1111579093	100	1111579093	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1111579093	1111579093	100	1111579093	0	100
Public-Institutions	E-Voting	260843685	236524018	90.6765	145722100	90801918	61.6099	38.3901
	Poll							
	Postal Ballot (if applicable)							
	Total		260843685	236524018	90.6765	145722100	90801918	61.6099
Public- Non Institutions	E-Voting	427577222	1031208	0.2412	990978	40230	96.0988	3.9012
	Poll							
	Postal Ballot (if applicable)							
	Total		427577222	1031208	0.2412	990978	40230	96.0988
Total		1800000000	1349134319	74.9519	1258292171	90842148	93.2666	6.7334
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2023-24 as appointed by the Comptroller and Auditors General of India				
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	1111579093	1111579093	100	1111579093	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1111579093	1111579093	100	1111579093	0	100
Public-Institutions	E-Voting	260843685	236524018	90.6765	236524018	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		260843685	236524018	90.6765	236524018	0	100
Public- Non Institutions	E-Voting	427577222	1030243	0.2409	1005629	24614	97.6109	2.3891
	Poll							
	Postal Ballot (if applicable)							
	Total		427577222	1030243	0.2409	1005629	24614	97.6109
Total		1800000000	1349133354	74.9519	1349108740	24614	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Kellambally Puttaswamy Mahadevaswamy (K. P Mahadevaswamy) (DIN: 10041435) as Director (Commercial) 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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	1111579093	1111579093	100	1111579093	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1111579093	1111579093	100	1111579093	0	100
Public-Institutions	E-Voting	260843685	236524018	90.6765	192459988	44064030	81.3702	18.6298
	Poll							
	Postal Ballot (if applicable)							
	Total		260843685	236524018	90.6765	192459988	44064030	81.3702
Public- Non Institutions	E-Voting	427577222	1030541	0.241	1003139	27402	97.341	2.659
	Poll							
	Postal Ballot (if applicable)							
	Total		427577222	1030541	0.241	1003139	27402	97.341
Total		1800000000	1349133652	74.9519	1305042220	44091432	96.7319	3.2681
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Saleem Ahmad (DIN: 10119432) as Director (Projects) 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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	1111579093	1111579093	100	1111579093	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1111579093	1111579093	100	1111579093	0	100
Public-Institutions	E-Voting	260843685	236524018	90.6765	192459988	44064030	81.3702	18.6298
	Poll							
	Postal Ballot (if applicable)							
	Total		260843685	236524018	90.6765	192459988	44064030	81.3702
Public- Non Institutions	E-Voting	427577222	1030682	0.2411	983644	47038	95.4362	4.5638
	Poll							
	Postal Ballot (if applicable)							
	Total		427577222	1030682	0.2411	983644	47038	95.4362
Total		1800000000	1349133793	74.9519	1305022725	44111068	96.7304	3.2696
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditor for FY 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	1111579093	1111579093	100	1111579093	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1111579093	1111579093	100	1111579093	0	100
Public- Institutions	E-Voting	260843685	236524018	90.6765	236524018	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		260843685	236524018	90.6765	236524018	0	100
Public- Non Institutions	E-Voting	427577222	1031293	0.2412	1002072	29221	97.1666	2.8334
	Poll							
	Postal Ballot (if applicable)							
	Total		427577222	1031293	0.2412	1002072	29221	97.1666
Total		1800000000	1349134404	74.9519	1349105183	29221	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

