

Date: 04th August 2023

<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block ‘G’ Bandra- Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u></p> <p><u>Symbol - DOLLAR</u></p>	<p>The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai – 400 001</u></p> <p><u>Scrip Code :541403</u></p>
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Dear Sir / Ma’am,

Reg: Outcome and Scrutinizer’s Report of the 30th Annual General Meeting (AGM)

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the following documents

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1. Outcome (voting results) of the AGM of the Company for the FY 2022-23 held on Thursday, 03rd August 2023 -**Annexure I**;
2. Consolidated report issued by the Scrutinizer on remote e-Voting and e-Voting during the AGM -**Annexure II**.

This is for your information and record.

Thanking you.

Yours Sincerely,

For Dollar Industries Limited

Mamta Jain

Company Secretary and Compliance Officer

Encl: as above

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office 📍Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
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CIN NO. : L17299WB1993PLC058969

Annexure I

OUTCOME OF THE 30TH ANNUAL GENERAL MEETING

Date of the AGM	Thursday, 03rd August 2023
Total number of shareholders on record date	26,913
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	12 89

**The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.*

Agenda no. 1: Adoption of the audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March 2023 together with the audited Balance Sheet, audited Statement of Profit and Loss and Statement of Cash Flow along with the Notes to Accounts forming part of the financial statements for the year ended on that date along with Report of Directors' and Auditors' thereon.

Resolution required : (Ordinary/Special) :							Ordinary	
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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,14,54,464	4,14,54,464	100%	4,14,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,14,54,464	4,14,54,464	100%	4,14,54,464	-	100%
Public Institution	E-Voting	2,15,837	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2,15,837	-	-	-	-	-
Public-	E-Voting	1,50,45,819	1,30,831	0.87%	1,30,820	11	99.99%	0.01%

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Non-Institution	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	1,50,45,819	1,30,831	0.87%	1,30,820	11	99.99%	0.01%
Total		5,67,16,120	4,15,85,295	73.32%	4,15,85,284	11	99.99%	-

Result: Passed by Majority.

Agenda no. 2: Declaration of dividend on Equity Shares for the financial year ended 31st March 2023.

Resolution required : (Ordinary/Special) :							Ordinary	
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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,14,54,464	4,14,54,464	100%	4,14,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,14,54,464	4,14,54,464	100%	4,14,54,464	-	100%
Public Institution	E-Voting	2,15,837	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2,15,837	-	-	-	-	-
Public-Non-Institution	E-Voting	1,50,45,819	1,30,831	0.87%	1,30,825	6	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,50,45,819	1,30,831	0.87%	1,30,825	6	99.99%
Total		5,67,16,120	4,15,85,295	73.32%	4,15,85,289	6	99.99%	-

Result: Passed by Majority.

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Agenda no. 3: Appointment of Director, Mr. Bajrang Kumar Gupta (DIN: 01783906) retired by rotation and, being eligible, offered himself for re-appointment.

Resolution required : (Ordinary/Special) :							Ordinary	
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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,14,54,464	4,14,54,464	100%	4,14,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,14,54,464	4,14,54,464	100%	4,14,54,464	-	100%
Public Institution	E-Voting	2,15,837	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2,15,837	-	-	-	-	-
Public-Non-Institution	E-Voting	1,50,45,819	1,30,831	0.83%	1,24,478	6353	95.14%	4.86%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,50,45,819	1,30,831	0.83%	1,24,478	6353	95.14%
Total		5,67,16,120	4,15,85,295	73.32%	4,15,78,942	6353	99.98%	-

Result: Passed by Majority.

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Agenda no. 4: Appointment of Mr. Sandip Kumar Kejriwal (DIN: 00004333) as an Independent Director of the Company

Resolution required : (Ordinary/Special) :							Ordinary	
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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,14,54,464	4,14,54,464	100%	4,14,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,14,54,464	4,14,54,464	100%	4,14,54,464	-	100%
Public Institution	E-Voting	2,15,837	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2,15,837	-	-	-	-	-
Public-Non-Institution	E-Voting	1,50,45,819	1,30,831	0.87%	1,24,434	6397	95.11%	4.89%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,50,45,819	1,30,831	0.87%	1,24,434	6397	95.11%
Total		5,67,16,120	4,15,85,295	73.32%	4,15,78,898	6397	99.98%	-

Result: Passed by Majority.

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Agenda no. 5: Approval of ‘DOLLAR - EMPLOYEES STOCK OPTION PLAN 2022’.

Resolution required : (Ordinary/Special) :							Special	
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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,14,54,464	4,14,54,464	100%	4,14,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,14,54,464	4,14,54,464	100%	4,14,54,464	-	100%
Public Institution	E-Voting	2,15,837	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2,15,837	-	-	-	-	-
Public-Non-Institution	E-Voting	1,50,45,819	1,30,840	0.87%	8,008	1,22,832	6.12%	93.88%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,50,45,819	1,30,840	0.87%	8,008	1,22,832	6.12%
Total		5,67,16,120	4,15,85,304	73.32%	4,14,62,472	1,22,832	99.70%	0.30%

Result: Passed by Majority.

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Agenda no. 6: Extension for approval of ‘DOLLAR - EMPLOYEES STOCK OPTION PLAN 2022’ to the employees of Holding Company, Associate Company(ies), Group Company(ies) and its Subsidiary Company (ies) [Present and Future]

Resolution required : (Ordinary/Special) :							Special	
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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,14,54,464	4,14,54,464	100%	4,14,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,14,54,464	4,14,54,464	100%	4,14,54,464	-	100%
Public Institution	E-Voting	2,15,837	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2,15,837	-	-	-	-	-
Public-Non-Institution	E-Voting	1,50,45,819	1,30,840	0.87%	8,008	1,22,832	6.12%	93.88%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,50,45,819	1,30,840	0.87%	8,008	1,22,832	6.12%
Total		5,67,16,120	4,15,85,304	73.32%	4,14,62,472	1,22,832	99.70%	0.30%

Result: Passed by Majority.

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CIN NO. : L17299WB1993PLC058969

Agenda no. 7: Approval of remuneration to Cost Auditors

Resolution required : (Ordinary/Special) :							Ordinary	
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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,14,54,464	4,14,54,464	100%	4,14,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,14,54,464	4,14,54,464	100%	4,14,54,464	-	100%
Public Institution	E-Voting	2,15,837	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2,15,837	-	-	-	-	-
Public-Non-Institution	E-Voting	1,50,45,819	1,30,840	0.87%	1,30,779	61	99.95%	0.05%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,50,45,819	1,30,840	0.87%	1,30,779	61	99.95%
Total		5,67,16,120	4,15,85,304	77.95%	4,15,85,243	61	99.99%	-

Result: Passed by Majority.

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 CIN NO. : L17299WB1993PLC058969

SANTOSH KUMAR TIBREWALLA
B.Com.(Hons.) LL.B., FCS.
Practising Company Secretary
(Peer reviewed)

5A, N. C. Dutta Sarani,
3rd Floor, Kolkata - 700 001
Phone: (033) 2262-8200/ 4005-4842
Email: santibrewalla@rediffmail.com

Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman,
M/s.Dollar Industries Limited
Om Tower, 15th Floor
32, J.L. Nehru Road,
Kolkata - 700071

Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of M/s. Dollar Industries Limited ('the Company') as a Scrutinizer as per the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting & electronic voting during the 30th Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Thursday, the 3rd day of August, 2023 at 11:30 A.M. and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices & Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak COVID-19 pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the applicable Circulars.

As mentioned in the Notice, the proceedings of the 30th AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the 30th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.
2. Further to the above, I submit my report as under:-
 - i) The remote e-voting period remained open from Monday, July 31, 2023 to Wednesday, August 2, 2023.
 - ii) The members of the Company as on the "cut-off" date i.e. Thursday, July 27, 2023 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the AGM of the Company).
 - iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
 - iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.

v) Thereafter, votes casted through remote e-voting and electronic voting were unblocked on 3rd August, 2023 in the presence of 2 witnesses, Mr. Rahul Singh and Mr. Akash Poddar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Rahul Singh
Name: Rahul Singh



Akash Poddar
Name: Akash Poddar

- vi) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com>.
- vii) Based on such reports generated from the website of CDSL during the AGM, the result of the voting stands as under:

Item No. 1:-

Ordinary Resolution: Adoption of Audited Standalone & Consolidated Financial Statement of the Company which comprises of Balance Sheet as at 31st March, 2023, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	164	4,15,85,284	-	-	164	4,15,85,284	99.99%
Votes against the resolution	3	11	-	-	3	11	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)

Item No. 2:-

Ordinary Resolution: Declaration of Dividend on Equity Shares

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	165	41585289	-	-	165	41585289	99.99%
Votes against the resolution	2	6	-	-	2	6	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)



Item No. 3:-

Ordinary Resolution: Appointment of Mr. Bajrang Kumar Gupta (DIN: 01783906), retired by rotation and being eligible, offered himself for re-appointment.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	161	4,15,78,942	-	-	161	4,15,78,942	99.98%
Votes against the resolution	6	6,353	-	-	6	6,353	0.02%
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)

Item No. 4:-

Ordinary Resolution: Appointment of Mr. Sandip Kumar Kejriwal (DIN: 00004333) as an independent Director of the Company.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	161	4,15,78,898	-	-	161	4,15,78,898	99.98%
Votes against the resolution	6	6,397	-	-	6	6,397	0.02%
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)

Item No. 5:-

Special Resolution: Approval of 'DOLLAR - EMPLOYEES STOCK OPTION PLAN 2022.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	153	4,14,62,472	-	-	153	4,14,62,472	99.70%
Votes against the resolution	15	1,22,832	-	-	15	1,22,832	0.30%
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)



Item No. 6:-

Ordinary Resolution: Extension For Approval of 'DOLLAR – EMPLOYEES STOCK OPTION PLAN 2022' to the employees of Holding Company, Associate Company(ies), group Company(ies) and its Subsidiary Company (ies)[present and future].

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	153	4,14,62,472	-	-	153	4,14,62,472	99.70%
Votes against the resolution	15	1,22,832	-	-	15	1,22,832	0.30%
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)

Item No. 7:-

Ordinary Resolution: Approval of the remuneration of Cost Auditors for the Financial Year ending March 31, 2023

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	163	4,15,85,243	-	-	163	4,15,85,243	99.99%
Votes against the resolution	5	61	-	-	5	61	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)



The relevant reports and all other relevant records relating to Remote e-voting including venue e-voting are in my safe custody and will be handed over to the Company Secretary after signing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchanges and the Depositories.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA

Scrutinizer

Membership No.: 3811

CP No.: 3982

PR No.: 1346/2021

UDIN: F003811E000734739

Place: Kolkata

Date: 03.08.2023

Accepted

Vino Bat

03.08.2023

