

ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017
Tel : 91 33 2283 9990, 7103 4400
CIN : L27310OR1955PLC000310
Web : www.electrosteelcastings.com



17 September, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Submission of compliances of 67th Annual General Meeting of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013

Please be informed that the 67th Annual General Meeting ('AGM') of the Company was held on 16 September, 2022, through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

In this regard, please find enclosed herewith, the following:

1. Declaration of the results of voting, through remote e-voting and e-voting during the AGM, as required under the Companies Act, 2013 ('Act'), marked as Annexure 1.
2. Voting Results of the business transacted at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as Annexure 2.
3. Consolidated Scrutinizer's Report pursuant to Section 108 and other applicable provisions, if any, of the Act and the Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], marked as Annexure 3.

The results along with the Scrutinizer's Report are also being hosted on the website of the Company and also on the website of National Securities Depository Limited, the agency which provided e-voting services.

This is for your information and records.

Thanking you,

Yours faithfully,
For Electrosteel Castings Limited


Indranil Mitra
Company Secretary



Encl.: As above



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**67TH ANNUAL GENERAL MEETING OF
 ELECTROSTEEL CASTINGS LIMITED HELD ON 16 SEPTEMBER, 2022**

**Declaration of the Results of voting through remote e-voting and
 e-voting during the AGM**

The 67th Annual General Meeting ('AGM') of Electrosteel Castings Limited ('Company') was held on Friday, 16 September, 2022 at 11.30 a.m., through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members were provided with the facility to exercise their right to vote on the resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the Members, prior to the AGM, using an electronic voting system from a place other than the venue of the AGM, i.e., 'remote e-voting' was provided by National Securities Depository Limited ('NSDL'). In accordance with Rule 20 of the said Rules, an opportunity of voting by use of e-voting, facilitated by NSDL, was provided to all those Members who were present during the AGM through VC/OAVM, but who had not cast their votes by availing the remote e-voting facility.

The Board of Directors of the Company had appointed Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants, as the Scrutiniser for the purpose of scrutinizing the voting through remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the results thereof. The Scrutiniser, immediately after the conclusion of the voting at the AGM, unblocked the votes casted through remote e-voting and e-voting during the AGM, in the presence of two witnesses not in the employment of the Company, and submitted a consolidated Scrutiniser's Report dated 16 September, 2022.

Based on the Consolidated Report of the Scrutinizer dated 16 September, 2022, the combined results of the votes cast are as under:

Sl. No.	Item of Business	% of Votes in favour	% of Votes against	Passed as
Ordinary Business:				
1.	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2022, together with the Reports of the Directors and Auditors thereon.	99.995	0.005	Ordinary Resolution
2.	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2022, together with the Report of the Auditors thereon.	99.995	0.005	Ordinary Resolution



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3.	Declaration of Dividend of Rs. 0.80 (i.e., 80%) per share on the Equity Shares of the Company, for the Financial Year ended 31 March, 2022.	99.996	0.004	Ordinary Resolution
4.	Re-appointment of Mr. Uddhav Kejriwal (DIN: 00066077), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	99.01	0.99	Ordinary Resolution
5.	Re-appointment of Mr. Sunil Katial (DIN: 07180348), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	99.887	0.113	Ordinary Resolution
6.	Appointment of M/s. Lodha & Co., Chartered Accountants (Firm Registration Number 301051E) as the Statutory Auditors of the Company for a term of 5 years to hold office from the conclusion of 67th AGM till the conclusion of 72nd AGM of the Company in place of the retiring Auditors, M/s Singhi & Co., Chartered Accountants (Firm Registration Number 302049E)	99.995	0.005	Ordinary Resolution
Special Business:				
7.	Ratification of remuneration of M/s. S G & Associates and M/s. Narasimha Murthy & Co., joint Cost Auditors of the Company, for the Financial Year 2022-23.	99.994	0.006	Ordinary Resolution

Accordingly, all the Resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the Members of the Company.

For Electrosteel Castings Limited

Indranil Mitra
Company Secretary

Place: Kolkata
Date: 17 September, 2022



ELECTROSTEEL CASTINGS LIMITED

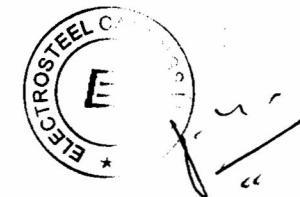
ANNEXURE 2

Details of voting results of the 67th Annual General Meeting ('AGM')

Date of the AGM	16 September, 2022
Total Number of shareholders on record date (9 September, 2022)	93,122
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public 	3 97

Agenda-Wise Disclosure

Resolution Required: Ordinary			1. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2022, together with the Reports of the Directors and Auditors thereon.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		262094887	262094887	100.00000	262094887	0	100.00000
Public Institutions	E-Voting*	106222160	48620893	45.7728	48620893	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		106222160	48620893	45.7728	48620893	0	100.00000

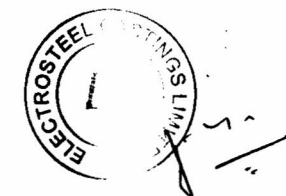


ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Public – Non Institutions	E-Voting*	226288200	10368944	4.58219	10354117	14827	99.85701	0.14299
	Poll		38638	0.01707	38638	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		226288200	10407582	4.5992	10392755	14827	99.85701
Total		594605247	321123362	54.00614	321108535	14827	99.9953	0.00462

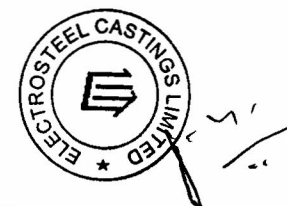
Resolution Required: Ordinary			2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2022, together with the Report of the Auditors thereon.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		262094887	262094887	100.00000	262094887	0	100.00000
Public Institutions	E-Voting*	106222160	48620893	38.54388	23136321	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		106222160	48620893	45.7728	48620893	0	100.00000
Public – Non Institutions	E-Voting*	226288200	10367744	4.58165	10352932	14812	99.85713	0.14287
	Poll		38638	0.01707	38638	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		226288200	10406382	4.5987	10391570	14812	99.85713
Total		594605247	321122162	54.00594	321107350	14812	99.99539	0.00461



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Resolution Required: Ordinary			3. To declare a Dividend of Rs. 0.80 (i.e., 80%) per share on the Equity Shares of the Company, for the Financial Year ended 31 March, 2022.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		262094887	262094887	100.00000	262094887	0	100.00000
Public Institutions	E-Voting*	106222160	48924665	46.0588	48924665	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		106222160	48924665	46.0588	48924665	0	100.00000
Public – Non Institutions	E-Voting*	226288200	10368744	0.01707	38638	13317	99.87157	0.12843
	Poll		38638	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		226288200	10407382	4.5991	10394065	13317	99.8720
Total		594605247	321426934	54.0572	321413617	13317	99.99586	0.00414



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ANNEXURE 2

Resolution Required: Ordinary			4. To re-appoint Mr. Uddhav Kejriwal (DIN: 00066077), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	258312663	0	98.56	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		262094887	262094887	100.00000	258312663	0	98.56
Public Institutions	E-Voting*	106222160	48924665	46.05881	45797982	3126683	93.6091	6.39081
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		106222160	48924665	46.05881	45797982	3126683	93.6091
Public – Non Institutions	E-Voting*	226288200	10367744	4.58165	10347837	19907	99.80799	0.19201
	Poll		38638	0.01707	38638	N.A.	100.00	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		226288200	10406382	4.5987	10386475	19907	99.80799
Total		594605247	321425934	54.05703	314497120	3146590	97.84	0.97895



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Resolution Required: Ordinary			5. To re-appoint Mr. Sunil Katial (DIN: 07180348), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		262094887	262094887	100.00000	262094887	0	100.00000
Public Institutions	E-Voting*	106222160	48924665	46.05881	48580808	343857	99.2971	0.70282
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		106222160	48924665	46.05881	48580808	343857	99.2971
Public – Non Institutions	E-Voting*	226288200	10367744	4.58165	10347512	20232	99.80486	0.19514
	Poll		38638	0.01707	38638	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		226288200	10406382	4.5987	10386150	20232	99.80486
Total		594605247	321425934	54.05703	321061845	364089	99.88673	0.11327



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Resolution Required: Ordinary			6. Appointment of M/s. Lodha & Co., Chartered Accountants (Firm Registration Number 301051E) as the Statutory Auditors of the Company for a term of 5 years to hold office from the conclusion of 67th AGM till the conclusion of 72nd AGM of the Company in place of the retiring Auditors, M/s Singhi & Co., Chartered Accountants (Firm Registration Number 302049E)					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		262094887	262094887	100.00000	262094887	0	100.00000
Public Institutions	E-Voting*	106222160	48924665	46.05881	48924665	N.A.	100.00	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		106222160	48924665	46.05881	48924665	N.A.	100.00
Public – Non Institutions	E-Voting*	226288200	10368744	4.5821	10353527	15217	99.85324	0.14676
	Poll		38638	0.01707	38638	N.A.	100.00	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		226288200	10407382	4.59917	10392165	15217	99.8537
Total		594605247	321426934	54.0572	321411717	15217	99.99527	0.00473



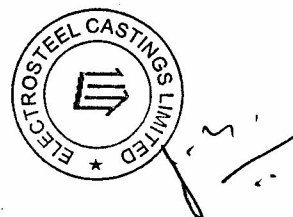
ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Ordinary			7. Ratification of remuneration of M/s. S G & Associates and M/s. Narasimha Murthy & Co. as joint Cost auditors of the Company, for the Financial Year 2022-23.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		262094887	262094887	100.00000	262094887	0	100.00000
Public Institutions	E-Voting*	106222160	48924665	46.05881	48924665	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		106222160	48924665	46.05881	48924665	0	100.00000
Public – Non Institutions	E-Voting*	226288200	10365244	4.58055	10346317	18927	99.8174	0.1826
	Poll		38638	0.01707	38638	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		226288200	10403882	4.5976	10384955	18927	99.8174
Total		594605247	321423434	54.05661	321404507	18927	99.99411	0.00589

#No. of valid votes considered only.

*Aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



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)]

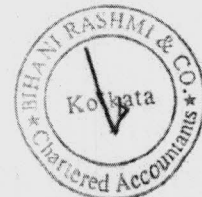
To,

The Chairman of the 67th Annual General Meeting of the Members of Electrosteel Castings Limited, held on 16th September 2022 at 11.30 am through Video Conferencing/ Other Audio Visuals Means at deemed venue, Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017

Dear Sir,

Sub.: Consolidated Report of the Scrutinizer on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, at the Sixty-seventh Annual General Meeting of the Members of Electrosteel Castings Limited held at deemed venue, Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visuals Means (OAVM)

I, Rashmi Bihani of M/s. Bihani Rashmi & Co., Practicing Chartered Accountants has been appointed as the Scrutinizer by the Board of Directors of Electrosteel Castings Limited (hereinafter referred as 'ECL' or 'the Company') for the purpose of scrutinizing the remote e-voting process as well as e-voting by Members at the 67th Annual General Meeting (AGM) of the Company in a fair and transparent manner and ascertaining the results thereof, as per Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions set forth in the Notice dated 10th May, 2022 of the AGM of the Members of the Company held on 16th September 2022 at 11:30 am at the deemed venue of registered office of the Company at



Rathod Colony, Rajgangpur, Sundergarh, Odisha 770017 through Video Conferencing (VC)/Other Audio Visuals Means (OAVM).

The Notice dated 10th May, 2022 along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent electronically to the Members in respect of below mentioned resolutions.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Members of the Company.

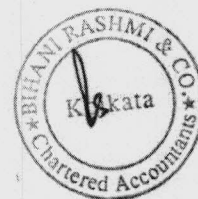
The Company had also provided the facility of voting through e-voting to the Members present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting facility. The Members of the Company holding shares as on the "cut-off date" of 09th September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, 13th September, 2022 at 9.00 a.m. and ended on Thursday, 15th September, 2022 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter.

After closure of the voting at the AGM, the votes cast under remote e-voting and e-voting facility during the AGM were thereafter unblocked in the presence of two witnesses, not in the employment of the Company and the results were downloaded.

I have scrutinized and reviewed the remote e-voting and e-voting votes tendered therein based on the data downloaded from NSDL's e-voting platform.

I now submit the consolidated report as under on the result of remote e-voting and e-voting facility made available during the AGM in respect of the said Resolutions:



Resolution No. 1 – Ordinary Resolution:

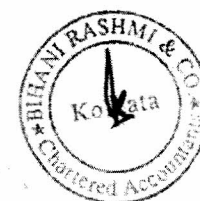
To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2022, together with the Report of the Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	Votes	No.	Votes	Votes	No.	Votes	
Favour	650	321,069,897	19	38,638	669	321,108,535	99.995%
Against	9	14,827	-	-	9	14,827	0.005%
Total Valid Votes Cast	659	321,084,724	19	38,638	678	321,123,362	100%
Invalid	-	-	-	-	-	-	

Resolution No. 2 – Ordinary Resolution:

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2022, together with the Report of the Auditors thereon.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	Votes	No.	Votes	No.	No.	Votes	
Favour	648	321,068,712	19	38,638	667	321,107,350	99.995%
Against	9	14,812	-	-	9	14,812	0.005%
Total Valid Votes Cast	657	321,083,524	19	38,638	676	321,122,162	100%
Invalid	-	-	-	-	-	-	



Resolution No. 3 - Ordinary Resolution:

To declare a Dividend of Rs. 0.08 (i.e., 80%) per share on the Equity Shares of the Company, for the Financial Year ended 31 March, 2022:

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	Votes	No.	Votes	No.	No.	Votes	
Favour	649	321,374,979	19	38,638	668	321,413,617	99.996%
Against	10	13,317	-	-	10	13,317	0.004%
Total Valid Votes Cast	659	321,388,296	19	38,638	678	321,426,934	100%
Invalid	-	-	-	-	-	-	

Resolution No. 4 - Ordinary Resolution:

To re-appoint . Mr. Uddhav Kejriwal (DIN: 00066077), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.

Resolution No.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	Votes	No.	Votes	No.	No.	Votes	
Favour	626	314,458,482	19	38,638	645	314,497,120	99.01%
Against	31	3,146,590	-	-	31	3,146,590	0.991%
Total Valid Votes Cast	657	317,605,072	19	38,638	676	317,643,710	100%
Invalid	1	3,782,224	-	-	1	3,782,224	



Resolution No. 5 - Ordinary Resolution:

To re-appoint Mr. Sunil Katial (DIN: 07180348), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	Votes	No.	Votes	No.	No.	Votes	
Favour	631	321,023,207	19	38,638	650	321,061,845	99.887%
Against	27	364,089	-	-	27	364,089	0.113%
Total Valid Votes Cast	658	321,387,296	19	38,638	677	321,425,934	100%
Invalid	-	-	-	-	-	-	

Resolution No. 6 - Ordinary Resolution:

To appoint Statutory Auditors of the Company and to fix their remuneration.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	Votes	No.	Votes	No.	No.	Votes	
Favour	648	321,373,079	19	38,638	667	321,411,717	99.995%
Against	11	15,217	-	-	11	15,217	0.005%
Total Valid Votes Cast	659	321,388,296	19	38,638	678	321,426,934	100%
Invalid	-	-	-	-	-	-	



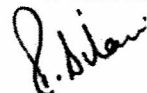
Resolution No. 7 - Ordinary Resolution:

Ratification of remuneration of M/s. S G & Associates and M/s. Narasimha Murthy & Co. as joint Cost Auditors of the Company, for the Financial Year 2022-23.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	Votes	No.	Votes	No.	No.	Votes	
Favour	643	321,365,869	19	38,638	662	321,404,507	99.994%
Against	15	18,927	-	-	15	18,927	0.006%
Total Valid Votes Cast	658	321,384,796	19	38,638	677	321,423,434	100%
Invalid	-	-	-	-	-	-	-

The register and all other papers / downloads relating to voting by electronic means shall remain in my custody till the Chairperson considers, approves and signs the minutes of the AGM. Thereafter, I shall handover these records and other related papers to the Company Secretary of the Company.

Thank You,
Yours Faithfully,



RASHMI BIHANI
Membership No.: 064298
Proprietor
Bihani Rashmi & Co
Firm's ICAI Registration No.: 032858E
UDIN:22064298ASQCZS6680



Place: Kolkata
Date: 16/09/2022

Countersigned by

1. Company Secretary of the Company-



2. Witness to unblocking of votes -

Siddhant Sinha

3. Witness to unblocking of votes -

Gopal otha