



## FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date:- September 23, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

Ref.: BSE Scrip Code: 531599 and NSE Symbol – FDC

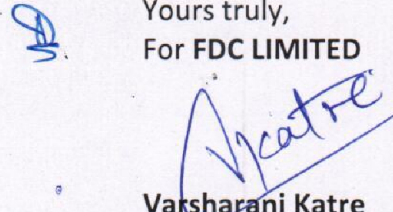
Sub.: E-Voting Results and Scrutinizer Report of the 82<sup>nd</sup> Annual General Meeting (AGM) of the Company held on September 22, 2022 at 10.00 A.M.

Please find enclosed the details of the Voting Results along with Scrutinizer's Report of the 82<sup>nd</sup> Annual General Meeting (AGM) of the Company held on September 22, 2022 at 10.00 a.m. through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours truly,  
For FDC LIMITED

  
Varsharani Katre  
Company Secretary & Compliance Officer







# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 4971 3233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

## SCRUTINIZER REPORT

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

To,

**The Chairman**

**Of 82<sup>nd</sup> Annual General Meeting**

**Of FDC LIMITED**

Held on Thursday, 22<sup>nd</sup> September, 2022

Through Video Conferencing / Other Audio Visual means

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the Annual General Meeting (“AGM”) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020; 17/2020 dated 13<sup>th</sup> April, 2020; 20/2020 dated 5<sup>th</sup> May, 2020; 02/2021 dated 13<sup>th</sup> January, 2021; 19/2021 dated 8<sup>th</sup> December 2021; 21/2021 dated 14<sup>th</sup> December 2021 and 03/2022 dated 05<sup>th</sup> May, 2022 issued by Ministry of Corporate Affairs (“MCA”), Government of India (hereinafter referred to as “MCA Circulars”) read with SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 & 13<sup>th</sup> May 2022 in respect of the resolutions proposed at the AGM of FDC LIMITED held on Thursday, 22<sup>nd</sup> September, 2022 at 10.00 a.m. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 82<sup>nd</sup> AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast “in favour” or “against” on the resolutions contained in the notice of 82<sup>nd</sup> AGM based





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 4971 3233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com  
on the reports generated from the e-voting platform/system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 04<sup>th</sup> August, 2022 convening the 82<sup>nd</sup> AGM of the Company through VC/OAVM scheduled on 22<sup>nd</sup> September, 2022 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares on the record date ("Cut off" date) of 14<sup>th</sup> September, 2022 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting period prior to AGM remained open from Monday, 19<sup>th</sup> September, 2022 (9.00 a.m. IST) to Wednesday, 21<sup>st</sup> September, 2022 (5.00 p.m. IST). Thereafter, NSDL e-voting platform was disabled.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 21<sup>st</sup> September, 2022 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 22<sup>nd</sup> September, 2022 at 10.42 a.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 4971 3233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

### Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sajay*

SANJAY R DHOLAKIA  
Practicing Company Secretary  
Proprietor



Membership No. FCS 2655  
CP No. 1798

UDIN: F002655D001026194

Place: Mumbai  
Date: 23/09/2022



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS



COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srddholakia.com

## Annexure to the Scrutinizer's Report of FDC Limited Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	329	132658177	100.00	5	1770	45.19	334	132659947
			E-Voting during the AGM	3	2664	-	2	2147	54.81	5	4811
			<b>Total</b>	<b>332</b>	<b>132660841</b>	<b>100.00</b>	<b>7</b>	<b>3917</b>	<b>100.00</b>	<b>339</b>	<b>132664758</b>

**Total Votes Cast in favour: 132660841 (100% of total valid votes)**

**Total Votes cast Against: 3917 ( 0.00 % of total valid votes)**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS



COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srddholakia.com

## Annexure to the Scrutinizer's Report of FDC Limited Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2022 along with Report of the Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	328	132658165	100.00	5	1770	45.19	333	132659935
			E-Voting during the AGM	3	2664	-	2	2147	54.81	5	4811
			<b>Total</b>	<b>331</b>	<b>132660829</b>	<b>100.00</b>	<b>7</b>	<b>3917</b>	<b>100.00</b>	<b>338</b>	<b>132664746</b>

**Total Votes Cast in favour: 132660829 (100% of total valid votes)**

**Total Votes cast Against: 3917 ( 0.00 % of total valid votes)**





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS



COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

## Annexure to the Scrutinizer's Report of FDC Limited

### Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To re-appoint Ms. Nomita R. Chandavarkar (DIN: 00042332) as a Director, who retires by rotation and being eligible, offered herself for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	304	127387253	100.00	27	73429	97.15	331	127460682
			E-Voting during the AGM	2	2663	-	2	2147	2.85	4	4810
			<b>Total</b>	<b>306</b>	<b>127389916</b>	<b>100.00</b>	<b>29</b>	<b>75576</b>	<b>100.00</b>	<b>335</b>	<b>127465492</b>

*\* Ms. Nomita R. Chandavarkar holding 5348262 Equity Shares has voted for the resolution No. 3 which is not counted for final voting*

**Total Votes Cast in favour: 127389916 (99.94% of total valid votes)**

**Total Votes cast Against: 75576 (0.06 % of total valid votes)**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES



GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

## Annexure to the Scrutinizer's Report of FDC Limited Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Member s Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	Re-appointment of existing Statutory Auditors i.e. M/s. BSR & Co. LLP for a further period of 5 (Five) years.	Ordinary Resolution	Remote E-Voting prior to AGM	315	128530958	100.00	18	4280256	99.95	333	132811214
			E-Voting during the AGM	3	2664	-	2	2147	0.05	5	4811
			<b>Total</b>	<b>318</b>	<b>128533622</b>	<b>100.00</b>	<b>20</b>	<b>4282403</b>	<b>100.00</b>	<b>338</b>	<b>132816025</b>

**Total Votes Cast in favour: 128533622 (96.78% of total valid votes)**

**Total Votes cast Against: 4282403 (3.22% of total valid votes)**





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS



COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srddholakia.com

## Annexure to the Scrutinizer's Report of FDC Limited Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	Appointment of Mr. Vijay Maniar (DIN: 00750905) as a Non-Executive & Independent Director of the Company	Special Resolution	Remote E-Voting prior to AGM	312	132804093	100.00	20	6839	76.11	332	132810932
			E-Voting during the AGM	2	2663	-	2	2147	23.89	4	4810
			<b>Total</b>	<b>314</b>	<b>132806756</b>	<b>100.00</b>	<b>22</b>	<b>8986</b>	<b>100.00</b>	<b>336</b>	<b>132815742</b>

**Total Votes Cast in favour: 132806756 (100% of total valid votes)**

**Total Votes cast Against: 8986 (0.00 % of total valid votes)**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS



COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srddholakia.com

## Annexure to the Scrutinizer's Report of FDC Limited Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Member s Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
6	Ratification of the remuneration of the Cost Auditors for the Financial Year 2022-23	Ordinary Resolution	Remote E-Voting prior to AGM	317	132806179	100.00	16	4765	68.94	333	132810944
			E-Voting during the AGM	3	2664	-	2	2147	31.06	5	4811
			<b>Total</b>	<b>320</b>	<b>132808843</b>	<b>100.00</b>	<b>18</b>	<b>6912</b>	<b>100.00</b>	<b>338</b>	<b>132815755</b>

**Total Votes Cast in favour: 132808843 (100% of total valid votes)**

**Total Votes cast Against: 6912 (0.00 % of total valid votes)**





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES



GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

## Annexure to the Scrutinizer's Report of FDC Limited Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
7	Approval of Payment of Commission to the Non-Executive Directors of the Company from Financial Year 2022-23.	Special Resolution	Remote E-Voting prior to AGM	255	120912939	100.00	77	6549743	99.97	332	127462682
			E-Voting during the AGM	3	2664	-	2	2147	0.03	5	4811
			<b>Total</b>	<b>258</b>	<b>120915603</b>	<b>100.00</b>	<b>79</b>	<b>6551890</b>	<b>100.00</b>	<b>337</b>	<b>127467493</b>

*\* Ms. Nomita R. Chandavarkar holding 5348262 Equity Shares has voted for the resolution No. 7 which is not counted for final voting*

**Total Votes Cast in favour: 120915603 ( 94.86% of total valid votes)**

**Total Votes cast Against: 6551890 ( 5.14 % of total valid votes)**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS



COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

FOR SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay*

**SANJAY R DHOLAKIA**  
Practicing Company Secretary  
Proprietor

Membership No. FCS 2655  
CP No. 1798

UDIN: F002655D001026194

Place: Mumbai  
Date: 23/09/2022





Voting results	
Record date	14-09-2022
Total number of shareholders on record date	64372
<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	8
b) Public	51
<b>No. of resolution passed in the meeting</b>	<b>7</b>

**Resolution (1)**

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?**

No

**Description of resolution considered**

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting		115297636	99.9985	115297636	0	100.0000	0.0000
	Poll	115299422	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	115299422	115297636	99.9985	115297636	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting		16291968	89.8848	16291968	0	100.0000	0.0000
	Poll	18125378	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18125378	16291968	89.8848	16291968	0	100.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting		1075154	3.3097	1071237	3917	99.6357	0.3643
	Poll	32485284	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	32485284	1075154	3.3097	1071237	3917	99.6357	0.3643
<b>Total</b>		165910084	132664758	79.9618	132660841	3917	99.9970	0.0030
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2022 along with Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	115299422	115297636	99.9985	115297636	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>	115299422	115297636	99.9985	115297636	0	100.0000	0.0000
Public-Institutions	E-Voting	18125378	16291968	89.8848	16291968	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>	18125378	16291968	89.8848	16291968	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32485284	1075142	3.3096	1071225	3917	99.6357	0.3643
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	32485284	1075142	3.3096	1071225	3917	99.6357	0.3643
<b>Total</b>		165910084	132664746	79.9618	132660829	3917	99.9970	0.0030
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Ms. Nomita R. Chandavarkar (DIN:00042332) as a Director, who retires by rotation and being eligible, offered herself 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	115299422	109949374	95.3599	109949374	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>	115299422	109949374	95.3599	109949374	0	100.0000	0.0000
Public-Institutions	E-Voting	18125378	16443448	90.7206	16377509	65939	99.5990	0.4010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18125378	16443448	90.7206	16377509	65939	99.5990	0.4010
Public- Non Institutions	E-Voting	32485284	1072670	3.3020	1063033	9637	99.1016	0.8984
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	32485284	1072670	3.3020	1063033	9637	99.1016	0.8984
<b>Total</b>		165910084	127465492	76.8281	127389916	75576	99.9407	0.0593
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint existing Statutory Auditors i.e. M/s. BSR & Co. LLP for a further period of 5 (Five) years.				
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	115299422	115297636	99.9985	115297636	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>	115299422	115297636	99.9985	115297636	0	100.0000	0.0000
Public-Institutions	E-Voting	18125378	16443448	90.7206	12168547	4274901	74.0024	25.9976
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18125378	16443448	90.7206	12168547	4274901	74.0024	25.9976
Public- Non Institutions	E-Voting	32485284	1074941	3.3090	1067439	7502	99.3021	0.6979
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	32485284	1074941	3.3090	1067439	7502	99.3021	0.6979
<b>Total</b>		165910084	132816025	80.0530	128533622	4282403	96.7757	3.2243
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vijay Maniar (DIN: 00750905) as a Non-Executive & Independent 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	115299422	115297636	99.9985	115297636	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>	115299422	115297636	99.9985	115297636	0	100.0000	0.0000
Public-Institutions	E-Voting	18125378	16443448	90.7206	16443448	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>	18125378	16443448	90.7206	16443448	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32485284	1074658	3.3081	1065672	8986	99.1638	0.8362
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	32485284	1074658	3.3081	1065672	8986	99.1638	0.8362
<b>Total</b>		165910084	132815742	80.0528	132806756	8986	99.9932	0.0068
<b>Whether resolution is Pass or Not.</b>							Yes	



**Resolution (6)**

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?**

No

**Description of resolution considered**

To ratify remuneration of the Cost Auditors for the Financial Year 2022–23.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	115299422	115297636	99.9985	115297636	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		115299422	115297636	99.9985	115297636	0	100.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	18125378	16443448	90.7206	16443448	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		18125378	16443448	90.7206	16443448	0	100.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	32485284	1074671	3.3082	1067759	6912	99.3568	0.6432
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		32485284	1074671	3.3082	1067759	6912	99.3568
<b>Total</b>		165910084	132815755	80.0529	132808843	6912	99.9948	0.0052
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of Commission to the Non-Executive Directors of the Company from Financial Year 2022-23.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	115299422	109949374	95.3599	109949374	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>		115299422	109949374	95.3599	109949374	0	100.0000
Public- Institutions	E-Voting	18125378	16443448	90.7206	9904299	6539149	60.2325	39.7675
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18125378	16443448	90.7206	9904299	6539149	60.2325
Public- Non Institutions	E-Voting	32485284	1074671	3.3082	1061930	12741	98.8144	1.1856
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		32485284	1074671	3.3082	1061930	12741	98.8144
<b>Total</b>		165910084	127467493	76.8293	120915603	6551890	94.8600	5.1400
<b>Whether resolution is Pass or Not.</b>							Yes	