

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಪ್ರಧಾನ ಕಛೇರಿ हिन्दुस्तान एरोनाटिक्स लिमिटेड मुख्यालय HINDUSTAN AERONAUTICS LIMITED CORPORATE OFFICE

CO/SEC/4(7)/2023-24/ BSE & NSE Filing/49

1st September, 2023

BSE Limited	National Stock Exchange of India Ltd
Listing Department	Listing Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5 th Floor, Plot No C/1,
Dalal Street,	G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001	Mumbai – 400051

Dear Sir/ Madam,

Sub: Details of Voting Results and Report of the Scrutinizer

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we are enclosing herewith the details regarding the voting results of the business transaction at the 60th Annual General Meeting (AGM) held on 31st August, 2023 and Report of the Scrutinizer on e-voting.

2. This is for your information and record, please.

Thanking You,

Yours Faithfully For Hindustan Aeronautics Ltd

(Shailesh Bansal) Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು – 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, कब्बन रोड, बेंगलूर - 560 001, कर्णटक, भारत 15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

ದೂರವಾಣಿ (दूरभाष) Ph.: +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (फैक्स) Fax: +91-80-2232 0758

ಇ ಮೇಲ್ (ई) **Email** : cosec@hal-india.co.in

CIN: L35301KA1963GOI001622

	HINDUSTAN AERONAUTICS LIMITED
Date of the AGM/EGM	31-08-2023
Total number of shareholders on record date	450983
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	67

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Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India.								n, 2023 and the	
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	and the second sec	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		239,551,212				100.0000			0 (
	Poll	239,551,212	0	0.0000	0	0	0.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	233,551,212	0	0.0000		0	0.0000			0 0
	Total		239,551,212	and the second se		0	100.0000	and the second se		0 0
	E-Voting Poll Postal Ballot (if	76,419,175	64,028,105	83.7854	63,697,351	330,754	99.4834 0.0000			0 1,021,309 0 0
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		64,028,105	83.7854	63,697,351	330,754	99.4834	0.5166		0 1021309
	E-Voting		77,107	0.4187	76,977	130	99.8314	0.1685		0 240
	Poll	18,417,113	990	0.0054	990	0	100.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	18,417,113	0	0.0000	0	0	0.0000			0 C
	Total Total	334,387,500	78,097 303,657,414	0.4241 90.8100		130 330,884			and the second se	0 240 0 1021549



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To co	onfirm payment of Ir	nterim Dividend of I	Rs. 40/- per equity s	share and to declar	e a Final Dividend o	f Rs. 15/- per equity	y share for the finar	ncial year 2022-23	3.
Whether promoter/ promoter group are	NA LANDERA		SALLEN 40.27	Contraction and Contraction						
interested in the agenda/resolution?	NO									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	the country of the state of the	shares	the second second second second	No. of Votes -	polled	polled		
Category	Mode of Voting E-Voting	(1)	polled (2) 239,551,212	(3)=[(2)/(1)]* 100 100.0000		against (5) 0	and the second se	(7)=[(5)/(2)]*100		Votes Abstained
	Poll		239,551,212		239,551,212			0.0000		0
	Postal Ballot (if	239,551,212	0	0.0000			0.0000	0.0000		0
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		239,551,212		239,551,212			0.0000		0
	E-Voting		65,049,414					0.0000		0
	Poll		0		. 05,049,414			0.0000		0
	Postal Ballot (if	76,419,175	0	0.0000	0		0.0000	0.0000		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		65,049,414					0.0000		0
	E-Voting		77,116	and the second se	76,872	and the second se	the second s	0.3164	and the second s	0 22
	Poll	-	990		990	244		0.0000		0 22
	Postal Ballot (if	18,417,113	550	0.0034	550		100.0000	0.0000		
			0	0.0000	0	0	0.0000	0.0000		0
Public- Non Institutions	lannlicable)					0	0.0000	0.0000		
Public- Non Institutions	applicable)		78 106	0.4241	77 862	244	99 6876	0 3124		0 22
Public- Non Institutions	Total	334.387.500	78,106 304.678,732							0 22
Public- Non Institutions		334,387,500		0.4241 91.1155				0.3124		0 22 0 22
	Total	334,387,500								
Resolution No.	Total Total 3		304,678,732	91.1155	304,678,488	244	99,9999	0.0001		
Resolution No. Resolution required: (Ordinary/ Special)	Total Total 3	334,387,500	304,678,732	91.1155	304,678,488	244	99,9999	0.0001		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - To aj		304,678,732	91.1155	304,678,488	244	99,9999	0.0001		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3		304,678,732	91.1155	304,678,488	244	99,9999	0.0001		
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To aj		304,678,732	91.1155	304,678,488	244	99,9999	0.0001		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - To aj		304,678,732	91.1155 va E P, (DIN 067613	304,678,488	244	99.9999 eligible, offers hims	0.0001 self for re-appointm		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - To aj		304,678,732	91.1155 va E P, (DIN 067613 % of Votes Polled	304,678,488	244	99,9999 eligible, offers hims % of Votes in	0.0001 self for re-appointm % of Votes		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - To aj	ppoint a Director in J	304,678,732 Place of Shri Jayade	91.1155 va E P, (DIN 067613 % of Votes Polled on outstanding	304,678,488	244 rotation and being	99,9999 eligible, offers hims % of Votes in favour on votes	0.0001 self for re-appointm % of Votes against on votes		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To as NO	ppoint a Director in p	304,678,732 place of Shri Jayade No. of votes	91.1155 va E P, (DIN 067613 % of Votes Polled on outstanding shares	304,678,488 133) who retires by No. of Votes – in	244 rotation and being No. of Votes –	99,9999 eligible, offers hims % of Votes in favour on votes polled	0.0001 self for re-appointm % of Votes against on votes polled	ent.	0 22
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - To a NO Mode of Voting	ppoint a Director in J	304,678,732 place of Shri Jayade No. of votes polled (2)	91.1155 va E P, (DIN 067613 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	304,678,488 333) who retires by No. of Votes – in favour (4)	244 rotation and being No. of Votes – against (5)	99.9999 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0001 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100	ent. Votes Invalid	0 22
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To an NO Mode of Voting E-Voting	No. of shares held	304,678,732 place of Shri Jayade No. of votes	91.1155 va E P, (DIN 067613 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	304,678,488 333) who retires by No. of Votes – in favour (4) 239,551,212	244 rotation and being No. of Votes – against (5) 0	99.9999 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0001 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	ent. Votes Invalid	0 22
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To as NO Mode of Voting E-Voting Poll	ppoint a Director in p	304,678,732 blace of Shri Jayade No. of votes polled (2) 239,551,212	91.1155 va E P, (DIN 067613 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	304,678,488 333) who retires by No. of Votes – in favour (4) 239,551,212	244 rotation and being No. of Votes – against (5) 0	99.9999 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0001 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100	ent. Votes Invalid	0 22
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - To a NO Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	304,678,732 blace of Shri Jayade No. of votes polled (2) 239,551,212	91.1155 va E P, (DIN 067613 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	304,678,488 333) who retires by 133) who retires by 134) who retires by 134) who retires by 135) who retir	244 rotation and being No. of Votes – against (5) 0	99,9999 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2])*100 0.0000	0.0001 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	ent. Votes Invalid	0 22
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - To a NO Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held	304,678,732 place of Shri Jayade No. of votes polled (2) 239,551,212 0 0	91.1155 va E P, (DIN 067613 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	304,678,488 333) who retires by No. of Votes – in favour (4) 239,551,212 0 0	244 rotation and being No. of Votes – against (5) 0 0 0	99.9999 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	0.0001 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	ent. Votes Invalid	0 22 Votes Abstained 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - To a NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held	304,678,732 place of Shri Jayade No. of votes polled (2) 239,551,212 0 0 239,551,212	91.1155 va E P, (DIN 067613 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	304,678,488 333) who retires by No. of Votes – in favour (4) 239,551,212 0 0 239,551,212	244 rotation and being No. of Votes – against (5) 0 0 0 0 0	99.9999 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	0.0001 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	ent. Votes Invalid	0 22
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - To a NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 239,551,212	304,678,732 place of Shri Jayade No. of votes polled (2) 239,551,212 0 0 239,551,212 64,945,705	91.1155 va E P, (DIN 067613 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 84.9861	304,678,488 333) who retires by No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 42,668,521	244 rotation and being No. of Votes – against (5) 0 0 0 0 22,277,184	99.9999 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 65.6987	0.0001 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 34.3012	ent. Votes Invalid	0 22 Votes Abstained 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - To an NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held	304,678,732 place of Shri Jayade No. of votes polled (2) 239,551,212 0 0 239,551,212	91.1155 va E P, (DIN 067613 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 84.9861	304,678,488 333) who retires by No. of Votes – in favour (4) 239,551,212 0 0 239,551,212	244 rotation and being No. of Votes – against (5) 0 0 0 0 0 22,277,184	99.9999 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 65.6987	0.0001 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	ent. Votes Invalid	0 22
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 3 ORDINARY - To as NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if	No. of shares held (1) 239,551,212	304,678,732 place of Shri Jayade No. of votes polled (2) 239,551,212 0 0 239,551,212 64,945,705	91.1155 va E P, (DIN 067613 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 84.9861 0.0000	304,678,488 333) who retires by No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 42,668,521	244 rotation and being No. of Votes – against (5) 0 0 0 22,277,184 0	99,9999 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 65.6987 0.0000	0.0001 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	ent. Votes Invalid	0 22
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - To a NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 239,551,212	304,678,732 olace of Shri Jayade No. of votes polled (2) 239,551,212 0 0 239,551,212 64,945,705 0 0 0 0 0 0 0 0 0 0 0 0 0	91.1155 va E P, (DIN 067613 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 84.9861 0.0000 0.0000 0.0000	304,678,488 333) who retires by 133) who retir	244 rotation and being No. of Votes – against (5) 0 0 0 22,277,184 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9999 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2])*100 0.0000 0.0000 0.0000 65.6987 0.0000 0.0000	0.0001 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.4.3012 0.0000 0.0000 0.0000	ent. Votes Invalid	0 22 Votes Abstained 0 (0 0 (0))) 0 (0 0 (0 0 (0))) 0 (0 0 (0 0 (0))) 0 (0 0 (0 0 (0))) 0 (0 0 (0)) 0 (0 0 (0))) 0 (0 0 (0)) 0 (0 0 (0))) 0 (0 0 (0))) 0 (0 0 (0)) 0 (0 0 (0))) 0 (0 0 (0)) 0 (0)
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 3 ORDINARY - To a NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	No. of shares held (1) 239,551,212	304,678,732 Solace of Shri Jayade No. of votes polled (2) 239,551,212 0 0 239,551,212 64,945,705 0 0 64,945,705	91.1155 va E P, (DIN 067613 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 84.9861 0.0000 84.9861	304,678,488 333) who retires by No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 42,668,521 0 0 42,668,521	244 rotation and being No. of Votes - against (5) 0 0 0 0 22,277,184 0 0 22,277,184	99.9999 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0001 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	ent. Votes Invalid	0 22 Votes Abstained 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 3 ORDINARY - To a NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 239,551,212	304,678,732 blace of Shri Jayade No. of votes polled (2) 239,551,212 0 0 239,551,212 64,945,705 0 0 64,945,705 77,086	91.1155 va E P, (DIN 067613 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.4.9861 0.4186	304,678,488 333) who retires by No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 42,668,521 0 0 42,668,521 76,557	244 rotation and being No. of Votes – against (5) 0 0 0 0 22,277,184 0 0 22,277,184 529	99.9999 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0001 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	ent. Votes Invalid	0 22 Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total Total E-Voting Poll Total E-Voting Poll Total Total E-Voting Poll Total E-Voting Poll Total	No. of shares held (1) 239,551,212	304,678,732 Solace of Shri Jayade No. of votes polled (2) 239,551,212 0 0 239,551,212 64,945,705 0 0 64,945,705	91.1155 va E P, (DIN 067613 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 84.9861 0.0000 84.9861	304,678,488 333) who retires by No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 42,668,521 0 0 42,668,521	244 rotation and being No. of Votes - against (5) 0 0 0 0 22,277,184 0 0 22,277,184	99.9999 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0001 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	ent. Votes Invalid	0 22 Votes Abstained 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 3 ORDINARY - To an orget NO Ballot (IF applicable) Total E-Voting Poll Postal Ballot (If applicable)	239,551,212 76,419,175	304,678,732 blace of Shri Jayade No. of votes polled (2) 239,551,212 0 0 239,551,212 64,945,705 0 0 64,945,705 77,086	91.1155 va E P, (DIN 067613 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	304,678,488 333) who retires by No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 42,668,521 0 0 42,668,521 76,557	244 rotation and being No. of Votes – against (5) 0 0 0 0 22,277,184 0 0 22,277,184 529	99.9999 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0001 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	ent. Votes Invalid	0 22 0 22 0 0 22 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total Total E-Voting Poll Total E-Voting Poll Total Total E-Voting Poll Total E-Voting Poll Total	239,551,212 76,419,175	304,678,732 blace of Shri Jayade No. of votes polled (2) 239,551,212 0 0 239,551,212 64,945,705 0 0 64,945,705 77,086	91.1155 va E P, (DIN 067613 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.4.9861 0.4186	304,678,488 333) who retires by No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 42,668,521 0 0 42,668,521 76,557	244 rotation and being No. of Votes – against (5) 0 0 0 0 22,277,184 0 0 22,277,184 529	99,9999 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2])*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0001 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	ent. Votes Invalid	0 22 Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

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CORPORATE OFFICE ICS LTD. PANGALORE

Resolution No.	4									
esolution required: (Ordinary/ Special)	ORDINARY - To fi	x remuneration of St	tatutory Auditors fo	or the financial vear	2023-24.					
Whether promoter/ promoter group are	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Control States	Contraction States	10.55 (185 (1), 58)	A CONSTRUCTION OF A		Marce Holes yes	
nterested in the agenda/resolution?	NO				Provident and		S. B. S. S. S. S. S.		1	a state of the
3			14 A							
			10024	% of Votes Polled			% of Votes in	% of Votes		
		1.	1000	on outstanding			favour on votes	against on votes		
		No. of shares held		shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	(1)	polled (2)			against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine
	E-Voting		239,551,212							0
	Poll	-	235,551,212		239,331,212					0
	the second se	239,551,212		0.0000		0	0.0000	0.0000		
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000		•				0
	Total		239,551,212				and a second		and the second sec	0
	E-Voting	_	64,986,428				92.0464	7.9535		0 62,9
	Poll	76,419,175	0	0.0000	· 0	0	0.0000	0.0000		0
	Postal Ballot (if	,0,419,175								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		64,986,428	85.0394	59,817,711	5,168,717	92.0465	7.9535		0 629
	E-Voting	and the second s	77,073	and the second se	the second se	A state of the sta	99.7275	0.2724		0 2
	Poll		990	0.0054	990	0	100.0000	0.0000		0
	Postal Ballot (if	- 18,417,113								
Public- Non Institutions	applicable)			0.0000	c c	0	0.0000	0.0000		0
Public- Non Institutions		-								0 2
	Tetel									
	Total	33/ 387 500	78,063				The second s			in the second
	Total Total	334,387,500	the second s				98,3031	1.6969		0 632
Percelution No.	Total	334,387,500	the second s				The second s			in the second
	Total 5		304,615,703	91.0966	299,446,776	5,168,927	98,3031	1.6969		in the second
Resolution required: (Ordinary/ Special)	Total 5	334,387,500	304,615,703	91.0966	299,446,776	5,168,927	98,3031	1.6969		in the second
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 5 ORDINARY - To ra		304,615,703	91.0966	299,446,776	5,168,927	98,3031	1.6969		in the second
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 5		304,615,703	91.0966	299,446,776	5,168,927	98,3031	1.6969		in the second
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 5 ORDINARY - To ra		304,615,703	91.0966	299,446,776	5,168,927	98,3031	1.6969		in the second
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 5 ORDINARY - To ra		304,615,703	91.0966	299,446,776	5,168,927	98,3031	1.6969		in the second
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 5 ORDINARY - To ra		304,615,703	91.0966	299,446,776	5,168,927	98,3031	1.6969		in the second
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 5 ORDINARY - To ra		304,615,703	91.0966 ost Auditor appoint % of Votes Polled	299,446,776	5,168,927	98,3031 mpany for the finar % of Votes in	1.6969 ncial year 2023-24. % of Votes		in the second
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 5 ORDINARY - To ra	tify the remuneration	304,615,703	91.0966 ost Auditor appoint % of Votes Polled on outstanding	299,446,776	5,168,927 Directors of the Cor	98,3031 npany for the finar % of Votes in favour on votes	1.6969 ncial year 2023-24. % of Votes against on votes		in the second
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	5 ORDINARY - To ra NO	tify the remuneration	304,615,703 on payable to the C	91.0966 ost Auditor appoint % of Votes Polled on outstanding shares	299,446,776 ed by the Board of No. of Votes – in	5,168,927 Directors of the Cor	98,3031 mpany for the finar % of Votes in favour on votes polled	1.6969 ncial year 2023-24. % of Votes against on votes polled		0 632
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total 5 ORDINARY - To ra NO Mode of Voting	tify the remuneration	304,615,703 on payable to the C No. of votes polled (2)	91.0966 ost Auditor appoint % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	299,446,776 red by the Board of No. of Votes – in favour (4)	5,168,927 Directors of the Cor No. of Votes – against (5)	98,3031 mpany for the finar % of Votes in favour on votes polled (6)=[(4)/(2)]*100	1.6969 ncial year 2023-24. % of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	0 632
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total 5 ORDINARY - To ra NO Mode of Voting E-Voting	tify the remuneration	304,615,703 on payable to the C No. of votes polled (2) 239,551,212	91.0966 ost Auditor appoint % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	299,446,776 eed by the Board of No. of Votes – in favour (4) 239,551,212	5,168,927 Directors of the Cor No. of Votes – against (5) 0	98,3031 mpany for the finar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	1.6969 ncial year 2023-24. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0 632 Votes Abstainec
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total 5 ORDINARY - To re NO Mode of Voting E-Voting Poll	tify the remuneration	304,615,703 on payable to the C No. of votes polled (2) 239,551,212	91.0966 ost Auditor appoint % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	299,446,776 eed by the Board of No. of Votes – in favour (4) 239,551,212	5,168,927 Directors of the Cor No. of Votes – against (5) 0	98,3031 mpany for the finar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	1.6969 ncial year 2023-24. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0 632
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 5 ORDINARY - To rate NO Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	304,615,703 on payable to the C No. of votes polled (2) 239,551,212	91.0966 ost Auditor appoint % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	299,446,776 red by the Board of No. of Votes – in favour (4) 239,551,212 0	5,168,927 Directors of the Cor No. of Votes – against (5) 0 0	98,3031 npany for the finar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	1.6969 ncial year 2023-24. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0 632
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 5 ORDINARY - To rand NO Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held	304,615,703	91.0966 ost Auditor appoint % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	299,446,776 red by the Board of No. of Votes – in favour (4) 239,551,212 0 0	5,168,927 Directors of the Cor No. of Votes – against (5) 0 0 0	98.3031 npany for the finar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	1.6969 ncial year 2023-24. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	0 632
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 5 ORDINARY - To rate NO Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	304,615,703 on payable to the C No. of votes polled (2) 239,551,212	91.0966 ost Auditor appoint % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	299,446,776 red by the Board of No. of Votes – in favour (4) 239,551,212 0 0	5,168,927 Directors of the Cor No. of Votes – against (5) 0 0 0	98.3031 npany for the finar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	1.6969 ncial year 2023-24. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	0 632 Votes Abstainec 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 5 ORDINARY - To rand NO Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held	304,615,703	91.0966 ost Auditor appoint % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	299,446,776 red by the Board of No. of Votes – in favour (4) 239,551,212 0 0	5,168,927 Directors of the Cor against (5) 0 0 0 0	98.3031 mpany for the finar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	1.6969 ncial year 2023-24. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	0 632
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total 5 ORDINARY - To rational structure NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 239,551,212	304,615,703	91.0966 ost Auditor appoint % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000	299,446,776 299,446,776 red by the Board of No. of Votes – in favour (4) 239,551,212 0 0 0 239,551,212 64,983,230	5,168,927 Directors of the Cor against (5) 0 0 0 0 0 0	98.3031 mpany for the finar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	1.6969 ncial year 2023-24. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 632 Votes Abstained 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total 5 ORDINARY - To rate NO Mode of Voting E-Voting Poll Total E-Voting Total E-Voting Poll	No. of shares held	304,615,703	91.0966 ost Auditor appoint % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000	299,446,776 299,446,776 red by the Board of No. of Votes – in favour (4) 239,551,212 0 0 0 239,551,212 64,983,230	5,168,927 Directors of the Cor against (5) 0 0 0 0 0 0	98.3031 mpany for the finar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	1.6969 ncial year 2023-24. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 632 Votes Abstained 0 0 0 0 0 66,1:
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Total 5 ORDINARY - To rate NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if postal Bal	No. of shares held (1) 239,551,212	304,615,703	91.0966 ost Auditor appoint % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100.0000 0.00000	299,446,776 red by the Board of No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 64,983,230 0	5,168,927 Directors of the Cor against (5) 0 0 0 0 0 0	98:3031 mpany for the finar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000	1.6969 ncial year 2023-24. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 632 Votes Abstained 0 0 0 0 0 66,1:
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Total S ORDINARY - To rate NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 239,551,212	304,615,703	91.0966 ost Auditor appoint % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	299,446,776 red by the Board of No. of Votes – in favour (4) 239,551,212 0 0 0 239,551,212 64,983,230 0 0 0 0 0 0 0 0 0 0 0 0 0	5,168,927 Directors of the Cor against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	98.3031 mpany for the finar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	1.6969 ncial year 2023-24. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 632
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category	Total 5 ORDINARY - To ration NO Balance E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total Total Total	No. of shares held (1) 239,551,212	304,615,703	91.0966 ost Auditor appoint % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0.0000 0 0.0000	299,446,776 red by the Board of No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 64,983,230 0 0 0 0 0 0 0 0 0 0 0 0 0	5,168,927 Directors of the Cor against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	98.3031 npany for the finar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	1.6969 ncial year 2023-24. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 632
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Total 5 ORDINARY - To ration NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 239,551,212	304,615,703	91.0966 ost Auditor appoint % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 100.0000 0.00000 0.00000 0.000000	299,446,776 red by the Board of No. of Votes – in favour (4) 239,551,212 0 0 0 239,551,212 64,983,230 0 0 0 0 0 0 0 0 0 0 0 0 0	5,168,927 Directors of the Cor against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	98.3031 mpany for the finar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	1.6969 ncial year 2023-24. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 632 Votes Abstainec 0 0 0 66,11 0 66,11 0 66,11 0 66,11 0 66,11 0 2 6611
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Total 5 ORDINARY - To ration NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 239,551,212	304,615,703	91.0966 ost Auditor appoint % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	299,446,776 red by the Board of No. of Votes – in favour (4) 239,551,212 0 0 0 239,551,212 64,983,230 0 0 0 0 0 0 0 0 0 0 0 0 0	5,168,927 Directors of the Cor against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	98.3031 npany for the finar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	1.6969 ncial year 2023-24. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 632
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	Total 5 ORDINARY - To rate NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 239,551,212 76,419,175	304,615,703	91.0966 ost Auditor appoint % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000	299,446,776 red by the Board of No. of Votes – in favour (4) 239,551,212 0 0 0 0 0 0 64,983,230 0 0 64,983,230 0 0 0 64,983,230 0 0 0 0 0 0 0 0 0 0 0 0 0	5,168,927 Directors of the Cor against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	98:3031 mpany for the finar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000	1.6969 ncial year 2023-24. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	Votes Invalid	0 632
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	Total 5 ORDINARY - To rate NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 239,551,212 76,419,175	304,615,703	91.0966 91.0966 ost Auditor appoint % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	299,446,776 299,446,776 Ted by the Board of No. of Votes – in favour (4) 239,551,212 64,983,230 0 0 64,983,230 76,886 990 0 0 0 0 0 0 0 0 0 0 0 0 0	5,168,927 Directors of the Cor against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	98,3031 mpany for the finar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	1.6969 ncial year 2023-24. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.3047 0.0000	Votes Invalid	0 632
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 5 ORDINARY - To rate NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 239,551,212 76,419,175	304,615,703	91.0966 91.0966 ost Auditor appoint % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	299,446,776 red by the Board of No. of Votes – in favour (4) 239,551,212 0 0 0 0 0 0 64,983,230 0 0 64,983,230 0 0 0 64,983,230 0 0 0 0 0 0 0 0 0 0 0 0 0	5,168,927 Directors of the Cor against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	98:3031 mpany for the finar % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000	1.6969 ncial year 2023-24. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	Votes Invalid	0 632

CORPORATE OFFICE 15/1, CUBBON ROAD CS LTD SANGALORE.

Resolution No.	6									and the second second
Resolution required: (Ordinary/ Special)	ORDINARY - To at	opoint Shri T Natara	an. Additional Secr	etary (DP). Ministry	of Defence as Part	-time Official Direc	tor (Government N	ominee Director) of	the Company.	
Vhether promoter/ promoter group are										
nterested in the agenda/resolution?	NO					CARE AND IN	147722 S 124			and the state
										11133-013
		Contraction of the		% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1-7	239,551,212		239,551,212	0		0.0000		0
	Poll		0		0					0
	Postal Ballot (if	239,551,212		0.0000			0.0000	0.0000		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Total		239,551,212		239,551,212					
						and a log of the second states and a second states and a second states and a second states and a second states	and the second dimension of the second dimension of the	Conception and the second se	and the second sec	The second
	E-Voting		64,906,956		35,684,413	29,222,543		45.0222		142,45
	Poll	76,419,175	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000			0
	Total	-	64,906,956	84.9354	35,684,413	29,222,543	and the second sec	and the second se	the second and the second second second	14245
	E-Voting		77,003		76,563	440		0.5714		34
	Poll	18,417,113	990	0.0054	990	0	100.0000	0.0000	(D
	Postal Ballot (if	10,417,115								
Public- Non Institutions	applicable)		Q	0.0000	0	0	0.0000	0.0000		o ·
	and the second		77,993	0.4235	77,553	440	99.4358	0.5642		34
	Total									
		334,387,500	304,536,161	91.0728	275,313,178	29,222,983	90,4041	9.5959	(0 1428
Resolution required: (Ordinary/ Special)	Total 7		304,536,161	91.0728	275,313,178	29,222,983	90,4041	9.5959	(0 14280
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 7 ORDINARY - To co		304,536,161	91.0728	275,313,178	29,222,983	90,4041	9.5959	(0 14280
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	7 7 ORDINARY - To co each.		304,536,161	91.0728	275,313,178	29,222,983	90,4041	9.5959	(0 14280
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	7 7 ORDINARY - To co each.		304,536,161	91.0728	275,313,178	29,222,983	90,4041	9.5959 2 (Two) Equity Sha	(0 14280
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	7 7 ORDINARY - To co each.		304,536,161	91.0728	275,313,178	29,222,983	90,4041	9.5959	(0 14280
Resolution required: (Ordinary/ Special)	7 7 ORDINARY - To co each.		304,536,161	91.0728	275,313,178	29,222,983	90.4041 Ten Only) each into	9.5959 2 (Two) Equity Sha	(0 14280
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 7 ORDINARY - To co each.		304,536,161	91.0728 nare of the Compan % of Votes Polled	275,313,178 y of the face value	29,222,983	90.4041 Ten Only) each into % of Votes in	9.5959 2 (Two) Equity Sha % of Votes	(0 14280
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 7 ORDINARY - To co each.	onsider sub-division	304,536,161	91.0728 hare of the Compan % of Votes Polled on outstanding shares	275,313,178 y of the face value	29,222,983 of Rs.10/- (Rupees	90.4041 Ten Only) each into % of Votes in favour on votes	9.5959 2 (Two) Equity Sha % of Votes against on votes	res of Rupees 5/-(I	2 14280 Rupees Five Only)
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 7 ORDINARY - To co each. NO Mode of Voting	nsider sub-division	304,536,161 of 1 (One) Equity SH	91.0728 nare of the Compan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	275,313,178 y of the face value No. of Votes – in favour (4)	29,222,983 of Rs.10/- (Rupees No. of Votes –	90.4041 Ten Only) each into % of Votes in favour on votes polled (6)=[(4)/(2)]*100	9.5959 2 (Two) Equity Sha % of Votes against on votes polled	res of Rupees 5/-(I	2 14280 Rupees Five Only) Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 7 ORDINARY - To co each. NO Mode of Voting E-Voting	No. of shares held	304,536,161 of 1 (One) Equity Sh No. of votes polled (2)	91.0728 nare of the Compan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	275,313,178 y of the face value No. of Votes – in	29,222,983 of Rs.10/- (Rupees No. of Votes – against (5) 0	90.4041 Ten Only) each into % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	9.5959 2 (Two) Equity Sha % of Votes against on votes polled (7)=[(5)/(2)]*100	res of Rupees 5/-(I	2 14280 Rupees Five Only) Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 7 7 ORDINARY - To co each. NO NO Mode of Voting E-Voting Poll	No. of shares held	304,536,161 of 1 (One) Equity Sh No. of votes polled (2) 239,551,212	91.0728 nare of the Compan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	275,313,178 y of the face value No. of Votes – in favour (4) 239,551,212	29,222,983 of Rs.10/- (Rupees No. of Votes – against (5) 0	90.4041 Ten Only) each into % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	9.5959 2 (Two) Equity Sha % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	res of Rupees 5/-(I	2 14280 Rupees Five Only) Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 7 7 ORDINARY - To co each. NO NO Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	304,536,161 of 1 (One) Equity Sh No. of votes polled (2) 239,551,212	91.0728 nare of the Compan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	275,313,178 y of the face value No. of Votes – in favour (4) 239,551,212	29,222,983 of Rs.10/- (Rupees No. of Votes – against (5) 0 0	90.4041 Ten Only) each into % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	9.5959 2 (Two) Equity Sha 2 (Two) Equity Sha 3 against on votes polled (7)=[(5)/(2)]*100 0.0000	res of Rupees 5/-(I	2 14280 Rupees Five Only) Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 7 ORDINARY - To co each. NO Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held	304,536,161 of 1 (One) Equity SP No. of votes polled (2) 239,551,212 0 0	91.0728 nare of the Compan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	275,313,178 y of the face value No. of Votes – in favour (4) 239,551,212 0	29,222,983 of Rs.10/- (Rupees No. of Votes – against (5) 0 0	90.4041 Ten Only) each into % of Votes in favour on votes polled (6)=[(4)/(2])*100 0.0000 0.0000 0.0000	9.5959 2 (Two) Equity Sha 2 (Two) Equity Sha 3 (Tro) (Two) Equity Sha 3 (Tro) (T	votes Invalid	2 14280 Rupees Five Only) Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 7 ORDINARY - To co each. NO NO Kode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held	304,536,161 of 1 (One) Equity SH No. of votes polled (2) 239,551,212 0 0 239,551,212	91.0728 are of the Compan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100.0000	275,313,178 y of the face value No. of Votes – in favour (4) 239,551,212 0 0 239,551,212	29,222,983 of Rs.10/- (Rupees No. of Votes against (5) 0 0 0 0 0	90.4041 Ten Only) each into % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	9.5959 2 (Two) Equity Sha % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	res of Rupees 5/-(I Votes Invalid	2 14280 Rupees Five Only) Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 7 ORDINARY - To co each. NO NO Kode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of shares held	304,536,161 of 1 (One) Equity Sh No. of votes polled (2) 239,551,212 0 0 239,551,212 64,983,230	91.0728 hare of the Compan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 85.0352	275,313,178 y of the face value No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 64,983,230	29,222,983 of Rs.10/- (Rupees No. of Votes – against (5) 0 0 0 0 0 0 0 0	90.4041 Ten Only) each into % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 100.0000	9.5959 2 (Two) Equity Sha 2 (Two) Equity Sha 3 against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	2 14280 Rupees Five Only) Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 7 ORDINARY - To co each. NO NO E-Voting Poll Poll Total E-Voting Poll	No. of shares held	304,536,161 of 1 (One) Equity SH No. of votes polled (2) 239,551,212 0 0 239,551,212	91.0728 hare of the Compan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 85.0352	275,313,178 y of the face value No. of Votes – in favour (4) 239,551,212 0 0 239,551,212	29,222,983 of Rs.10/- (Rupees No. of Votes – against (5) 0 0 0 0 0 0 0 0	90.4041 Ten Only) each into % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 100.0000	9.5959 2 (Two) Equity Sha % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	res of Rupees 5/-(I Votes Invalid	2 14280 Rupees Five Only) Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 7 ORDINARY - To co each. NO E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 239,551,212	304,536,161 of 1 (One) Equity Sh No. of votes polled (2) 239,551,212 0 0 239,551,212 64,983,230	91.0728 Pare of the Compan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	275,313,178 y of the face value No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 64,983,230	29,222,983 of Rs. 10/- (Rupees No. of Votes – against (5) 0 0 0 0 0 0	90.4041 Ten Only) each into % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000	9.5959 2 (Two) Equity Sha % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	2 14280 Rupees Five Only) Votes Abstained 2 0 0 66,18
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 7 7 ORDINARY - To co each. NO NO Kode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) (if applicable) Fotal Postal Ballot (if applicable) Fotal Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable)	No. of shares held (1) 239,551,212	304,536,161 of 1 (One) Equity SP of 1 (One) Equity SP polled (2) 239,551,212 0 0 239,551,212 64,983,230 0 0 0 0 0	91.0728 are of the Compan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 85.0352 0.0000 0.000	275,313,178 y of the face value No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 64,983,230 0 0 0	29,222,983 of Rs.10/- (Rupees against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	90.4041 Ten Only) each into % of Votes in favour on votes polled (6)=[(4)/(2])*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000	9.5959 2 (Two) Equity Sha 2 (Two) Equity Sha against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	2 14280 Rupees Five Only) Votes Abstained 2 66,18
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 7 ORDINARY - To co each. NO E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 239,551,212	304,536,161 of 1 (One) Equity SP of 1 (One) Equity SP polled (2) 239,551,212 0 0 239,551,212 64,983,230 0 0 64,983,230	91.0728 are of the Compan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0	275,313,178 y of the face value No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 64,983,230 0 64,983,230	29,222,983 of Rs.10/- (Rupees against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	90.4041 Ten Only) each into % of Votes in favour on votes polled (6)=[(4)/(2]]*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	9.5959 2 (Two) Equity Sha 2 (Two) Equity Sha against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	2 14280 Rupees Five Only) Votes Abstained D 66,18 D 66,18 D 6618
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 7 ORDINARY - To coleach. NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 239,551,212	304,536,161 of 1 (One) Equity Sh No. of votes polled (2) 239,551,212 64,983,230 0 64,983,230 77,159	91.0728 nare of the Compan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.000 0.0000	275,313,178 y of the face value No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 64,983,230 0 0 64,983,230 76,734	29,222,983 of Rs.10/- (Rupees of Rs.10/- (Rupees against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	90,4041 Ten Only) each into % of Votes in favour on votes polled (6)=[(4)/(2]]*100 0.0000 0.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.0000000 0.000000 0.00000000	9.5959 2 (Two) Equity Sha % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5508	Votes Invalid	2 14280 Rupees Five Only) Votes Abstained D D D 666,18 D D 6618 D 18
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 7 ORDINARY - To coleach. NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 239,551,212 76,419,175	304,536,161 of 1 (One) Equity SP of 1 (One) Equity SP polled (2) 239,551,212 0 0 239,551,212 64,983,230 0 0 64,983,230	91.0728 are of the Compan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0	275,313,178 y of the face value No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 64,983,230 0 64,983,230	29,222,983 of Rs.10/- (Rupees against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	90.4041 Ten Only) each into % of Votes in favour on votes polled (6)=[(4)/(2]]*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	9.5959 2 (Two) Equity Sha 2 (Two) Equity Sha against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	2 14280 Rupees Five Only) Votes Abstained D 0 0 66,18 0 6618 0 18
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 7 ORDINARY - To coleach. NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 239,551,212	304,536,161 of 1 (One) Equity Sh No. of votes polled (2) 239,551,212 64,983,230 0 64,983,230 77,159	91.0728 nare of the Compan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.000 0.0000	275,313,178 y of the face value No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 64,983,230 0 0 64,983,230 76,734	29,222,983 of Rs.10/- (Rupees of Rs.10/- (Rupees against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	90,4041 Ten Only) each into % of Votes in favour on votes polled (6)=[(4)/(2]]*100 0.0000 0.0000 100.0000 0.00000 0.00000 0.00000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.00000000	9.5959 2 (Two) Equity Sha % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5508	Votes Invalid	2 14280 Rupees Five Only) Votes Abstained D 66,18 D 6618. D 6618.
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 7 ORDINARY - To coleach. NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 239,551,212 76,419,175	304,536,161 of 1 (One) Equity Sh No. of votes polled (2) 239,551,212 64,983,230 0 64,983,230 77,159	91.0728 nare of the Compan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.000 0.0000	275,313,178 y of the face value No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 64,983,230 0 0 64,983,230 76,734	29,222,983 of Rs.10/- (Rupees of Rs.10/- (Rupees against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	90,4041 Ten Only) each into % of Votes in favour on votes polled (6)=[(4)/(2]]*100 0.0000 0.0000 100.0000 0.00000 0.00000 0.00000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.00000000	9.5959 2 (Two) Equity Sha % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5508	Votes Invalid	2 14280 Rupees Five Only)
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 7 ORDINARY - To coleach. NO NO E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 239,551,212 76,419,175	304,536,161 of 1 (One) Equity Sh No. of votes polled (2) 239,551,212 64,983,230 0 64,983,230 77,159	91.0728 are of the Compan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0	275,313,178 y of the face value No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 64,983,230 0 0 64,983,230 76,734	29,222,983 of Rs.10/- (Rupees No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	90.4041 Ten Only) each into % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	9.5959 2 (Two) Equity Sha % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	2 14280 Rupees Five Only) Votes Abstained 0 66,18 0 6618 0 6618

CORPORATE OFFICE 15/1, CUBBUN ROAD ICS LTD. ANGALORE .

Resolution No.	8							2.77 V. 1. 1. 1. 1.		
Resolution required: (Ordinary/ Special)	ORDINARY - To consider Alteration of Capital Clause of the Memorandum of Association of the Company.									
Whether promoter/ promoter group are			1			1	1			
nterested in the agenda/resolution?	NO							A State of the		
							3			
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]*100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1-1	239,551,212	100.0000					and the second se	0
	Poll	-	0	0.0000			0.0000	0.0000		0
	Postal Ballot (if	239,551,212								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
Fromoter and Fromoter Group	Total		239,551,212							0
	E-Voting		64,983,230	85.0352	64,983,230			and the second design of the s		0 66,18
	Poll		04,983,230		64,985,230			and the second se		0
		76,419,175	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000						0
	Total	A REAL PROPERTY AND A REAL PROPERTY AND A	64,983,230	and have been as a second s	64,983,230			and a second	and the state of the	0 6618
	E-Voting		77,107	0.4187	76,774		and the second se	and the second sec		0 24
	Poll	18,417,113	990	0.0054	990	0	100.0000	0.0000		0
	Postal Ballot (if	10,417,115								
Public- Non Institutions	applicable)		0	0.0000	C	0 0	0.0000	0.0000	1	0
rubic Non instructions						333	99.5736	0.4264		0 24
	Total		78,097	0.4241	77,764	300	35.5750	0.1201		2-
Resolution No.	Total Total 9	334,387,500								
	Total 9		304,612,539	91.0957	304,612,206	333	99,9999		l	0 664
Resolution No.	Total 9		304,612,539	91.0957	304,612,206	333	99,9999	0.0001	l	0 664
Resolution No. Resolution required: (Ordinary/ Special)	Total 9 ORDINARY - To ar Company.		304,612,539	91.0957	304,612,206	333	99,9999	0.0001	l	0 664
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 9 ORDINARY - To ap		304,612,539	91.0957	304,612,206	333	99,9999	0.0001	l	0 6642
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 9 ORDINARY - To ar Company.		304,612,539	91.0957	304,612,206	333	99,9999	0.0001	l	0 6642
	Total 9 ORDINARY - To ar Company.		304,612,539	91.0957	304,612,206	333	99,9999	0.0001	l	0 664
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 9 ORDINARY - To ar Company.		304,612,539	91.0957	304,612,206	333	99,9999	0.0001	l	0 6642
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 9 ORDINARY - To ar Company.		304,612,539	91,0957 Scientist (DS) & Dir	304,612,206	333	99.9995 DRDO as Part-time	0.0001 e Official Director (G	l	0 6642
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 9 ORDINARY - To ar Company.		304,612,539 ique, Distinguished	91,0957 Scientist (DS) & Dir % of Votes Polled	304,612,206 ector General (Aero	333	99.9995 DRDO as Part-time % of Votes in	0.0001 e Official Director (G % of Votes	l	0 6642
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	9 ORDINARY - To ar Company. NO	opoint Shri M Z Sidd	304,612,539 ique, Distinguished	91,0957 Scientist (DS) & Dir % of Votes Polled on outstanding shares	304,612,206 ector General (Aero No. of Votes – in	onautical Systems), No. of Votes –	99.9995 DRDO as Part-time % of Votes in favour on votes polled	0.0001 e Official Director (G % of Votes against on votes polled	iovernment Nomir	0 6642
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	9 ORDINARY - To an Company. NO Mode of Voting	opoint Shri M Z Sidd	304,612,539 ique, Distinguished No. of votes polled (2)	91,0957 Scientist (DS) & Dir % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	304,612,206 ector General (Aero No. of Votes – in favour (4)	Sonautical Systems), No. of Votes – against (5)	99.9995 DRDO as Part-time % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0001 e Official Director (G % of Votes against on votes polled (7)=[(5)/(2)]*100	overnment Nomir	0 6642 nee Director) of the Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	9 ORDINARY - To ap Company. NO NO Mode of Voting E-Voting	ppoint Shri M Z Sidd No. of shares held (1)	304,612,539 ique, Distinguished No. of votes polled (2) 239,551,212	91,0957 Scientist (DS) & Dir % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	304,612,206 ector General (Aero No. of Votes – in favour (4) 239,551,212	No. of Votes – against (5)	99.9995 DRDO as Part-time % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0001 c Official Director (G % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	overnment Nomir	0 6642 nee Director) of the Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 9 ORDINARY - To ar Company. NO Mode of Voting E-Voting Poll	opoint Shri M Z Sidd	304,612,539 ique, Distinguished No. of votes polled (2) 239,551,212	91,0957 Scientist (DS) & Dir % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	304,612,206 ector General (Aero No. of Votes – in favour (4) 239,551,212	No. of Votes – against (5)	99.9995 DRDO as Part-time % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0001 c Official Director (G % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	overnment Nomir	0 6642 nee Director) of the Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 9 ORDINARY - To ap Company. NO Mode of Voting E-Voting Poll Postal Ballot (if	ppoint Shri M Z Sidd No. of shares held (1)	304,612,539 ique, Distinguished No. of votes polled (2) 239,551,212 0	91,0957 Scientist (DS) & Dir % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	304,612,206 ector General (Aero No. of Votes – in favour (4) 239,551,212 0	No. of Votes – against (5) 0	99.9995 DRDO as Part-time % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	0.0001 0 Official Director (G % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	overnment Nomir Votes Invalid	0 6642 nee Director) of the Votes Abstained 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 9 ORDINARY - To ap Company. NO Mode of Voting E-Voting Poll Postal Ballot (if applicable)	ppoint Shri M Z Sidd No. of shares held (1)	No. of votes polled (2) 239,551,212 0	91,0957 Scientist (DS) & Dir % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	304,612,206 ector General (Aero No. of Votes – in favour (4) 239,551,212 0	No. of Votes – against (5) 0 0 0 0	99.9995 DRDO as Part-time % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	0.0001 0 Official Director (G % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	overnment Nomir	0 6642 nee Director) of the Votes Abstained 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 9 ORDINARY - To ap Company. NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	ppoint Shri M Z Sidd No. of shares held (1)	304,612,539 ique, Distinguished No. of votes polled (2) 239,551,212 0 0 239,551,212	91,0957 Scientist (DS) & Dir % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000	304,612,206 ector General (Aero No. of Votes – in favour (4) 239,551,212 0 0 239,551,212	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9995 DRDO as Part-time % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	0.0001 e Official Director (G % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	overnment Nomin Votes Invalid	0 6642 nee Director) of the Votes Abstained 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 9 ORDINARY - To ar Company. NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	ppoint Shri M Z Sidd No. of shares held (1)	304,612,539 ique, Distinguished No. of votes polled (2) 239,551,212 0 0 239,551,212 64,906,956	91.0957 Scientist (DS) & Dir % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 84.9354	304,612,206 ector General (Aero No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 34,190,064	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9995 DRDO as Part-time % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 52.6755	0.0001 c Official Director (G % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 9 ORDINARY - To ar Company. NO Mode of Voting E-Voting Poll Poll	No. of shares held (1) 239,551,212	304,612,539 ique, Distinguished No. of votes polled (2) 239,551,212 0 239,551,212 64,906,955 64,906,955	91,0957 Scientist (DS) & Dir % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 0.0000 84.9354	304,612,206 ector General (Aero No. of Votes – in favour (4) 239,551,212 0 0 239,551,212	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9995 DRDO as Part-time % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 52.6755	0.0001 c Official Director (G % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 6642 nee Director) of the Votes Abstained 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 9 ORDINARY - To ar Company. NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	ppoint Shri M Z Sidd No. of shares held (1)	304,612,539 ique, Distinguished No. of votes polled (2) 239,551,212 0 239,551,212 64,906,955 64,906,955	91,0957 Scientist (DS) & Dir % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 100.0000	304,612,206 ector General (Aero No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 34,190,064	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9995 DRDO as Part-time % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 52.6755 0.0000	0.0001 0 Official Director (G % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 6642 nee Director) of the Votes Abstained 0 0 0 142,45 0 0 142,45
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 9 ORDINARY - To ar Company. NO Mode of Voting E-Voting Poll Poll	No. of shares held (1) 239,551,212	No. of votes polled (2) 239,551,212 64,906,956 0 0	91,0957 Scientist (DS) & Dir % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	304,612,206 ector General (Aero ko. of Votes – in favour (4) 239,551,212 0 0 239,551,212 34,190,064 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9995 DRDO as Part-time % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 52.6755 0.00000 0.0000	0.0001 0 Official Director (G % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 47.3244 0.0000 0.0000 0.0000	Votes Invalid	0 6642 nee Director) of the Votes Abstained 0 0 0 0 142,45 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 9 ORDINARY - To ar Company. NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 239,551,212	304,612,539 ique, Distinguished No. of votes polled (2) 239,551,212 0 239,551,212 64,906,955 64,906,955	91,0957 Scientist (DS) & Dir % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 100.0000	304,612,206 ector General (Aero No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 34,190,064 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9995 DRDO as Part-time % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 52.6755 0.0000	0.0001 0 Official Director (G % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 6642 nee Director) of the Votes Abstained 0 0 0 0 142,45 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 9 ORDINARY - To ap Company. NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 239,551,212	No. of votes polled (2) 239,551,212 64,906,956 0 0	91,0957 Scientist (DS) & Dir % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	304,612,206 ector General (Aero ko. of Votes – in favour (4) 239,551,212 0 0 239,551,212 34,190,064 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9995 DRDO as Part-time % of Votes in favour on votes polled (6)=[(4)/(2])*100 100.0000 0.0000 100.0000 52.6755 0.00000 0.0000 52.6755	0.0001 0 Official Director (G % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 47.3244 0.0000 0.0000 0.0000	Votes Invalid	0 6642 nee Director) of the Votes Abstained 0 0 0 142,45 0 142,45 0 142,45
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 9 ORDINARY - To ag Company. NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 239,551,212 76,419,175	304,612,539 ique, Distinguished No. of votes polled (2) 239,551,212 64,906,956 0 0 64,906,956 77,062	91,0957 Scientist (DS) & Dir % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 84.9354 0.0000 84.9354	304,612,206 ector General (Aero No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 34,190,064 0 34,190,064	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9995 DRDO as Part-time % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 52.6755 0.00000 0.0000 52.6755 99.3148	0.0001 0 Official Director (G % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 47.3244 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	Votes Invalid	0 6642 nee Director) of the Votes Abstained 0 0 0 0 142,45 0 0 14245
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 9 ORDINARY - To ar Company. NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Potal E-Voting Poll	No. of shares held (1) 239,551,212	304,612,539 ique, Distinguished No. of votes polled (2) 239,551,212 64,906,956 0 0 64,906,956 77,062	91,0957 Scientist (DS) & Dir % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.4.9354 0.04184	304,612,206 ector General (Aero No. of Votes – in favour (4) 239,551,212 34,190,064 0 34,190,064 76,534	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9995 DRDO as Part-time % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 52.6755 0.0000 0.0000 52.6755 99.3148	0.0001 0.0001 0 Official Director (G % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	Votes Invalid	0 6642 nee Director) of the Votes Abstained 0 0 0 0 0 0 0 142,45 0 0 0 142,45 0 0 0 142,45 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total 9 ORDINARY - To ar Company. NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 239,551,212 76,419,175	304,612,539 ique, Distinguished No. of votes polled (2) 239,551,212 64,906,956 0 0 64,906,956 77,062	91,0957 Scientist (DS) & Dir % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.00000 0.00000 0.000000	304,612,206 ector General (Aero No. of Votes – in favour (4) 239,551,212 0 0 239,551,212 34,190,064 0 0 34,190,064 76,534	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9995 DRDO as Part-time % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0001 0.0001 0 Official Director (G % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	Votes Invalid	0 6642 nee Director) of the Votes Abstained 0 0 0 0 0 0 0 142,45 0 0 0 142,45 0 0 0 142,45 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 9 ORDINARY - To ar Company. NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Potal E-Voting Poll	No. of shares held (1) 239,551,212 76,419,175	304,612,539 ique, Distinguished No. of votes polled (2) 239,551,212 64,906,956 0 0 64,906,956 77,062	91,0957 Scientist (DS) & Dir % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.4.9354 0.04184	304,612,206 ector General (Aero No. of Votes – in favour (4) 239,551,212 34,190,064 0 34,190,064 76,534 990	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9995 DRDO as Part-time % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 52.6755 0.0000 52.6755 99.3148 100.0000 0.0000	0.0001 0.0001 0 Official Director (G % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	Votes Invalid	0 6642 nee Director) of the Votes Abstained 0 0 0 0 0 142,45 0 14245 0 28 0 28 0 28

CORPORATE OFFICE 15/1, CUIPBON ROAD CS LTD.

Resolution No.	10 .									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	opoint Shri Atasi Bar	an Pradhan as Dire	ector (HR), who was	appointed as an Ad	lditional Director ar	nd designated as Dir	rector (HR) of the C	ompany.	
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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	Votes Invalid	Votes Abstained
	E-Voting		239,551,212		239,551,212		100.0000	0.0000		0
	Poll		C	0.0000	0	C	0.0000	0.0000		0
	Postal Ballot (if	239,551,212								
Promoter and Promoter Group	applicable)		C	0.0000	0	C	0.0000	0.0000		0
	Total		239,551,212	100.0000	239,551,212	. 0	100.0000	0.0000		0
	E-Voting		64,942,505	84.9819	40,181,750	24,760,755	61.8728	38.1271		0 106,90
	Poll	76 410 175	C	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	- 76,419,175	c	0.0000	0	C	0.0000	0.0000		0
	Total		64,942,505	84.9819	40,181,750	24,760,755	61.8728	38.1272		0 10690
	E-Voting		77,047	0.4183	76,270	777	98.9915	1.0084		0 29
	Poll	10 417 410	990	0.0054	990	0	100.0000	0.0000		0
	Postal Ballot (if	18,417,113								
Public- Non Institutions	applicable)		c	0.0000	0	o	0.0000	0.0000		0
	Total		78,037	0.4237	77,260	777	99.0043	0.9957		0 29
	Total	334,387,500	304,571,754	91.0835	279,810,222	24,761,532	91.8700	8.1300		0 10720





FORM No. MGT-13

Report of Scrutinizer(s) [Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 (2) of the Companies (Management and Administration) Rules, 2014]

COMBINED SCRUTINIZER'S REPORT

To,

The Chairman 60th Annual General Meeting of the Equity Shareholders of **HINDUSTAN AERONAUTICS LIMITED (through VC / OAVM)** held on 31st August 2023 at 03.00 P.M. (IST) **CIN:** L35301KA1963GOI001622 15/1, CUBBON ROAD, POST BOX N0.5150 BENGALURU 560001 KARNATAKA INDIA

Dear Sir/Madam,

Sub: Scrutinizer's Report

We, **M/s DPSP & Associates**, a Practising Company Secretaries firm, having its office at No.323 1st Floor 3rd Stage 3rd Block 2nd 'G' Cross Basaveshwara Nagar Bangalore -560079 Karnataka India, have been appointed as Scrutinizer by the Board of Directors of **HINDUSTAN AERONAUTICS LIMITED** (the "Company") in connection with e- voting to be held between Sunday, August 27th, 2023 (9.00 A.M. IST) to Wednesday, August 30th, 2023 (5.00 P.M. IST) on the Resolution(s), as set out in the notice convening the 60th Annual General Meeting of Equity shareholders held on 31st August 2023 at 03.00 P.M. through Video Conferencing (VC) *I* Other Audio Visual Means (OAVM) facility provided by KFin Technologies Limited ("KFintech") for the purpose of scrutinizing the remote e-voting and e-voting at AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

Responsibility as Scrutinizer

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions so contained in the notice of the AGM dated July 19, 2023.



No. 323,1st Floor, 3rd stage, 3rd Block, 2nd 'G' Cross, Basaveshwara Nagar, Bangalore – 560 079. Mob : 8123904145. E-mail : cs.dakshayani@gmail.com, abhilash@dpspcs.com / Website : www.dpspcs.com Our responsibility as Scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolution(s) set out in the Notice convening 60th Annual General Meeting, based on the report generated from the e-voting system provided by KFintech, the authorized agency engaged by the Company for providing e-voting facilities to its shareholders.

I submit this report as under:

- 1. The remote e-voting period remained open from Sunday, August 27, 2023 (9.00 A.M. IST) till Wednesday, August 30, 2023 up to 5.00 P.M. IST.
- The shareholders holding shares as on the "cut off' date, Thursday, August 24, 2023 were entitled to vote on the proposed Ten resolutions as mentioned in the Notice dated July 19, 2023.
- 3. The 60th AGM of the Company was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members.
- 4. The votes were unblocked on 31st August, 2023 at 4.49 P.M. IST after completion of AGM in the presence of two witnesses, who are not in employment of the Company.
- 5. On completion of e-voting by the members of the Company, KFintech provided us with the voting results.
- 6. The votes were reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
- 7. The votes which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separate.

8. The consolidated result of e-voting (Event ID:7474) is as under:

A. ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India.

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1727	303325540	
e-Voting at AGM	20	990	99.8910
Total	1747	303326530	

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them /	% of total number of valid votes cast
Remote e-voting	12	330884	
e-Voting at AGM	0	0	0.1090
Total	12	330884	

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

2. To confirm payment of Interim Dividend of Rs. 40/- per Equity Share and to declare a Final Dividend of Rs. 15/- per Equity Share for the financial year 2022.23.

(i) Voted in favour of the resolution:

Mode of voting	Number of members	Number of votes	% of total number of
	voted	cast by them	valid votes cast
Remote e-voting	1740	304677498	
e-Voting at AGM	20	990	99.9999
Total	1760	304678488	

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	244	
e-Voting at AGM	0	0	0.0001
Total	13	0	

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



3. To appoint a Director in place of Shri Jayadeva E P, (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1298	282296290	
e-Voting at AGM	20	990	92.6856
Total	1318	282297280	

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	445	22277713	
e-Voting at AGM	0	0	7.3144
Total	445	22277713	

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

4. To fix remuneration of Statutory Auditors for the financial year 2023-24.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1663	299445786	
e-Voting at AGM	20	990	98.3031
Total	1683	299446776	

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	86	5168927	
e-Voting at AGM	0	0	1.6969
Total	86	5168927	

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

B. SPECIAL BUSINESS

5. To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2023-24 pursuant to section 148 and all other applicable provisions of Companies Act, 2013, by passing with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the remuneration of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand Only) excluding applicable Tax payable to M/s Murthy & Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24, as approved by the Board of Directors of the Company, be and is hereby ratified."

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1724	304611328	99.9999
e-Voting at AGM	20	990	
Total	1744	304612318	

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Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	235	
e-Voting at AGM	0	0	0.0001
Total	17	235	

(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them	
were declared invalid		
0	0	

6. To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution for appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence as Part-time Official Director (Government Nominee Director) of the Company:

"RESOLVED THAT pursuant to the provisions of Sections 152, 160, 161 and all other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof, for the time being in force) and the rules made thereunder, the Articles of Association of the Company, Regulation 17(1C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, Shri T. Natarajan, Additional Secretary (Defence Production), Ministry of Defence (DIN 00396367), who was appointed by the Board as Part-time Official Director (Government Nominee Director) of the Company w.e.f. 23rd December, 2022 in terms of Letter No. 8(32)/2019-D (Coord/DDP) dated 23rd December, 2022 issued by Ministry of Defence, Govt. of India (on behalf of President of India), be and is hereby appointed as Government Nominee Director of the Company on such terms, conditions and tenure as may be determined by the Government of India."

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1192	275312188	
e-Voting at AGM	20	990	90.4041
Total	1212	275313178	



Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	542	29222983	
e-Voting at AGM	0	0	9.5959
Total	542	29222983	

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

7. To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution for sub-division of 1 (One) Equity Share of the Company of the face value of Rs. 10/- (Rupees Ten Only) each into 2 (Two) Equity Shares of Rupees 5/- (Rupees Five Only) each.

"RESOLVED THAT pursuant to the provisions of Section 61(1)(d) and all other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Article 13 of Articles of Association of the Company, and subject to such other approval(s)/consent(s) as may be required from the concerned Statutory/Regulatory Authority(ies), the approval of the members of the Company be and is hereby accorded for the sub-division of 1 (One) Equity Share of the Company of the face value of Rs. 10/- (Rupees Ten Only) each into 2 (Two) Equity Shares of the Company of face value of Rs. 5/- (Rupee Five only) each fully paid up.

RESOLVED FURTHER THAT pursuant to the sub-division of the Equity Shares of the Company, all the issued, subscribed and paid up equity shares of face value of Rs. 10/- (Rupees Ten only) each shall stand sub-divided into two Equity Shares of the Company of face value of Rs. 5/- (Rupee Five only) each, from the record date as may be fixed by the Board of Directors of the Company and shall rank pari passu in all respects with and carry the same rights as the existing fully paid Equity Shares of Rs. 10/- (Rupees Ten only) each of the Company.

RESOLVED FURTHER THAT upon sub-division of the Equity Shares as aforesaid, the existing Share Certificate(s) in relation to the existing Equity Shares of the face value of 10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the "Record Date" of the sub-division or such other date as



may be determined by the Board (which expression shall also include a Committee thereof), and the Company may without requiring the surrender of the existing Share Certificate(s), directly issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing issued Share Certificate(s) subject to provisions of Companies (Share Capital and Debentures) Rules, 2014 and in the case of the Equity Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Members with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company, before sub-division.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company (which expression shall also include a Committee thereof) and/or any Whole-time Director and/or Company Secretary of the Company be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to accept and make any alteration(s), modification(s) to the terms and conditions as they may deem necessary, concerning any aspect of the sub-division of equity shares including but not limited to fixing record date, in accordance with the statutory requirements as well as to give such directions as may be necessary or desirable, to settle any question, difficulty or doubt that may arise in this regard and to execute all deeds, applications, documents and writings that may be required on behalf of the Company and generally to do all acts, deeds, matters and things as they may, in their absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters in relation / consequential to the sub-division of Equity Shares including execution and filing of all the relevant applications, writings, deeds and documents with the Stock Exchange(s) where the shares of the Company are listed, Depositories, MCA and other appropriate authorities, in due compliance of the applicable rules and regulations, without seeking any further consent or approval of the Members or otherwise, to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1718	304611176	
e-Voting at AGM	20	990	99.9999
Total	1738	304612166	

(i) Voted in favour of the resolution:

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid
	members voted	cust by them	votes cast

Remote e-voting	26	425	
e-Voting at AGM	0	0	0.0001
Total	26	425	

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

8. To consider and if thought fit, to pass with or without modification, the following as an Ordinary Resolution for Alteration of Capital Clause of the Memorandum of Association of the Company:

"RESOLVED THAT pursuant to provisions of Section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013, and rules issued there under (including any statutory modification or re-enactment thereof for the time being in force), and subject to such other approval(s)/ consent(s) as may be required from the concerned Statutory/Regulatory Authority(ies), the approval of the members of the Company is hereby accorded to substitute the existing clause V of Memorandum of Association relating to Capital with the following:

"The Share Capital of the Company is Rs. 600,00,00,000 (Rupees Six Hundred Crore only) divided into 1,20,00,00,000 (One Hundred and Twenty Crore) equity shares of Rs. 5/- (Rupee Five Only) each with rights, privileges and conditions attaching thereto as may be provided by the Articles of Association of the Company for the time being, with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, guaranteed, qualified or special rights, privileges and conditions as may be determined by or in accordance with the Articles of Association of the Company and to to vary, modify, amalgamate or abrogate any such rights, privileges, or conditions in such manner as may for the time being be provided by the Articles of Association of the Company, but subject always to the provisions of the Companies Act 1956 and / or the Companies Act, 2013 including amendments thereto from time to time."

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company (which expression shall also include a Committee thereof) and/or Whole-time Director and/or Company Secretary of the Company be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to accept and make any alteration(s), modification(s) to the terms and conditions as they may deem necessary, concerning any aspect of the subdivision of equity shares including but not limited to fixing record date, in accordance with the statutory requirements as well as to give such directions as may be necessary or desirable, to settle any question, difficulty or doubt that may arise in this regard and to execute all deeds,



applications, documents and writings that may be required on behalf of the Company and generally to do all acts, deeds, matters and things as they may, in their absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters in relation / consequential to the sub-division of Equity Shares including execution and filing of all the relevant applications, writings, deeds and documents with the Stock Exchange(s) where the shares of the Company are listed, Depositories, MCA and other appropriate authorities, in due compliance of the applicable rules and regulations, without seeking any further consent or approval of the Members or otherwise, to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1723	304611216	
e-Voting at AGM	20	990	99.9999
Total	1743	304612206	

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	333	
e-Voting at AGM	0	0	0.0001
Total	17	333	

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

9. To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution for appointment of Shri M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO as Part-time Official Director (Government Nominee Director) of the Company:

"**RESOLVED THAT** pursuant to the provisions of Sections 152, 160, 161 and all other applicable provisions of the Companies Act, 2013 (including any statutory modifications or reenactment thereof, for the time being in force) and the rules made thereunder, the Articles of Association of the Company, Regulation 17(1C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, Shri M Z Siddique, DS & DG (Aero), DRDO (DIN 10231161), who was appointed by the Board as Parttime Official Director (Government Nominee Director) of the Company w.e.f. July 18, 2023, in terms of Letter No. 49016/03/2016-D(HAL-III) dated 23rd June, 2023 issued by Ministry of Defence, Govt. of India (on behalf of President of India), be and is hereby appointed as Government Nominee Director of the Company on such terms, conditions and tenure as may be determined by the Government of India."

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1185	273817810	
e-Voting at AGM	20	990	89.9133
Total	1205	273818800	

(i) Voted in favour of the resolution:

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	552	30717420	
e-Voting at AGM	0	0	10.0867
Total	552	30717420	

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

10. To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution for appointment of Shri Atasi Baran Pradhan as Director (HR), of the Company:

"RESOLVED THAT pursuant to the provisions of Section 152, 160 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder and Regulation 17(1C) of SEBI (LODR) Regulations, 2015 as amended, Shri Atasi Baran Pradhan (DIN 10124018) who was appointed as an Additional Director and designated as Director (HR) of the Company by the Board of Directors with effect from July 19, 2023 as per the Govt. of India, MoD Letter No. 49016/01/2022-D(HAL-III) dated 19th July, 2023 and who holds office until the date of ensuing Annual General Meeting in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from him under Section 160 of the Companies Act, 2013 signifying his intention to appoint him as a Director, be and is hereby appointed as Director (HR) of the Company on terms and conditions as stipulated by the Government of India."

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1291	279809232	
e-Voting at AGM	20	990	91.87
Total	1311	279810222	

(i) Voted in favour of the resolution:

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	448	24761532	
e-Voting at AGM	0	0	8.13
Total	448	24761532	

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- All the resolutions proposed hereinabove have been passed with requisite majority. •
- The remote e-voting register and other records shall remain in my safe custody until • the Chairman of the meeting considers, approves and signs the minutes in this regard and hereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

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Thanking you, Yours faithfully, For M/s DPSP AND ASSOCIATES **Practising Company Secretaries**

DAKSHAYANI P

PARTNER FCS NO.8993 CP NO.8411 UDIN: F008993E00090866)

Place: Bangalore Dated: 01 09 2023

Witnesses:

Abhilash.MK 1.

2. Misha

Received the report of the Scrutinizer

For Hindustan Aeronautics Limited

than Militana

(C B Ananthakrishnan) **Director (Finance) & CFO** Chairman and Managing Director (Addl Charge)