

By E-filing

Date: 23rd August , 2022

BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- corp.relations@bseindia.com Fax-022-22723121/1278/1557/3354 Thru : BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 e-mail cmlist@nse.co.in Fax-022-26598237/8238/8347/8348 Thru : NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Proceeding of 27th Annual General Meeting held on 23rd August, 2022.	

Dear Sir,

We wish to inform you that the 27th Annual General Meeting (AGM) of the Company has been duly convened and held on Tuesday, the 23rd August , 202 at 11.30 a.m.(IST) through video conferencing . In this regard, we enclose herewith the following;

1. The proceedings of AGM pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (Listing Regulation) – Annexure I;
2. Agenda –wise detail of Voting Result of AGM in terms of Regulation 44 (3) of the Listing Regulations – Annexure II ; and
3. Consolidated Scrutinizer's Report dated 23rd August , 2022- Annexure III

You are requested to please take the above on record.

Thanking you

Yours faithfully,

For Triveni Turbine Ltd.



Rajiv Sawhney
Company Secretary

Encl : As above

Annexure 1

Proceedings of the 27th Annual General Meeting (AGM) of the Members of Triveni Turbine Ltd. held on Tuesday, the 23rd August, 2022 which commenced at 11.30 a.m. and concluded at 12.47 p.m. through Video Conferencing / Other Audio Visual Means.

Date of the Annual General Meeting	August 23 , 2022
Total number of shareholders on record date (Cut off date for e-voting)	51433 as on cut off date August 16, 2022
No. of shareholders present in the meeting either in person or through proxy	
-Promoters and Promoter Group	Nil
-Public	Nil
No. of shareholders attended the meeting through Video Conferencing	
-Promoters and Promoter Group	11
-Public	122

The 27th AGM of Members of Triveni Turbine Limited was held through video conferencing (VC) in accordance with the relevant circulars/guidelines issued by the Ministry of Corporate affairs and Securities & Exchange Board of India.

The meeting was chaired by Mr. Dhruv M Sawhney, Chairman and Managing Director (CMD). The Chairman briefed the members about the performance and future prospects of the Company. The members were informed that in compliance with the relevant provisions of the Companies Act, 2013 , the Company provided remote e-voting facility to the members to cast vote on the resolutions as set out in the Notice of the AGM through the e-voting platform of KFin Technologies Limited (KFintech) from 20th August 2022 to 22nd August 2022. Further, the members who were present at the meeting and have not cast their votes by remote e-voting would have an opportunity to cast the same through e-voting facility (insta –poll) at the end of the meeting.

The Chairperson informed the members that Mr. Suresh Gupta, Practising Company Secretary was appointed as the scrutinizer to scrutinize the entire e-voting process (both remote e-voting and install-poll e-voting at the AGM) in a fair and transparent manner. It was informed that the consolidated results of the voting along with consolidated scrutinizers report shall be uploaded on the website of the Company, KFintech and will also be sent to BSE Ltd and National Stock Exchange of India Ltd within the prescribed time.

The Chairman stated that 5 (five) Resolutions were proposed to be passed in the AGM which form part of the Notice of the 27th AGM. The Notice convening the AGM, alongwith Directors' Report with its Annexures and the Audited Accounts (stand alone and consolidated) for the financial year ended March 31, 2022, having already been circulated to the members were taken as read.

The Chairman then invited the members to give their views and raise queries on the agenda items as set out in the notice of the AGM . The views/queries raised by few members were suitably replied by the Chairman.



The Chairman announced, activation of the e-voting facility (insta-poll) for 15 minutes for those members who were attending the AGM but have not cast their vote through remote e-voting, The Chairman also thanked all the members for their presence and participation in the meeting .

Thereafter the e-voting (install –poll) was conducted. Based on the Consolidated Scrutinizers' Report dated 23rd August, 2022 the following resolutions have been passed by the members with the requisite majority

Sr No.	Particulars	Resolution
	ORDINARY BUSINESS	
1	Adoption of Audited Financial Statements (Including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	Approved as an Ordinary Resolution
2	Confirmation of payment of Interim dividend of Re. 0.40 and a special dividend of Re 0.60 (aggregating to Re 1.00 per share) and declaration of the final dividend of Re 0.85 and a special dividend of Re 0.70 (aggregating to Re 1.55 per share) for the financial year 2021-22.	Approved as an Ordinary Resolution
3	Re-appointment of Mr. Arun Prabhakar Mote (DIN: 01961162), who retires by rotation and being eligible offers himself for re-appointment as a Director, liable to retire by rotation.	Approved as an Ordinary Resolution
4	Re-appointment of M/s Walker Chandiook & Company LLP, Chartered Accountants as statutory Auditors for a period of five year from the conclusion of 27 th AGM till conclusion of 32 nd AGM.	Approved as an Ordinary Resolution
	SPECIAL BUSINESS	
5	Ratification of payment of remuneration to the Cost Auditor viz M/s J.H.& Associates ,Cost Accountants for the financial year 2022-23	Approved as an Ordinary Resolution

For Triveni Turbine Ltd.

Rajiv Sawhney

Rajiv Sawhney
Company Secretary
M.NO ACS8047

	TRIVENI TURBINE LIMITED
Date of the AGM/EGM	23-08-2022
Total number of shareholders on record date	51433
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:	11
Public:	122

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	21,91,42,811	21,91,42,811	100.0000	21,91,42,811	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		21,91,42,811	100.0000	21,91,42,811	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	9,20,66,522	9,02,08,576	97.9820	9,02,08,576	0	100.0000	0.0000	0	3,87,475	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9,02,08,576	97.982	9,02,08,576	0	100.0000	0.0000	0	387475	
Public- Non Institutions	E-Voting	1,20,96,151	54,957	0.4543	54,460	497	99.0957	0.9043	0	0	
	Poll		3,92,612	3.2458	3,92,612	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,47,569	3.7001	4,47,072	497	99.8890	0.1110	0	0	
Total		32,33,05,484	30,97,98,956	95.8224	30,97,98,459	497	99.9998	0.0002	0	387475	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of M/s Walker Chandiook Company LLP, Chartered Accountants as statutory Auditors for a period of five year from the conclusion of 27th AGM till the conclusion of 32nd AGM.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,91,42,811	21,91,42,811	100.0000	21,91,42,811	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,91,42,811	100.0000	21,91,42,811	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,20,66,522	9,05,96,051	98.4028	9,05,78,697	17,354	99.9808	0.0192	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,05,96,051	98.4028	9,05,78,697	17,354	99.9808	0.0192	0.0000	0
Public- Non Institutions	E-Voting	1,20,96,151	54,957	0.4543	54,460	497	99.0957	0.9043	0	0
	Poll		3,92,612	3.2458	3,92,612	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,47,569	3.7001	4,47,072	497	99.8890	0.1110	0.0000	0
Total	32,33,05,484	31,01,86,431	95.9422	31,01,68,580	17,851	99.9942	0.0058	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of payment of remuneration to the Cost Auditors, M/s J H Associates, Cost Accountants for the financial year 2022-23									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,91,42,811	21,91,42,811	100.0000	21,91,42,811	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,91,42,811	100.0000	21,91,42,811	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,20,66,522	9,05,96,051	98.4028	9,05,96,051	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,05,96,051	98.4028	9,05,96,051	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,20,96,151	54,957	0.4543	54,460	497	99.0957	0.9043	0	0
	Poll		3,92,612	3.2458	3,92,612	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,47,569	3.7001	4,47,072	497	99.8890	0.1110	0.0000	0
Total	32,33,05,484	31,01,86,431	95.9422	31,01,85,934	497	99.9998	0.0002	0	0	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of payment of Interim dividend of Re 0.40 and a Special dividend of Re 0.60 (aggregating to Re 1.00 per share) and declaration of the Final dividend of Re 0.85 and a Special dividend of Re 0.70 (aggregating to Re 1.55 per share) for the financial year 2021-22.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,91,42,811	21,91,42,811	100.0000	21,91,42,811	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,91,42,811	100.0000	21,91,42,811	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,20,66,522	9,05,96,051	98.4028	9,05,96,051	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,05,96,051	98.4028	9,05,96,051	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,20,96,151	54,957	0.4543	54,789	168	99.6943	0.3057	0	0
	Poll		3,92,612	3.2458	3,92,612	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,47,569	3.7001	4,47,401	168	99.9625	0.0375	0	0
Total		32,33,05,484	31,01,86,431	95.9422	31,01,86,263	168	99.9999	0.0001	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Arun Prabhakar Mote (DIN 01961162), who retires by rotation and, being eligible, offers himself for re-appointment as a Director, liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,91,42,811	21,91,42,811	100.0000	21,91,42,811	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,91,42,811	100.0000	21,91,42,811	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,20,66,522	9,05,96,051	98.4028	9,05,82,410	13,641	99.9849	0.0151	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,05,96,051	98.4028	9,05,82,410	13,641	99.9849	0.0151	0	0
Public- Non Institutions	E-Voting	1,20,96,151	54,957	0.4543	54,460	497	99.0957	0.9043	0	0
	Poll		3,92,612	3.2458	3,92,612	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,47,569	3.7001	4,47,072	497	99.8890	0.1110	0	0
Total		32,33,05,484	31,01,86,431	95.9422	31,01,72,293	14,138	99.9954	0.0046	0	0



SURESH GUPTA & ASSOCIATES

COMPANY SECRETARIES

204, Silver Complex, A-73, Opp. Metro Pillar No. 60, Near Nirman Vihar Metro Station,
Laxmi Nagar, Delhi-110092

Mob. 9312257002, Ph. 011-43061664, Mail: sureshguptacs@gmail.com, www.sureshgupta.in

FORM NO. MGT.13

Report of Scrutinizer

*[Pursuant to section 108 of the Companies Act, 2013 and read with rule 20 of the
Companies (Management and Administration) Rules, 2014]*

To,

The Chairman

27th Annual General Meeting (AGM) of the Equity Shareholders of
M/s Triveni Turbine Limited held on August 23, 2022 at 11.30 a.m.
through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Suresh Gupta, Practicing Company Secretary of M/s Suresh Gupta & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of **Triveni Turbine Limited** ("the Company") for the purpose of conducting the process of remote e-voting and e-voting during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") on the resolutions contained in the Notice of the 27th AGM of the members of the Company, held on Tuesday, the 23rd day of August, 2022 at 11.30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in accordance with the General Circulars No. 2/2022 dated 5th May, 2022 and other Circulars issued by the Ministry of Corporate Affairs and SEBI Circular dated 13th May, 2022.
2. The Notice of the AGM along with the Annual Report 2021-22 was dispatched on 30th July, 2022 through electronic mode only to all those Members whose e-mail addresses were registered with the Company, Alankit Assignments Limited, Registrar & Share Transfer Agents of the Company ("RTA") and Depositories viz., National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL"). The Notice of the AGM was made available on the website of the Company, websites of Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Limited and also on the website of KFin Technologies Limited ("KFintech") the authorized agency appointed for providing VC/OAVM facility and electronic voting platform for remote e-voting and e-voting during the AGM.

Contd.....2



Triveni Turbine Limited.....2

3. An advertisement was also published in all India editions of 'Financial Express' (English), "Jansatta" (Hindi) on 31st July, 2022 specifying the date and time of the AGM, availability of the notice of AGM on the websites of the Company, Stock Exchanges and KFintech, manner of voting through electronic mode etc.
4. The management of the Company is responsible to ensure the compliance with requirements of the Act and the Rules relating to voting through electronic means (which includes remote e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 27th AGM of the Company. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the said resolutions based on the reports generated from the electronic voting system provided by KFintech.
5. Further to the above, we submit our report asunder:-
 - i) The Members of the Company as on the "cut-off" date i.e. 16th August, 2022, were entitled to vote on the resolutions as set out in the Notice of 27th AGM of the Company.
 - ii) The remote e-voting period commenced at 10.00 a.m. (IST) on Saturday, the 20th day of August 2022 and ended at 5.00 p.m. (IST) on Monday, the 22nd day of August, 2022.
 - iii) As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, but not the manner in which they had voted.
 - iv) After going through the details of members who had cast their votes through remote e-voting, such as their names, folios, number of shares held, downloaded from the e-voting module of KFintech, we have ensured that members who have cast their votes through remote e-voting have not voted again at the AGM.
 - v) After the conclusion of the AGM the votes cast through remote e-voting and e-voting during the AGM were unblocked on August 24, 2022 around 12.48 p.m. in the presence of two witnesses who are not in the employment of the Company.

Contd.....3



Triveni Turbine Limited.....3

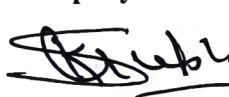
- vi) The votes received electronically (remote e-voting and e-voting at the AGM) were duly scrutinized and the shareholding was reconciled with the Register of Members/List of Beneficial Owners of the Company as on 16th August, 2022. Based on the reports generated from KFintech e-voting system, the consolidated results of voting on all items of the business, as set out in the notice of AGM, is enclosed herewith as **Annexure-I**, which forms part of this report.

Based on the aforesaid results, I report that all the 5 (five) resolutions contained in the notice of 27th AGM of the Company have been **passed with the requisite majority**.

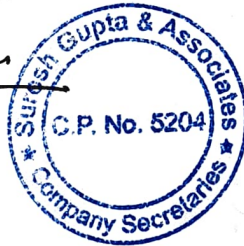
6. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approve and signs the minutes of the 27th AGM and same shall be handed over thereafter to the Company Secretary for safe keeping,

Thanking you,

Yours Faithfully,
For Suresh Gupta & Associates
Company Secretaries



Suresh Gupta
(Proprietor)
FCS No.:5660
CP No.:5204
Peer Review Cert. No. 740/2020
UDIN: F005660D000832090



Date: 23.08.2022
Place: Noida

Ordinary Business

Resolution No. 1: Ordinary Resolution

Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	236	309405847	33	392612	269	309798459	99.9998
Voted against the resolution	72	497	0	0	72	497	0.0002
Invalid Votes	0	0	0	0	0	0	0.0000

Note: 1 member holding in aggregate 387475 equity shares has abstained from remote e-voting for the resolution no.1 only.

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 1 of the Notice dated May 13, 2022, has been passed with requisite majority.

Ordinary Business

Resolution No. 2: Ordinary Resolution

Confirmation of payment of Interim dividend of Re 0.40 and a Special dividend of Re 0.60 (aggregating to Re 1.00 per share) and declaration of the Final dividend of Re 0.85 and a Special dividend of Re 0.70 (aggregating to Re 1.55 per share) for the financial year 2021-22.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	238	309793651	33	392612	271	310186263	99.9999
Voted against the resolution	71	168	0	0	71	168	0.0001
Invalid Votes	0	0	0	0	0	0	0.0000

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 2 of the Notice dated May 13, 2022, has been passed with requisite majority.

Ordinary Business

Resolution No. 3: Ordinary Resolution

Re-appointment of Mr. Arun Prabhakar Mote (DIN: 01961162), who retires by rotation and, being eligible, offers himself for re-appointment as a Director, liable to retire by rotation.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	231	309779681	33	392612	264	310172293	99.9954
Voted against the resolution	78	14138	0	0	78	14138	0.0046
Invalid Votes	0	0	0	0	0	0	0.0000

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 3 of the Notice dated May 13, 2022, has been passed with requisite majority.



Special Business

Resolution No. 4: Ordinary Resolution

Reappointment of M/s Walker Chandok & Company LLP, Chartered Accountants as statutory Auditors for a period of five year from the conclusion of 27th AGM till the conclusion of 32nd AGM.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	236	309775968	33	392612	269	310168580	99.9942
Voted against the resolution	73	17851	0	0	73	17851	0.0058
Invalid Votes	0	0	0	0	0	0	0.0000

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 4 of the Notice dated May 13, 2022, has been passed with requisite majority.

Special Business

Resolution No. 5: Ordinary Resolution

Ratification of payment of remuneration to the Cost Auditors, M/s J H & Associates, Cost Accountants for the financial year 2022-23.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	237	309793322	33	392612	270	310185934	99.9998
Voted against the resolution	72	497	0	0	72	497	0.0002
Invalid Votes	0	0	0	0	0	0	0.0000

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 5 of the Notice dated May 13, 2022, has been passed with requisite majority.

