



Date: June 5, 2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-East
Mumbai-400 051
Stock code: STARCEMENT

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code: 540575

Dear Sir(s)/Madam(s),

Sub: Intimation of outcome of the results of the Postal Ballot through remote e-voting pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Further to our letter dated May 3, 2023, in regard to Notice of Postal Ballot by way of voting through electronic means (remote e-voting), please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's report dated June 5, 2023.

Based on the Scrutinizer's report, we wish to inform you that the resolutions mentioned in the said Postal Ballot Notice have been passed by the Members of the Company with requisite majority.

The result along with Scrutinizer's report is available on the Company's website www.starcement.co.in. and also placed on the notice board of the Company's Registered Office and Corporate Office.

In terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, the result of Postal Ballot including e-voting is detailed below in the prescribed format:

| | | |
|------------------------------|---|---|
| Name of the Company | : | STAR CEMENT LIMITED |
| Date of Postal Ballot | : | June 3, 2023 (Voting start date: May 5, 2023 at 9.00 a.m. IST and voting end date: June 3, 2023 at 5.00 p.m. IST) |

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata - 700088. Email: kolkata@starcement.co.in
Registered Office & Works: Village & PO - Lumshnong, P.S. Khliehriat, District - East Jaintia Hills, Meghalaya - 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.
Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663



Total number of members as on April, 28, 2023 ('Cut-off date' for reckoning the voting rights of the Shareholders) : 42819

No. of members present in the meeting either personally or through proxy : NOT APPLICABLE

Promoter and Promoter Group : NIL
Public Shareholders : NIL

No. of members attended the meeting through Video Conferencing : NOT APPLICABLE

Promoter and Promoter Group : NIL
Public Shareholders : NIL

Details of Agenda:

Item no. 1. To Appoint Mr. Vivek Chawla (DIN: 02696336) as an Independent Director of the Company

| Resolution Required: Special | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|--------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? : No | | | | | | | | |
| Category | Mode of voting | No. of Shares held (1) | No. of votes polled (2) | % of votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No. of votes - in favour (4) | No. of votes-against (5) | % of votes In favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E-Voting | 271268472 | 254548212 | 93.8362 | 254548212 | 0 | 100 | 0 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 254548212 | 93.8362 | 254548212 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 27456100 | 25436897 | 92.645 | 25436897 | 0 | 100 | 0 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 25436897 | 92.645 | 25436897 | 0 | 100 | 0 |
| Public - | E-Voting | | 84503079 | 80.1312 | 84501848 | 1231 | 99.9985 | 0.0015 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |

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| | | | | | | | | |
|------------------|-------------------------------|------------------|------------------|----------------|------------------|-------------|----------------|---------------|
| Non Institutions | Postal Ballot (if applicable) | 105455845 | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 84503079 | 80.1312 | 84501848 | 1231 | 99.9985 | 0.0015 |
| Total | | 404180417 | 364488188 | 90.1796 | 364486957 | 1231 | 99.9997 | 0.0003 |

Item no. 2. : To Appoint Mr. Jagdish Chandra Toshniwal (DIN: 01539889) as an Independent Director of the Company.

Resolution Required: Special

Whether promoter/promoter group are interested in the agenda/resolution? : No

| Category | Mode of voting | No. of Shares held (1) | No. of votes polled (2) | % of votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No. of votes - in favour (4) | No. of votes-against (5) | % of votes In favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
|--------------------------------------|-------------------------------|------------------------|-------------------------|---|------------------------------|--------------------------|--|--|
| Promoter & Promoter Group | E-Voting | 271268472 | 254548212 | 93.8363 | 254548212 | 0 | 100 | 0 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 254548212 | 93.8363 | 254548212 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 27456100 | 25436897 | 92.6457 | 24248876 | 1188021 | 95.3295 | 4.6705 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 25436897 | 92.6457 | 24248876 | 1188021 | 95.3295 | 4.6705 |
| Public - Non Institutions | E-Voting | 105455845 | 84503079 | 80.1312 | 84501858 | 1221 | 99.9986 | 0.0014 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 84503079 | 80.1312 | 84501858 | 1221 | 99.9986 | 0.0014 |
| Total | | 404180417 | 364488188 | 90.1796 | 363298946 | 1189242 | 99.6737 | 0.3263 |

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Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

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CIN : L26942ML2001PLC006663



Item no. 3. : To Appoint Mr. Ramit Budhreja (DIN: 00053723) as an Independent Director of the Company.

| Resolution Required: Special | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|--------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? : No | | | | | | | | |
| Category | Mode of voting | No. of Shares held (1) | No. of votes polled (2) | % of votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No. of votes - in favour (4) | No. of votes-against (5) | % of votes In favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E-Voting | 271268472 | 254548212 | 93.8363 | 254548212 | 0 | 100 | 0 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 254548212 | 93.8363 | 254548212 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 27456100 | 25436897 | 92.6457 | 25436897 | 0 | 100 | 0 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 25436897 | 92.6457 | 25436897 | 0 | 100 | 0 |
| Public - Non Institutions | E-Voting | 105455845 | 84503046 | 80.1312 | 84501783 | 1263 | 99.9985 | 0.0015 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 84503046 | 80.1312 | 84501783 | 1263 | 99.9985 | 0.0015 |
| Total | | 404180417 | 364488155 | 90.1796 | 364486892 | 1263 | 99.9997 | 0.0003 |

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Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663



Item no. 4. : To Increase the limit on maximum number of Directors from 15 (Fifteen) to 20 (Twenty)

| Resolution Required: Special | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|--------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? : No | | | | | | | | |
| Category | Mode of voting | No. of Shares held (1) | No. of votes polled (2) | % of votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No. of votes - in favour (4) | No. of votes-against (5) | % of votes In favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E-Voting | 271268472 | 254548212 | 93.8363 | 254548212 | 0 | 100 | 0 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 254548212 | 93.8363 | 254548212 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 27456100 | 25436897 | 92.6457 | 24077530 | 1359367 | 94.6559 | 5.3441 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 25436897 | 92.6457 | 24077530 | 1359367 | 94.6559 | 5.3441 |
| Public - Non Institutions | E-Voting | 105455845 | 84503046 | 80.1312 | 84496777 | 6269 | 99.9926 | 0.0074 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 84503046 | 80.1312 | 84496777 | 6269 | 99.9926 | 0.0074 |
| Total | | 404180417 | 364488155 | 90.1796 | 363122519 | 1365636 | 99.6253 | 0.3747 |

STAR CEMENT LIMITED

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Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663



Item no. 5. : To revise the remuneration payable to Mr. Prem Kumar Bhajanka (DIN: 00591512), Managing Director

| Resolution Required: Special | | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|--------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? : Yes | | | | | | | | |
| Category | Mode of voting | No. of Shares held (1) | No. of votes polled (2) | % of votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No. of votes - in favour (4) | No. of votes-against (5) | % of votes In favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E-Voting | 271268472 | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Institutions | E-Voting | 27456100 | 25436897 | 92.6457 | 25436897 | 0 | 100 | 0 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 25436897 | 92.6457 | 25436897 | 0 | 100 | 0 |
| Public - Non Institutions | E-Voting | 105455845 | 84279157 | 79.9189 | 84276132 | 3025 | 99.9964 | 0.0036 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 84279157 | 79.9189 | 84276132 | 3025 | 99.9964 | 0.0036 |
| Total | | 404180417 | 109716054 | 27.1453 | 109713029 | 3025 | 99.9972 | 0.0028 |

STAR CEMENT LIMITED

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Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

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CIN : L26942ML2001PLC006663



The result of postal ballot including remote e-voting results along with Scrutinizer's Report are available on the website of the Company as well as on the website of National Securities Depository Limited and also placed on the notice board of the Company's Registered Office and Corporate Office.

This is for your information and record.

Thanking you,
For Star Cement Limited

DEBABRATA Digitally signed by
A DEBABRATA
THAKURTA
THAKURTA Date: 2023.06.05
15:42:23 +05'30'



Debabrata Thakurta
(Company Secretary)

Encl. As stated

Cc: National Securities Depository Limited
Trade World - A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

STAR CEMENT LIMITED

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Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663



SCRUTINIZER'S REPORT

To,
The Chairman
Star Cement Limited
CIN: L26942ML2001PLC006663
Vill Lumshnong, Khaliehriat
Dist. East Jaintia Hills, Meghalaya - 793210

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting by Star Cement Limited

Dear Sir,

The Board of Directors of **Star Cement Limited** (the Company) has appointed me as a Scrutinizer vide its resolution dated April 27, 2023, for the postal ballot process conducted only through electronic means in terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the guideline specified by the Ministry of Corporate Affairs, Government of India (the "MCA") vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively the 'MCA Circulars'), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), to pass the following resolutions as contained in the Postal Ballot Notice dated April 27, 2023:

- a. **Resolution No. 1** - Special Resolution: Appointment of Mr. Vivek Chawla (DIN: 02696336) as an Independent Director of the Company
- b. **Resolution No. 2** - Special Resolution: Appointment of Mr. Jagdish Chandra Toshniwal (DIN: 01539889) as an Independent Director of the Company
- c. **Resolution No. 3** - Special Resolution: Appointment of Mr. Ramit Budhraj (DIN: 00053723) as an Independent Director of the Company
- d. **Resolution No. 4** - Special Resolution: Increase the limit on maximum number of Directors from 15 (Fifteen) to 20 (Twenty)
- e. **Resolution No. 5** - Special Resolution: Revise the remuneration payable to Mr. Prem Kumar Bhajanka (DIN: 00591512), Managing Director

The compliance with the provisions of the Act and the Rules made thereunder, including MCA Circulars issued by the MCA, and SEBI Listing Regulation, relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the notice of postal ballot, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render scrutinized report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) till the time fixed for closing of the voting process i.e. till 5 p.m. (IST) on June 3, 2023.



1. I submit my report on the postal ballot process conducted only through electronic means in respect of passing of the resolution contained in the Postal Ballot Notice dated April 27, 2023, as under:
 - a. The Company has appointed National Securities Depository Limited (NSDL), as the Agency, for providing the facility of remote e-voting to the shareholders of the Company. NSDL has provided a system for recording the votes of the shareholders electronically.
 - b. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot dated April 27, 2023.
 - c. As per the information provided to me, the Company had completed despatch of Postal Ballot Notice through electronic mode to those members whose name(s) appeared in the Register of Members/ List of beneficial owners received from Depositories as on the Cut-off date i.e. April 28, 2023, and whose e-mail IDs were registered with the Company / Registrar & Share Transfer Agent or depositories, as the case may be. The electronic transmission of Postal Ballot Notice was completed on May 3, 2023.
 - d. The Members of the Company holding equity shares, as on the cut-off date, i.e. April 28, 2023, were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated April 27, 2023, through remote e-voting only.
 - e. The Company vide the Postal Ballot Notice dated April 27, 2023, had also asked its shareholders to register their email addresses with the Registrar & Transfer Agent of the Company.
 - f. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA Circulars, on Thursday, May 4, 2023, public notices were published by the Company in Financial Express- All editions ('English Newspaper') and in Hima ('Khasi Edition') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means along with e-voting information.
 - g. The e-voting period commenced at 9.00 a.m. (IST) on Friday, May 5, 2023 and ended at 5.00 p.m. (IST) on Saturday, June 3, 2023, and the e-voting facility was blocked forthwith thereafter.
 - h. Neither the Company nor I have received any postal ballot form(s) from any shareholders.
 - i. After the time fixed for closing of the e-voting, i.e. 5.00 p.m (IST), Saturday, June 3, 2023, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://www.evoting.nsdl.com/> of NSDL, the Authorised Agency to provide e-voting facility. The e-voting were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.
 - j. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
 - k. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolutions and the shareholding of each of the members were matched/confirmed with the Register of Members maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

Details of the votes cast on the e-voting platform are as under:



| Resolution No. | Total Number of shareholders who have cast their vote on the e-voting platform / Voters | No. of Votes |
|------------------|---|--------------|
| Resolution No. 1 | 362 | 36,44,88,188 |
| Resolution No. 2 | 362 | 36,44,88,188 |
| Resolution No. 3 | 361 | 36,44,88,155 |
| Resolution No. 4 | 361 | 36,44,88,155 |
| Resolution No. 5 | 318 | 10,97,16,054 |

m. Details of valid votes, invalid votes and absents are as under:

| Particulars | Resolution No. 1 | | Resolution No. 2 | | Resolution No. 3 | |
|--------------------------|------------------|---------------------|------------------|---------------------|------------------|---------------------|
| | No. of Voters | No. of votes | No. of Voters | No. of votes | No. of Voters | No. of votes |
| Total votes | 362 | 36,44,88,188 | 362 | 36,44,88,188 | 361 | 36,44,88,155 |
| Less: Invalid votes | - | - | - | - | - | - |
| Less: Absents | NIL | NIL | NIL | NIL | NIL | NIL |
| Total Valid Votes | 362 | 36,44,88,188 | 362 | 36,44,88,188 | 361 | 36,44,88,155 |

| Particulars | Resolution No. 4 | | Resolution No. 5 | |
|--------------------------|------------------|---------------------|------------------|---------------------|
| | No. of Voters | No. of votes | No. of Voters | No. of votes |
| Total votes | 361 | 36,44,88,155 | 318 | 10,97,16,054 |
| Less: Invalid votes | - | - | - | - |
| Less: Absents | NIL | NIL | NIL | NIL |
| Total Valid Votes | 361 | 36,44,88,155 | 318 | 10,97,16,054 |

n. The details of valid votes cast "FOR" and "AGAINST" the resolution on the e-voting platform between May 5, 2023 and June 3, 2023, are as under:

Item No. 1 –Special Resolution - Appointment of Mr. Vivek Chawla (DIN: 02696336) as an Independent Director of the Company

| Mode | Total Valid Votes on the Resolution | | FOR THE RESOLUTION | | | AGAINST THE RESOLUTION | | |
|---------------------|-------------------------------------|---------------------|--------------------|---------------------|-----------------------------|------------------------|--------------|-----------------------------|
| | Vote rs | Votes | Voter s | Votes | As a % of total valid votes | Voter s | Votes | As a % of total valid votes |
| E-voting | 362 | 36,44,88,188 | 339 | 36,44,86,957 | 99.99 | 23 | 1,231 | 0.01 |
| Postal Ballot Forms | - | - | - | - | - | - | - | - |
| Total | 362 | 36,44,88,188 | 339 | 36,44,86,957 | 99.99 | 23 | 1,231 | 0.01 |



RESULT:

As 99.99% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in item No. 1 of Postal Ballot Notice dated April 27, 2023 has been approved by the shareholders with requisite majority.

Item No. 2 –Special Resolution - Appointment of Mr. Jagdish Chandra Toshniwal (DIN: 01539889) as an Independent Director of the Company

| Mode | Total Valid Votes on the Resolution | | FOR THE RESOLUTION | | | AGAINST THE RESOLUTION | | |
|---------------------|-------------------------------------|---------------------|--------------------|---------------------|-----------------------------|------------------------|------------------|-----------------------------|
| | Vote rs | Votes | Voter s | Votes | As a % of total valid votes | Voter s | Votes | As a % of total valid votes |
| E-voting | 362 | 36,44,88,188 | 315 | 36,32,98,946 | 99.67 | 47 | 11,89,242 | 0.33 |
| Postal Ballot Forms | - | - | - | - | - | - | - | - |
| Total | 362 | 36,44,88,188 | 315 | 36,32,98,946 | 99.67 | 47 | 11,89,242 | 0.33 |

RESULT:

As 99.67% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in item No. 2 of Postal Ballot Notice dated April 27, 2023 has been approved by the shareholders with requisite majority.

Item No. 3 –Special Resolution - Appointment of Mr. Ramit Budhraj (DIN: 00053723) as an Independent Director of the Company

| Mode | Total Valid Votes on the Resolution | | FOR THE RESOLUTION | | | AGAINST THE RESOLUTION | | |
|---------------------|-------------------------------------|---------------------|--------------------|---------------------|-----------------------------|------------------------|--------------|-----------------------------|
| | Vote rs | Votes | Voter s | Votes | As a % of total valid votes | Voter s | Votes | As a % of total valid votes |
| E-voting | 361 | 36,44,88,155 | 338 | 36,44,86,892 | 99.99 | 23 | 1,263 | 0.01 |
| Postal Ballot Forms | - | - | - | - | - | - | - | - |
| Total | 361 | 36,44,88,155 | 338 | 36,44,86,892 | 99.99 | 23 | 1,263 | 0.01 |

RESULT:

As 99.99% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in item No. 3 of Postal Ballot Notice dated April 27, 2023 has been approved by the shareholders with requisite majority.



Item No. 4 –Special Resolution - Increase the limit on maximum number of Directors from 15 (Fifteen) to 20 (Twenty)

| Mode | Total Valid Votes on the Resolution | | FOR THE RESOLUTION | | | AGAINST THE RESOLUTION | | |
|---------------------|-------------------------------------|---------------------|--------------------|---------------------|-----------------------------|------------------------|------------------|-----------------------------|
| | Vote rs | Votes | Voter s | Votes | As a % of total valid votes | Voter s | Votes | As a % of total valid votes |
| E-voting | 361 | 36,44,88,155 | 292 | 36,31,22,519 | 99.63 | 69 | 13,65,636 | 0.37 |
| Postal Ballot Forms | - | - | - | - | - | - | - | - |
| Total | 361 | 36,44,88,155 | 292 | 36,31,22,519 | 99.63 | 69 | 13,65,636 | 0.37 |

RESULT:

As 99.63% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in item No. 4 of Postal Ballot Notice dated April 27, 2023 has been approved by the shareholders with requisite majority.

Item No. 5 – Special Resolution - Revise the remuneration payable to Mr. Prem Kumar Bhajanka (DIN: 00591512), Managing Director

| Mode | Total Valid Votes on the Resolution | | FOR THE RESOLUTION | | | AGAINST THE RESOLUTION | | |
|---------------------|-------------------------------------|---------------------|--------------------|---------------------|-----------------------------|------------------------|--------------|-----------------------------|
| | Vote rs | Votes | Voter s | Votes | As a % of total valid votes | Voter s | Votes | As a % of total valid votes |
| E-voting | 318 | 10,97,16,054 | 281 | 10,97,13,029 | 99.99 | 37 | 3,025 | 0.01 |
| Postal Ballot Forms | - | - | - | - | - | - | - | - |
| Total | 318 | 10,97,16,054 | 281 | 10,97,13,029 | 99.99 | 37 | 3,025 | 0.01 |

RESULT:

As 99.99% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in item No. 5 of Postal Ballot Notice dated April 27, 2023 has been approved by the shareholders with requisite majority.



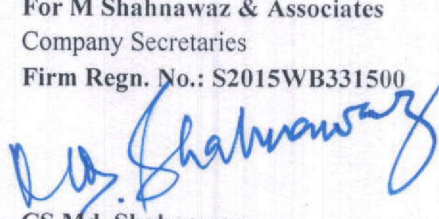
- o. You may accordingly declare the result of the Postal Ballot process conducted through remote e-voting.
- p. The Register, voting data and all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Chairperson consider, approve and sign the Minutes and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No.: S2015WB331500



CS Md. Shahnawaz

(Proprietor)

ACS No. 21427

C.P. No: 15076

Peer Review Regn No. 712/2020

UDIN: A021427E000454959

Kolkata, June 5, 2023