

JKCL/35/SE/2023(AGM-1/23)**11.08.2023**

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| BSE Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Security Code No. 500380 Through: BSE Listing Centre | National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: JKCEMENT (ISIN.INE 823G01014) Through : NEAPS |
|---|---|

Subject- Details of the Voting results of the 29th Annual General Meeting of the Company
Ref- Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

We are pleased to enclose Report of Scrutinizer dated 11.08.2023 comprising the details of voting results of the business transacted at the 29th Annual General Meeting ("AGM") of the Members of the Company held on 11th August, 2023 at 11 A.M. IST through Video Conferencing ("VC") / other Audio - Visual Means ("OAVM") pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

All the 10 (ten) resolutions moved in the AGM were passed with requisite majority.

You are requested to take the same on records.

Sincerely

Shambhu Singh
Vice President & Co. Secretary dated 11.08.2023
FCS NO. 5836

Encls: Report of the Scrutinizer.**Corporate Office**

- 📍 Prism Tower, 5th Floor, Ninaniya Estate, Gwal Pahari, Gurugram, Haryana-122102
- ☎ +0124-6919000
- ✉ prismtower@jkcement.com
- 🌐 www.jkcement.com

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104A/47, Ram Bagh, Kanpur - 208 012
Phone: +91 – 9935902244,9336205217

**CONSOLIDATED SCRUTINIZER'S REPORT
[E-VOTING]**

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

To,

The Chairperson of the 29th Annual General Meeting of the Equity Shareholders of J.K. CEMENT LIMITED (L17229UP1994PLC017199) held on Friday, 11th day of August 2023 at 11.00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Sub.: Consolidated Results of remote e-voting and e-voting at the Meeting

Reference: 29th Annual General Meeting (the AGM) of the Company held on 11th August, 2023 at 11.00 A.M.

Dear Sir,

I Reena Jakhodia, a Company Secretary in practice, Proprietor of M/s. Reena Jakhodia & Associates, Company Secretaries, Kanpur has been appointed as Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and other applicable provisions, in respect of the resolutions moved at the 29th Annual General Meeting of the shareholders of the Company held on Friday the 11th August, 2023 at 11.00 AM through VC/OAVM, do hereby submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
2. In view of the massive outbreak of the COVID-19 pandemic, maintenance of social distancing norms, the Government of India, Ministry of Corporate Affairs issued Circular No. dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, December 14, 2021 and May 05, 2022, dt 13th May, 2022 and January 05, 2023 (collectively referred to as "MCA Circulars") permitting the conduct of Annual General Meeting through Video Conferencing (VC) or other Audio Visual means (OAVM) and has dispensed with the personal presence of the members at the meeting. In terms of the said Circulars, the 29th Annual General Meeting (AGM) of the members of the Company was held through Video Conferencing (VC) / other Audio Visual Means (OAVM). There was no physical meeting of members. The meeting is deemed to have been held at the Registered office of the Company at Kamla Tower, UP, Kanpur.
3. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.



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4. Participation of members through VC is reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").
5. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting through electronic means for the ten resolutions contained in the Notice to the 29th Annual General Meeting of the Equity Shareholders of J. K. CEMENT LIMITED.

My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizer's report for the votes cast "in favour" or "against" the resolutions stated above based on the reports generated from the e-voting system provided by NSDL in the 29th Annual General Meeting in a fair and transparent manner.

I submit my report as under:

1. The remote e-Voting period commenced on 8th August, 2023 at 10 A.M. and ended on 10th August, 2023 at 5 P.M.
2. Only the members whose names appeared in the register of members as on 4th August, 2023 were allowed to cast their votes by remote e-Voting or through Venue voting through VC/ OAVM at AGM, as the case may be.
3. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC/OA VM and who had not voted on remote e voting were allowed to cast their votes through e-voting system during the AGM.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL.
6. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

REENA
JAKHODIA

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REENA JAKHODIA
Date: 2023.08.11
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Resolution 1: Ordinary Resolution

Adoption of Financial Statements (standalone & consolidated) for the year ended 31st March, 2023

Voted in Favour of the resolution

| Type of voting | Number of members Voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 354 | 72496153 | 99.99 |
| TOTAL | 354 | 72496153 | 99.99 |

Voted against of the resolution

| Type of voting | Number of members voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 5 | 61 | Negligible |
| TOTAL | 5 | 61 | Negligible |

Invalid Votes

| Total number of members whose votes were declared invalid | Number of votes casted by them | Remarks |
|---|--------------------------------|---------|
| 0 | 0 | 0 |

Remarks: This Ordinary Resolution has been Passed by the Members with requisite majority.

Resolution 2: Ordinary Resolution

Declare/Confirm dividend of Rs. 15.00 (150%) on Equity Shares of the Company for the Financial year 2022-23.

Voted in Favour of the resolution

| Type of voting | Number of members Voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 357 | 72522932 | 99.99 |
| TOTAL | 357 | 72522932 | 99.99 |



Voted against of the resolution

| Type of voting | Number of members voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 5 | 61 | Negligible |
| TOTAL | 5 | 61 | Negligible |

Invalid Votes

| Total number of members whose votes were declared invalid | Number of votes casted by them | Remarks |
|---|--------------------------------|---------|
| 0 | 0 | 0 |

Remarks: This Ordinary Resolution has been Passed by the Members with requisite majority.

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mrs. Sushila Devi Singhania, aged about 87 years (DIN 00142549), who retires by rotation and being eligible, offers herself for re-appointment

Voted in Favour of the resolution

| Type of voting | Number of members Voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 337 | 63024502 | 91.11 |
| TOTAL | 337 | 63024502 | 91.11 |

Voted against of the resolution

| Type of voting | Number of members voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 26 | 6148416 | 8.89 |
| TOTAL | 26 | 6148416 | 8.89 |

Invalid Votes

| Total number of members whose votes were declared invalid | Number of votes casted by them | Remarks |
|---|--------------------------------|---------|
| 0 | 0 | 0 |

Remarks: This Ordinary Resolution has been Passed by the Members with requisite majority.



Special Business

Resolution 4: Ordinary Resolution

Ratification of remuneration to the Cost Auditors M/s. K. G. Goyal & Company, for the financial year ended March 31, 2024.

Voted in Favour of the resolution

| Type of voting | Number of members Voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 354 | 72508782 | 99.99 |
| TOTAL | 354 | 72508782 | 99.99 |

Voted against of the resolution

| Type of voting | Number of members voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 6 | 96 | Negligible |
| TOTAL | 6 | 96 | Negligible |

Invalid Votes

| Total number of members whose votes were declared invalid | Number of votes casted by them | Remarks |
|---|--------------------------------|---------|
| 0 | 0 | 0 |

Remarks: : This Ordinary Resolution has been Passed by the Members with requisite majority.

Resolution 5: Special Resolution

Issuance of Non-Convertible Debentures upto a limit of Rs. 500 Crores on a private placement basis from the conclusion of 29th AGM till one year.

Voted in Favour of the resolution

| Type of voting | Number of members Voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 351 | 72508459 | 99.99 |
| TOTAL | 351 | 72508459 | 99.99 |



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Voted against of the resolution

| Type of voting | Number of members voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 10 | 422 | Negligible |
| TOTAL | 10 | 422 | Negligible |

Invalid Votes

| Total number of members whose votes were declared invalid | Number of votes casted by them | Remarks |
|---|--------------------------------|---------|
| 0 | 0 | 0 |

Remarks: This Special Resolution has been passed by the Members in as much as the votes cast in favour of the said Resolution are more than three times the votes cast against the same.

Resolution 6: Special Resolution

To approve the continuation of Directorship of Mrs. Sushila Devi Singhania aged about 87 years (DIN 00142549)

Voted in Favour of the resolution

| Type of voting | Number of members Voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 333 | 63024396 | 91.11 |
| TOTAL | 333 | 63024396 | 91.11 |

Voted against of the resolution

| Type of voting | Number of members voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 31 | 6148525 | 8.89 |
| TOTAL | 31 | 6148525 | 8.89 |

Invalid Votes

| Total number of members whose votes were declared invalid | Number of votes casted by them | Remarks |
|---|--------------------------------|---------|
| 0 | 0 | 0 |

Remarks: This Special Resolution has been passed by the Members in as much as the votes cast in favour of the said Resolution are more than three times the votes cast against the same.



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Resolution 7: Special Resolution

To approve the continuation of Directorship of Mr. Paul Heinz Hugentobler aged about 74 years (DIN 00452691)

Voted in Favour of the resolution

| Type of voting | Number of members Voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 296 | 61561495 | 84.90 |
| TOTAL | 296 | 61561495 | 84.90 |

Voted against of the resolution

| Type of voting | Number of members Voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 71 | 10947383 | 15.10 |
| TOTAL | 71 | 10947383 | 15.10 |

Invalid Votes

| Total number of members whose votes were declared invalid | Number of votes casted by them | Remarks |
|---|--------------------------------|---------|
| 0 | 0 | 0 |

Remarks: This Special Resolution has been passed by the Members in as much as the votes cast in favour of the said Resolution are more than three times the votes cast against the same.

Resolution 8: Special Resolution

Re-Appointment of Mrs. Deepa Gopalan Wadhwa (DIN 07862942) as an Independent Director of the Company for the second term of 5 years

Voted in Favour of the resolution

| Type of voting | Number of members Voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 333 | 66201485 | 91.30 |
| TOTAL | 333 | 66201485 | 91.30 |

REENA
JAKHODIA

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REENA JAKHODIA
Date: 2023.08.11
16:12:16 +05'30'



Voted against of the resolution

| Type of voting | Number of members voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 33 | 6307393 | 8.70 |
| TOTAL | 33 | 6307393 | 8.70 |

Invalid Votes

| Total number of members whose votes were declared invalid | Number of votes casted by them | Remarks |
|---|--------------------------------|---------|
| 0 | 0 | 0 |

Remarks: This Special Resolution has been passed by the Members in as much as the votes cast in favour of the said Resolution are more than three times the votes cast against the same.

Resolution 9: Special Resolution

Re-appointment of Mr. Ashok Sinha (DIN 00070477) as an Independent Director of the Company for the second term of 5 years

Voted in Favour of the resolution

| Type of voting | Number of members Voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 341 | 72284592 | 99.69 |
| TOTAL | 341 | 72284592 | 99.69 |

Voted against of the resolution

| Type of voting | Number of members voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 24 | 224276 | 0.31 |
| TOTAL | 24 | 224276 | 0.31 |

Invalid Votes

| Total number of members whose votes were declared invalid | Number of votes casted by them | Remarks |
|---|--------------------------------|------------------------|
| 1 | 10 | Interested Shareholder |

Remarks: This Special Resolution has been passed by the Members in as much as the votes cast in favour of the said Resolution are more than three times the votes cast against the same.



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Resolution 10:Special Resolution

Re-appointment of Mr. Saurabh Chandra (DIN 02726077) as an Independent Director of the Company for the second term of 5 years

Voted in Favour of the resolution

| Type of voting | Number of members Voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 344 | 72346215 | 99.78 |
| TOTAL | 344 | 72346215 | 99.78 |

Voted against of the resolution

| Type of voting | Number of members voted | Total number of votes casted by them | % of total number of Valid vote casted |
|-------------------------------------|-------------------------|--------------------------------------|--|
| Remote e-voting and E-voting at AGM | 17 | 162666 | 0.22 |
| TOTAL | 17 | 162666 | 0.22 |

Invalid Votes

| Total number of members whose votes were declared invalid | Number of votes casted by them | Remarks |
|---|--------------------------------|---------|
| 0 | 0 | 0 |

Remarks: This Special Resolution has been passed by the Members in as much as the votes cast in favour of the said Resolution are more than three times the votes cast against the same.

- The electronic data containing records of the voting by the members present through Remote E-voting and E-voting at AGM have been handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For Reena Jakhodia & Associates

REENA
JAKHODIA

Digitally signed by REENA
JAKHODIA
Date: 2023.08.11 16:12:54
+05'30'

Company Secretaries

C.P. No.: 6083

UDIN: F006435E000786665

Place: Kanpur

Dated: 11.08.2023

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2023 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 35388941 | 35388821 | 99.9997 | 35388821 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 35388941 | 35388821 | 99.9997 | 35388821 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 29814834 | 28015174 | 93.9639 | 28015174 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 29814834 | 28015174 | 93.9639 | 28015174 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 12064476 | 9092219 | 75.3636 | 9092158 | 61 | 99.9993 | 0.0007 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 12064476 | 9092219 | 75.3636 | 9092158 | 61 | 99.9993 |
| Total | | 77268251 | 72496214 | 93.8241 | 72496153 | 61 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To confirm dividend of Rs. 15 (150%) per Equity Shares of the Company for the FY 2022-23 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 35388941 | 35388821 | 99.9997 | 35388821 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 35388941 | 35388821 | 99.9997 | 35388821 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 29814834 | 28041953 | 94.0537 | 28041953 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 29814834 | 28041953 | 94.0537 | 28041953 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 12064476 | 9092219 | 75.3636 | 9092158 | 61 | 99.9993 | 0.0007 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 12064476 | 9092219 | 75.3636 | 9092158 | 61 | 99.9993 |
| Total | | 77268251 | 72522993 | 93.8587 | 72522932 | 61 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mrs. Sushila Devi Singhania (DIN 00142549), who retires by rotation and being eligible, offers herself for re-appointment. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 35388941 | 32052864 | 90.5731 | 32052864 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 35388941 | 32052864 | 90.5731 | 32052864 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 29814834 | 28027835 | 94.0063 | 21879837 | 6147998 | 78.0647 | 21.9353 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 29814834 | 28027835 | 94.0063 | 21879837 | 6147998 | 78.0647 |
| Public- Non Institutions | E-Voting | 12064476 | 9092219 | 75.3636 | 9091801 | 418 | 99.9954 | 0.0046 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 12064476 | 9092219 | 75.3636 | 9091801 | 418 | 99.9954 |
| Total | | 77268251 | 69172918 | 89.5231 | 63024502 | 6148416 | 91.1115 | 8.8885 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of remuneration to the Cost Auditors for the financial year ended March 31, 2024. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 35388941 | 35388821 | 99.9997 | 35388821 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 35388941 | 35388821 | 99.9997 | 35388821 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 29814834 | 28027838 | 94.0064 | 28027838 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 29814834 | 28027838 | 94.0064 | 28027838 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 12064476 | 9092219 | 75.3636 | 9092123 | 96 | 99.9989 | 0.0011 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 12064476 | 9092219 | 75.3636 | 9092123 | 96 | 99.9989 |
| Total | | 77268251 | 72508878 | 93.8405 | 72508782 | 96 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Issuance of Non-Convertible Debentures upto a limit of Rs. 500 Crores on a private placement basis from the conclusion of 29th AGM till one year. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 35388941 | 35388821 | 99.9997 | 35388821 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 35388941 | 35388821 | 99.9997 | 35388821 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 29814834 | 28027838 | 94.0064 | 28027838 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 29814834 | 28027838 | 94.0064 | 28027838 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 12064476 | 9092222 | 75.3636 | 9091800 | 422 | 99.9954 | 0.0046 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 12064476 | 9092222 | 75.3636 | 9091800 | 422 | 99.9954 |
| Total | | 77268251 | 72508881 | 93.8405 | 72508459 | 422 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the continuation of Directorship of Mrs. Sushila Devi Singhania aged about 87 years (DIN 00142549). | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 35388941 | 32052864 | 90.5731 | 32052864 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 35388941 | 32052864 | 90.5731 | 32052864 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 29814834 | 28027835 | 94.0063 | 21879837 | 6147998 | 78.0647 | 21.9353 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 29814834 | 28027835 | 94.0063 | 21879837 | 6147998 | 78.0647 |
| Public- Non Institutions | E-Voting | 12064476 | 9092222 | 75.3636 | 9091695 | 527 | 99.9942 | 0.0058 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 12064476 | 9092222 | 75.3636 | 9091695 | 527 | 99.9942 |
| Total | | 77268251 | 69172921 | 89.5231 | 63024396 | 6148525 | 91.1114 | 8.8886 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the continuation of Directorship of Mr. Paul Heinz Hugentobler aged about 74 years (DIN 00452691). | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 35388941 | 35388821 | 99.9997 | 35388821 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 35388941 | 35388821 | 99.9997 | 35388821 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 29814834 | 28027835 | 94.0063 | 17080886 | 10946949 | 60.9426 | 39.0574 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 29814834 | 28027835 | 94.0063 | 17080886 | 10946949 | 60.9426 |
| Public- Non Institutions | E-Voting | 12064476 | 9092222 | 75.3636 | 9091788 | 434 | 99.9952 | 0.0048 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 12064476 | 9092222 | 75.3636 | 9091788 | 434 | 99.9952 |
| Total | | 77268251 | 72508878 | 93.8405 | 61561495 | 10947383 | 84.9020 | 15.0980 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-Appointment of Mrs. Deepa Gopalan Wadhwa (DIN 07862942) as an Independent Director of the Company for the second term of 5 years. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 35388941 | 35388821 | 99.9997 | 35388821 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 35388941 | 35388821 | 99.9997 | 35388821 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 29814834 | 28027835 | 94.0063 | 21720747 | 6307088 | 77.4971 | 22.5029 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 29814834 | 28027835 | 94.0063 | 21720747 | 6307088 | 77.4971 |
| Public- Non Institutions | E-Voting | 12064476 | 9092222 | 75.3636 | 9091917 | 305 | 99.9966 | 0.0034 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 12064476 | 9092222 | 75.3636 | 9091917 | 305 | 99.9966 |
| Total | | 77268251 | 72508878 | 93.8405 | 66201485 | 6307393 | 91.3012 | 8.6988 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Ashok Sinha (DIN 00070477) as an Independent Director of the Company for the second term of 5 years. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 35388941 | 35388821 | 99.9997 | 35388821 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 35388941 | 35388821 | 99.9997 | 35388821 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 29814834 | 28027835 | 94.0063 | 27803864 | 223971 | 99.2009 | 0.7991 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 29814834 | 28027835 | 94.0063 | 27803864 | 223971 | 99.2009 |
| Public- Non Institutions | E-Voting | 12064476 | 9092212 | 75.3635 | 9091907 | 305 | 99.9966 | 0.0034 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 12064476 | 9092212 | 75.3635 | 9091907 | 305 | 99.9966 |
| Total | | 77268251 | 72508868 | 93.8404 | 72284592 | 224276 | 99.6907 | 0.3093 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | 10 |

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| Resolution (10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Saurabh Chandra (DIN 02726077) as an Independent Director of the Company for the second term of 5 years. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 35388941 | 35388821 | 99.9997 | 35388821 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 35388941 | 35388821 | 99.9997 | 35388821 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 29814834 | 28027838 | 94.0064 | 27865477 | 162361 | 99.4207 | 0.5793 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 29814834 | 28027838 | 94.0064 | 27865477 | 162361 | 99.4207 |
| Public- Non Institutions | E-Voting | 12064476 | 9092222 | 75.3636 | 9091917 | 305 | 99.9966 | 0.0034 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 12064476 | 9092222 | 75.3636 | 9091917 | 305 | 99.9966 |
| Total | | 77268251 | 72508881 | 93.8405 | 72346215 | 162666 | 99.7757 | 0.2243 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |