



No.CA-17(44)/2021

September 28, 2021

The General Manager (MO)
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.P. Tower,
Dalal Street, Fort,
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Ltd.
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.

Sub: Voting Results of 49th Annual General Meeting of SAIL held on 28th September, 2021-Regulation 44 of SEBI LODR Regulations, 2015.

Dear Sir,

As per the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Item-wise details of Voting Results in the prescribed format and Report of the Scrutiniser in respect of the 49th Annual General Meeting of Steel Authority of India Limited held on 28th September, 2021.

This is for information and record please.

Thanking you,

Yours faithfully,
For Steel Authority of India Limited

(M.B. Balakrishnan)
Company Secretary

Encl. As above.

STEEL AUTHORITY OF INDIA LIMITED

DETAILS OF VOTING RESULTS UNDER REGULATION 44(3) OF THE SEBI(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015

Sl.No.	Particulars	Details
1	Date of AGM	28 th September, 2021
2	Total number of Shareholders on cut-off date -21 st September, 2021	915526
3	No. of Shareholders participated in the meeting held through VC/OAVM	
	Shareholders	
	Promoters and Group*	1
	Public	115
	Total	116

*President of India was present through his authorized representative.

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एम. बी. बालाकृष्णन / M.B. Balakrishnan
कम्पनी सचिव / Company Secretary
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LTD.
इस्प्यात भवन, लोदी रोड़, नई दिल्ली-110003
Ispat Bhawan, Lodi Road, New Delhi-110003

RESULTS OF EVOTING FOR AGM OF SAIL HELD ON 28TH SEPTEMBER, 2021

1

Item No.
Subject of the Resolution

To receive, consider and adopt:
(i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with Reports of the Board of Directors and Auditors thereon.
(ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of the Auditors thereon.

Type of Resolution

Ordinary

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 and Promoter Group	E-Voting		100.0000		0	100.0000	0.0000
	Poll	2684714550	0.0000	2684714550		0.0000	0.0000
	Postal Ballot (if applicable)		0.0000			0.0000	0.0000
	Total	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public- Institutions	E-Voting		44.4441	176383187	157014542	52.9047	47.0953
	Poll	750151361	0.0000			0.0000	0.0000
	Postal Ballot (if applicable)		0.0000			0.0000	0.0000
	Total	750151361	44.4441	176383187	157014542	52.9047	47.0953
Public- Non Institutions	E-Voting		0.6361	4372512	52432	98.8151	1.1849
	Poll	695659378	0.0000			0.0000	0.0000
	Postal Ballot (if applicable)		0.0000			0.0000	0.0000
	Total	695659378	0.6361	4372512	52432	98.8151	1.1849
	Total	4130525289	73.1756	2865470249	157066974	94.8035	5.1965

एम. बी. बालाकृष्णन / M.B. Balakrishnan
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STEEL AUTHORITY OF INDIA LTD.
इस्पत भवन, लोदी रोड, नई दिल्ली-110003
Ispat Bhawan, Lodi Road, New Delhi-110003

RESULTS OF EVOTING FOR AGM OF SAIL HELD ON 28TH SEPTEMBER, 2021

2

Item No.	RESULTS OF EVOTING FOR AGM OF SAIL HELD ON 28TH SEPTEMBER, 2021														
Subject of the Resolution	To appoint a director in place of Shri Amit Sen (DIN:08602987), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.														
Type of Resolution	Ordinary														
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)]*10	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting			100.0000		0	0	0.0000							0
	Poll	2684714550	2684714550	0.0000	2684714550		0.0000	0.0000							
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000							
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000	0.0000						
Public- Institutions	E-Voting			84.8764	533290381	103411147	83.7583	16.2417							
	Poll	750151361	636701528	0.0000			0.0000	0.0000							
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000							
	Total	750151361	636701528	84.8764	533290381	103411147	83.7583	16.2417							
Public- Non Institutions	E-Voting			0.6682	4483860	164672	96.4575	3.5425							
	Poll	695659378		0.0000			0.0000	0.0000							
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000							
	Total	695659378	4648532	0.6682	4483860	164672	96.4575	3.5425							
Total		4130525289	3326064610	80.5240	3222488791	103575819	96.8859	3.1141							



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 STEEL AUTHORITY OF INDIA LTD.
 इस्पत भवन, लोदी रोड, नई दिल्ली-110003
 Ispat Bhawan, Lodi Road, New Delhi-110003

RESULTS OF EVOTING FOR AGM OF SAIL HELD ON 28TH SEPTEMBER, 2021

3

Item No.

Subject of the Resolution

To appoint a director in place of Shri Anirban Dasgupta (DIN:068322261), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.

Type of Resolution

Ordinary

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		100.0000		0	100.0000	0.0000	
	Poll	2684714550	0.0000	2684714550		0.0000	0.0000	
	Postal Ballot (if applicable)		0.0000			0.0000	0.0000	
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public- Institutions	E-Voting		84.7658	518520211	117351906	81.5447	18.4553	
	Poll	750151361	0.0000			0.0000	0.0000	
	Postal Ballot (if applicable)		0.0000			0.0000	0.0000	
	Total	750151361	635872117	84.7658	518520211	117351906	81.5447	18.4553
Public- Non Institutions	E-Voting		0.6677	4461310	183696	96.0453	3.9547	
	Poll	695659378	0.0000			0.0000	0.0000	
	Postal Ballot (if applicable)		0.0000			0.0000	0.0000	
	Total	695659378	4645006	0.6677	4461310	183696	96.0453	3.9547
	Total	4130525289	3325231673	80.5038	3207696071	117535602	96.4653	3.5347



ए.म. बी. बालाकृष्णन / M.B. Balakrishnan
 कम्पनी सचिव / Company Secretary
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 STEEL AUTHORITY OF INDIA LTD.
 इस्पत भवन, लोदी रोड, नई दिल्ली-110003
 Ispat Bhawan, Lodi Road, New Delhi-110003

RESULTS OF EVOTING FOR AGM OF SAIL HELD ON 28TH SEPTEMBER, 2021

4

To authorise the Board of Directors of the Company to fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2021-22.

Item No.	Ordinary									
Subject of the Resolution	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Type of Resolution	
Promoter and Promoter Group	E-Voting			100.0000		0	100.0000			
	Poll	2684714550	2684714550	0.0000	2684714550		0.0000			
	Postal Ballot (if applicable)			0.0000			0.0000			
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000		
Public- Institutions	E-Voting		627366094	83.6319	619770826	7595268	98.7893	1.2107		
	Poll	750151361		0.0000			0.0000			
	Postal Ballot (if applicable)			0.0000			0.0000			
	Total	750151361	627366094	83.6319	619770826	7595268	98.7893	1.2107		
Public- Non Institutions	E-Voting		4655102	0.6692	4568082	87020	0.0000	1.8693		
	Poll	695659378		0.0000			0.0000			
	Postal Ballot (if applicable)			0.0000			0.0000			
	Total	695659378	4655102	0.6692	4568082	87020	0.0000	1.8693		
	Total	4130525289	3316735746	80.2982	3309053458	7682288	99.7684	0.2316		

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एम. बी. बालाकृष्णन / M.B. Balakrishnan
कम्पनी सचिव / Company Secretary
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LTD.
इस्पत भवन, लोदी रोड, नई दिल्ली-110003
Ispat Bhawan, Lodi Road, New Delhi-110003

RESULTS OF EVOTING FOR AGM OF SAIL HELD ON 28TH SEPTEMBER, 2021

5

Item No.	To confirm Payment of Interim Dividend for the Financial Year 2020-21 @ Re.1/- per Equity Share of face value of Rs.10/- each and to declare Final Dividend for the Financial Year 2020-21 @ Rs.1.80 per Equity Share of face value of Rs.10/- each.									
Type of Resolution	Ordinary									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting			0						
	Poll	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000		
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000		
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000		
Public- Institutions	E-Voting		636701528	84.8764	636701528	0	100.0000	0.0000		
	Poll	750151361		0.0000			0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000		
	Total	750151361	636701528	84.8764	636701528	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		4656220	0.6693	4586300	69920	98.4984	1.5016		
	Poll	695659378		0.0000			0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000		
	Total	695659378	4656220	0.6693	4586300	69920	98.4984	1.5016		
Total		4130525289	3326072298	80.5242	3326002378	69920	99.9979	0.0021		



एम. बी. बालाकृष्णन / M.B. Balakrishnan
 कम्पनी सचिव / Company Secretary
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 STEEL AUTHORITY OF INDIA LTD.
 इस्पॉल भवन, लोदी रोड, नई दिल्ली-110003
 Ispat Bhawan, Lodi Road, New Delhi-110003

RESULTS OF EVOTING FOR AGM OF SAIL HELD ON 28TH SEPTEMBER, 2021

6

Item No.

Subject of the Resolution

Type of Resolution

To ratify the Remuneration of the Cost Auditors of the Company for the Financial Year 2021-22.

Ordinary

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 Poll	2684714550	2684714550	100.0000		0	100.0000	0.0000
	Postal Ballot (if applicable)			0.0000	2684714550		0.0000	0.0000
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	750151361	636701528	84.8764	636701528	0	100.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total	750151361	636701528	84.8764	636701528	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll	695659378	4654099	0.6690	4536902	117197	97.4819	2.5181
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total	695659378	4654099	0.6690	4536902	117197	97.4819	2.5181
Total		4130525289	3326070177	80.5241	3325952980	117197	99.9965	0.0035

एम. बी. बालाकृष्णन / M.B. Balakrishnan
 कम्पनी सचिव / Company Secretary
 स्टील अथॉरिटी ऑफ इंडिया लिमिटेड
 STEEL AUTHORITY OF INDIA LTD.
 इस्पत भवन, लोदी रोड, नई दिल्ली-110003
 Ispat Bhawan, Lodi Road, New Delhi-110003



49TH ANNUAL GENERAL MEETING HELD ON TUESDAY,
28TH SEPTEMBER, 2021.

Declaration of Results of Remote E-voting and E-Voting during the AGM

As per the provisions of the Companies Act, 2013 and Regulation 44(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company had provided the facility of Remote e-voting to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 49th Annual General Meeting (AGM). The e-voting was open from 09:00 AM (IST) on Friday, 24th September, 2021 and ended at 5:00 PM(IST) on Monday, 27th September, 2021. It may be mentioned here that in view of the Covid-19 Pandemic, as per the Ministry of Corporate Affairs General Circular No.02/2021 dated 13th January, 2021 read with General Circular Nos.20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 and Securities Exchange Board of India (SEBI) Circular No. SEBI/HO/ CFD/ CMD1/ CIR/ P/ 2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, the AGM was conducted through Video Conferencing /Other Audio Visual Means, and accordingly, for voting during the AGM, E-Voting facility was provided as against voting through Ballot Paper.

Shri Sachin Agarwal, Practising Company Secretary of M/s. Agarwal S. & Associates was appointed by the Company as Scrutinizer for conducting remote e-voting and e-voting during the AGM in a fair & transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes through remote e-voting received upto 5:00 PM on 27th September, 2021 and through e-voting during the AGM received till the conclusion of the meeting and submitted their Report on 28th September, 2021. A copy of the Scrutinizer's Report is enclosed.

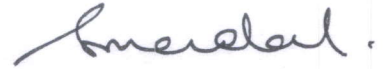
The Consolidated Results, as per the Scrutinizers' Report dated 28th September, 2021, are as follows:

Item No.	Particulars	% of votes in Favour (approx.)	% of votes Against (approx.)
1.	Resolution: 1: Ordinary Resolution. To receive, consider and adopt (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2021 together with Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2021 and the Report of the Auditors thereon.	94.80	5.20
2.	Resolution: 2: Ordinary Resolution. To appoint a director in place of Shri Amit Sen (DIN:08602987), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	96.89	3.11
3.	Resolution: 3: Ordinary Resolution. To appoint a director in place of Shri Anirban Dasgupta (DIN:06832261), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	96.47	3.53
4.	Resolution: 4: Ordinary Resolution. To authorise the Board of Directors of the Company to fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2021-22.	99.77	0.23
5.	Resolution: 5: Ordinary Resolution. To confirm Payment of Interim Dividend for the Financial Year 2020-21 @ Re.1/- per Equity Share of face value of Rs.10/- each and to declare Final Dividend for the Financial Year 2020-21 @ Rs.1.80 per Equity Share of face value of Rs.10/- each.	100	0.00

6.	Resolution: 6: Ordinary Resolution. To ratify the Remuneration of the Cost Auditors of the Company for the Financial Year 2021-22.	100	0.00
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Based on the consolidated Report of the Scrutinizer, Resolutions at Item Nos. 1 to 6 as set out in the Notice of the 49th AGM have been duly approved by the Shareholders with requisite majority.

For Steel Authority of India Limited



Soma Mondal
Chairman & Managing Director

Date: 28th September, 2021



AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

D-427, 2nd Floor, Ramphal Chowk,
(Backside of Goyalsons) Palam Extn
Sector 7, Dwarka, New Delhi-110075
Email Id: sachinag1981@gmail.com

Phone:011-45052182; Mobile:9811549887

CONSOLIDATED SCRUTINIZER'S REPORT

{Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014}

To,
The Chairman
Steel Authority of India Limited
Ispat Bhawan, Lodi Road,
New Delhi – 110003

Reg.: 49th Annual General Meeting (AGM) of the members of Steel Authority of India Limited held on Tuesday, 28th day of September, 2021, through Video Conferencing/ Other Audio-Visual Means

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting at the AGM held through VC conducted pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014

Dear Sir,

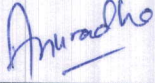
I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, New Delhi had been appointed as the Scrutinizer by the Board of Directors of **Steel Authority of India Limited** ("the Company") in its meeting held on 10.06.2021, pursuant to the provisions of Section 108 and any other applicable provision of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and Circular No. 02/2021 dated 13.01.2021 (collectively referred to as "MCA Circulars") alongwith Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15.01.2021, for the purpose of scrutinizing the remote e-voting process and electronic voting at the AGM by the members, on the resolutions mentioned in the Notice of the 49th AGM of the Company held on Tuesday, the 28th day of September, 2021.

The Notice dated 01.09.2021 convening AGM of the Company was sent to all the members on 06.09.2021. The members of the Company holding shares as on the "Cut-Off" date i.e. Tuesday, 21.09.2021 were entitled to vote on the proposed resolutions as set out at Item nos. 1 to 6 in the Notice convening the 49th AGM of the Company.

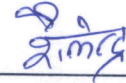


The Company had appointed National Securities Depository Limited (NSDL) for providing the facility of remote e-voting to the members of the Company. The voting period for remote e-voting commenced on Friday, 24.09.2021 at 9:00 AM and ended on Monday, 27.09.2021 at 5:00 PM.

After the closure of electronic voting during AGM held on 28.09.2021, the remote e-voting was downloaded in the presence of two independent witnesses, Mrs. Anuradha Jain and Mr. Shailender Kumar, who are not in employment of the Company.



(Mrs. Anuradha Jain)



(Mr. Shailender Kumar)

Together with the votes cast during the AGM, the votes cast by the members were reconciled with the records maintained by the Registrar & Transfer Agent of the Company.

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from NSDL's e-voting platform.

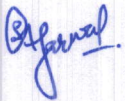
Based on the result made available to us, 3,070 members have cast their vote through remote e-voting and during the AGM. I hereby annex the consolidated voting results pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 on all the resolutions contained in the notice of the aforesaid AGM.

All relevant records related to remote e-voting and electronic voting at the AGM shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes, after which the same shall be handed over to the Chairman/Authorised Representative.

Thanking You,

Yours Faithfully,

For **Agarwal S. & Associates,**
Company Secretaries,



CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910



Date: 28.09.2021
Place: New Delhi
UDIN: F005774C001026409

Resolution No.1: Ordinary Resolution

To receive, consider and adopt:

- (i) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with Reports of the Board of Directors and Auditors thereon.
- (ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of the Auditors thereon.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Vote rs	No. of Votes	Voters	No. of Votes	Voting %	Vote rs	No. of Votes	Voting %
E-Voting Facility	3070	3022537223	2872	2865470249	94.80	198	157066974	5.20

Resolution No.2: Ordinary Resolution

To appoint a director in place of Shri Amit Sen (DIN:08602987), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3048	3326064610	2735	3222488791	96.89	313	103575819	3.11

Resolution No.3: Ordinary Resolution

To appoint a director in place of Shri Anirban Dasgupta (DIN:06832261), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Vote rs	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3039	3325231673	2712	3207696071	96.47	327	117535602	3.53

Resolution No.4: Ordinary Resolution

To authorise the Board of Directors of the Company to fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2021-22.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3045	3316735746	2882	3309053458	99.77	163	7682288	0.23



Resolution No.5: Ordinary Resolution

To confirm Payment of Interim Dividend for the Financial Year 2020-21 @ Re.1/- per Equity Share of face value of Rs.10/- each and to declare Final Dividend for the Financial Year 2020-21 @ Rs1.80 per Equity Share of face value of Rs.10/- each.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3056	3326072298	2960	3326002378	100	96	69920	0.00

Special Business

Resolution No.6: Ordinary Resolution

Ratification of remuneration of Cost Auditors for Financial Year 2021-22

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3044	3326070177	2877	3325952980	100	167	117197	0.00

Based on the above results, I confirm that all the resolutions have been carried out with requisite majority.

For Agarwal S. & Associates,
Company Secretaries,



CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910

Date: 28.09.2021
Place: New Delhi
UDIN: F005774C001026409