

STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified

SCO 49-50-51, Sector-26,

The National Stock Exchange of India Ltd.

Madhya Marg, Chandigarh-160 019 (INDIA) Tel.: +91-172-2793112, 2790979, 2792385

Fax: +91-172-2794834 / 2790887 Website: www.sswlindia.com

Date: 24.08.2023

To,

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Bandra-Kurla Complex, Bandra (E), Mumbai-400051

Exchange Plaza,

Plot No. C/1, G Block,

BSE Code: 513262

NSE Code: SSWL

Subject: Scrutinizer Report and Voting Results of the 37th Annual General Meeting.

We wish to inform you that the 37^{th} Annual General Meeting ("AGM") of the Company was held on 23^{rd} August, 2023 and all the items of business as mentioned in the Notice of the AGM dated 12.07.2023 were transacted and approved by the shareholders with requisite majority, including the resolution of declaration of dividend for the financial year ended 31.03.2023 @ Rs. 1.00/-100%) per equity share of Rs. 1/- each.

Enclosed please find the following:

- 1. Consolidated Report of Scrutinizer for remote e-voting and polling conducted at the AGM as per the provisions of Section 108 and Section 109 of the Companies Act, 2013 and Rules prescribed thereunder. The same is also available on the website of the Company (www.sswlindia.com). (Annexure I)
- The details of the combined voting results (i.e. result of remote e-voting together with that
 of the polling conducted at the AGM) as required under Regulation 44 (3) of the SEBI (Listing
 Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.
 (Annexure II)

The dividend shall be paid latest by 21st September, 2023.

Kindly take the same on your records for reference.

Thanking You

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal) Company Secretary

Regd. Office: Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)

Tel.: +91 (1762) 275249, 275872, 275173 Fax: +91 (1762) 275228

Email: admin@sswlindia.com Website: www.sswlindia.com

: Village : Muria, P.O. Kolabira, Distt. Seraikela-Kharswan, Jharkand-833220

Phone: +91-7631200066

Works





S.K. SIKKA & ASSOCIATES

Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014

Mobile: 98142-61166

E-mail: sikkasushil@gmail.com

Consolidated Scrutinizer's Report

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

To

The Chairman of 37th Annual General Meeting of the members of **Steel Strips Wheels Limited** held on Wednesday, 23rd day of August, 2023 at 11:00 A.M. at Company's Registered Office of the Company at Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar, Mohali (Punjab), 140506.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through Remote E-Voting and Poll conducted in terms of provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for passing of Resolution(s) at 37th Annual General Meeting of Steel Strips Wheels Limited

I, Sushil Kumar Sikka, sole proprietor of M/s S. K. Sikka & Associates, a company secretary in practice have been appointed by the Board of Directors of Steel Strips Wheels Limited (hereinafter referred to as the "Company") at their meeting held on 12.07.2023, as a Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing remote e-voting process and voting through Poll/ballot paper on the resolutions contained in the Notice to the 37th Annual General Meeting (AGM) of the members of the Company, held on the 23rd day of August, 2023 at 11.00 A.M. at Company's Regd. Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar, Mohali (Punjab).

The Company has appointed Link Intime India Private Limited (LIIPL) as the service provider for providing the facility of electronic voting (remote e-voting) to shareholders of the Company from 20.08.2023 at 9.00 a.m. to 22.08.2023 at 5.00 p.m as an alternate mode to exercise their right to vote on the resolutions. In addition to this, the Company has also provided voting through physical ballot papers at the AGM, to the members who did not cast their vote electronically.

Responsibility of the Management:

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the resolution(s) as set out in the Notice convening the 37th AGM dated 23rd day of August, 2023.

Responsibility as a Scrutinizer:

My responsibility, as Scrutinizer for the remote e-voting process and for the voting through poll at the 37th AGM, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 10 in the Notice convening the said AGM, based on the reports generated from the e-voting system provided by LIIPL and attendant papers/documents furnished to me at the time of poll taken at the 37th AGM.

I hereby submit my Report as under:

- 1. The Company has duly circulated the Notice of the 37th AGM of the Company containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by permitted mode and publication of the same on its website;
- 2. The shareholders of the company holding shares as on the "cut-off" date i.e. 16.08.2023 were entitled to vote on the proposed resolutions as set out at Item Nos. 1 to 10 in the Notice of the 37th AGM of the Company;

C.P. No. 3582 CHANDIGARH 3. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the evoting period remained open from 20.08.2023 at 9.00 a.m. to 22.08.2023 at 5.00 p.m. and the LIIPL's remote e-voting module was disabled thereafter and the electronic votes cast under e-voting facility were then unblocked from LIIPL's site on 23rd day of August, 2023 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company. Votes cast through Physical ballot forms were considered in the AGM;

They have signed below in confirmation of the votes being unblocked in their presence.

Pengya,

Name: Pragya Sharma

(Just)

Name: Neelam

- I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the LIIPL e-voting system and the ballot forms received respectively;
- 5. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
- 6. The data relating to remote e-voting process were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.

The results of the remote e-voting together with that of physical voting/poll conducted during the AGM in respect of the said Resolutions are as under:

Item No.1:-

Ordinary Resolution: To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors' thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2023 and the Report of Auditors' thereon.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	66	1710292	1.72
Physical	60	97600266	98.28
Total	126	99310558	100.00

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	4	452	0.00
Physical		Philipseth treather continue continue a transmitting ethic continue and a sequence and a continue and a sequence and a continue and a sequence and a sequenc	*
Total	4	452	0.00

(iii) Invalid votes:

A STATE OF THE STA	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting		44
Physical	and the second s	<u> </u>
Total	•	**



Item No.2:-

Ordinary Resolution: To declare a Final Dividend of Rs. 1.00/- per Equity Share of face value Rs. 1/- for the financial year 2022-23.

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	65	1710032	1.72
Physical	60	97600266	98.28
Total	125	99310298	100.00

(ii) Voted against the resolution:

•	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	5	712	0.00
Physical		•	-
Total	5	712	0.00

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting	A.	
Physical	**	_
Total	-	•

Item No.3:-

Ordinary Resolution: To appoint a Director in place of Sh. Rajinder Kumar Garg (DIN: 00034827), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system	1	% of total number of valid votes cast
	and physical mode		1
E-Voting	62	1697083	84.57
Physical	44	296243	14.76
Total	106	1993326	99.33

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	6	13461	0.67
Physical	0	0	0
Total	6	13461	0.67

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting	•	-
Physical	*	*
Total	-	_



Item No. 4:-

Ordinary Resolution: To appoint a Director in place of Sh. Manohar Lal Jain (DIN: 00034591), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	54	1067044	1.08
Physical	59	97424510	98.27
Total	113	98491554	99.35

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	14	643500	0.65
Physical	0	0	0
Total	14	643500	0.65

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting		-
Physical	•	-
Total	•	-

Item No. 5:-

Ordinary Resolution: To ratify the remuneration of Cost Auditors for the Financial Year 2023-24.

(i) Voted in favour of resolution:

	Number of members voted	,	% of total number of valid
	through electronic voting system and physical mode	(Snares)	votes cast
E-Voting	63	1710238	1.72
Physical	60	97600266	98.28
Total	123	99310504	100.00

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	7	506	0.00
Physical	0	0	0.00
Total	<u> </u>	506	0.00

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting	· -	*
Physical	*	***
Total	16	***



Item No. 6:-

Special Resolution: To Re-appoint Sh. Dheeraj Garg, (DIN: 00034926), as Managing Director of the Company for a period of 5 years effective from 01.06.2023 till 31.05.2028.

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode	1	% of total number of valid votes cast
E-Voting	55	1400246	69.78
Physical	44	296243	14.76
Total	99	1696489	84.54

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	,,,,,	% of total number of valid votes cast
E-Voting	13	310298	15.46
Physical	0	00	0
Total	13	310298	15.46

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting		_
Physical		
Total		<u></u>

Item No.7:-

Special Resolution: To Re-appoint and Continue the Directorship of Sh. Andra Veetil Unnikrishnan (DIN: 02498195) as Deputy Managing Director of the Company for a period of 5 years effective from 01.01.2024 till 31.12.2028.

(i) Voted in **favour** of resolution:

	Number	of	members	voted	No.	of	Votes	cast	%	of	total	number	of	valid
	through e		onic voting	system	(Sha	res)			VO	tes	cast			
E-Voting	GIIG PITTON		60			12	35004					1.24		
Physical			60			97	500266					98.28		
Total			120	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		988	335270					99.52		,

(ii) Voted against the resolution:

	Number of	members	voted	No.	of	Votes	cast	%	of	total	number	of	valid
the same and the s	through elec	_	system	(Sha	res)			VO	tes	cast			
	and physical	mode											
E-Voting		9			4	75640					0.48		
Physical		_				-					-		
Total		9		475640		0.48							

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting	-	-
Physical	•	
Total		18AGOS

C.P. No. 3582 C. CHANDIGARH

Item No.8:-

Special Resolution: To Re-appoint and Continue the Directorship of Sh. Manohar Lal Jain (DIN:00034591) as Executive Director of the Company for a period of 5 years effective from 01.07.2023 till 30.06.2028.

(i) Voted in favour of resolution:

**************************************	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	54	1067044	1.08
Physical	59	97424510	98.27
Total	113	98491554	99.35

(ii) Voted against the resolution:

	Number of members voted	No. of Votes cast	% of total number of valid
	through electronic voting system	(Shares)	votes cast
	and physical mode	İ	
E-Voting	15	643600	0.65
Physical	*		*
Total	15	643600	0.65

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting	*	**
Physical	M	*
Total	*	-

Item No.9:-

Special Resolution: To Re-appoint and Continue the Directorship of Sh. Virander Kumar Arya (DIN: 00751005) as Non-Executive Independent Director of the Company for the second term of three (3) consecutive years effective from 01.10.2023 to 30.09.2026.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast		
E-Voting	62	1363981	1.37		
Physical	59	59 97597766			
Total	121	98961747	99.65		

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	7	346663	0.35
Physical	-	***	
Total	7	346663	0.35

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting	**	
Physical	M.	-
Total	-	LA & ASSO -

C.P. No. 3582 CHANDIGARH

Item No.10:-

Special Resolution: To Continue the Directorship of Sh. Rajinder Kumar Garg(DIN: 00034827), Chairman and Non-Executive Director of the Company.

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	% of total number of valid votes cast		
E-Voting	62	1697083	84.57		
Physical	44	296243	14.76		
Total	106	1993326	99.33		

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	6	13461	0.67
Physical	•	-	**
Total	6	13461	0.67

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting	*	-
Physical	**	**
Total	-	hd .

All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting and physical voting/poll conducted at aforesaid AGM with the requisite majority and deemed to be passed as on the date of the said AGM.

The Registers, all other papers and relevant records relating to electronic voting and physical voting conducted at the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of Steel Strips Wheels Limited for safe keeping.

Thanking you.

faithfully,

C.P. No. 3582

VY SECRETARIA (SECRETARY)

Practicing Company Secretary

Membership No. FCS 4241

C.P. No. 3582

Place: Chandigarh Date: 24.08.2023

Peer Review Cert. No. 1057/2021 UDIN: **F004241E000850121**

Annexure II

General information about company	į
Scrip code	Continues and Co
NSE Symbol	513262
MSEI Symbol	SSWL
ISIN	NOTLISTED
Name of the company	INE802C01033
Type of meeting	STEEL STRIPS WHEELS LIMITED
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	AGM
Start time of the meeting	23-08-2023
End time of the meeting	11:00 AM
。 1987年,1988年,1988年,1988年,1988年,1988年,1988年,1988年,1988年,1988年,1988年,1988年,1988年,1988年,1988年,1988年,1988年,1988年,1	2:15 PM
Name of the Scrutinizer	CUCUITI IZUMAD CITUTA
	CUCUIT MUMAD CTICA
Firms Name	SUSHIL KUMAR SIKKA
<u>用意见的现在分词 美国的人们 医自由性性 的复数特殊特殊的 化物质等 化二十二烷基 经基础的 化放射 计特别 化铁铁</u>	S.K. SIKKA & ASSOCIATES
Qualification	S.K. SIKKA & ASSOCIATES CS
Qualification Membership Number	S.K. SIKKA & ASSOCIATES CS 4241
Qualification Membership Number Date of Board Meeting in which appointed	S.K. SIKKA & ASSOCIATES CS 4241 12-07-2023
Firms Name Qualification Membership Number Date of Board Meeting in which appointed Date of Issuance of Report to the company	S.K. SIKKA & ASSOCIATES CS 4241
Qualification Membership Number Date of Board Meeting in which appointed Date of Issuance of Report to the company Voting results	S.K. SIKKA & ASSOCIATES CS 4241 12-07-2023
Qualification Membership Number Date of Board Meeting in which appointed Date of Issuance of Report to the company Voting results Secord date	S.K. SIKKA & ASSOCIATES CS 4241 12-07-2023
Qualification Membership Number Date of Board Meeting in which appointed Date of Issuance of Report to the company Voting results Record date Total number of shareholders on record date	S.K. SIKKA & ASSOCIATES CS 4241 12-07-2023 24-08-2023
Qualification Membership Number Date of Board Meeting in which appointed Date of Issuance of Report to the company Voting results Record date	S.K. SIKKA & ASSOCIATES CS 4241 12-07-2023 24-08-2023

b) Public	50
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	0
No. of resolution passed in the meeting	0
Disclosure of notes on voting results	10
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				Resolut	tion(1)				
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No	No				
Description of resolution considered				To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors' thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2023 and the Report of Auditors' thereon.					
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	
	E-Voting		0	0	0	0	0	0	
Promoter	Poll		97304023	99.1849	97304023	0	100	0	
and Promoter Group	Postal Ballot (if applicable)	98103643	0	0	0	0	0	0	
	Total	98103643	97304023	99.1849	97304023	0	100		
Public-	E-Voting		1702308	14.6031	1702308	0	100	0	
Institutions	Poll	11657183	0	0	0	0	0	0	



	Postal							
	Ballot (if applicable)		0	0	0	0	0	0
	Total	11657183	1702308	14.6031	1702308	0	100	
	E-Voting	46752374	8436	0.018	7984	452	94.642	5.358
	Poll		296243	0.6336	296243	0 '	100	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0 - 4 - 4
	Total	46752374	304679	0.6517	304227	452	99.8516	0.1484
	Total	156513200	99311010	63.4522	99310558	452	99.9995	0.0005
					Whether resolution is	Pass or Not.	Yes	
					Disclosure of notes	on resolution		

Details of I	nvalid Votes
Category	No. of Vote
Promoter and Promoter Group	110. 01 1000
Public Insitutions	
Public - Non Insitutions	
· · · · · · · · · · · · · · · · · · ·	



				Resolution	1(2)				
Resolution red	juired: (Ordinar	y / Special)		Ordinary			to to		
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No						
			To declare a Final Divi	dend of Rs. 1.0	00/- per Eq	uity Share of face value	Rs. 1/- for the financia		
Category Mode of 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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	98103643	97304023	99.1849	97304023	0	100	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	98103643	97304023	99.1849	97304023	0	100	0	
	E-Voting	11657183	1702308	14.6031	1702308	0	100		
Public-	Poll		0	0	0	0	0	0	
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	11657183	1702308	14.6031	1702308	0	100		
	E-Voting		8436	0.018	7724	712	91.56	0	
ublic- Non	Poll	46752374	296243	0.6336	296243	0		8.44	
nstitutions	Postal Ballot (if applicable)	10732374	0	0		0	0	0	
	Total	46752374	304679	0.6517	303967	712	00.7660		
	Total	156513200	99311010	63.4522		712	99.7663	0.2337	
					resolution is Pa			0.0007	
					resolution is Pa		Yes		



Mark 19 Mary April 19 Mary 19	Details of Invalid Votes	
	Category	No of Votes
Promoter and Promoter Group		No. of Votes
Public Insitutions		
Public - Non Insitutions		
	· · · · · · · · · · · · · · · · · · ·	

	201			Resolution	1(3)						
Resolution red	quired: (Ordinary	/ Special)		Ordinary							
Whether promagenda/resolu	oter/promoter g tion?	roup are intere	sted in the	Yes							
Description of resolution considered		To appoint a Director in rotation and being elig	To appoint a Director in place of Sh. Rajinder Kumar Garg (DIN: 00034827), who retires by otation and being eligible, offers himself 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			
	E-Voting		0	0	0	0	0	0			
Promoter and	Poll	98103643	98103643	98103643	98103643	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	98103643	0	0	0	0	0				
	E-Voting		1702308	14.6031	1689349			0			
Public-	Poll	44655	0	0		12959	99.2387	0.7613			
nstitutions	Postal Ballot (if applicable)	11657183	0	0	0	0	0	0			



				C	Disclosure of notes of	n resolution		
				±M. WI	hether resolution is	Pass or Not.	Yes	
	Total	156513200	2006787	1.2822	1993326	13461	99.3292	0.6708
					303977	502	99.8351	0.1649
	Total	46752374	304479	0.6513	202077	F00		
Institutions	Postal Ballot (if applicable)		0	0	0	0	.0	0
Public- Non	Poll	46752374	296243	0.6336	296243	0	100	0
	E-Voting		8236	0.0176	7734	502	93.9048	6.0952
	Total	11657183	1702308	14.6031	1689349	12959	99.2387	0.7613

Details of Invalid Votes	
Category	No. of Votes
romoter and Promoter Group	No. of votes
ublic Insitutions	
ublic - Non Insitutions	

				Resolution	(4)			
Resolution requ	uired: (Ordinar	y / Special)	7 1 1	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of r	esolution consi	idered		To appoint a Director in and being eligible, offe	n place of Sh. M	lanohar Lal e-appointm	Jain (DIN: 00034591), vent.	who retires by rotation
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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

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	E-Voting		0	0	0	0	0	
Promoter and	Poll	98103643	97304023	99.1849	97304023	0		0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98103643	97304023	99.1849	97304023	0	100	
	E-Voting		1702308	14.6031	1059310	642998	62.2279	0
Public-	Poll	11657183	0	0	0	0	0	37.7721
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11657183	1702308	14.6031	1059310	642998	62.2279	37.7721
	E-Voting		8236	0.0176	7734	502	93.9048	
Public- Non	Poll	46752374	120487	0.2577	120487	0	100	6.0952
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46752374	128723	0.2753	128221	502	99.61	0.20
	Total	156513200	99135054	63.3397	98491554	643500	99.3509	0.39
				w	hether resolution is			0.6491
					Disclosure of notes o	AL DEPOSIT TERRESO	res	

De	etails of Invalid Votes	
Category		No. of Votes
Promoter and Promoter Group		No. of votes
Public Insitutions		
Public - Non Insitutions		

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				Resolution	1(5)				
Resolution red	juired: (Ordinar	y / Special)		Ordinary					
Whether promagenda/resolu	oter/promoter of tion?	group are inter	ested in the	No			_		
Description of resolution considered			To ratify the remunera	ation of Cost A	iditors for t	he Financial Year 2023-2			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes	200	% of votes in favour on votes polled	% of Votes agains on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	98103643	97304023	99.1849	97304023	0	100	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	o	0	
	Total	98103643	97304023	99.1849	97304023	0	100	0	
	E-Voting		1702308	14.6031	1702308	0	100		
Public-	Poll	11657183	0	0	0	0	0	0	
institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	11657183	1702308	14.6031	1702308	0	100		
	E-Voting		8436	0.018	7930	506	94.0019	0	
Public- Non	Poll	46752374	296243	0.6336	296243	0	100	5.9981	
nstitutions	Postal Ballot (if applicable)	500 TO TO TO	0	0	0	0	0	0	
	Total	46752374	304679	0.6517	304173	506	99.8339		
	Total	156513200	99311010	63.4522		506		0.1661	
				Whether	resolution is Pa			0.0005	
					re of notes on	A	Yes		

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

1.5				Resolution	1(6)			
Resolution req	uired: (Ordinary	/ Special)		Special				
Whether prom agenda/resolu	oter/promoter g tion?	roup are intere	sted in the	Yes				
Description of resolution considered		To Re-appoint Sh. Dheeraj Garg, (DIN: 00034926), as Managing Director of the Company for period of 5 years effective from 01.06.2023 till 31.05.2028						
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
	E-Voting	98103643	0	0	0	0	0	0
Promoter and	Poll		98103643	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98103643	0	0	0	0	0	
	E-Voting		1702308	14.6031	1392512	309796		0
)bii	Poll	11657183	0	0	0		81.8014	18.1986
Public- Institutions	Postal Ballot	1103/183			U	0	0	0
	(if applicable)		0	0	0	0	0	0
	Total	11657183	1702308	14.6031	1392512	309796	81.8014	18.1986

					Disclosure of notes of	on resolution			
				W	hether resolution is	Pass or Not.	Yes		
	Total	156513200	2006787	1.2822	1696489	310298	84.5376	15.4624	
	Total	156512222			303977	502	99.8351	0.1649	
	Total	46752374	304479	0.6513	303977	F02			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
Public- Non		46752374	46752374	296243	0.6336	296243	0	100	0
	E-Voting Poll		8236	0.0176	7734	502	93.9048	6.0952	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	No. of votes					
Public Insitutions						
Public - Non Insitutions	15.					

				Resolutio	n(7)			
Resolution red	quired: (Ordina	ry / Special)		Special		****		
Whether promagenda/resolu	noter/promoter ution?	group are inter	ested in the	No				
Description of	resolution con	sidered		To Re-appoint and Contast Deputy Managing Ditill 31.12.2028.	tinue the Direct rector of the Co	orship of Sh empany for a	a. Andra Veetil Unnikrish a period of 5 years effect	nan (DIN: 02498195) cive from 01.01.2024
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 or votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)			



					Disclosure of notes of	on resolution		
				Maria W	hether resolution is	Pass or Not.	Yes	
	Total	156513200	99310910	63.4521	98835270	475640	99.5211	0.4789
	Total	46752374	304579	0.6515	304077	502	99.8352	0.1648
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non	Poll	46752374	296243	0.6336	296243	0	100	0
	E-Voting		8336	0.0178	7834	502	93.9779	6.0221
	Total	11657183	1702308	14.6031	1227170	475138	72.0886	27.9114
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-	Poll	11657183	0	0	0	0	0	0
	E-Voting		1702308	14.6031	1227170	475138	72.0886	27.9114
	Total	98103643	97304023	99.1849	97304023	0	100	0
Promoter Postal Ballot (if applicable)	applicable)		0	0	0	0	0	0
Promoter and	Poll	98103643	97304023	99.1849	97304023	0	100	0
	E-Voting		0	0	0	0	0	0

D	etails of Invalid Votes
Category	
Promoter and Promoter Group	No. o
Public Insitutions	
Public - Non Insitutions	Control of the Contro

Resolution re	quired: (Ordina	ry / Special)		Special				
Whether pron agenda/resolu	noter/promoter ution?	group are inte	rested in the	EIA A				
Description of	resolution con	sidered		To Re-appoint and Con Executive Director of t 30.06.2028.	ntinue the Direc he Company fo	ctorship of S or a period o	h. Manohar Lal Jain (DII f 5 years effective from	N:00034591) as 01.07.2023 till
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes	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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	00103643	97304023	99.1849	97304023	0	100	0
Promoter Group	Postal Ballot (if applicable)	98103643	0	0	0	0	0	0
	Total	98103643	97304023	99.1849	97304023	0	100	0
	E-Voting		1702308	14.6031	1059310	642998	62.2279	
	Poll	11657102	0	0	0	0	0	37.7721
Public- Institutions	Postal Ballot (if applicable)	11657183	0	0	0	0	0	0
	Total	11657183	1702308	14.6031	1059310	642998	62.2279	
	E-Voting		8336	0.0178	7734	602	92.7783	37.7721
	Poll		120487	0.2577	120487	0	100	7.2217
oublic- Non nstitutions	Postal Ballot (if applicable)	46752374	0	0	0	0	0	0
	Total	46752374	128823	0.2755	128221	602	99.5327	0.4673
	Total	156513200	99135154	63.3398	98491554	643600	99.3508	0.4673
		Anna	le line					0.0432

	Whether resolution is Pass or Not.	Yes
的现在分词	Disclosure of notes on resolution	

NAMES OF A STATE OF S	Details of 1	Invalid Votes	
	Category		No of Value
Promoter and Promoter Group			No. of Votes
Public Insitutions			
Public - Non Insitutions			
	BANDARA BANDARA DA SARA	以到50%基份公司基份公司。 第一次第一次第一次第一次第一次第一次第一次第一次第一次第一次第一次第一次第一次第	

				Resoluti	on(9)					
Resolution re	equired: (Ordina	ary / Special)		Special						
Whether pro the agenda/i	Whether promoter/promoter group are interested in he agenda/resolution?		No							
Description o	of resolution cor	nsidered		To Re-appoint and Con Non-Executive Indepen years effective from 01	tinue the Direct dent Director o .10.2023 to 30	torship of Sh f the Compa .09.2026.	ı. Virander Kumar Arya (l ıny for the second term c	DIN: 00751005) as if three (3) consecutive		
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 or votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100			
	E-Voting		0	0	lo	0	0	(7)=[(5)/(2)]*100		
Promoter	Poll		97304023	99.1849	97304023			0		
and Promoter Group	Postal Ballot (if applicable)	98103643	0	0	0	0	0	0		
	Total	98103643	97304023	99.1849	97304023	0	100			
	E-Voting	11657183	1702308	14.6031	1356147	346161	79.6652	20.3348		

	Poll		0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11657183	1702308	14.6031	1356147	346161	79.6652	20.3348
	E-Voting		8336	0.0178	7834	502	93.9779	6.0221
	Poll	46752374	293743 0.6283 293743 0		100			
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46752374	302079	0.6461	301577	502	99.8338	
	Total	156513200	99308410	63.4505	98961747	346663	99.6509	0.1662
					Whether resolution is		Yes	0.5491
					Disclosure of notes	on resolution	A135559	

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

Resolution(10)							
Resolution required: (Ordinary / Special)	Special						
Whether promoter/promoter group are interested in the agenda/resolution?	Yes						
Description of resolution considered	To Continue the Directorship of Sh. Rajinder Kumar Garg (DIN: 00034827), Chairman and Non-Executive Director of the Company.						

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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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	98103643	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98103643	0 -	0	0	0	0	
	E-Voting		1702308	14.6031	1689349	12959	99.2387	0
Public-	Poll	11657183	0	0	0	0	0	0.7613
Institutions	Postal Ballot (if applicable)	11037103	0	0	0	0	0	0
	Total	11657183	1702308	14.6031	1689349	12959	99.2387	
	E-Voting		8236	0.0176	7734	502	93.9048	0.7613
Public- Non	Poll	46752374	296243	0.6336	296243	0	100	6.0952
Institutions	Postal Ballot (if applicable)	10/323/4	0	0	0	0	0	0
	Total	46752374	304479	0.6513	303977	502	99.8351	
	Total	156513200	2006787	1.2822	1993326	13461	99.8331	0.1649
				Whether	resolution is P			0.6708
					re of notes on		Yes	

Details of Ir	nvalid Votes
Category	No. of Votes
Promoter and Promoter Group	The of votes
Public Institutions	
Public - Non Insitutions	
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