

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

☎ : 0712-2806100, 2806182 /216

ई मेल : compliance@moil.nic.in

वेबसाईट: www.moil.nic.in टेलीफैक्स: 0712-2591661

सी.आय.एन नं.: L99999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182 /216

E-Mail : compliance@moil.nic.in

Website: www.moil.nic.in Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2024-25/163

Date: 12.09.2024

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : Regulation 44 (3) of the Listing Regulations- Details of Voting Results at the 62nd Annual General Meeting of the Company and Scrutinizer Report.

Stock NSE: MOIL
Code: BSE: 533286
ISIN: INE490G01020

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the company had provided E-voting and Postal ballot facility to the shareholders of the Company in respect of all the items transacted at the 62nd Annual General Meeting of the Moil Limited held on Wednesday, 11th September, 2024 at 12.30 p.m. as a hybrid (combined physical and electronic mode) meeting. The e-voting period commenced on 07th September, 2024 at 9.00 a.m. and ended on 10th September, 2024 at 5.00 p.m. The cut-off date for determining eligibility of shareholders for e-voting was 04th September, 2024.

The Company has also provided e-voting and ballot paper facility during the AGM held on 11th September, 2024.

The voting results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are **enclosed** herewith as **Annexure-I**.

Shri Amit. K. Rajkotiya, Practicing Company Secretary, who was appointed as a Scrutinizer has submitted his report to the Chairman is also enclosed as **Annexure-II**.

The above are also uploaded on the Company's website www.moil.nic.in

This is for your kind information please.

Thanking you,

Yours faithfully/भवदीय
For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)
(Company Secretary & Compliance Officer)/ (कम्पनी सचिव सह अनुपालन अधिकारी)

Details regarding the voting results at 62nd Annual General Meeting held on 11th September, 2024.

Date of the AGM	11th September, 2024
Total number of shareholders on record date (i.e. 04th Sep., 2024 cut-off date for the purpose of voting)	291502
No. of Shareholders present in the meeting either in person or through proxy	74
(a) Promoters and Promoter Group	01
(b) Public:	73
No. of Shareholders attended the meeting through Video Conferencing:	53
(a) Promoters and Promoter Group:	01
(b) Public:	52

AGENDA-WISE**1. ORDINARY RESOLUTION:-ITEM NO. 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India– Ordinary Resolution

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100	0
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		12132134	9.22	12132134	0	100.00	0.00
	Total		120684980	91.69	120684980	0	100.00	0.00

Public Institutional Holders	Remote E-voting	25736680	21101359	81.99	20102689	998670	95.27	4.73
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		21101359	81.99	20102689	998670	95.27	4.73
Public Non-Institution	Remote E-voting	46124443	105701	0.23	103663	2038	98.07	1.93
	E-voting during Annual General Meeting		3119	0.01	3119	0	100.00	0.00
	Poll during Annual General Meeting		832	0.00	832	0	100	0.00
	Total		109652	0.24	107614	2038	98.14	1.86
TOTAL		203485211	141895991	69.73	140895283	1000708	99.29	0.71

2. ORDINARY RESOLUTION:-ITEM NO. 2

To declare Final Dividend of Rs. 2.55 per equity share for the financial year ended March 31, 2024

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		12132134	9.22	12132134	0	100.00	0.00
	Total		120684980	91.69	120684980	0	100.00	0.00
Public Institutional Holders	Remote E-voting	25736680	21168863	82.25	21168863	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		21168863	82.25	21168863	0	100.00	0.00
Public Non- Institution	Remote E-voting	46124443	105219	0.23	104115	1104	98.95	1.05
	E-voting during Annual General Meeting		3119	0.01	3119	0	100.00	0.00
	Poll during Annual General Meeting		832	0.00	832	0	100.00	0.00
	Total		109170	0.24	108066	1104	98.99	1.01
TOTAL		203485211	141963013	69.77	141961909	1104	100.00	0

3. ORDINARY RESOLUTION:-ITEM NO. 3

To consider continuation of the appointment of Smt. Usha Singh, Director (Human Resource) (DIN: 08307456).

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		12132134	9.22	12132134	0	100.00	0.00
	Total		120684980	91.69	120684980	0	100.00	0.00
Public Institutional Holders	Remote E-voting	25736680	21168863	82.25	12778193	8390670	60.36	39.64
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		21168863	82.25	12778193	8390670	60.36	39.64
Public Non- Institution	Remote E-voting	46124443	103820	0.23	99577	4243	95.91	4.09
	E-voting during Annual General Meeting		3119	0.01	3119	0	100.00	0.00
	Poll during Annual General Meeting		832	0	832	0	100.00	0.00
	Total		107771	0.23	103528	4243	96.06	3.94
TOTAL		203485211	141961614	69.77	133566701	8394913	94.09	5.91

4. ORDINARY RESOLUTION:-ITEM NO. 4

To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2024-25 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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 n favour on votes polled (6)=[4/2]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Poll during Annual General Meeting		12132134	9.22	12132134	0	100	0
	Total		120684980	91.69	120684980	0	100	0
Public Institutional Holders	Remote E-voting	25736680	21168863	82.25	21123487	45376	99.79	0.21
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Poll during Annual General Meeting		0	0	0	0	0	0
	Total		21168863	82.25	21123487	45376	99.79	0.21
Public Non- Institution	Remote E-voting	46124443	104645	0.23	101765	2880	97.25	2.75
	E-voting during Annual General Meeting		3119	0.01	3119	0	100	0
	Poll during Annual General Meeting		832	0	832	0	100	0
	Total		108596	0.24	105716	2880	97.35	2.65
TOTAL		203485211	141962439	69.77	141914183	48256	99.97	0.03

5. ORDINARY RESOLUTION:-ITEM NO. 5

To ratify the Cost Auditor's remuneration.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100	0
	E-voting during Annual General Meeting		0	0.00	0	0	0	0
	Poll during Annual General Meeting		12132134	9.22	12132134	0	100	0
	Total		120684980	91.69	120684980	0	100	0
Public Institutional Holders	Remote E-voting	25736680	21168863	82.25	21168863	0	100	0
	E-voting during Annual General Meeting		0	0.00	0	0	0	0
	Poll during Annual General Meeting		0	0.00	0	0	0	0
	Total		21168863	82.25	21168863	0	100	0
Public Non- Institution	Remote E-voting	46124443	104131	0.23	101890	2241	97.85	2.15
	E-voting during Annual General Meeting		3119	0.01	3119	0	100.00	0.00
	Poll during Annual General Meeting		832	0.00	832	0	100.00	0.00
	Total		108082	0.23	105841	2241	97.93	2.07
TOTAL		203485211	141961925	69.77	141959684	2241	100.00	0.00

6. ORDINARY RESOLUTION:-ITEM NO. 6

To consider continuation of the appointment of Smt. Rashmi Singh, Director (Commercial) (DIN: 10431308), as Director (Commercial)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0	0.00
	Poll during Annual General Meeting		12132134	9.22	12132134	0	100	0.00
	Total		120684980	91.69	120684980	0	100	0
Public Institutional Holders	Remote E-voting	25736680	21168863	82.25	14215287	6953576	67.15	32.85
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		21168863	82.25	14215287	6953576	67.15	32.85
Public Non- Institution	Remote E-voting	46124443	104230	0.23	100266	3964	96.20	3.80
	E-voting during Annual General Meeting		3119	0.01	3119	0	100.00	0.00
	Poll during Annual General Meeting		832	0.00	832	0	100.00	0.00
	Total		108181	0.23	104217	3964	96.34	3.66
TOTAL		203485211	141962024	69.77	135004484	6957540	95.10	4.90

7. ORDINARY RESOLUTION:-ITEM NO. 7

To consider continuation of the appointment of Shri Vinod Kumar Tripathi, Nominee Director (Govt. of India), (DIN: 10711675), as Nominee Director

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100	0
	E-voting during Annual General Meeting		0	0.00	0	0	0	0
	Poll during Annual General Meeting		12132134	9.22	12132134	0	100	0
	Total		120684980	91.69	120684980	0	100	0
Public Institutional Holders	Remote E-voting	25736680	21168863	82.25	14215287	6953576	67.15	32.85
	E-voting during Annual General Meeting		0	0.00	0	0	0	0
	Poll during Annual General Meeting		0	0.00	0	0	0	0
	Total		21168863	82.25	14215287	6953576	67.15	32.85
Public Non- Institution	Remote E-voting	46124443	104230	0.23	98410	5820	94.42	5.58
	E-voting during Annual General Meeting		3119	0.01	3119	0	100	0
	Poll during Annual General Meeting		832	0.00	832	1	100	0
	Total		108181	0.23	102361	5820	94.62	5.38
TOTAL		203485211	141962024	69.77	135002628	6959369	95.10	4.90

All resolutions as set out in the Notice of 62nd Annual General Meeting were duly approved by the Shareholders with requisite majority.



Amit K. Rajkotiya
M. Com., L.L.B., DFM, FCS
Practising Company Secretary

1st Floor, Swapnil Swarnadi Apartments, Plot No. 363,
M.A.K. Azad Road, Gandhi Nagar, Nagpur-440010
E-mail : rajkotiyaacs@gmail.com Cell : 98231 22521, (O) 2545670

**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING PRIOR TO THE AGM
(REMOTE E-VOTING) & VOTING AT THE 62ND ANNUAL GENERAL MEETING BY
HYBRID (COMBINED PHYSICAL AND ELECTRONIC MODE)
MEETING OF MOIL LIMITED**

*[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and
Administration) Rules, 2014 as amended]*

12th September, 2024

To,
The Chairman of 62nd Annual General Meeting
of the Equity shareholders of MOIL Limited
held on 11th September, 2024.

**Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-
Voting) & Voting at the 62nd Annual General Meeting by Electronic System (E-
Voting) of MOIL Limited held on Wednesday, 11th September, 2024 at 12.30 p.m.
as a hybrid (combined physical and electronic mode) meeting, at Radisson Blu
Hotel, 7, Wardha Road, Nagpur 440015**


Dear Sir,

I, Amit K. Rajkotiya, a Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of MOIL Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by Electronic System (e-voting) and by ballot paper during the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 62nd Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 11th September, 2024 as a hybrid (combined physical and electronic mode) meeting, at Radisson Blu Hotel, 7 Wardha Road, Nagpur 440015 submit my report as under:

1. The Annual General Meeting ("AGM") of the Company was held on Wednesday, 11th September, 2024 as a hybrid (combined physical and electronic mode) meeting, at Radisson Blu Hotel, 7, Wardha Road, Nagpur 440015 and the voting for items transacted as per the Notice to this AGM was through hybrid (combined physical and electronic mode) and Electronic System (e-voting) and by ballot paper during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and general circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated May 5, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated June 23, 2021 and 20/2021 dated 08th December, 2021 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September 2023 all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated 12th May, 2020.

1. 


2. The Notice calling the 62nd AGM has been uploaded on the website of the Company at www.moil.nic.in. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited (“NSDL”) (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by electronic system (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 62nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic system (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer’s Report of the total votes cast in favor or against, if any, to the Chairman on the resolutions.
4. The e-voting facility both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronic system (e-voting) was provided by National Securities Depositories Limited (“NSDL”). The shareholders of the Company holding shares as on the cut-off date of Wednesday, 04th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The voting period for remote e-voting commenced on 07th September, 2024 at 9:00 a.m. and ended on 10th September, 2024 at 5:00 p.m. (IST) and the NSDL e-voting platform was blocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated and ballot box was opened in my presence and the voting was diligently scrutinized.
6. The votes were unblocked on 11th September, 2024 around 2:39 p.m. in the presence of two witnesses, Ms. Vanshita Wadhvani (Add.: Rohera Towers, Jaripatka, Nagpur-440 014) and Ms. Ruchika Aswani (Add.: Jai Kranti Apartment, Clarke Town, Kadbi Chowk, Nagpur – 440 014) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

I. Ms. Vanshita Wadhvani 

II. Ms. Ruchika Aswani 

7. Based on the results made available to me, 683 (Six Hundred and Eighty Three) Members have cast their votes through Remote E-Voting platform, 5 (Five) Members have cast their votes through E-Voting platform during the AGM and 10 (Ten) Members have cast their votes by means of ballot during the 62nd AGM.
8. I have rendered scrutinizer’s report separately on the remote e-voting and by e-voting during the meeting and I hereby submit consolidated scrutinizer’s report pursuant to Rule 20(4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
9. The result of the voting is as under:-




1. ORDINARY RESOLUTION:-ITEM NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India.

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100	0
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		12132134	9.22	12132134	0	100.00	0.00
	Total		120684980	91.69	120684980	0	100.00	0.00
Public Institutional Holders	Remote E-voting	25736680	21101359	81.99	20102689	998670	95.27	4.73
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		21101359	81.99	20102689	998670	95.27	4.73
Public Non- Institution	Remote E-voting	46124443	105701	0.23	103663	2038	98.07	1.93
	E-voting during Annual General Meeting		3119	0.01	3119	0	100.00	0.00
	Poll during Annual General Meeting		832	0.00	832	0	100	0.00
	Total		109652	0.24	107614	2038	98.14	1.86
TOTAL		203485211	141895991	69.73	140895283	1000708	99.29	0.71

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
668	140895283	100%



Votes **against** the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
30	1000708	100%

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0

AKR



2. ORDINARY RESOLUTION:-ITEM NO. 2

To declare Final Dividend of ₹2.55 per equity share for the financial year ended March 31, 2024

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		12132134	9.22	12132134	0	100.00	0.00
	Total		120684980	91.69	120684980	0	100.00	0.00
Public Institutional Holders	Remote E-voting	25736680	21168863	82.25	21168863	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		21168863	82.25	21168863	0	100.00	0.00
Public Non- Institution	Remote E-voting	46124443	105219	0.23	104115	1104	98.95	1.05
	E-voting during Annual General Meeting		3119	0.01	3119	0	100.00	0.00
	Poll during Annual General Meeting		832	0.00	832	0	100.00	0.00
	Total		109170	0.24	108066	1104	98.99	1.01
TOTAL		203485211	141963013	69.77	141961909	1104	100.00	0

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
682	141961909	100%




Votes **against** the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
14	1104	100%

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0



3. ORDINARY RESOLUTION:-ITEM NO. 3

To consider continuation of the appointment of Smt. Usha Singh, Director (Human Resource) (DIN: 08307456).

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100.00	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		12132134	9.22	12132134	0	100.00	0.00
	Total		120684980	91.69	120684980	0	100.00	0.00
Public Institutional Holders	Remote E-voting	25736680	21168863	82.25	12778193	8390670	60.36	39.64
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		21168863	82.25	12778193	8390670	60.36	39.64
Public Non- Institution	Remote E-voting	46124443	103820	0.23	99577	4243	95.91	4.09
	E-voting during Annual General Meeting		3119	0.01	3119	0	100.00	0.00
	Poll during Annual General Meeting		832	0	832	0	100.00	0.00
	Total		107771	0.23	103528	4243	96.06	3.94
TOTAL		203485211	141961614	69.77	133566701	8394913	94.09	5.91

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
575	133566701	100%



Votes **against** the resolution:

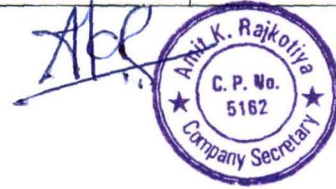
Number of members voted	Number of votes polled by them	% of total number of valid votes polled
117	8394913	100%

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0



4. ORDINARY RESOLUTION:-ITEM NO. 4

To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2024-25 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Poll during Annual General Meeting		12132134	9.22	12132134	0	100	0
	Total		120684980	91.69	120684980	0	100	0
Public Institutional Holders	Remote E-voting	25736680	21168863	82.25	21123487	45376	99.79	0.21
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Poll during Annual General Meeting		0	0	0	0	0	0
	Total		21168863	82.25	21123487	45376	99.79	0.21
Public Non- Institution	Remote E-voting	46124443	104645	0.23	101765	2880	97.25	2.75
	E-voting during Annual General Meeting		3119	0.01	3119	0	100	0
	Poll during Annual General Meeting		832	0	832	0	100	0
	Total		108596	0.24	105716	2880	97.35	2.65
TOTAL		20348521 1	141962439	69.77	141914183	48256	99.97	0.03

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
658	141914183	100%



Votes **against** the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
34	48256	100%

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	
Public Institutions	
Public Non – Institutions	



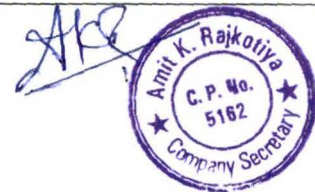

5. ORDINARY RESOLUTION:-ITEM NO. 5

To ratify the Cost Auditor's remuneration.

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100	0
	E-voting during Annual General Meeting		0	0.00	0	0	0	0
	Poll during Annual General Meeting		12132134	9.22	12132134	0	100	0
	Total		120684980	91.69	120684980	0	100	0
Public Institutional Holders	Remote E-voting	25736680	21168863	82.25	21168863	0	100	0
	E-voting during Annual General Meeting		0	0.00	0	0	0	0
	Poll during Annual General Meeting		0	0.00	0	0	0	0
	Total		21168863	82.25	21168863	0	100	0
Public Non- Institution	Remote E-voting	46124443	104131	0.23	101890	2241	97.85	2.15
	E-voting during Annual General Meeting		3119	0.01	3119	0	100.00	0.00
	Poll during Annual General Meeting		832	0.00	832	0	100.00	0.00
	Total		108082	0.23	105841	2241	97.93	2.07
TOTAL		203485211	141961925	69.77	141959684	2241	100.00	0.00

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
660	141959684	100%



Votes **against** the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
30	2241	100%

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0




6. ORDINARY RESOLUTION:-ITEM NO. 6

To consider continuation of the appointment of Smt. Rashmi Singh, Director (Commercial)
(DIN: 10431308), as Director (Commercial)

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100	0.00
	E-voting during Annual General Meeting		0	0.00	0	0	0	0.00
	Poll during Annual General Meeting		12132134	9.22	12132134	0	100	0.00
	Total		120684980	91.69	120684980	0	100	0
Public Institutional Holders	Remote E-voting	25736680	21168863	82.25	14215287	6953576	67.15	32.85
	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		21168863	82.25	14215287	6953576	67.15	32.85
Public Non- Institution	Remote E-voting	46124443	104230	0.23	100266	3964	96.20	3.80
	E-voting during Annual General Meeting		3119	0.01	3119	0	100.00	0.00
	Poll during Annual General Meeting		832	0.00	832	0	100.00	0.00
	Total		108181	0.23	104217	3964	96.34	3.66
TOTAL		203485211	141962024	69.77	135004484	6957540	95.10	4.90

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
587	135004484	100%

APR
7
Smt. K. Rajkotiya
C. P. No.
5152
Company Secretary

Votes **against** the resolution:


Number of members voted	Number of votes polled by them	% of total number of valid votes polled
107	6957540	100%

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0

7. ORDINARY RESOLUTION:-ITEM NO. 7

To consider continuation of the appointment of Shri Vinod Kumar Tripathi, Nominee Director (Govt. of India), (DIN: 10711675), as Nominee Director

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100	0
	E-voting during Annual General Meeting		0	0.00	0	0	0	0
	Poll during Annual General Meeting		12132134	9.22	12132134	0	100	0
	Total		120684980	91.69	120684980	0	100	0
Public Institutional Holders	Remote E-voting	25736680	21168863	82.25	14215287	695357 6	67.15	32.85
	E-voting during Annual General Meeting		0	0.00	0	0	0	0
	Poll during Annual General Meeting		0	0.00	0	0	0	0
	Total		21168863	82.25	14215287	695357 6	67.15	32.85
Public Non- Institution	Remote E-voting	46124443	104230	0.23	98410	5820	94.42	5.58
	E-voting during Annual General Meeting		3119	0.01	3119	0	100	0
	Poll during Annual General Meeting		832	0.00	832	1	100	0
	Total		108181	0.23	102361	5820	94.62	5.38
TOTAL		203485211	141962024	69.77	135002628	695936 9	95.10	4.90

Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
567	135002628	100%



Votes **against** the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
107	6959396	100%

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:


Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0


1



10. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully




CS Amit K. Rajkotiya
Practicing Company Secretaries
Membership No: FCS 5561
CP No: 5162
PR No.:2272/2022

Place: Nagpur
Dated: 12th September, 2024
UDIN: F005561F001204264