

August 30, 2024

To,

The Compliance Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400 001
Scrip Code - 532684

The Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai 400 051
NSE Symbol: **EKC**
NSE Series: **EQ**

Dear Sir/Madam,

**Sub: 45th Annual General Meeting of the members of the Company -
Voting Results.**

Further to our letter dated August 6, 2024 wherein we had forwarded Notice of the 45th Annual General Meeting of the Members of the Company to be held on Friday, August 30, 2024 at 4:00 p.m. by means of Video Conferencing ("VC") / Other Audio-Visual means ("OAVM").

In this regard, we enclose the following:

1. Voting results of the 45th AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as Annexure - I.
2. Report of Scrutinizer dated August 30, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 attached as Annexure- II.

Kindly take the same on your record.

Thanking you,

For Everest Kanto Cylinder Limited

Vishal Totla
Company Secretary & Compliance Officer

Encl:

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Registered Office :
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : www.everestkanto.com



Annexure - I

45th Annual General Meeting Voting Results

Date of Annual General Meeting	August 30, 2024
Total no. of shareholders as on cut of date i.e. August 23, 2024	83252
Number shareholders present in the Meeting either in person or through proxy: - Promoter and Promoter Group - Public	The Meeting was held through Video Conferencing
Number of shareholders attended the Meeting through Video Conferencing - Promoters and Promoter Group - Public	5 52

**EVEREST
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214, Nariman Point,
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Everest Kanto Cylinder Limited

Resolution Required :Ordinary			1 - To consider and adopt the Audited Financial Statements (Standalone and Consolidated), Board Report and Auditors' Report for financial year ended March 31, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	75613143	44609966	58.9976	44609966	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44609966	58.9976	44609966	0	100.0000	0.0000
Public Institutions	E-Voting	1912152	924576	48.3526	924576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		924576	48.3526	924576	0	100.0000	0.0000
Public Non Institutions	E-Voting	34682387	41312	0.1191	41127	185	99.5522	0.4478
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41312	0.1191	41127	185	99.5522	0.4478
Total		112207682	45575854	40.6174	45575669	185	99.9996	0.0004

Everest Kanto Cylinder Limited

Resolution Required :Ordinary		2 - To declare a final dividend on Equity Shares for the financial year ended March 31, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	75613143	44609966	58.9976	44609966	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44609966	58.9976	44609966	0	100.0000	0.0000
Public Institutions	E-Voting	1912152	958712	50.1379	958712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		958712	50.1379	958712	0	100.0000	0.0000
Public Non Institutions	E-Voting	34682387	41332	0.1192	41127	205	99.5040	0.4960
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41332	0.1192	41127	205	99.5040	0.4960
Total		112207682	45610010	40.6478	45609805	205	99.9996	0.0004

Everest Kanto Cylinder Limited

Resolution Required :Ordinary			3 - To Reappoint Mr. Pushkar Khurana (DIN: 00040489) who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	75613143	44609966	58.9976	44609966	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44609966	58.9976	44609966	0	100.0000	0.0000
Public Institutions	E-Voting	1912152	958712	50.1379	673008	285704	70.1992	29.8008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		958712	50.1379	673008	285704	70.1992	29.8008
Public Non Institutions	E-Voting	34682387	41312	0.1191	40935	377	99.0874	0.9126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41312	0.1191	40935	377	99.0874	0.9126
Total		112207682	45609990	40.6478	45323909	286081	99.3728	0.6272

Everest Kanto Cylinder Limited

Resolution Required :Ordinary			4 - To Reappoint Mr. Puneet Khurana as Managing Director of the Company for further period of 5 years.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	75613143	39997650	52.8977	39997650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39997650	52.8977	39997650	0	100.0000	0.0000
Public Institutions	E-Voting	1912152	958712	50.1379	745786	212926	77.7904	22.2096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		958712	50.1379	745786	212926	77.7904	22.2096
Public Non Institutions	E-Voting	34682387	41312	0.1191	40967	345	99.1649	0.8351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41312	0.1191	40967	345	99.1649	0.8351
Total		112207682	40997674	36.5373	40784403	213271	99.4798	0.5202

Everest Kanto Cylinder Limited

Resolution Required :Special		5 - To Reappoint Dr. Vijayanti Pandit (DIN: 06742237) as an Independent Director of the Company for a second term.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	75613143	44609966	58.9976	44609966	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44609966	58.9976	44609966	0	100.0000	0.0000
Public Institutions	E-Voting	1912152	958712	50.1379	929843	28869	96.9888	3.0112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		958712	50.1379	929843	28869	96.9888	3.0112
Public Non Institutions	E-Voting	34682387	41312	0.1191	41116	196	99.5256	0.4744
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41312	0.1191	41116	196	99.5256	0.4744
Total		112207682	45609990	40.6478	45580925	29065	99.9363	0.0637

Everest Kanto Cylinder Limited

Resolution Required :Special		6 - To appoint Mr. Ramakrishnan Ramanathan (DIN: 03394401) as an Independent Director of the Company for a term of 5 consecutive years.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	75613143	44609966	58.9976	44609966	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44609966	58.9976	44609966	0	100.0000	0.0000
Public Institutions	E-Voting	1912152	958712	50.1379	904112	54600	94.3049	5.6951
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		958712	50.1379	904112	54600	94.3049	5.6951
Public Non Institutions	E-Voting	34682387	41311	0.1191	41126	185	99.5522	0.4478
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41311	0.1191	41126	185	99.5522	0.4478
Total		112207682	45609989	40.6478	45555204	54785	99.8799	0.1201

Everest Kanto Cylinder Limited

Resolution Required :Ordinary			7 - To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	75613143	44609966	58.9976	44609966	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44609966	58.9976	44609966	0	100.0000	0.0000
Public Institutions	E-Voting	1912152	958712	50.1379	958712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		958712	50.1379	958712	0	100.0000	0.0000
Public Non Institutions	E-Voting	34682387	41311	0.1191	41065	246	99.4045	0.5955
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41311	0.1191	41065	246	99.4045	0.5955
Total		112207682	45609989	40.6478	45609743	246	99.9995	0.0005



AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman,

Everest Kanto Cylinder Limited

204, Raheja Centre, Free Press Journal Marg,

214, Nariman Point, Mumbai- 400021.

Subject: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and electronic voting process conducted at the 45th Annual General Meeting of Everest Kanto Cylinder Limited held on Friday, August 30, 2024 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs in this regards, the latest being general circular dated September 25, 2023 and in accordance with the circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 July 11, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (collectively known as "the Applicable circulars").

Dear Sir,

I, Aashish K. Bhatt, Proprietor of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Everest Kanto Cylinder Limited (hereinafter referred as "the Company") in their meeting dated May 24, 2024, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time



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to time, to scrutinize the remote e-voting held from Tuesday, August 27, 2024 at 09.00 A.M. (IST) to Thursday, August 29, 2024 at 05.00 P.M. (IST) (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 45th Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of the AGM dated May 24, 2024, of the members of the Company held on Friday, August 30, 2024 at 04.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through Central Depository Services (India) Limited (CDSL) whereby they could cast their votes during the remote e-voting period and members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been blocked by CDSL, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting system provided by CDSL on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM and who did not cast their vote earlier, voted through electronic voting system conducted at AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing Regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by CDSL.

The cut-off date for the purpose of identifying the Members/Beneficial Owners who will be entitled to vote on the resolutions for approval of the members was Friday, August 23, 2024.

In case of votes received through electronic voting system at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member to be considered and the votes received through electronic voting system to be considered invalid.



On August 30, 2024, after receiving the votes cast electronically by CDSL, the votes cast through remote e-voting and voting through electronic voting system at the 45th AGM were duly unblocked by me in the presence of Ms. Dikshita Upadhyay and Ms. Dhvani Shah, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

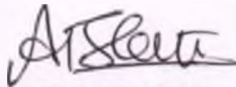
The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM is approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirm that all the resolutions were passed with requisite majority.

You are requested to acknowledge the receipt of this report.

Thanking you,

For Aashish K. Bhatt & Associates,
Practicing Company Secretaries



Aashish K. Bhatt

Proprietor

Membership No.: A19639, COP No.: 7023

UDIN: A019639F001087838

Peer Review Certificate no.: 2959/2023

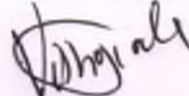
Place: Mumbai

Date: 30.08.2024



Countersigned by:

For Everest Kanto Cylinder Limited



Vishal Totla, Company Secretary*

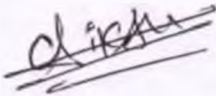
*Pursuant to the authority granted by the Chairman
of the 45th Annual General Meeting of the Company

WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting system at the 45th AGM by Members of Everest Kanto Cylinder Limited ("the Company") on all resolutions set out in the Notice convening the 45th AGM of Company, which was held on Friday, August 30, 2024 at 04.00 P.M. (IST) through VC / OAVM, we, Ms. Dikshita Upadhyay (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Dhvani Shah (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting system at the AGM .

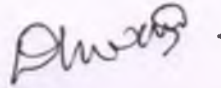
We further state that we are not in the employment of the Company.

Witness 1:



(Ms. Dikshita Upadhyay)

Witness 2:



(Ms. Dhvani Shah)

Date: 30/8/24
Place: Mumbai



ANNEXURE - 1

Date of the AGM	August 30, 2024
Total number of shareholders as on cut off date i.e August 23, 2024 for remote voting	83,252
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group: Public:	Not Applicable Pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
No. of Shareholders present in the meeting through VC / OAVM Promoters and Promoter Group: Public:	5 52



ANNEXURE - 2

1. Resolution required: Ordinary			Consideration and adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, along with the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2024, the Balance Sheet as at that date, the Auditor's Report and the Report of the Board of Directors thereon					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote e-voting and voting at AGM through electronic voting process	7,56,13,143	4,46,09,966	58.998	4,46,09,966	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total		4,46,09,966	58.998	4,46,09,966	0	100.000	0.000
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	19,12,152	9,24,576	48.353	9,24,576	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total		9,24,576	48.353	9,24,576	0	100.000	0.000
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	3,46,82,387	41,312	0.119	41,127	185	99.552	0.448
	poll		0	0.000	0	0	0.000	0.000
	Total		41,312	0.119	41,127	185	99.552	0.448
Total		11,22,07,682	4,55,75,854	40.617	4,55,75,669	185	100.000	0.000



2. Resolution required: Ordinary			Declaration of final dividend of Rs. 0.70 per equity share (Face Value of Rs. 2 each) for the financial year ended March 31, 2024					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote e-voting and voting at AGM through electronic voting process	7,56,13,143	4,46,09,966	59.00	4,46,09,966	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total		7,56,13,143	4,46,09,966	59.00	4,46,09,966	0	100.00
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	19,12,152	9,58,712	50.14	9,58,712	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total		19,12,152	9,58,712	50.14	9,58,712	0	100.00
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	3,46,82,387	41,332	0.12	41,127	205	99.50	0.50
	poll		0	0.00	0	0	0.00	0.00
	Total		3,46,82,387	41,332	0.12	41,127	205	99.50
Total		11,22,07,682	4,56,10,010	40.65	4,56,09,805	205	100.00	0.00



3. Resolution required: Ordinary			Appointment of a Director in place of Mr. Pushkar Khurana (DIN: 00040489) who retires by rotation and being eligible, offers himself for reappointment					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote e-voting and voting at AGM through electronic voting process	7,56,13,143	4,46,09,966	59.00	4,46,09,966	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total		4,46,09,966	59.00	4,46,09,966	0	100.00	0.00
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	19,12,152	9,58,712	50.14	6,73,008	2,85,704	70.20	29.80
	poll		0	0.00	0	0	0.00	0.00
	Total		9,58,712	50.14	6,73,008	2,85,704	70.20	29.80
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	3,46,82,387	41,312	0.12	40,935	377	99.09	0.91
	poll		0	0.00	0	0	0.00	0.00
	Total		41,312	0.12	40,935	377	99.09	0.91
Total		11,22,07,682	4,56,09,990	40.65	4,53,23,909	2,86,081	99.37	0.63



4. Resolution required: Ordinary			Reappointment of Mr. Puneet Khurana (DIN: 00004074) as the Managing Director of the Company for further five years commencing from November 14, 2024					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote e-voting and voting at AGM through electronic voting process	7,56,13,143	3,99,97,650	52.90	3,99,97,650	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total		3,99,97,650	52.90	3,99,97,650	0	100.00	0.00
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	19,12,152	9,58,712	50.14	7,45,786	2,12,926	77.79	22.21
	poll		0	0.00	0	0	0.00	0.00
	Total		9,58,712	50.14	7,45,786	2,12,926	77.79	22.21
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	3,46,82,387	41,312	0.12	40,967	345	99.16	0.84
	poll		0	0.00	0	0	0.00	0.00
	Total		41,312	0.12	40,967	345	99.16	0.84
Total		11,22,07,682	4,09,97,674	36.54	4,07,84,403	2,13,271	99.48	0.52



5. Resolution required: Special			Reappointment of Dr. Vajjayanti Pandit (DIN: 06742237) as an Independent Director of the Company for second term of three years commencing from March 30, 2025 up to her attaining the age of 75 years i.e. the close of business hours on January 12, 2028					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote e-voting and voting at AGM through electronic voting process	7,56,13,143	4,46,09,966	59.00	4,46,09,966	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	7,56,13,143	4,46,09,966	59.00	4,46,09,966	0	100.00	0.00
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	19,12,152	9,58,712	50.14	9,29,843	28,869	96.99	3.01
	poll		0	0.00	0	0	0.00	0.00
	Total	19,12,152	9,58,712	50.14	9,29,843	28,869	96.99	3.01
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	3,46,82,387	41,312	0.12	41,116	196	99.53	0.47
	poll		0	0.00	0	0	0.00	0.00
	Total	3,46,82,387	41,312	0.12	41,116	196	99.53	0.47
Total		11,22,07,682	4,56,09,990	40.65	4,55,80,925	29,065	99.94	0.06



8. Resolution required: Special			Appointment of Mr. Ramakrishnan Ramanathan (DIN: 03394401) as an Independent Director of the Company a term of five consecutive years with effect from June 3, 2024 up to the close of business hours on June 2, 2029					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote e-voting and voting at AGM through electronic voting process	7,56,13,143	4,46,09,966	59.00	4,46,09,966	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	7,56,13,143	4,46,09,966	59.00	4,46,09,966	0	100.00	0.00
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	19,12,152	9,58,712	50.14	9,04,112	54,600	94.30	5.70
	poll		0	0.00	0	0	0.00	0.00
	Total	19,12,152	9,58,712	50.14	9,04,112	54,600	94.30	5.70
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	3,46,82,387	41,311	0.12	41,126	185	99.55	0.45
	poll		0	0.00	0	0	0.00	0.00
	Total	3,46,82,387	41,311	0.12	41,126	185	99.55	0.45
Total		11,22,07,682	4,56,09,989	40.65	4,55,55,204	54,785	99.88	0.12



7. Resolution required: Ordinary			Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2025					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote e-voting and voting at AGM through electronic voting process	7,56,13,143	4,46,09,966	59.00	4,46,09,966	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	7,56,13,143	4,46,09,966	59.00	4,46,09,966	0	100.00	0.00
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	19,12,152	9,58,712	50.14	9,58,712	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	19,12,152	9,58,712	50.14	9,58,712	0	100.00	0.00
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	3,46,82,387	41,311	0.12	41,065	246	99.40	0.60
	poll		0	0.00	0	0	0.00	0.00
	Total	3,46,82,387	41,311	0.12	41,065	246	99.40	0.60
Total		11,22,07,682	4,56,09,989	40.65	4,56,09,743	246	100.00	0.00

