



An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India
Ph. (02642) 247001, 247002 Website: www.gnfc.in

No. GNFC/AGM/VR/24-25
September 21, 2024

Dy. General Manager
BSE Limited
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: "500670"

Dy. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block - "G",
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: "GNFC"

Dear Sir/Madam,

Sub: Details of Voting Results of 48th Annual General Meeting (AGM) held on Friday, September 20, 2024 at 3:00 PM - Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

The 48th Annual General Meeting of the Members of the Company was held on Friday, September 20, 2024 at 3:00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to Section 108 of the Companies Act, 2013 and relevant Rules thereunder and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had provided to the Members, the facility for remote e-voting and e-voting at AGM.

Shri J. J. Gandhi, Practicing Company Secretary, who was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at AGM, has submitted his Report to the Company.

All the Resolutions contained in the Notice of AGM and Addendum to Notice were approved by the Members with requisite majority. Details of Results of voting are enclosed herewith together with Scrutinizer's Report.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Gujarat Narmada Valley Fertilizers & Chemicals Limited

CHETNA
PRABHATKUMAR
DHARAJIYA

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PRABHATKUMAR DHARAJIYA
Date: 2024.09.21 17:44:10
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Chetna Dharajiya
Company Secretary & Chief Manager (Legal)

Encl.: As above

Voting results	
Record date	12-09-2024
Total number of shareholders on record date	274828
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	40
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

CHETNA
PRABHATKUMAR
DHARAJIYA

Digitally signed by CHETNA
 PRABHATKUMAR DHARAJIYA
 Date: 2024.09.21 17:43:50
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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and 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
Promoter and Promoter Group	E-Voting	60693667	60693667	100	60693667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60693667	60693667	100	60693667	0	100	0
Public-Institutions	E-Voting	39971838	5892828	14.7424	5892828	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39971838	5892828	14.7424	5892828	0	100	0
Public- Non Institutions	E-Voting	46275178	28860199	62.3665	28783282	76917	99.7335	0.2665
	Poll		849	0.0018	849	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46275178	28861048	62.3683	28784131	76917	99.7335	0.2665
Total		146940683	95447543	64.9565	95370626	76917	99.9194	0.0806
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on equity shares for the Financial Year ended March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60693667	60693667	100	60693667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60693667	60693667	100	60693667	0	100
Public-Institutions	E-Voting	39971838	5892828	14.7424	5892828	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39971838	5892828	14.7424	5892828	0	100
Public- Non Institutions	E-Voting	46275178	28925426	62.5074	28924227	1199	99.9959	0.0041
	Poll		849	0.0018	849	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46275178	28926275	62.5093	28925076	1199	99.9959
Total		146940683	95512770	65.0009	95511571	1199	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Shri Kamal Dayani, IAS (DIN: 05351774), who retires by rotation 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
Promoter and Promoter Group	E-Voting	60693667	60693667	100	60693667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60693667	60693667	100	60693667	0	100
Public-Institutions	E-Voting	39971838	5892828	14.7424	5892828	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39971838	5892828	14.7424	5892828	0	100
Public- Non Institutions	E-Voting	46275178	28924194	62.5048	28050953	873241	96.9809	3.0191
	Poll		849	0.0018	849	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46275178	28925043	62.5066	28051802	873241	96.981
Total		146940683	95511538	65.0001	94638297	873241	99.0857	0.9143
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri S. J. Haider, IAS (DIN: 02879522) as Director of the Company.				
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	60693667	60693667	100	60693667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60693667	60693667	100	60693667	0	100
Public-Institutions	E-Voting	39971838	5892828	14.7424	5892828	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39971838	5892828	14.7424	5892828	0	100
Public- Non Institutions	E-Voting	46275178	28924079	62.5045	28158593	765486	97.3535	2.6465
	Poll		849	0.0018	849	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46275178	28924928	62.5064	28159442	765486	97.3535
Total		146940683	95511423	65	94745937	765486	99.1985	0.8015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Prof. Ranjan Kumar Ghosh (DIN: 08551618) as an Independent Non-Executive Director of the Company				
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	60693667	60693667	100	60693667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60693667	60693667	100	60693667	0	100
Public-Institutions	E-Voting	39971838	5892828	14.7424	5865682	27146	99.5393	0.4607
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39971838	5892828	14.7424	5865682	27146	99.5393
Public- Non Institutions	E-Voting	46275178	28924164	62.5047	28585470	338694	98.829	1.171
	Poll		849	0.0018	849	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46275178	28925013	62.5065	28586319	338694	98.8291
Total		146940683	95511508	65	95145668	365840	99.617	0.383
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditor of the Company for the financial year 2024-25				
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	60693667	60693667	100	60693667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60693667	60693667	100	60693667	0	100
Public-Institutions	E-Voting	39971838	5892828	14.7424	5892828	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39971838	5892828	14.7424	5892828	0	100
Public- Non Institutions	E-Voting	46275178	28924279	62.505	28920537	3742	99.9871	0.0129
	Poll		849	0.0018	849	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46275178	28925128	62.5068	28921386	3742	99.9871
Total		146940683	95511623	65.0001	95507881	3742	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. T. Natarajan, IAS (DIN: 00396367) as Director of the Company				
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	60693667	60693667	100	60693667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60693667	60693667	100	60693667	0	100
Public-Institutions	E-Voting	39971838	5892828	14.7424	5892828	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39971838	5892828	14.7424	5892828	0	100
Public- Non Institutions	E-Voting	46275178	25050475	54.1337	22786150	2264325	90.9609	9.0391
	Poll		849	0.0018	849	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46275178	25051324	54.1356	22786999	2264325	90.9613
Total		146940683	91637819	62.3638	89373494	2264325	97.529	2.471
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara - 390 007
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

**Report of Scrutinizer
Consolidated Report on remote E-voting and e-voting at AGM**

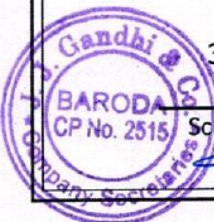
To,
The Chairman
of 48th Annual General Meeting of Members of
Gujarat Narmada Valley Fertilizers & Chemicals Limited
P.O. Narmadanagar Dist. Bharuch,
Gujarat- 392015.

Dear Sir,

Re: Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the 48th AGM of Gujarat Narmada Valley Fertilizers & Chemicals Limited (CIN L24110GJ1976PLC002903) held on 20th September, 2024 at 3.00 PM through Video Conference (VC)/ Other Audio Visual Means (OAVM) .

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (herein after referred to as Rules) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **48th Annual General Meeting (AGM)** of the Members of the Company held on **20th September, 2024 at 3.00 PM** through Video Conferencing (VC). The proceedings of the **48th AGM** will be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting during AGM on the Resolutions contained in the Notice of AGM. My responsibilities as a scrutinizer for e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions, based on the reports generated from e-voting system provided by the **Central Depository Services (India) Ltd., (CDSL)**, the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility during the AGM.

3. I submit my report as under;



Scrutiniser Report - Gujarat Narmada Valley Fertilizers & Chemicals Ltd. - AGM held on 20/09/2024

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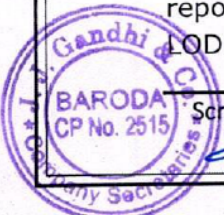


J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara - 390 007
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

- A. The AGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General Circular No. 14, 17 and 20 of 2020, General Circular No. 2, and 21 of 2021 and General Circular No. 2, 10 of 2022 and General Circular No.9 of 2023 dated 25/09/2023 (collectively referred as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its Circulars dated 13/05/2022, 05/01/2023 and 07/10/2023. (collectively referred as SEBI Circulars).
- B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting during AGM were provided by **Central Depository Services (India) Ltd., (CDSL)**.
- C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice through electronic mode and intimating the date and time of commencement and closing of E-voting have been published in English language in the newspaper "**Business Standard**" dated **29th August, 2024**, and in Gujarati language in the news paper "**Sandesh**" dated **29th August, 2024**.
- D. The e-voting period remained open from **16th Sept., 2024** (9.00 A.M.) to **19th Sept., 2024**. (5.00 P.M.)
- E. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **12th Sept., 2024** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- F. The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within 15 minutes of the conclusion of the AGM. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and e-voting at the AGM were unblocked.
- G. The details of Members who have voted "for" or "against" on each of the resolutions that were put to vote were generated from the E-voting website of **CDSL** viz. <https://www.evotingindia.com>

Based on the Reports generated from the website of **CDSL**, the consolidated report on e-voting on each of the resolution as per format of Regulation 44 of LODR is as under;



Scrutiner Report - Gujarat Narmada Valley Fertilizers & Chemicals Ltd. - AGM held on 20/09/2024

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Resolution No. 1

To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors' thereon.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	60693667	60693667	100	60693667	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		60693667	100	60693667	0	100	0
Public Institutions	Remote E-Voting	39971838	5892828	14.74	5892828	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		5892828	14.74	5892828	0	100	0
Public Non Institutions	Remote E-Voting	46275178	28860199	62.37	28783282	76917	99.73	0.27
	E-voting at AGM		849	0.00	849	0.00	100	0
	Total		28861048	62.37	28784131	76917	99.73	0.27
Total		146940683	95447543	64.96	95370626	76917	99.92	0.08



[Handwritten Signature]



Resolution No. 2

To declare Dividend on equity shares for the Financial Year ended March 31, 2024.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	60693667	60693667	100	60693667	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		60693667	100	60693667	0	100	0
Public Institutions	Remote E-Voting	39971838	5892828	14.74	5892828	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		5892828	14.74	5892828	0	100	0
Public Non Institutions	Remote E-Voting	46275178	28925426	62.51	28924227	1199	99.99	0.01
	E-voting at AGM		849	0.00	849	0.00	100	0
	Total		28926275	62.51	28925076	1199	99.99	0.01
Total		146940683	95512770	65.00	95511571	1199	99.99	0.01





J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara - 390 007
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jgandhics@gmail.com

Resolution No. 3

To appoint a Director in place of Shri Kamal Dayani, IAS (DIN: 05351774), who retires by rotation and being eligible, offers himself for re-appointment

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	60693667	60693667	100	60693667	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		60693667	100	60693667	0	100	0
Public Institutions	Remote E-Voting	39971838	5892828	14.74	5892828	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		5892828	14.74	5892828	0	100	0
Public Non Institutions	Remote E-Voting	46275178	28924194	62.51	28050953	873241	96.98	3.02
	E-voting at AGM		849	0.00	849	0.00	100	0
	Total		28925043	62.51	28051802	873241	96.98	3.02
Total		146940683	95511538	65.00	94638297	873241	99.08	0.92





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Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

Resolution No. 4

Appointment of Shri S. J. Haider, IAS (DIN: 02879522) as Director of the Company.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	60693667	60693667	100	60693667	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		60693667	100	60693667	0	100	0
Public Institutions	Remote E-Voting	39971838	5892828	14.74	5892828	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		5892828	14.74	5892828	0	100	0
Public Non Institutions	Remote E-Voting	46275178	28924079	62.51	28158593	765486	97.35	2.65
	E-voting at AGM		849	0.00	849	0.00	100	0
	Total		28924928	62.51	28159442	765486	97.35	2.65
Total		146940683	95511423	65.00	94745937	765486	99.20	0.80





Resolution No. 5

Re-appointment of Prof. Ranjan Kumar Ghosh (DIN: 08551618) as an Independent Non-Executive Director of the Company.

Type of Resolution	Special
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	60693667	60693667	100	60693667	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		60693667	100	60693667	0	100	0
Public Institutions	Remote E-Voting	39971838	5892828	14.74	5865682	27146	99.54	0.46
	E-voting at AGM		0	0	0	0	0	0
	Total		5892828	14.74	5865682	27146	99.54	0.46
Public Non Institutions	Remote E-Voting	46275178	28924164	62.51	28585470	338694	98.83	1.17
	E-voting at AGM		849	0.00	849	0.00	100	0
	Total		28925013	62.51	28586319	338694	98.83	1.17
Total		146940683	95511508	65.00	95145668	365840	99.62	0.38





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Resolution No. 6

Ratification of remuneration payable to Cost Auditor of the Company for the financial year 2024-25.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	60693667	60693667	100	60693667	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		60693667	100	60693667	0	100	0
Public Institutions	Remote E-Voting	39971838	5892828	14.74	5892828	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		5892828	14.74	5892828	0	100	0
Public Non Institutions	Remote E-Voting	46275178	28924279	62.51	28920537	3742	99.99	0.01
	E-voting at AGM		849	0.00	849	0.00	100	0
	Total		28925128	62.51	28921386	3742	99.99	0.01
Total		146940683	95511623	65.00	95507881	3742	99.99	0.01





Resolution No. 7

Appointment of Dr. T. Natarajan, IAS (DIN: 00396367) as Director of the Company

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

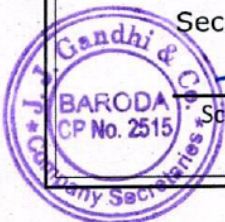
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	60693667	60693667	100	60693667	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		60693667	100	60693667	0	100	0
Public Institutions	Remote E-Voting	39971838	5892828	14.74	5892828	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		5892828	14.74	5892828	0	100	0
Public Non Institutions	Remote E-Voting	46275178	25050475	54.14	22786150	2264325	90.96	9.04
	E-voting at AGM		849	0.00	849	0.00	100	0
	Total		25051324	54.14	22786999	2264325	90.96	9.04
Total		146940683	91637819	62.36	89373494	2264325	97.53	2.47

The figures in percentage have been rounded off to two decimal points.
The votes cast does not include less voted/ abstained votes.

Based on the aforesaid results, I report that all resolutions contained in the AGM Notice have been passed with the requisite majority by the Members.

Accordingly, you may declare the result of the remote e-voting and e-voting during the AGM.

The relevant records relating to E-voting is being handed over to the Company Secretary for safe custody.



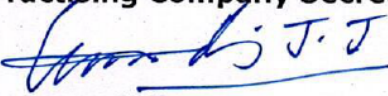


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For J J Gandhi & Co.
Practising Company Secretaries


(J J Gandhi)
Proprietor



Place : Vadodara
Date: 21st Sept., 2024

FCS No. 3519 and CP No. 2515
P R No. 1174/2021

UDIN number F003519F001279706

CHETNA
PRABHATKUMAR
AR DHARAJIYA

Digitally signed by
CHETNA PRABHATKUMAR
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Received Report