



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2024-25

Date: 14th September, 2024

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
(Company's Scrip Code: 532976)

Dear Sir,

Sub: **Voting results of the 25th Annual General Meeting along with Scrutinizer's Report**

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting (AGM) conducted by the Company on Friday, 13th September, 2024. A consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM is also enclosed herewith.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice of the 25th Annual General Meeting of the Company, have been duly approved and passed by the shareholders with requisite majority.

The same is for your information and record.

Thanking you.

Yours faithfully,
For **JAI BALAJI INDUSTRIES LIMITED**

Ajay Kumar Tantia
Company Secretary

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CIN - L27102WB1999PLC089755

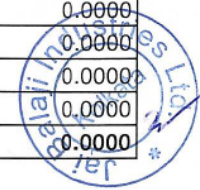
JAI BALAJI INDUSTRIES LTD.

25th Annual General Meeting Voting Results

Date of the AGM	13-Sep-24
Total Number of Shareholders on Record Date	27,425
No. of Shareholders Present in the Meeting Either in Person or Through Proxy : Promoter & Promoter Group Public Total	No Arrangement for a Physical meeting or appointment of Proxy was made as the meeting was held through VC/OAVM
No. of Shareholders Attended the Meeting Through Video Conferencing : Promoter & Promoter Group Public Total	22 58 80

Agenda- wise disclosure

1 .Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of the Resolution considered:			Consideration and adoption of Audited Standalone & Consolidated Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2024.					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Evoting*	11,83,04,046	11,83,04,046	100.0000	11,83,04,046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,83,04,046	100.0000	11,83,04,046	0	100.0000	0.0000
Public-Institutional holders	Evoting*	55,70,214	43,00,515	77.2056	43,00,515	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,00,515	77.2056	43,00,515	0	100.0000	0.0000
Public-Non Institution holders	Evoting*	5,85,76,026	3,97,61,601	67.8803	3,97,61,594	7	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,97,61,601	67.8803	3,97,61,594	7	100.0000	0.0000
Total		18,24,50,286	16,23,66,162	88.9920	16,23,66,155	7	100.0000	0.0000



2 .Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Description of the Resolution considered:			Appointment of a Director in place of Shri Gaurav Jajodia (DIN - 00028560), who retires by rotation and being eligible seeks re-appointment.					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Evoting*	11,83,04,046	11,81,84,380	99.8988	11,81,84,380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,81,84,380	99.8988	11,81,84,380	0	100.0000	0.0000
Public-Institutional holders	Evoting*	55,70,214	43,54,151	78.1685	40,79,316	2,74,835	93.6880	6.3120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,54,151	78.1685	40,79,316	2,74,835	93.6880	6.3120
Public-Non Institution holders	Evoting*	5,85,76,026	3,97,61,601	67.8803	3,97,61,594	7	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,97,61,601	67.8803	3,97,61,594	7	100.0000	0.0000
Total		18,24,50,286	16,23,00,132	88.9558	16,20,25,290	2,74,842	99.8307	0.1693



3 .Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of the Resolution considered:			Ratification of remuneration of Cost Auditor of the Company for the Financial Year 2024-25					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Evoting*	11,83,04,046	11,83,04,046	100.0000	11,83,04,046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,83,04,046	100.0000	11,83,04,046	0	100.0000	0.0000
Public-Institutional holders	Evoting*	55,70,214	43,54,151	78.1685	43,54,151	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,54,151	78.1685	43,54,151	0	100.0000	0.0000
Public-Non Institution holders	Evoting*	5,85,76,026	3,97,61,601	67.8803	3,97,61,594	7	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,97,61,601	67.8803	3,97,61,594	7	100.0000	0.0000
Total		18,24,50,286	16,24,19,798	89.0214	16,24,19,791	7	100.0000	0.0000



4 .Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of the Resolution considered:			Appointment of Shri Rajendra Prasad Ritolia (DIN: 00119488) as an Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 29th July, 2024					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Evoting*	11,83,04,046	11,83,04,046	100.0000	11,83,04,046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,83,04,046	100.0000	11,83,04,046	0	100.0000	0.0000
Public-Institutional holders	Evoting*	55,70,214	43,54,151	78.1685	42,57,020	97,131	97.7692	2.2308
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,54,151	78.1685	42,57,020	97,131	97.7692	2.2308
Public-Non Institution holders	Evoting*	5,85,76,026	3,97,61,601	67.8803	3,97,61,591	10	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,97,61,601	67.8803	3,97,61,591	10	100.0000	0.0000
Total		18,24,50,286	16,24,19,798	89.0214	16,23,22,657	97,141	99.9402	0.0598



5 .Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Description of the Resolution considered:			Approval of loans, guarantee or security u/s 185 of the Companies Act, 2013					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Evoting*	11,83,04,046	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutional holders	Evoting*	55,70,214	43,54,151	78.1685	22,71,094	20,83,057	52.1593	47.8407
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,54,151	78.1685	22,71,094	20,83,057	52.1593	47.8407
Public-Non Institution holders	Evoting*	5,85,76,026	3,97,61,601	67.8803	3,97,61,594	7	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,97,61,601	67.8803	3,97,61,594	7	100.0000	0.0000
Total		18,24,50,286	4,41,15,752	24.1796	4,20,32,688	20,83,064	95.2782	4.7218



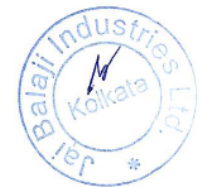
6 .Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Description of the Resolution considered:			Revision of remuneration of Shri Aditya Jajodia (DIN: 00045114), Managing Director of the Company					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Evoting*	11,83,04,046	11,47,59,470	97.0038	11,47,59,470	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,47,59,470	97.0038	11,47,59,470	0	100.0000	0.0000
Public-Institutional holders	Evoting*	55,70,214	43,54,151	78.1685	42,94,280	59,871	98.6250	1.3750
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,54,151	78.1685	42,94,280	59,871	98.6250	1.3750
Public-Non Institution holders	Evoting*	5,85,76,026	3,97,61,601	67.8803	3,97,61,474	127	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,97,61,601	67.8803	3,97,61,474	127	99.9997	0.0003
Total		18,24,50,286	15,88,75,222	87.0786	15,88,15,224	59,998	99.9622	0.0378



7 .Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Description of the Resolution considered:			Revision of remuneration of Shri Sanjiv Jajodia (DIN: 00036339), Whole-time Director of the Company					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Evoting*	11,83,04,046	11,55,24,613	97.6506	11,55,24,613	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,55,24,613	97.6506	11,55,24,613	0	100.0000	0.0000
Public-Institutional holders	Evoting*	55,70,214	43,54,151	78.1685	42,94,280	59,871	98.6250	1.3750
	Poli		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,54,151	78.1685	42,94,280	59,871	98.6250	1.3750
Public-Non Institution holders	Evoting*	5,85,76,026	3,97,61,601	67.8803	3,97,61,554	47	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,97,61,601	67.8803	3,97,61,554	47	99.9999	0.0001
Total		18,24,50,286	15,96,40,365	87.4980	15,95,80,447	59,918	99.9625	0.0375



8 .Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Description of the Resolution considered:			Revision of remuneration of Shri Rajiv Jajodia (DIN: 00045192), Whole-time Director of the Company					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Evoting*	11,83,04,046	11,67,35,713	98.6743	11,67,35,713	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,67,35,713	98.6743	11,67,35,713	0	100.0000	0.0000
Public-Institutional holders	Evoting*	55,70,214	43,54,151	78.1685	42,94,280	59,871	98.6250	1.3750
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,54,151	78.1685	42,94,280	59,871	98.6250	1.3750
Public-Non Institution holders	Evoting*	5,85,76,026	3,97,61,601	67.8803	3,97,61,554	47	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,97,61,601	67.8803	3,97,61,554	47	99.9999	0.0001
Total		18,24,50,286	16,08,51,465	88.1618	16,07,91,547	59,918	99.9627	0.0373



9 .Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Description of the Resolution considered:			Revision of remuneration of Shri Gaurav Jajodia (DIN:00028560), Whole-time Director of the Company					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Evoting*	11,83,04,046	11,81,84,380	99.8988	11,81,84,380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,81,84,380	99.8988	11,81,84,380	0	100.0000	0.0000
Public-Institutional holders	Evoting*	55,70,214	43,54,151	78.1685	42,62,254	91,897	97.8894	2.1106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,54,151	78.1685	42,62,254	91,897	97.8894	2.1106
Public-Non Institution holders	Evoting*	5,85,76,026	3,97,61,601	67.8803	3,97,61,554	47	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,97,61,601	67.8803	3,97,61,554	47	99.9999	0.0001
Total		18,24,50,286	16,23,00,132	88.9558	16,22,08,188	91,944	99.9433	0.0567



10 .Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of the Resolution considered:			Revision of remuneration of Shri Bimal Kumar Choudhary (DIN: 08879262), Executive Director of the Company					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Evoting*	11,83,04,046	11,83,04,046	100.0000	11,83,04,046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,83,04,046	100.0000	11,83,04,046	0	100.0000	0.0000
Public-Institutional holders	Evoting*	55,70,214	43,54,151	78.1685	43,54,151	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,54,151	78.1685	43,54,151	0	100.0000	0.0000
Public-Non Institution holders	Evoting*	5,85,76,026	3,97,61,601	67.8803	3,97,61,554	47	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,97,61,601	67.8803	3,97,61,554	47	99.9999	0.0001
Total		18,24,50,286	16,24,19,798	89.0214	16,24,19,751	47	100.0000	0.0000



11 .Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of the Resolution considered:			Authority to the Board of Directors to issue and allot non-convertible Debentures or any other securities upto an amount not exceeding Rs. 1000 Crores in one or more tranches/series, through private placement					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Evoting*	11,83,04,046	11,83,04,046	100.0000	11,83,04,046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,83,04,046	100.0000	11,83,04,046	0	100.0000	0.0000
Public-Institutional holders	Evoting*	55,70,214	43,54,151	78.1685	43,54,151	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,54,151	78.1685	43,54,151	0	100.0000	0.0000
Public-Non Institution holders	Evoting*	5,85,76,026	3,97,61,601	67.8803	3,97,61,594	7	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,97,61,601	67.8803	3,97,61,594	7	100.0000	0.0000
Total		18,24,50,286	16,24,19,798	89.0214	16,24,19,791	7	100.0000	0.0000

* aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.





CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the 25th (Twenty-Fifth) Annual General Meeting (AGM) of Members of Jai Balaji Industries Limited (CIN: L27102WB1999PLC089755), held on Friday, 13th day of September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Jai Balaji Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th





May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 25th Annual General Meeting of the Company held on Friday, 13th day of September, 2024 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 29th July, 2024 convening the 25th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on Thursday, 22nd August, 2024 to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by Central Depository Services Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e., Friday, 6th September, 2024 were entitled to vote on the proposed resolutions.





- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Tuesday, 10th September, 2024 at 10:00 AM (IST) and ended on Thursday, 12th September, 2024 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by Central Depository Services Limited (CDSL).
- (g) After conclusion of voting at the 25th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Dimple Sonthalia and Ms. Roshani Agarwal, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, www.evotingindia.com.
- (i) A total of 253 Members have cast their vote, out of which 243 Members have cast their votes through remote e-voting and 10 Members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.





	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
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ORDINARY BUSINESS

Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the :-

(a) Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2024 together with the Report of the Board of Directors and the Auditors thereon.

(b) Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2024 together with the Report of the Auditors thereon.

(1) Voted in favour of the resolution	16,23,55,939	10,216	16,23,66,155	100
(2) Voted against the resolution	7	0	7	Negligible
Total	16,23,55,946	10,216	16,23,66,162	100
(3) Invalid votes:	--	--	--	--

Item No. 2 as an Ordinary Resolution: To appoint a director in place of Shri Gaurav Jajodia (DIN: 00028560) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	16,20,15,074	10,216	16,20,25,290	99.8307
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(2) Voted against the resolution	2,74,842	0	2,74,842	0.1693
Total	16,22,89,916	10,216	16,23,00,132	100
(3) Invalid votes	--	--	--	--

SPECIAL BUSINESS

Item No. 3 as an Ordinary Resolution: Ratification of remuneration payable to M/s. Mondal & Associates, Cost Accountants (FRN:100315), Cost Auditors of the Company for the Financial Year 2024-25.

(1) Voted in favour of the resolution	16,24,09,575	10,216	16,24,19,791	100
(2) Voted against the resolution	7	0	7	Negligible
Total	16,24,09,582	10,216	16,24,19,798	100
(3) Invalid votes:	--	--	--	--

Item No. 4 as a Special Resolution: To appoint Shri Rajendra Prasad Ritolia (DIN: 00119488), as an Independent Director of the Company for a period of five years w.e.f 29th July, 2024.

(1) Voted in favour of the resolution	16,23,12,441	10,216	16,23,22,657	99.9402
(2) Voted against the resolution	97,141	0	97,141	0.0598





Total	16,24,09,582	10,216	16,24,19,798	100
(3) Invalid votes:	--	--	--	--

Item No. 5 as a Special Resolution: To approve giving of loans in one or more tranches including loan represented by way of book debt to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any person in which any of the Directors of the Company is interested as specified in the explanation to sub-section 2 of Section 185 of the Companies Act, 2013 for an aggregate outstanding amount not exceeding Rs.1000 crores (Rupees One Thousand Crores only).

1) Voted in favour of the resolution	4,20,22,472	10,216	4,20,32,688	95.2782
2) Voted against the resolution	20,83,064	0	20,83,064	4.7218
Total	4,41,05,536	10,216	4,41,15,752	100
(3) Invalid votes:	--	--	--	--

Item No. 6 as a Special Resolution: Revision in remuneration of Shri Aditya Jajodia (DIN: 00045114), Managing Director of the Company w.e.f 1st April, 2024 till his residual tenure of office.

1) Voted in favour of the resolution	15,88,05,008	10,216	15,88,15,224	99.9622
2) Voted against the resolution	59,998	0	59,998	0.0378
Total	15,88,65,006	10,216	15,88,75,222	100





(3) Invalid votes:		--	--	--
Item No. 7 as a Special Resolution: Revision in remuneration of Shri Sanjiv Jajodia (DIN: 00036339), Whole-time Director of the Company w.e.f 1st April, 2024 till his residual tenure of office.				
1) Voted in favour of the resolution	15,95,70,231	10,216	15,95,80,447	99.9625
2) Voted against the resolution	59,918	0	59,918	0.0375
Total	15,96,30,149	10,216	15,96,40,365	100
(3) Invalid votes:		--	--	--
Item No. 8 as a Special Resolution: Revision in remuneration of Shri Rajiv Jajodia(DIN: 00045192), Whole-time Director of the Company w.e.f 1st April, 2024 till his residual tenure of office.				
1) Voted in favour of the resolution	16,07,81,331	10,216	16,07,91,547	99.9627
2) Voted against the resolution	59,918	0	59,918	0.0373
Total	16,08,41,249	10,216	16,08,51,465	100
(3) Invalid votes:		--	--	--
Item No. 9 as a Special Resolution: Revision in remuneration of Shri Gaurav Jajodia (DIN: 00028560), Whole-time Director of the Company w.e.f 1st April, 2024 till his residual tenure of office.				





1) Voted in favour of the resolution	16,21,97,972	10,216	16,22,08,188	99.9433
2) Voted against the resolution	91,944	0	91,944	0.0567
Total	16,22,89,916	10,216	16,23,00,132	100
(3) Invalid votes:		--	--	--

Item No. 10 as a Special Resolution: Revision in remuneration of Shri Bimal Kumar Choudhary (DIN: 08879262), Executive Director of the Company w.e.f 1st April, 2024 till his residual tenure of office.

1) Voted in favour of the resolution	16,24,09,535	10,216	16,24,19,751	100
2) Voted against the resolution	47	0	47	Negligible
Total	16,24,09,582	10,216	16,24,19,798	100
(3) Invalid votes:	--	--	--	--

Item No. 11 as a Special Resolution: To issue and allot secured/unsecured, redeemable, cumulative/non-cumulative, non-convertible debentures (NCD) or any other instrument/securities upto an amount not exceeding Rs. 1000 crores in one/ more tranches through private placement, during a period of one year from the date of passing of this special resolution.

1) Voted in favour of the resolution	16,24,09,575	10,216	16,24,19,791	100
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2) Voted against the resolution	7	0	7	Negligible
Total	16,24,09,582	10,216	16,24,19,798	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 11 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700



Raj Kumar Banthia
Partner

Date: 14.09.2024
Place: Kolkata
UDIN: A017190F001220348

Membership no. 17190
COP no. 18428
Peer Review Certificate No.: 1663/2022