



September 30, 2024

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001  
BSE Scrip Code: 509874

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051  
NSE Symbol : SHALPAINTS

**Sub: Details of Voting Results along with Scrutinizer's Report for 122<sup>nd</sup> Annual General Meeting of Shalimar Paints Limited under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the businesses transacted at the 122<sup>nd</sup> Annual General Meeting ("AGM") of the members of Shalimar Paints Limited ("the Company"), held on Friday, September 27, 2024 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are enclosed as per the prescribed format along with the Scrutinizer's Report.

We request you to take note of the same and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

For **Shalimar Paints Limited**

**Shikha Rastogi**

**Company Secretary & Head - Legal**

Encl.: As Above



**Shalimar Paints Ltd.**

Corporate Office: 1<sup>st</sup> Floor, Plot No. 28, Sector 32, Gurugram - 122001, Haryana  
Regd. Office: Stainless Centre, 4<sup>th</sup> Floor, Plot No. 50, Sector 32, Gurugram - 122001, Haryana.  
Call: +91 124 461 6600 Fax: +91 124 461 6659 Toll Free: 1800-103-6509  
Email Id: askus@shalimarpaints.com Website: www.shalimarpaints.com CIN: L24222HR1902PLC065611



**Details of E-voting Result**

Date of the AGM	Friday, September 27, 2024
Record Date (i.e. Cut-Off Date)	Friday, September 20, 2024
Total No. of shareholders on Record Date	29,998
No of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group b) Public	Not Applicable Not Applicable
No of shareholders attended the meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"):- a) Promoters and Promoter Group b) Public	17 72

**AGENDA-WISE VOTING RESULTS**

**In case of Remote e-voting/e-voting at Annual General Meeting ("AGM")**

The mode of voting for all resolutions was remote e-voting and e-voting conducted at the meeting.

Item No.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (E-voting/ Physical Ballot / Poll)	Remarks
1.	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the Report of the Auditors thereon	Ordinary	Remote e-voting / e-voting at AGM	The resolution was passed with requisite majority



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2.	To appoint a Director in place of Mr. Aaditya Gajendra Sharda (DIN: 07024283), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
3.	Appointment of Mr. Vijay Kumar Sharma (DIN: 01468701) as Non-Executive Independent Director of the Company	Special	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
4.	Appointment of Mr. Venugopal Chetlur (DIN: 08686707) as Director of the Company	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
5.	Appointment of Mr. Venugopal Chetlur (DIN: 08686707) as Whole-time Director (designated as 'Chief Operating Officer & Whole-time Director') of the Company	Special	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
6.	Ratification of remuneration of Cost Auditors of the Company	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority



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## Resolution (1)

<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No
<b>Description of resolution considered</b>	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the Report of the 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		63296792	99.8511	63296792	0	100.0000	0.0000	
	Poll	63391201	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		63391201	63296792	99.8511	63296792	0	100.0000	0.0000
Public- Institutions	E-Voting		27396	79.9930	27396	0	100.0000	0.0000	
	Poll	34248	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		34248	27396	79.9930	27396	0	100.0000	0.0000
Public- Non Institutions	E-Voting		253549	1.2499	243409	10140	96.0008	3.9992	
	Poll	20285729	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		20285729	253549	1.2499	243409	10140	96.0008	3.9992
<b>Total</b>			83711178	63577737	75.9489	63567597	10140	99.9841	0.0159
<b>Whether resolution is Pass or Not.</b>							Yes		



## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Aaditya Gajendra Sharda (DIN: 07024283), 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		63296792	99.8511	63296792	0	100.0000	0.0000
	Poll	63391201	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	63391201	63296792	99.8511	63296792	0	100.0000	0.0000
Public- Institutions	E-Voting		27396	79.9930	26181	1215	95.5650	4.4350
	Poll	34248	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	34248	27396	79.9930	26181	1215	95.5650	4.4350
Public- Non Institutions	E-Voting		253549	1.2499	241438	12111	95.2234	4.7766
	Poll	20285729	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	20285729	253549	1.2499	241438	12111	95.2234	4.7766
<b>Total</b>		83711178	63577737	75.9489	63564411	13326	99.9790	0.0210
<b>Whether resolution is Pass or Not.</b>							Yes	





### Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vijay Kumar Sharma (DIN: 01468701) as Non-Executive Independent 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		63296792	99.8511	63296792	0	100.0000	0.0000
	Poll	63391201	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	63391201	63296792	99.8511	63296792	0	100.0000	0.0000
Public- Institutions	E-Voting		27396	79.9930	27396	0	100.0000	0.0000
	Poll	34248	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	34248	27396	79.9930	27396	0	100.0000	0.0000
Public- Non Institutions	E-Voting		253549	1.2499	241360	12189	95.1926	4.8074
	Poll	20285729	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	20285729	253549	1.2499	241360	12189	95.1926	4.8074
<b>Total</b>		83711178	63577737	75.9489	63565548	12189	99.9808	0.0192
<b>Whether resolution is Pass or Not.</b>							Yes	



## Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Venugopal Chetlur (DIN: 08686707) 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		63296792	99.8511	63296792	0	100.0000	0.0000	
	Poll	63391201	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		63391201	63296792	99.8511	63296792	0	100.0000	0.0000
Public-Institutions	E-Voting		27396	79.9930	27396	0	100.0000	0.0000	
	Poll	34248	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		34248	27396	79.9930	27396	0	100.0000	0.0000
Public- Non Institutions	E-Voting		253549	1.2499	241394	12155	95.2061	4.7939	
	Poll	20285729	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		20285729	253549	1.2499	241394	12155	95.2061	4.7939
<b>Total</b>			83711178	63577737	75.9489	63565582	12155	99.9809	0.0191
<b>Whether resolution is Pass or Not.</b>							Yes		



## Resolution (5)

<b>Resolution required: (Ordinary / Special)</b>				Special					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No					
<b>Description of resolution considered</b>				Appointment of Mr. Venugopal Chetlur (DIN: 08686707) as Whole-time Director (designated as 'Chief Operating Officer & Whole-time 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		63296792	99.8511	63296792	0	100.0000	0.0000	
	Poll	63391201	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		63391201	63296792	99.8511	63296792	0	100.0000	0.0000
Public- Institutions	E-Voting		27396	79.9930	27396	0	100.0000	0.0000	
	Poll	34248	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		34248	27396	79.9930	27396	0	100.0000	0.0000
Public- Non Institutions	E-Voting		253549	1.2499	241394	12155	95.2061	4.7939	
	Poll	20285729	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		20285729	253549	1.2499	241394	12155	95.2061	4.7939
<b>Total</b>			83711178	63577737	75.9489	63565582	12155	99.9809	0.0191
<b>Whether resolution is Pass or Not.</b>							Yes		





## 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 of Cost Auditors 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		63296792	99.8511	63296792	0	100.0000	0.0000
	Poll	63391201	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	63391201	63296792	99.8511	63296792	0	100.0000	0.0000
Public- Institutions	E-Voting		27396	79.9930	27396	0	100.0000	0.0000
	Poll	34248	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	34248	27396	79.9930	27396	0	100.0000	0.0000
Public- Non Institutions	E-Voting		253549	1.2499	241494	12055	95.2455	4.7545
	Poll	20285729	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	20285729	253549	1.2499	241494	12055	95.2455	4.7545
<b>Total</b>		83711178	63577737	75.9489	63565682	12055	99.9810	0.0190
<b>Whether resolution is Pass or Not.</b>							Yes	





**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

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Noida, U.P. – 201301

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Date: September 30, 2024

## **CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman  
**Shalimar Paints Limited**  
Stainless Centre, 4<sup>th</sup> Floor, Plot No. 50,  
Sector - 32, Gurugram, Haryana - 122 001  
[CIN: L24222HR1902PLC065611]

**Sub: Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting during Annual General Meeting ("AGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the 122<sup>nd</sup> AGM of Shalimar Paints Limited for the Financial Year 2023-24, held on Friday, September 27, 2024 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Dear Sir,

I, Ankush Agarwal, Partner (Membership No. F9719 & COP. No. 14486) of M/s. MAKS & Co., Practicing Company Secretaries (FRN : P2018UP067700), had been appointed as the Scrutinizer by the Sub-Committee of Board of Directors of Shalimar Paints Limited ("**the Company**") vide its resolution dated August 22, 2024, pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ("**The Rules**"), as amended, and in accordance with Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments made thereto including the MCA Circulars, to conduct the Remote e-Voting and e-Voting process through Central Depository Services (India) Limited ("**CDSL**") in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 122<sup>nd</sup> Annual General Meeting ("**AGM**") of the Company, held on Friday, September 27, 2024 at 12:30 P.M. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

The Management of the Company is responsible to ensure the compliances of the Act and the Rules thereof on the resolutions contained in the Notice of the AGM dated Thursday, August 22, 2024. My responsibility as scrutinizer is restricted to make a scrutinizer's report of the e-votes cast 'For' or 'Against' on the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the CDSL.

### **Report on Scrutiny:**

1. The AGM Notice was sent by the Company to the shareholders whose email addresses were registered with the Company/Depositories as on Friday, August 30, 2024 for convening of AGM of the Company on Friday, September 27, 2024 at 12:30 P.M. (IST) through VC / OAVM to transact the businesses, as set out in the AGM Notice, in compliance with the applicable provisions of the Act and Rules framed thereunder read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/ 2023 dated September 25, 2023 ("**MCA Circulars**") issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**") vide circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as "**Circulars**"), permitting the Companies to hold General Meetings without the



physical presence of Members at a common venue. The Company had completed the dispatch of Notice by email to all its shareholders on Thursday, September 05, 2024.

2. In compliance with the provisions of the Companies Act, 2013 and MCA circulars, the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this AGM. Members were given the option of voting via remote e-voting and e-voting at the meeting as detailed in the Notice of the AGM.
3. The total voting capital of the Company for determining the voting rights of Members as on Friday, September 20, 2024 (“Cut-Off Date”) was Rs. 16,74,22,356/- (Rupees Sixteen Crore Seventy Four Lakhs Twenty Two Thousand Three Hundred Fifty Six) consisting of 8,37,11,178 (Eight Crore Thirty Seven Lakhs Eleven Thousand One Hundred Seventy Eight) Equity Shares of Rs. 2/- (Rupees Two only) each.
4. The Company had availed the services of CDSL for conducting Remote e-voting and e-voting by the Shareholders of the Company on all items of the businesses transacted at the AGM.
6. The Remote e-voting commenced from Tuesday, September 24, 2024 at 9:00 A.M. (IST) and ended on Thursday, September 26, 2024 at 5:00 P.M. (IST) and at the end of Remote e-Voting period, remote e-voting portal of CDSL was blocked forthwith.
7. Members who had not casted their vote by Remote e-Voting and attended the AGM were allowed to do e-Voting through facility offered by CDSL at the AGM.
8. The Shareholders holding shares as on Cut-off Date i.e. Friday, September 20, 2024, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
9. After the closure of e-Voting at the AGM, the report on e-Voting done at the AGM and the votes cast under Remote e-Voting facility prior to the AGM were unblocked and were counted.
10. I have scrutinized and reviewed the remote e-voting and e-voting through services provided by CDSL during the AGM and votes cast therein based on the data downloaded from the e-voting System of CDSL.
11. I now submit my consolidated report as under on the result of the Remote e-Voting and e-Voting during the AGM in respect of the following resolutions.

S. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	To receive, consider and adopt:  (a) the audited standalone financial statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon; and  (b) the audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the Report of the Auditors thereon.
2.	Ordinary Resolution	To appoint a director in place of Mr. Aaditya Gajendra Singh (DIN: 07024283), who retires by rotation and being eligible offers himself for re-appointment.
3.	Special Resolution	Appointment of Mr. Vijay Kumar Sharma (DIN: 01468701) as Non-Executive Independent Director of the Company.



4.	Ordinary Resolution	Appointment of Mr. Venugopal Chetlur (DIN: 08686707) as Director of the Company.
5.	Special Resolution	Appointment of Mr. Venugopal Chetlur (DIN: 08686707) as Whole-time Director (designated as ‘Chief Operating Officer & Whole-time Director’) of the Company.
6.	Ordinary Resolution	Ratification of remuneration of Cost Auditors of the Company.

**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING PRIOR THE AGM AND E-VOTING THROUGH CDSL DURING THE AGM IS AS UNDER:**

**ITEM NO. 1: ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT:**

- (A) **THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND**
- (B) **THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON**

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
182	6,35,67,597	99.9841

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
9	10,140	0.0159

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

**ITEM NO. 2: ORDINARY RESOLUTION**

**TO APPOINT A DIRECTOR IN PLACE OF MR. AADITYA GAJENDRA SINGH (DIN: 07024283), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT**

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
180	6,35,64,411	99.9790





(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
11	13,326	0.0210

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

### **ITEM NO. 3: SPECIAL RESOLUTION**

#### **APPOINTMENT OF MR. VIJAY KUMAR SHARMA (DIN: 01468701) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
179	6,35,65,548	99.9808

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
12	12,189	0.0192

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

### **ITEM NO. 4: ORDINARY RESOLUTION**

#### **APPOINTMENT OF MR. VENUGOPAL CHETLUR (DIN: 08686707) AS DIRECTOR OF THE COMPANY**

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
181	6,35,65,582	99.9809

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
10	12,155	0.0191



(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

#### **ITEM NO. 5: SPECIAL RESOLUTION**

#### **APPOINTMENT OF MR. VENUGOPAL CHETLUR (DIN: 08686707) AS WHOLE-TIME DIRECTOR (DESIGNATED AS 'CHIEF OPERATING OFFICER & WHOLE-TIME DIRECTOR') OF THE COMPANY**

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
181	6,35,65,582	99.9809

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
10	12,155	0.0191

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

#### **ITEM NO. 6: ORDINARY RESOLUTION**

#### **RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY**

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
182	6,35,65,682	99.9810

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
9	12,055	0.0190

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA



**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

O: 516, Fifth Floor, Wave Silver Tower, Sector 18,  
Noida, U.P. – 201301

E: [services@forecoreprofessionals.com](mailto:services@forecoreprofessionals.com)

D: +120 120 413 2722

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**Conclusion:**

Based on the voting reported in above tables of all Resolutions (commencing from Item No. 1 to Item No. 6), I hereby report that:

1. All resolutions carried on with requisite majority, accordingly I request the Chairman of the 122<sup>nd</sup> AGM to announce the results of the AGM; and
2. All relevant records of voting (Remote e-voting and e-voting at the AGM) will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman.

Thanking you,

Yours Sincerely,

For **MAKS & Co.,**  
**Company Secretaries**  
[FRN P2018UP067700]

ANKUSH  
AGARWAL

Digitally signed by ANKUSH  
AGARWAL  
Date: 2024.09.30 11:13:47 +05'30'

**Ankush Agarwal**  
**Partner**

Membership No.: F9719

C.P. No: 14486

Peer Review Certificate No.: 2064/2022

UDIN: F009719F001374214

Date: 30-09-2024

Place: Noida, U.P

**Countersigned by:**

SHIKHA  
RASTOGI

Digitally signed by SHIKHA  
RASTOGI  
Date: 2024.09.30 14:35:01  
+05'30'

**Shikha Rastogi**  
**Authorized Signatory**