



SH/XII/2024

24th July, 2024

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.
**Scrip Code: 500040/973812/974571/
974877/975457**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 05th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir/ Madam,

Sub: Voting Result and Scrutiniser's Report of Century Textiles and Industries Limited ('the Company')

Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform you that the 127th Annual General Meeting (AGM) of the shareholders of the Company was held on Tuesday, 23rd July, 2024 through Video Conferencing/ Other Audio-Visual Means at 02:30 P.M. IST and all the agenda items of businesses contained in the Notice dated 24th June, 2024 and the Addendum dated 11th July, 2024 to the Notice were approved by members with requisite majority.

Pursuant to Regulation 44 of Listing Regulations, please find enclosed herewith the e-Voting Results as per the prescribed format and Scrutiniser's Report as per Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM commenced at 02:30 P.M. (IST) and concluded at 03:54 P.M. (IST)

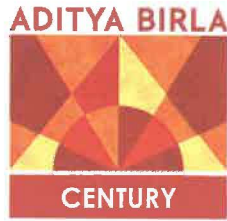
The above is for your information and record.

Thanking you,

Yours truly,
For **CENTURY TEXTILES AND INDUSTRIES LIMITED**

ATUL K. KEDIA
Sr. Vice President (Legal) & Company Secretary
Encl: as above





VOTING RESULTS

[Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Date of Annual General Meeting	23 rd July, 2024
Total No. of Shareholders on the Cut-Off date (record date)	96,543
No. of Shareholders present in the meeting in person or through proxy Promoters and Promoter Group Public	N.A.
No. of Shareholders attended the meeting through Video conferencing Promoters and Promoter Group Public	78 6 72

Details of Agenda

Item nos.	Brief particulars of the Resolution	Type of Resolution	Mode of Voting
1	Adoption of: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2024 and the Report of Auditors thereon.	Ordinary	Remote e-voting & voting during AGM by electronic means
2	Declaration of dividend on equity shares of the Company for the year ended 31 st March, 2024.	Ordinary	-do-
3	Re-appointment of Mr. Kumar Mangalam Birla (DIN: 00012813), as Director, who retires by rotation.	Ordinary	-do-
4	Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	Special	-do-
5	Approval of appointment of Mr. Sunirmal Talukdar (DIN: 00920608), as an Independent Director of the Company for a term commencing from 24 th July, 2024 to 5 th December, 2026.	Special	-do-
6	Approval of appointment of Mr. Pramod Kabra (DIN:02252403), as an Independent Director of the	Special	-do-

Century Textiles and Industries Limited

Regd. Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 030, India.

T: +9122 2495 7000 | F: +9122 2430 9491 / 2436 1980

E: ctil.ho@adityabirla.com | W: www.centurytextind.com

Corporate ID No.: L17120MH1897PLC000163





	Company for the first term of 5 years commencing from 24 th July, 2024 to 23 rd July, 2029.		
7	Approval of remuneration of Cost Auditors for the financial year ending 31 st March, 2025.	Ordinary	-do-
8	Approval of appointment of Mr. K.T. Jithendran (holding DIN: 01181998) as a Non-Executive and Non-Independent Director on the Board of the Company.	Ordinary	-do-

In case of ~~Poll/Postal~~ ~~Ballet~~/e-voting: 18th July, 2024 (09:00 A.M. IST) to 22nd July, 2024 (05:00 P.M. IST)

For **CENTURY TEXTILES AND INDUSTRIES LIMITED**

ATUL K. KEDIA
Sr. Vice President (Legal) & Company Secretary

Dated: 24th July, 2024



Century Textiles And Industries Limited

1 - Adoption of :

- a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 and with the Reports of the Board of Directors and Auditors thereon; and
b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and with the Report of Auditors thereon.

Resolution Required :(Ordinary)

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

No

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
Promoter and Promoter Group	E-Voting	56077970	55878170	99.6437	55878170	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		55878170	99.6437	55878170	0	100.0000	0.0000
Public Institutions	E-Voting	27112218	22236885	82.0179	22236885	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		22236885	82.0179	22236885	0	100.0000	0.0000
Public Non Institutions	E-Voting	28505492	3604779	12.6459	3604513	266	99.9926	0.0074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3604779	12.6459	3604513	266	99.9926	0.0074
Total		111695680	81719834	73.1629	81719568	266	99.9997	0.0003
Whether resolution Pass or Not							Yes	



Century Textiles And Industries Limited

Resolution Required :(Ordinary)		2 - Declaration of dividend on Equity shares for the year ended 31st March, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	56077970	55878170	99.6437	55878170	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		55878170	99.6437	55878170	0	100.0000	0.0000
Public Institutions	E-Voting	27112218	22270118	82.1405	22270118	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		22270118	82.1405	22270118	0	100.0000	0.0000
Public Non Institutions	E-Voting	28505492	3599677	12.6280	3599411	266	99.9926	0.0074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3599677	12.6280	3599411	266	99.9926	0.0074
Total		111695680	81747965	73.1881	81747699	266	99.9997	0.0003
Whether resolution Pass or Not							Yes	



Century Textiles And Industries Limited

Resolution Required :(Ordinary)		3 - Reappointment of Mr. Kumar Mangalam Birla (DIN: 00012813) as a director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	56077970	55878170	99.6437	55878170	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		55878170	99.6437	55878170	0	100.0000	0.0000
Public Institutions	E-Voting	27112218	22270118	82.1405	13721048	8549070	61.6119	38.3881
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22270118	82.1405	13721048	8549070	61.6119	38.3881
Public Non Institutions	E-Voting	28505492	3599677	12.6280	3599404	273	99.9924	0.0076
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3599677	12.6280	3599404	273	99.9924	0.0076
Total		111695680	81747965	73.1881	73198622	8549343	89.5418	10.4582
Whether resolution passed or Not							Yes	



Century Textiles And Industries Limited

Resolution Required :(Special)		4 - Approval of change of name of the Company and consequent alteration in the Memorandum and Articles of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	56077970	55878170	99.6437	55878170	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		55878170	99.6437	55878170	0	100.0000	0.0000
Public Institutions	E-Voting	27112218	22270118	82.1405	20269968	2000150	91.0187	8.9813
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22270118	82.1405	20269968	2000150	91.0187	8.9813
Public Non Institutions	E-Voting	28505492	3599677	12.6280	3599275	402	99.9888	0.0112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3599677	12.6280	3599275	402	99.9888	0.0112
Total		111695680	81747965	73.1881	79747413	2000552	97.5528	2.4472
Whether resolution Passed or Not							Yes	



Century Textiles And Industries Limited

Resolution Required :(Special)		5 - Appointment of Mr. Sunirmal Talukdar (DIN: 00920608) as an Independent Director of the Company for a term commencing from 24th July, 2024 to 05th December, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	56077970	55878170	99.6437	55878170	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		55878170	99.6437	55878170	0	100.0000	0.0000
Public Institutions	E-Voting	27112218	22270118	82.1405	22235284	34834	99.8436	0.1564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22270118	82.1405	22235284	34834	99.8436	0.1564
Public Non Institutions	E-Voting	28505492	3599677	12.6280	3599266	411	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3599677	12.6280	3599266	411	99.9886	0.0114
Total		111695680	81747965	73.1881	81712720	35245	99.9569	0.0431
Whether resolution Passed or Not							Yes	



Century Textiles And Industries Limited

Resolution Required :(Special)		6 - Appointment of Mr. Pramod Kabra (DIN: 02252403) as an Independent Director of the Company for the first term of 5 years commencing from 24th July, 2024 to 23rd July, 2029.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	56077970	55878170	99.6437	55878170	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		55878170	99.6437	55878170	0	100.0000	0.0000
Public Institutions	E-Voting	27112218	22270118	82.1405	22270118	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		22270118	82.1405	22270118	0	100.0000	0.0000
Public Non Institutions	E-Voting	28505492	3599666	12.6280	3599299	367	99.9898	0.0102
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3599666	12.6280	3599299	367	99.9898	0.0102
Total		111695680	81747954	73.1881	81747587	367	99.9996	0.0004
Whether resolution Passed or Not							Yes	



Century Textiles And Industries Limited

Resolution Required :(Ordinary)		7 - Approval of remuneration of Cost Auditors for the financial year ending 31st March, 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	56077970	55878170	99.6437	55878170	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		55878170	99.6437	55878170	0	100.0000	0.0000
Public Institutions	E-Voting	27112218	22270118	82.1405	22270118	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		22270118	82.1405	22270118	0	100.0000	0.0000
Public Non Institutions	E-Voting	28505492	3599674	12.6280	3599392	282	99.9922	0.0078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3599674	12.6280	3599392	282	99.9922	0.0078
Total		111695680	81747962	73.1881	81747680	282	99.9997	0.0003
Whether resolution Passed or Not							Yes	



Century Textiles And Industries Limited

Resolution Required :(Ordinary)			8 - Appointment of Mr. K.T. Jithendran (DIN: 01181998) as a Non-Executive and Non-Independent Director on the Board of the Company, liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	56077970	55878170	99.6437	55878170	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		55878170	99.6437	55878170	0	100.0000	0.0000
Public Institutions	E-Voting	27112218	22260066	82.1034	22081763	178303	99.1990	0.8010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22260066	82.1034	22081763	178303	99.1990	0.8010
Public Non Institutions	E-Voting	28505492	3599177	12.6263	3598835	342	99.9905	0.0095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3599177	12.6263	3598835	342	99.9905	0.0095
Total		111695680	81737413	73.1787	81558768	178645	99.7814	0.2186
Whether resolution Passed or Not							Yes	



To,
The Chairman of the meeting,
Century Textiles and Industries Limited,
Century Bhavan,
Dr. Annie Besant Road, Worli,
Mumbai - 400030

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended for the 127th Annual General Meeting of the company held on Tuesday, 23rd July, 2024 at 2.30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

1. I, Gagan B. Gagrani, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions as set out in the Notice dated 24th June, 2024 and Addendum dated 11th July, 2024 to the notice of the 127th Annual General Meeting (AGM) of the shareholders of the Company held on Tuesday, 23th July, 2024 through VC / OAVM.
2. The Notice dated 24th June, 2024 along with Explanatory Statement under Section 102 of the Act in respect of the 127th Annual General Meeting of the Company and Addendum dated 11th July, 2024 to the notice as confirmed by the Company were sent through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and subsequent circulars issued latest being October 07, 2023.
The Notice, Addendum to the notice and Integrated Annual Report 2023-24 were also uploaded on the websites of the Company, BSE Limited, National Stock Exchange Limited and National Securities Depository Limited (NSDL).
3. An advertisement was published in Financial Express (English) and Loksatta (Marathi) on 1st July, 2024 specifying the date & time of the Annual General Meeting, availability of the notice on Company's website and website of Stock Exchanges, manner of voting through remote e-voting or through remote e-voting during the AGM etc and Addendum to the notice of AGM was published on 13th July, 2024 in the above mentioned Newspapers.
4. As required under Section 101 and 108 of the Act, the shareholders holding shares as on the cut-off date (record date) i.e. 16th July, 2024 were entitled to vote on the proposed resolutions on item nos. 1 to 8 as set out in the notice of the Annual General Meeting of the Company and Addendum to the notice of AGM.

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2.

5. The company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the Company. The remote e-voting period commenced on 18th July, 2024 at 9.00 a.m. and ended on 22nd July, 2024 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.
6. The remote e-voting facility during the Annual General Meeting held on 23rd July, 2024 conducted through VC/ OAVM was offered to shareholders who were attending the meeting and not voted on the resolutions earlier by remote e-voting and were otherwise not barred from doing so to vote on the resolutions.
7. After the closure of remote e-voting during the AGM the votes were unblocked on 23rd July, 2024 in the presence of two witnesses who are not in the employment of the Company.
8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system and maintained Register in which necessary entries have been made in accordance with the above rules.
9. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the Annual General Meeting on the resolutions contained in the notice and Addendum to the notice of the AGM.

My responsibility as scrutinizer for remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the voting through electronic means (remote e-voting as well as e-voting (remote) during Annual General Meeting through VC / OAVM) in respect of the said Resolutions:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 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 31st March, 2024 together with the Report of the Auditors thereon.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	421	8,17,15,446	100.00	4	266	0.00	-	-
A e-vote	7	4,122	100.00	-	-	-	-	-
Total	428	8,17,19,568	100.00	4	266	0.00	-	-

(R e-vote is Remote e-voting and A e-vote is e-voting (remote) during AGM)

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Resolution No. 2 : Ordinary Resolution: To declare dividend on Equity Shares for the year ended 31st March, 2024.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	419	8,17,43,577	100.00	4	266	0.00	-	-
A e-vote	7	4,122	100.00	-	-	-	-	-
Total	426	8,17,47,699	100.00	4	266	0.00	-	-

Resolution No. 3 : Ordinary Resolution: To appoint a Director in place of Mr. Kumar Mangalam Birla (holding DIN: 00012813) who retires from office by rotation, being eligible, offers himself for re-appointment.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	328	7,31,94,500	89.54	96	85,49,343	10.46	-	-
A e-vote	7	4,122	100.00	-	-	-	-	-
Total	335	7,31,98,622	89.54	96	85,49,343	10.46	-	-

Resolution No. 4 : Special Resolution: To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	407	7,97,43,291	97.55	16	20,00,552	2.45	-	-
A e-vote	7	4,122	100.00	-	-	-	-	-
Total	414	7,97,47,413	97.55	16	20,00,552	2.45	-	-

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Resolution No. 5 : Special Resolution: To appoint Mr. Sunirmal Talukdar (DIN 00920608) as an Independent Director of the Company for a term commencing from 24th July, 2024 to 05th December, 2026.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	409	8,17,08,598	99.96	15	35,245	0.04	-	-
A e-vote	7	4,122	100.00	-	-	-	-	-
Total	416	8,17,12,720	99.96	15	35,245	0.04	-	-

Resolution No. 6 : Special Resolution: To appoint Mr. Pramod Kabra (DIN 02252403) as an Independent Director of the Company for the first term of 5 years commencing from 24th July, 2024 to 23rd July, 2029.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	416	8,17,43,465	100.00	6	367	0.00	-	-
A e-vote	7	4,122	100.00	-	-	-	-	-
Total	423	8,17,47,587	100.00	6	367	0.00	-	-

Resolution No. 7 : Ordinary Resolution: To approve remuneration of the Cost Auditors M/s R. Nanabhoy & Co. appointed by the Board of Directors of the Company to conduct the cost audit for the financial Year ending 31st March, 2025.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	415	8,17,43,558	100.00	6	282	0.00	-	-
A e-vote	7	4,122	100.00	-	-	-	-	-
Total	422	8,17,47,680	100.00	6	282	0.00	-	-

6/27

5.

Resolution No. 8 : Ordinary Resolution: To appoint Mr. K. T. Jithendran (DIN 01181998) as a Non-Executive and Non-Independent Director on the Board of the Company, liable to retire by rotation. (Included vide Addendum dated 11th July, 2024 to the Notice of AGM)

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	412	8,15,54,646	99.78	13	1,78,645	0.22	-	-
A e-vote	7	4,122	100.00	-	-	-	-	-
Total	419	8,15,58,768	99.78	13	1,78,645	0.22	-	-

10. The results of the aforesaid e-voting for the Resolution Nos.1 to 8 as set out in Notice dated 24th June, 2024 and Addendum dated 11th July, 2024 to the notice of AGM may accordingly be declared by the Chairman of the meeting.

Thanking you,



Gagan B. Gagrani
Practicing Company Secretary
M. No. FCS :1772
CP No. :1388
PR No. 1199 / 2021
UDIN : F001772F000799681

Place: Mumbai
Dated: July 23, 2024



Mr. R. K. Dalmia, Managing Director,
authorised by the Chairman of the meeting