

3<sup>rd</sup> September, 2024

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 522281**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Symbol: RAMRAT**

Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Brief proceedings and details of voting results along with Scrutinizer's report.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), the summary of proceedings of the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company held on Tuesday, 3<sup>rd</sup> September, 2024 at 5:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), is annexed as **Annexure – I**.

Further pursuant to regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we are also submitting herewith the voting results of the business(es) transacted at the AGM, along with the consolidated report of the Scrutinizer dated 3<sup>rd</sup> September, 2024 attached as **Annexure – II** and **Annexure – III** respectively.

All the resolutions at the AGM were passed with the requisite majority.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website at <https://www.rsshramik.com/> and on the website of the National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**,

**Saurabh Gupta**  
**AGM – Company Secretary**  
**M. No. A53006**

**Annexure – I**

**SUMMARY OF THE PROCEEDINGS OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING (“AGM”) OF RAM RATNA WIRES LIMITED (“THE COMPANY”)**

The 32<sup>nd</sup> AGM of the Members of the Company was held on Tuesday, 3<sup>rd</sup> September, 2024 through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the businesses as stated in the notice dated 2<sup>nd</sup> August, 2024, convening the AGM. The meeting commenced at 5:00 p.m. and concluded at 6:12 p.m. (including the time allowed for e-Voting during the AGM).

Shri Saurabh Gupta, Company Secretary of the Company, welcomed all the Members and informed that, in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) the AGM was being held through VC/OAVM. The address of the registered office of the Company was deemed venue of the AGM.

He informed the Members that the Company had made all feasible efforts to ensure participation of Members through VC/OAVM and vote at the AGM.

As the AGM was being held through VC/OAVM and there was no physical attendance of Members, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 and other documents as mentioned in the Notice of the AGM were available for inspection in electronic mode.

Shri Gupta thereafter introduced the Honorable Chairman - Shri Tribhuvanprasad Rameshwarlal Kabra and requested him to occupy the Chair and preside over the meeting.

Shri Tribhuvanprasad Rameshwarlal Kabra, Chairman of the Company, chaired the proceedings of the meeting and after ascertaining requisite quorum being present through VC, called the meeting to order. Total 55 Members were present at the AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL). The Chairman welcomed all the members and Shri Rameshwarlal Kabra – Chairman Emeritus and then introduced the members of the Board who were attending the meeting as mentioned hereunder:

- a) Shri Mahendrakumar Rameshwarlal Kabra – Managing Director
- b) Shri Hemant Mahendrakumar Kabra – President & CFO (Executive Director)
- c) Shri Ramesh Chandak – Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee and CSR Committee

- d) Smt. Payal Agarwal – Independent Woman Director and Chairman of Stakeholders Relationship Committee
- e) Shri Ankit Kedia – Independent Director
- f) Shri Ashok Kumar Goel, Additional Director (Independent) and
- g) Shri Hitesh Laxmichand Vaghela, Additional Director (Non-Executive).

All the Board Members attended the AGM through VC.

The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee were also present at the AGM. He further informed that the representatives of Statutory Auditors viz., M/s. Bhagwagar Dalal & Doshi, and Secretarial Auditors viz., M/s. Khanna & Co., were also attending the meeting.

Shri Saurabh Gupta, Company Secretary, informed the Members about the general instructions regarding participation and voting in the meeting.

Members were further informed that the Company had provided remote e-voting facility to all the Members to enable them to cast their votes electronically in respect of all the businesses to be transacted at the 32<sup>nd</sup> Annual General Meeting in accordance with the provisions of the Companies Act, 2013 and applicable provisions of the Listing Regulations. The facility to vote by electronic means was kept open from Friday, 30<sup>th</sup> August, 2024, 9:00 A.M. to Monday, 2<sup>nd</sup> September, 2024 at 5:00 P.M. Those Members who could not cast their vote by e-voting facility were requested to cast the Vote on resolutions through e-voting facility provided during the AGM and were informed that they shall be allowed to vote until 15 minutes after the conclusion of the meeting.

Shri Anup Vaibhav C. Khanna, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The notice convening the AGM and the Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2024 already sent to all the Members was taken as read.

There were no qualifications, reservations or adverse remarks in the reports issued by the Statutory Auditors and Secretarial Auditors of the Company, hence, it was not required to read these Reports at the Meeting.

The Chairman addressed the Members highlighting the financial performance of the Company for the financial year 2023-24, new developments, Company's future outlook, etc.

In terms of the Notice dated 2<sup>nd</sup> August 2024 convening the 32<sup>nd</sup> AGM of the Company, the following items of business were transacted at the AGM:

Sr. No.	Details of Resolution(s)	Type of resolution
<b>Ordinary Business</b>		
1.	Adoption of: a. the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> 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 31 <sup>st</sup> March, 2024, together with the Report of the Auditors thereon.	Ordinary
2.	Declaration of final dividend at the rate of Rs. 2.50/- per equity share (Face value Rs. 5/- each) for the financial year 2023-24.	Ordinary
3.	Re-appointment of Shri Tribhuvanprasad Rameshwarlal Kabra (DIN - 00091375) as a Director, liable to retire by rotation.	Ordinary
<b>Special Business</b>		
4.	Ratification of remuneration payable to M/s. Poddar & Co., Cost Accountants (Firm Registration No. 101734), for the financial year ending 31 <sup>st</sup> March, 2025.	Ordinary
5.	Appointment of Shri Ashok Kumar Goel (DIN: 00025350) as an Independent Director of the Company.	Special
6.	Appointment of Shri Hitesh Laxmichand Vaghela (DIN: 00030133) as a Non-Executive Director of the Company.	Ordinary

Members who had registered with the Company as speaker Shareholders were invited to ask their questions or express their views relevant to the Company. Their queries or questions were suitably replied by Shri Saurabh Gupta, Company Secretary of the Company.

The Company Secretary, thereafter, thanked all the Members and the Directors for participating in the AGM and informed that the Members who did not vote earlier can cast their votes through NSDL e-voting facility which was open until the expiry of 15 minutes after the conclusion of the AGM. The Members were further informed that the consolidated voting results along with Scrutinizer's report will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.rrshramik.com](http://www.rrshramik.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Scrutinizer's Report has been received today and as per the report, considering the consolidated results of the votes cast through remote e-Voting and e-Voting during the AGM, all the aforesaid resolutions at the AGM were passed with requisite majority.

## Annexure II

General information about company	
<b>Scrip Code</b>	522281
<b>Name of company</b>	RAM RATNA WIRES LIMITED
<b>Type of meeting</b>	General Meeting
<b>Start time of meeting</b>	17:00
<b>End time of meeting</b>	18:12

<b>VOTING RESULTS</b>	
<b>Record date</b>	27-08-2024
<b>Total number of shareholders on record date</b>	18920
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
a) Promoter and promoter group	0
b) Public	0
<b>Number of shareholders attended the meeting through video conferencing</b>	
a) Promoter and promoter group	18
b) Public	37
<b>Number of resolutions passed in meeting</b>	6
<b>Disclosure of notes on voting results</b>	All the resolutions at the AGM were passed with the requisite majority

**Resolution Details(1)**

**To receive, consider and adopt:**  
**a. the Audited 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.**

**Resolution Required**

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	
Promoter and Promoter Group	E-voting	32139492	30854714	96.00249438	30854714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>32139492</b>	<b>30854714</b>	<b>96.00249438</b>	<b>30854714</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	158786	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>158786</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	11701722	447207	3.821654255	447155	52	99.98837228	0.011627725
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>11701722</b>	<b>447207</b>	<b>3.821654255</b>	<b>447155</b>	<b>52</b>	<b>99.98837228</b>	<b>0.011627725</b>
<b>Total</b>		<b>44000000</b>	<b>31301921</b>	<b>71.14040618</b>	<b>31301869</b>	<b>52</b>	<b>99.99983388</b>	<b>0.000166124</b>

Resolution Details(2)								
Resolution Required					To declare the final dividend of Rs 2.50 per equity share of face value of Rs 5.00 each for the financial year ended 31st March, 2024.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	
Promoter and Promoter Group	E-voting	32139492	30854714	96.00249438	30854714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>32139492</b>	<b>30854714</b>	<b>96.00249438</b>	<b>30854714</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	158786	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>158786</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	11701722	447207	3.821654255	447155	52	99.98837228	0.011627725
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>11701722</b>	<b>447207</b>	<b>3.821654255</b>	<b>447155</b>	<b>52</b>	<b>99.98837228</b>	<b>0.011627725</b>
<b>Total</b>		<b>44000000</b>	<b>31301921</b>	<b>71.14040618</b>	<b>31301869</b>	<b>52</b>	<b>99.99983388</b>	<b>0.000166124</b>



Resolution Details(3)					To appoint a Director in place of Shri Tribhuvanprasad Rameshwarlal Kabra (DIN - 00091375), who retires by rotation and being eligible, offers himself for re-appointment.			
Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	32139492	30854714	96.00249438	30854714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	32139492	30854714	96.00249438	30854714	0	100	0
Public Institutions	E-voting	158786	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	158786	0	0	0	0	0	0
Public Non-Institutions	E-voting	11701722	447207	3.821654255	447127	80	99.98211119	0.017888808
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	11701722	447207	3.821654255	447127	80	99.98211119	0.017888808
Total		44000000	31301921	71.14040618	31301841	80	99.99974442	0.000255575

Resolution Details(4)					To consider and ratify the remuneration payable to M/s. Poddar & Co., Cost Accountants (Firm Registration No. 101734), for the financial year ending 31st March, 2025.			
Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	32139492	30854714	96.00249438	30854714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	32139492	30854714	96.00249438	30854714	0	100	0
Public Institutions	E-voting	158786	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	158786	0	0	0	0	0	0
Public Non-Institutions	E-voting	11701722	447207	3.821654255	447127	80	99.98211119	0.017888808
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	11701722	447207	3.821654255	447127	80	99.98211119	0.017888808
Total		44000000	31301921	71.14040618	31301841	80	99.99974442	0.000255575

Resolution Details(5)								
Resolution Required					To consider and approve the appointment of Shri Ashok Kumar Goel (DIN: 00025350) as an Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	32139492	30854714	96.00249438	30854714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		30854714	96.00249438	30854714	0	100	0
Public Institutions	E-voting	158786	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		158786	0	0	0	0	0
Public Non-Institutions	E-voting	11701722	447207	3.821654255	447147	60	99.98658339	0.013416606
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		447207	3.821654255	447147	60	99.98658339	0.013416606
Total		44000000	31301921	71.14040618	31301861	60	99.99980832	0.000191682

Resolution Details(6)								
Resolution Required					To consider and approve the appointment of Shri Hitesh Laxmichand Vaghela (DIN: 00030133) as a Non-Executive Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	32139492	30854714	96.00249438	30854714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		30854714	96.00249438	30854714	0	100	0
Public Institutions	E-voting	158786	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	11701722	447207	3.821654255	447127	80	99.98211119	0.017888808
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		447207	3.821654255	447127	80	99.98211119	0.017888808
Total		44000000	31301921	71.14040618	31301841	80	99.99974442	0.000255575

**Annexure III**

**Consolidated Report of the Scrutinizer for Remote E-voting & E-voting during AGM**

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through electronic system provided in terms of circular issued by the Ministry of Corporate Affairs]

**3 September 2024**

To,  
The Chairman,  
**RAM RATNA WIRES LIMITED**  
Ram Ratna House,  
Victoria Mill Compound (Utopia City),  
P. B. Marg, Worli, Mumbai – 400 013.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting in relation to the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of RAM RATNA WIRES LIMITED held on Tuesday, 3<sup>rd</sup> September 2024 through video conferencing ('VC')/other audio visual means ('OAVM').**

I, Anup Vaibhav C. Khanna, Partner at M/s. Khanna & Co., Practicing Company Secretaries, was appointed by the Board of Directors of **RAM RATNA WIRES LIMITED** (the "Company") as the Scrutinizer pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015) to scrutinize the remote e-voting process prior to and e-voting during the Annual General Meeting in respect of the resolutions contained in the notice of the 32<sup>nd</sup> Annual General Meeting (the "AGM") of the Members of the Company held on Tuesday, 3<sup>rd</sup> September 2024 at 5:00 p.m. held through video conferencing/ other audio visual means.

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 e-voting during the AGM on the resolutions contained in the notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report on the votes cast "in Favour" or "Against" the resolutions stated as above based on the reports generated from the Remote e-voting system and voting through electronic system during the Annual General Meeting provided by the National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.



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I submit my report as under:

- i. The notice dated 2 August 2024 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), vide its General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).
- ii. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during the AGM by the shareholders of the Company.
- iii. The shareholders of the Company holding shares as on the "cut-off" date 27<sup>th</sup> August, 2024 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 6 in the Notice of the 32<sup>nd</sup> AGM of the Company.
- iv. The facility provided for remote e-Voting commenced from 9:00 a.m. on Friday, 30<sup>th</sup> August, 2024 and ended at 5:00 p.m. on Monday, 2<sup>nd</sup> September, 2024.
- v. The e-voting facility was also provided to those shareholders present at the AGM through VC/ OAVM who had not cast their vote earlier.
- vi. In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full annual report on the website of the Company viz. [www.rrshramik.com](http://www.rrshramik.com), besides notice of the AGM made available on the website of NSDL, BSE Limited and National Stock Exchange of India Limited.
- vii. After the closure of e-voting at the AGM, the report on remote e-voting facility prior to the AGM and e-voting done during the AGM were unblocked and downloaded from the NSDL platform in the presence of two witnesses who are not in the employment of the Company.
- viii. There were no invalid votes.



- ix. Based on the e-voting data downloaded from the website of NSDL, I submit the consolidated report as under on the remote e-voting done prior to the AGM as well as the e-voting done during the AGM in respect of the said resolutions:

**A. Resolution 01: Ordinary Resolution**

**Receive, consider and adopt:**

**a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 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 31 March 2024, together with the Report of the Auditors thereon:**

**i. Voted in favour of the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	104	31301489	99.9986%
E-voting at the AGM	3	380	0.0012%
<b>Total</b>	<b>107</b>	<b>31301869</b>	<b>99.9998%</b>

**ii. Voted against the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	2	32	0.0001%
E-voting at the AGM	1	20	0.0001%
<b>Total</b>	<b>3</b>	<b>52</b>	<b>0.0002%</b>



**B. Resolution 02: Ordinary Resolution**

**Declaration of final dividend of INR 2.50 per Equity Share of face value of INR 5 each for the financial year ended 31 March 2024:**

**I. Voted in favour of the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	104	31301489	99.9986%
E-voting at the AGM	3	380	0.0012%
<b>Total</b>	<b>107</b>	<b>31301869</b>	<b>99.9998%</b>

**II. Voted against the resolution:**

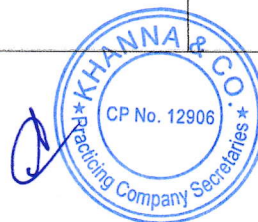
Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	2	32	0.0001%
E-voting at the AGM	1	20	0.0001%
<b>Total</b>	<b>3</b>	<b>52</b>	<b>0.0002%</b>

**C. Resolution 03: Ordinary Resolution**

**Re-appointment of Shri Tribhuvanprasad Rameshwarlal Kabra (DIN – 00091375), who retires by rotation and being eligible, offers himself for reappointment as a Director of the Company:**

**I. Voted in favour of the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	102	31301461	99.9985%
E-voting at the AGM	3	380	0.0012%
<b>Total</b>	<b>105</b>	<b>31301841</b>	<b>99.9997%</b>





II. Voted against the resolution:

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	4	60	0.0002%
E-voting at the AGM	1	20	0.0001%
<b>Total</b>	<b>5</b>	<b>80</b>	<b>0.0003%</b>

D. Resolution 04: Ordinary Resolution

Consider and ratify the remuneration payable to M/s. Poddar & Co., Cost Auditors of the Company, for financial year 2024-25:

I. Voted in favour of the resolution:

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	102	31301461	99.9985%
E-voting at the AGM	3	380	0.0012%
<b>Total</b>	<b>105</b>	<b>31301841</b>	<b>99.9997%</b>

II. Voted against the resolution:

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	4	60	0.0002%
E-voting at the AGM	1	20	0.0001%
<b>Total</b>	<b>5</b>	<b>80</b>	<b>0.0003%</b>



**E. Resolution 05: Special Resolution**

**Consider and approve the appointment of Shri Ashok Kumar Goel (DIN: 00025350) as an Independent Director of the Company:**

**I. Voted in favour of the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	103	31301481	99.9986%
E-voting at the AGM	3	380	0.0012%
<b>Total</b>	<b>106</b>	<b>31301861</b>	<b>99.9998%</b>

**II. Voted against the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	3	40	0.0001%
E-voting at the AGM	1	20	0.0001%
<b>Total</b>	<b>4</b>	<b>60</b>	<b>0.0002%</b>

**F. Resolution 06: Ordinary Resolution**

**Consider and approve the appointment of Shri Hitesh Laxmichand Vaghela (DIN: 00030133) as a Non-Executive Director of the Company:**

**I. Voted in favour of the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	102	31301461	99.9985%
E-voting at the AGM	3	380	0.0012%
<b>Total</b>	<b>105</b>	<b>31301841</b>	<b>99.9997%</b>



II. Voted against the resolution:

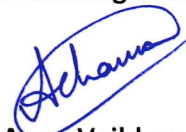
Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	4	60	0.0002%
E-voting at the AGM	1	20	0.0001%
<b>Total</b>	<b>5</b>	<b>80</b>	<b>0.0003%</b>

- x. Based on the aforementioned results, all the resolutions i.e., resolutions as set out in item nos. 1 to 6 of the Notice of the 32<sup>nd</sup> AGM have been passed with requisite majority.
- xi. The Electronic data and all other relevant records relating to remote e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Place: Pune  
Dated: 3 September 2024

For Khanna & Co  
Practicing Company Secretaries



Anup Vaibhav C. Khanna  
Partner

Membership No.: F6786  
CP. No.: 12906  
UDIN: F006786F001124738  
Peer Review: 638/2019

