



Safety • Quality • Reliability

July 20, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Trading Symbol: "SOLARINDS"
Through NEAPS

To,
BSE Limited
Floor no.25, PJ Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532725
Through BSE Listing Center

Sub: Disclosures of the Voting results and Scrutiniser's Report of the 29th Annual General Meeting of Solar Industries India Limited held on Thursday, July 18, 2024 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

We wish to inform you that the 29th Annual General Meeting of the Company was held on Thursday July 18, 2024. In this regard, please find attached herewith the following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules 2014.

This is for your information and records.

Thanking you.

For Solar Industries India Limited

**Khushboo Pasari
Company Secretary &
Compliance Officer**

Encl:

1. Voting results
2. Scrutiniser's Report

Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA
☎ (+91)712-6634555/567 📠 (+91)712-2500200-201 ✉ solar@solargroup.com
CIN : L74999MH1995PLC085878 🌐 www.solargroup.com



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VOTING RESULTS OF THE 29TH ANNUAL GENERAL MEETING OF SOLAR INDUSTRIES INDIA LIMITED UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM	July 18, 2024
Total number of shareholders on record date (i.e. July 11, 2024 cut-off date for e-voting purpose)	77,067
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	05
Public:	59

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AGENDA WISE DISCLOSURES

1. Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2024 and the Reports of Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	Remote E-Voting	6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%	40.0000%
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%
Public-Institutions	Remote E-Voting	1,94,30,942	1,66,97,659	85.9334%	1,66,97,659	0	100.0000%	0.0000%
	E-Voting at AGM		4,21,889	2.1712%	4,21,889	0	100.0000%	0.0000%
	Postal Ballot		0	0	0	0	0	0
	Total		1,94,30,942	1,71,19,548	88.1046%	1,71,19,548	0	100.0000%
Public- Non Institutions	Remote E-Voting	48,67,842	11,90,074	24.4477%	11,90,010	64	99.9946%	0.0054%
	E-Voting at AGM		80,207	1.6477%	80,207	0	100.0000%	0.0000%
	Postal Ballot		0	0	0	0	0	0
	Total		48,67,842	12,70,281	26.0954%	12,70,217	64	99.9950%
Total		9,04,90,055	8,45,81,100	93.4700%	5,81,04,528	2,64,76,572	68.6968%	31.3032%

Whether resolution is passed or not? (Yes/No): Yes

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2. Declaration of Final Dividend of Rs. 8.50/- (Eight Rupees and Fifty Paise only) per equity share for the financial year ended on March 31, 2024.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	Remote E-Voting	6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%	40.0000%
	E-Voting at AGM		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%
Public-Institutions	Remote E-Voting	1,94,30,942	1,67,18,693	86.0416%	1,67,18,693	0	100.0000%	0.0000%
	E-Voting at AGM		4,21,889	2.1712%	4,21,889	0	100.0000%	0.0000%
	Postal Ballot		0	0	0	0	0	
	Total		1,94,30,942	1,71,40,582	88.2128%	1,71,40,582	0	100.0000%
Public- Non Institutions	Remote E-Voting	48,67,842	11,89,974	24.4456%	11,89,912	62	99.9948%	0.0052%
	E-Voting at AGM		80,207	1.6477%	80,207	0	100.0000%	0.0000%
	Postal Ballot		0	0	0	0	0	
	Total		48,67,842	12,70,181	26.0933%	12,70,119	62	99.9951%
Total		9,04,90,055	8,46,02,034	93.4932%	5,81,25,464	2,64,76,570	68.7046%	31.2954%

Whether resolution is passed or not? (Yes/No): Yes

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3. Appointment of Shri Manish Nuwal (DIN: 00164388) as a Director who retires by rotation.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	Remote E-Voting	6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%	40.0000%
	E-Voting at AGM		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%
Public- Institutions	Remote E-Voting	1,94,30,942	1,67,01,063	85.9509%	1,39,62,217	27,38,846	83.6008%	16.3992%
	E-Voting at AGM		4,21,889	2.1712%	4,21,889	0	100.0000%	0.0000%
	Postal Ballot		0	0	0	0	0	
	Total		1,94,30,942	1,71,22,952	88.1221%	1,43,84,106	27,38,846	84.0048%
Public- Non Institutions	Remote E-Voting	48,67,842	11,89,974	24.4456%	11,89,563	411	99.9655%	0.0345%
	E-Voting at AGM		80,207	1.6477%	80,207	0	100.0000%	0.0000%
	Postal Ballot		0	0	0	0	0	
	Total		48,67,842	12,70,181	26.0933%	12,69,770	411	99.9676%
Total		9,04,90,055	8,45,84,404	93.4737%	5,53,68,639	2,92,15,765	65.4596%	34.5404%

Whether resolution is passed or not? (Yes/No): Yes

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4. Continuation of appointment of Shri Satyanarayan Nuwal (DIN: 00713547) as a Non-Executive Director, Non-Independent Director, designated as Chairman of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	Remote E-Voting	6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%	40.0000%
	E-Voting at AGM		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%
Public-Institutions	Remote E-Voting	1,94,30,942	1,67,01,063	85.9509%	1,58,76,072	8,24,991	95.0602%	4.9398%
	E-Voting at AGM		4,21,889	2.1712%	4,21,889	0	100.0000%	0.0000%
	Postal Ballot		0	0	0	0	0	
	Total		1,94,30,942	1,71,22,952	88.1221%	1,62,97,961	8,24,991	95.1820%
Public- Non Institutions	Remote E-Voting	48,67,842	11,89,974	24.4456%	11,89,576	398	99.9666%	0.0334%
	E-Voting at AGM		80,207	1.6477%	80,207	0	100.0000%	0.0000%
	Postal Ballot		0	0	0	0	0	
	Total		48,67,842	12,70,181	26.0933%	12,69,783	398	99.9687%
Total		9,04,90,055	8,45,84,404	93.4737%	5,72,82,507	2,73,01,897	67.7223%	32.2777%

Whether resolution is passed or not? (Yes/No): Yes

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5. Re-appointment of Shri Suresh Menon (DIN: 07104090) as Whole-time Director of the Company and revision in terms of his remuneration.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	Remote E-Voting	6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%	40.0000%
	E-Voting at AGM		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%
Public- Institutions	Remote E-Voting	1,94,30,942	1,67,01,063	85.9509%	1,39,79,575	27,21,488	83.7047%	16.2953%
	E-Voting at AGM		4,21,889	2.1712%	4,21,889	0	100.0000%	0.0000%
	Postal Ballot		0	0	0	0	0	
	Total		1,94,30,942	1,71,22,952	88.1221%	1,44,01,464	27,21,488	84.1062%
Public- Non Institutions	Remote E-Voting	48,67,842	11,89,964	24.4454%	11,89,540	424	99.9644%	0.0356%
	E-Voting at AGM		80,207	1.6477%	80,207	0	100.0000%	0.0000%
	Postal Ballot		0	0	0	0	0	
	Total		48,67,842	12,70,171	26.0931%	12,69,747	424	99.9666%
Total		9,04,90,055	8,45,84,394	93.4737%	5,53,85,974	2,91,98,420	65.4801%	34.5199%

Whether resolution is passed or not? (Yes/No): Yes

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6. Alteration of Articles of Association (“AOA”) of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	Remote E-Voting	6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%	40.0000%
	E-Voting at AGM		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%
Public- Institutions	Remote E-Voting	1,94,30,942	1,67,01,063	85.9509%	1,58,67,013	8,34,050	95.0060%	4.9940%
	E-Voting at AGM		4,21,889	2.1712%	4,21,889	0	100.0000%	0.0000%
	Postal Ballot		0	0	0	0	0	
	Total		1,94,30,942	1,71,22,952	88.1221%	1,62,88,902	8,34,050	95.1291%
Public- Non Institutions	Remote E-Voting	48,67,842	11,89,974	24.4456%	11,89,564	410	99.9655%	0.0345%
	E-Voting at AGM		80,207	1.6477%	80,207	0	100.0000%	0.0000%
	Postal Ballot		0	0	0	0	0	
	Total		48,67,842	12,70,181	26.0933%	12,69,771	410	99.9677%
Total		9,04,90,055	8,45,84,404	93.4737%	5,72,73,436	2,73,10,968	67.7116%	32.2884%

Whether resolution is passed or not? (Yes/No): No

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7. Ratification of Cost Auditor's Remuneration for the financial year ending March 31, 2025.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	Remote E-Voting	6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%	40.0000%
	E-Voting at AGM		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%
Public- Institutions	Remote E-Voting	1,94,30,942	1,67,01,063	85.9509%	1,67,01,063	0	100.0000%	0.0000%
	E-Voting at AGM		4,21,889	2.1712%	4,21,889	0	100.0000%	0.0000%
	Postal Ballot		0	0	0	0	0	
	Total		1,94,30,942	1,71,22,952	88.1221%	1,71,22,952	0	100.0000%
Public- Non Institutions	Remote E-Voting	48,67,842	11,89,974	24.4456%	11,89,214	760	99.9361%	0.0639%
	E-Voting at AGM		80,207	1.6477%	80,207	0	100.0000%	0.0000%
	Postal Ballot		0	0	0	0	0	
	Total		48,67,842	12,70,181	26.0933%	12,69,421	760	99.9402%
Total		9,04,90,055	8,45,84,404	93.4737%	5,81,07,136	2,64,77,268	68.6972%	31.3028%

Whether resolution is passed or not? (Yes/No): Yes

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

Date: 20.07.2024
Place: Nagpur

Solar Industries India Limited

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T.S. Pahade & Associates
Company Secretaries

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CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING PRIOR TO THE
AGM (REMOTE E-VOTING) & VOTING AT THE 29TH ANNUAL GENERAL
MEETING BY ELECTRONIC SYSTEM (E-VOTING)

OF

SOLAR INDUSTRIES INDIA LIMITED

July 20, 2024

To
Shri Manish Nuwal
Managing Director & CEO
Solar Industries India Limited
Nagpur

Dear Sir,

Sub: Consolidated Scrutinizer Report for E-Voting prior to the AGM (Remote E-Voting) & Voting at the 29th Annual General Meeting by Electronic System (E-Voting) of Solar Industries India Limited held on Thursday, July 18, 2024 at 11.30 a.m. through Video Conferencing ("VC") / other audio-visual means ("OAVM")

I, CS Tushar Pahade, Proprietor at M/s T.S. Pahade & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Solar Industries India Limited ("the Company") for the purpose of Scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated May 16, 2024 ("Notice") issued in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and MCA Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 9/2023 dated September 25, 2023 as well as Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

T.S. Pahade & Associates

104, Opposite South Indian Temple,
Ramnagar, Nagpur - 440 033



in relation to compliance with certain provisions of “SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015”, calling the **Twenty Ninth Annual General Meeting** of its Equity Shareholders (“the Meeting”/ “AGM”) through VC/ OAVM. The AGM was convened on **Thursday, July 18, 2024 at 11.30 a.m. IST** through VC/ OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

The Company has published newspaper advertisement on **June 27, 2024** in 'Business Standard' (English Newspaper - All India Edition) and in 'Loksatta' (Marathi language newspaper - Nagpur Edition) specifying the day, date and time of the AGM.

In compliance with the relevant MCA Circular(s), the Notice of the AGM along with the Annual Report for FY 2023-24 was sent in electronic form only to those members whose email addresses were registered with the Company / Depositories. Few shareholders had requested for Physical Copy of Annual Report, which was dispatched to the respective shareholders at their registered address by the Company. The Notice calling **29th AGM** has also been uploaded on the Website of the Company at www.solargroup.com. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited (“NSDL”) (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.

The said appointment as Scrutinizer is under 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 (“the Rules”).

As a Scrutinizer, I have to scrutinize:

- (i) Votes cast through (“Remote e-voting”) before the Meeting on the dates specified in the Notice; and
- (ii) Votes cast through E-voting during the 29th AGM

Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies under section 105 by the Members was also dispensed with.



MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; and (ii) the MCA Circulars relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer for e-voting process (i.e. remote E-voting and E-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the Evoting system provided by NSDL, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

CUT OFF DATE

The shareholders of the Company holding shares as on the cut-off date i.e. **Thursday, July 11, 2024** were entitled to vote on the resolutions as contained in the Notice of the AGM.

REMOTE EVOTING PROCESS

- The remote e-voting commenced on **Monday, July 15, 2024** at **10.00 a.m.** (IST) and ended on **Wednesday, July 17, 2024** at **5.00 p.m.** (IST)
- The votes cast during the remote e-voting were unblocked on **Thursday, July 18, 2024** after the conclusion of the AGM at **12.36 p.m.**
- Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., <https://evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, data regarding the remote Evoting was scrutinized.

VOTES CAST THROUGH E-VOTING DURING THE AGM

- The Quorum of the AGM was **64 Members**. Members attended the Meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. However, **03 Members** had voted by means of E- voting by electronic system at 29th AGM.



- After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the E-voting (“e-votes”) was locked by NSDL under my instructions.
- The e-votes cast at the meeting were unblocked on **Thursday, July 18, 2024** after the conclusion of the AGM
- The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL.

Based on the results made available to me, **589 Members** casted their votes through Remote E-Voting platform and **03 Members** have cast their votes by means of E- voting by electronic system at **29th AGM**.

I submit herewith the Consolidated Scrutinizer's Report on the results of the Remote e-voting and Votes cast through E-voting during the AGM, based on the reports generated by NSDL, scrutinized and relied upon by me in **Annexure I**.

Thanking you,

For **T.S. PAHADE & ASSOCIATES**
Company Secretaries

Tushar
Sudhir
Pahade

Digitally signed
by Tushar Sudhir
Pahade
Date: 2024.07.20
13:22:42 +05'30'

CS TUSHAR PAHADE

FCS - 7784

CP - 8576

Place: NAGPUR

UDIN: F007784F000786485

PR No.: 3052/2023

Manish
Satyanaraya
n Nuwal

Digitally signed by
Manish Satyanarayan
Nuwal
Date: 2024.07.20
14:14:05 +05'30'

Signed by Shri Manish Nuwal

Managing Director & CEO



T.S. Pahade & Associates
Company Secretaries

CS Tushar Pahade

+91 9823536686

 tusharpahade@gmail.com

ANNEXURE – I

Date of AGM	Thursday, July 18, 2024
Total number of shareholders on record date (as on July 11, 2024)	77,067
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	05
Public	59

T.S. Pahade & Associates

104, Opposite South Indian Temple, Ramnagar, Nagpur – 440 033



Resolution 1: Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 st March, 2024 and the Reports of Board of Directors & Auditors thereon.									
Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000 %
		E-Voting at Annual General Meeting		0	0	0	0	0.0000 %	0.0000 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000 %
2	Public - Institutional holders	Remote Evoting		1,66,97,659	85.9334 %	1,66,97,659	0	100.0000 %	0.0000 %
		E-Voting at Annual General Meeting		4,21,889	2.1712 %	4,21,889	0	100.0000 %	0.0000 %
		Total E-Voting	1,94,30,942	1,71,19,548	88.1046 %	1,71,19,548	0	100.0000 %	0.0000 %
3	Public - Others	Remote Evoting		11,90,074	24.4477 %	11,90,010	64	99.9946 %	0.0054 %
		E-Voting at Annual General Meeting		80,207	1.6477 %	80,207	0	100.0000 %	0.0000 %
		Total E-Voting	48,67,842	12,70,281	26.0954 %	12,70,217	64	99.9950 %	0.0050 %
Total			9,04,90,055	8,45,81,100	93.4700 %	5,81,04,528	2,64,76,572	68.6968 %	31.3032 %
Whether resolution is Pass or Not								Yes	



Resolution 2: Declaration of final dividend on equity shares of the Company for the financial year ended on March 31, 2024.									
Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000 %
		E-Voting at Annual General Meeting		0	0	0	0	0.0000 %	0.0000 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000%
2	Public - Institutional holders	Remote Evoting		1,67,18,693	86.0416 %	1,67,18,693	0	100.0000 %	0.0000 %
		E-Voting at Annual General Meeting		4,21,889	2.1712 %	4,21,889	0	100.0000 %	0.0000 %
		Total E-Voting	1,94,30,942	1,71,40,582	88.2128 %	1,71,40,582	0	100.0000 %	0.0000 %
3	Public - Others	Remote Evoting		11,89,974	24.4456 %	11,89,912	62	99.9948 %	0.0052 %
		E-Voting at Annual General Meeting		80,207	1.6477 %	80,207	0	100.0000 %	0.0000 %
		Total E-Voting	48,67,842	12,70,181	26.0933 %	12,70,119	62	99.9951 %	0.0049 %
Total			9,04,90,055	8,46,02,034	93.4932 %	5,81,25,464	2,64,76,570	68.7046 %	31.2954 %
Whether resolution is Pass or Not								Yes	



Resolution 3: Appointment of Shri Manish Nuwal (DIN: 00164388) as a director who retires by rotation.									
Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000 %
		E-Voting at Annual General Meeting		0	0	0	0	0.0000 %	0.0000 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000%
2	Public - Institutional holders	Remote Evoting		1,67,01,063	85.9509 %	1,39,62,217	27,38,846	83.6008 %	16.3992 %
		E-Voting at Annual General Meeting		4,21,889	2.1712 %	4,21,889	0	100.0000 %	0.0000 %
		Total E-Voting	1,94,30,942	1,71,22,952	88.1221 %	1,43,84,106	27,38,846	84.0048 %	15.9952 %
3	Public - Others	Remote Evoting		11,89,974	24.4456 %	11,89,563	411	99.9655 %	0.0345 %
		E-Voting at Annual General Meeting		80,207	1.6477 %	80,207	0	100.0000 %	0.0000 %
		Total E-Voting	48,67,842	12,70,181	26.0933 %	12,69,770	411	99.9676 %	0.0324 %
Total			9,04,90,055	8,45,84,404	93.4737 %	5,53,68,639	2,92,15,765	65.4596 %	34.5404 %
Whether resolution is Pass or Not								Yes	



Resolution 4: Continuation of appointment of Shri Satyanarayan Nuwal (DIN: 00713547) as a Non-Executive Director, Non-Independent Director, designated as the Chairman of the Company.									
Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000 %
		E-Voting at Annual General Meeting		0	0	0	0	0.0000 %	0.0000 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000 %
2	Public - Institutional holders	Remote Evoting		1,67,01,063	85.9509 %	1,58,76,072	8,24,991	95.0602 %	4.9398 %
		E-Voting at Annual General Meeting		4,21,889	2.1712 %	4,21,889	0	100.0000 %	0.0000 %
		Total E-Voting	1,94,30,942	1,71,22,952	88.1221 %	1,62,97,961	8,24,991	95.1820 %	4.8180 %
3	Public - Others	Remote Evoting		11,89,974	24.4456 %	11,89,576	398	99.9666 %	0.0334 %
		E-Voting at Annual General Meeting		80,207	1.6477 %	80,207	0	100.0000 %	0.0000 %
		Total E-Voting	48,67,842	12,70,181	26.0933 %	12,69,783	398	99.9687 %	0.0313 %
Total			9,04,90,055	8,45,84,404	93.4737 %	5,72,82,507	2,73,01,897	67.7223 %	32.2777 %
Whether resolution is Pass or Not								Yes	



Resolution 5:									
Re-appointment of Shri Suresh Menon (DIN: 07104090) as a Whole-time Director of the Company and revision in terms of his remuneration.									
Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000 %
		E-Voting at Annual General Meeting		0	0	0	0	0.0000 %	0.0000 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000 %
2	Public - Institutional holders	Remote Evoting		1,67,01,063	85.9509 %	1,39,79,575	27,21,488	83.7047 %	16.2953 %
		E-Voting at Annual General Meeting		4,21,889	2.1712 %	4,21,889	0	100.0000 %	0.0000 %
		Total E-Voting	1,94,30,942	1,71,22,952	88.1221 %	1,44,01,464	27,21,488	84.1062 %	15.8938 %
3	Public - Others	Remote Evoting		11,89,964	24.4454 %	11,89,540	424	99.9644 %	0.0356 %
		E-Voting at Annual General Meeting		80,207	1.6477 %	80,207	0	100.0000 %	0.0000 %
		Total E-Voting	48,67,842	12,70,171	26.0931 %	12,69,747	424	99.9666 %	0.0334 %
Total			9,04,90,055	8,45,84,394	93.4737 %	5,53,85,974	2,91,98,420	65.4801 %	34.5199 %
Whether resolution is Pass or Not								Yes	



Resolution 6: Alteration of Articles of Association (“AOA”) of the Company.									
Resolution required (Ordinary/ Special):			Special Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000 %
		E-Voting at Annual General Meeting		0	0	0	0	0.0000 %	0.0000 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000%
2	Public - Institutional holders	Remote Evoting		1,67,01,063	85.9509 %	1,58,67,013	8,34,050	95.0060 %	4.9940 %
		E-Voting at Annual General Meeting		4,21,889	2.1712 %	4,21,889	0	100.0000 %	0.0000 %
		Total E-Voting	1,94,30,942	1,71,22,952	88.1221 %	1,62,88,902	8,34,050	95.1291 %	4.8709 %
3	Public - Others	Remote Evoting		11,89,974	24.4456 %	11,89,564	410	99.9655 %	0.0345 %
		E-Voting at Annual General Meeting		80,207	1.6477 %	80,207	0	100.0000 %	0.0000 %
		Total E-Voting	48,67,842	12,70,181	26.0933 %	12,69,771	410	99.9677 %	0.0323 %
Total			9,04,90,055	8,45,84,404	93.4737 %	5,72,73,436	2,73,10,968	67.7116 %	32.2884 %
Whether resolution is Pass or Not								No	



Resolution 7: Ratification of Cost Auditor`s Remuneration for the financial year ending March 31, 2025.									
Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000 %
		E-Voting at Annual General Meeting		0	0	0	0	0.0000 %	0.0000 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000 %
2	Public - Institutional holders	Remote Evoting		1,67,01,063	85.9509 %	1,67,01,063	0	100.0000 %	0.0000 %
		E-Voting at Annual General Meeting		4,21,889	2.1712 %	4,21,889	0	100.0000 %	0.0000 %
		Total E-Voting	1,94,30,942	1,71,22,952	88.1221 %	1,71,22,952	0	100.0000 %	0.0000 %
3	Public - Others	Remote Evoting		11,89,974	24.4456 %	11,89,214	760	99.9361 %	0.0639 %
		E-Voting at Annual General Meeting		80,207	1.6477 %	80,207	0	100.0000 %	0.0000 %
		Total E-Voting	48,67,842	12,70,181	26.0933 %	12,69,421	760	99.9402 %	0.0598 %
Total			9,04,90,055	8,45,84,404	93.4737 %	5,81,07,136	2,64,77,268	68.6972 %	31.3028 %
Whether resolution is Pass or Not								Yes	