



August 30, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051, India

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India

Scrip Code : MSUMI

Scrip Code : 543498

Subject: Details of Voting Results of 4th Annual General Meeting of Motherson Sumi Wiring India Limited held on August 29, 2024

Dear Sir / Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Regulations**”), please find enclosed following in relation to the 4th Annual General Meeting (“**AGM**”) of Motherson Sumi Wiring India Limited held on August 29, 2024 (Thursday) at 1430 Hours (IST) through video conferencing and other audio visual means:

1. Voting Results of AGM in the format prescribed under Regulation 44 of SEBI Regulations and
2. Combined Scrutinizer’s Report on remote e-voting and voting conducted at AGM pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and SEBI Regulations.

The above is for your information and kind records.

Thanking You,

Yours truly

For Motherson Sumi Wiring India Limited

POOJA
MEHRA
Pooja Mehra

Digitally signed by
POOJA MEHRA
Date: 2024.08.30
16:55:08 +05'30'

Company Secretary

Regd. Office:

Motherson Sumi Wiring India Limited
Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex,
Bandra East Mumbai – 400051, Maharashtra (India)
Tel: 022-61354800, Fax: 022- 61354801
CIN No.: L29306MH2020PLC341326
E-mail: investorrelations@mswil. motherson.com
Website: www.mswil.motherson.com

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General information about company

Scrip code	543498
NSE Symbol	MSUMI
MSEI Symbol	NOTLISTED
ISIN	INE0FS801015
Name of the company	HERSON SUMI WIRING INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2024
Start time of the meeting	02:30 PM
End time of the meeting	03:08 PM

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Scrutinizer Details

Name of the Scrutinizer	DP GUPTA
Firms Name	SGS ASSOCIATES LLP
Qualification	CS
Membership Number	2411
Date of Board Meeting in which appointed	26-07-2024
Date of Issuance of Report to the company	30-08-2024

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Voting results	
Record date	22-08-2024
Total number of shareholders on record date	944593
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	167
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Audited Financial Statements of the Company for the financial year ended March 31, 2024				
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		2728791043	99.9923	2728791043	0	100.0000	0.0000
	Poll	2729001162						
	Postal Ballot (if applicable)							
	Total	2729001162	2728791043	99.9923	2728791043	0	100.0000	0.0000
Public-Institutions	E-Voting		961014462	82.3599	961014462	0	100.0000	0.0000
	Poll	1166847931						
	Postal Ballot (if applicable)							
	Total	1166847931	961014462	82.3599	961014462	0	100.0000	0.0000
Public- Non Institutions	E-Voting		54765354	10.4264	54760938	4416	99.9919	0.0081
	Poll	525258839						
	Postal Ballot (if applicable)							
	Total	525258839	54765354	10.4264	54760938	4416	99.9919	0.0081
Total		4421107932	3744570859	84.6976	3744566443	4416	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend of Re.0.80 (Eighty paise) per share on the equity shares of the Company for the Financial Year ended March 31, 2024 as recommended by the Board of Directors 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		2728791043	99.9923	2728791043	0	100.0000	0.0000
	Poll	2729001162						
	Postal Ballot (if applicable)							
	Total	2729001162	2728791043	99.9923	2728791043	0	100.0000	0.0000
Public- Institutions	E-Voting		961159317	82.3723	961159317	0	100.0000	0.0000
	Poll	1166847931						
	Postal Ballot (if applicable)							
	Total	1166847931	961159317	82.3723	961159317	0	100.0000	0.0000
Public- Non Institutions	E-Voting		54770678	10.4274	54763671	7007	99.9872	0.0128
	Poll	525258839						
	Postal Ballot (if applicable)							
	Total	525258839	54770678	10.4274	54763671	7007	99.9872	0.0128
Total		4421107932	3744721038	84.7010	3744714031	7007	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
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. Anurag Gahlot (DIN-09455743), 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		2728791043	99.9923	2728791043	0	100.0000	0.0000
	Poll	2729001162						
	Postal Ballot (if applicable)							
	Total	2729001162	2728791043	99.9923	2728791043	0	100.0000	0.0000
Public- Institutions	E-Voting		961159317	82.3723	951723950	9435367	99.0183	0.9817
	Poll	1166847931						
	Postal Ballot (if applicable)							
	Total	1166847931	961159317	82.3723	951723950	9435367	99.0183	0.9817
Public- Non Institutions	E-Voting		54766363	10.4265	54735453	30910	99.9436	0.0564
	Poll	525258839						
	Postal Ballot (if applicable)							
	Total	525258839	54766363	10.4265	54735453	30910	99.9436	0.0564
Total		4421107932	3744716723	84.7009	3735250446	9466277	99.7472	0.2528
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2024-25				
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		2728791043	99.9923	2728791043	0	100.0000	0.0000
	Poll	2729001162						
	Postal Ballot (if applicable)							
	Total	2729001162	2728791043	99.9923	2728791043	0	100.0000	0.0000
Public- Institutions	E-Voting		961159317	82.3723	961159317	0	100.0000	0.0000
	Poll	1166847931						
	Postal Ballot (if applicable)							
	Total	1166847931	961159317	82.3723	961159317	0	100.0000	0.0000
Public- Non Institutions	E-Voting		54766433	10.4266	54718563	47870	99.9126	0.0874
	Poll	525258839						
	Postal Ballot (if applicable)							
	Total	525258839	54766433	10.4266	54718563	47870	99.9126	0.0874
Total		4421107932	3744716793	84.7009	3744668923	47870	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for entering into Related Party Transactions with Sumitomo Wiring Systems Limited				
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		0	0.0000	0	0	0	0
	Poll	2729001162						
	Postal Ballot (if applicable)							
	Total	2729001162	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		961159317	82.3723	934388364	26770953	97.2147	2.7853
	Poll	1166847931						
	Postal Ballot (if applicable)							
	Total	1166847931	961159317	82.3723	934388364	26770953	97.2147	2.7853
Public- Non Institutions	E-Voting		54761293	10.4256	54749992	11301	99.9794	0.0206
	Poll	525258839						
	Postal Ballot (if applicable)							
	Total	525258839	54761293	10.4256	54749992	11301	99.9794	0.0206
Total		4421107932	1015920610	22.9789	989138356	26782254	97.3637	2.6363
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for entering into related Party Transactions with Samvardhana Motherson International Limited				
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		0	0.0000	0	0	0	0
	Poll	2729001162						
	Postal Ballot (if applicable)							
	Total	2729001162	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		961159317	82.3723	961159317	0	100.0000	0.0000
	Poll	1166847931						
	Postal Ballot (if applicable)							
	Total	1166847931	961159317	82.3723	961159317	0	100.0000	0.0000
Public- Non Institutions	E-Voting		54766433	10.4266	54758117	8316	99.9848	0.0152
	Poll	525258839						
	Postal Ballot (if applicable)							
	Total	525258839	54766433	10.4266	54758117	8316	99.9848	0.0152
Total		4421107932	1015925750	22.9790	1015917434	8316	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the continuation or appointment of Mr. Vivek Chandra Sengar (DIN: 00291126), Chairman of the Company as Non-Executive and Non-Independent Director of the Company, for a period of five (5) years effective April 1, 2024.				
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		2728791043	99.9923	2728791043	0	100.0000	0.0000
	Poll	2729001162						
	Postal Ballot (if applicable)							
	Total	2729001162	2728791043	99.9923	2728791043	0	100.0000	0.0000
Public-Institutions	E-Voting		961159317	82.3723	951469682	9689635	98.9919	1.0081
	Poll	1166847931						
	Postal Ballot (if applicable)							
	Total	1166847931	961159317	82.3723	951469682	9689635	98.9919	1.0081
Public- Non Institutions	E-Voting		54763642	10.4260	54722531	41111	99.9249	0.0751
	Poll	525258839						
	Postal Ballot (if applicable)							
	Total	525258839	54763642	10.4260	54722531	41111	99.9249	0.0751
Total		4421107932	3744714002	84.7008	3734983256	9730746	99.7401	0.2599
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Motherson Sumi Wiring India Limited
CIN L29306MH2020PLC341326
Regd. Office: Unit 705, C Wing, One BKC,
G Block, Bandra Kurla Complex, Bandra East,
Mumbai-400051

Subject: Consolidated Scrutinizer's Report on Remote E- voting conducted prior to the 4th Annual General meeting (AGM) of Motherson Sumi Wiring India Limited held on Thursday, August 29, 2024 at 02:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual means ('OAVM') and E-voting during the AGM 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, and Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, D.P Gupta, Company Secretary in Practice, Designated Partner of *SGS ASSOCIATES LLP*, Company Secretaries (M.N. FCS 2411; C P. No. 1509) Firm having office at 14, First Floor, Rani Jhansi Road, Jhandewalan, New Delhi- 110055, have been appointed as a Scrutinizer by the Board of Directors of Motherson Sumi Wiring India Limited ("**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, for the purpose of scrutinizing the remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining requisite majority on items carried out at the aforesaid AGM in accordance with the provision of the Companies Act, 2013, through VC/OAVM.

I am also appointed as the Scrutinizer to scrutinize the E-voting process during the AGM.

The AGM Notice dated 26th July 2024 as confirmed by the Company, was sent to the shareholders through electronic mode to those members whose email addresses were registered with the Company/Depositories. The emails were sent in compliance with the General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular




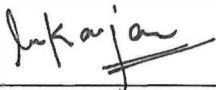
No. 22/2022 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022, General Circular 10/2022 dated 28th December 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (“**MCA Circulars**”).

I, submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice to the 4th AGM of the Members of the Company.

SCRUTINIZER’S RESPONSIBILITY

2. My responsibility as Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and through e-voting at the AGM) is limited to make a Consolidated Scrutinizer’s Report of the votes cast in “**Favour**” or “**Against**” the resolutions stated in the said AGM notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited (**NSDL**), the agency engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and through e-voting at the AGM).
 3. The remote e-voting period remained open from **Monday, the 26th August 2024 at 0900 Hours (IST) to Wednesday, 28th August 2024 up to 1700 Hours (IST)**.
 4. The shareholders holding shares as on the “**CUT OFF DATE**” i.e., **Thursday 22nd August 2024** were entitled to vote on the proposed resolutions (Item Nos.1 to 7) as set out in the Notice of the AGM of the Company.
 5. After completion of e-voting at the AGM, the e-votes cast by shareholders were unblocked in the presence of two witnesses i.e., Mr. Ayush Kumar and Ms. Muskan Jain who were not in the employment of the company who have signed below:
- 



6. Thereafter, the details, containing, *inter-alia*, list of equity shareholders, who voted in “**Favour**” or “**Against**”, were downloaded from e-voting website of NSDL.
 7. The results of the voting as per NSDL e-voting system are as under:



A) Resolution 1: - Adoption of Audited Financial Statements of the Company together with Reports of Board of Directors & Auditors thereon, for the Financial Year ended on March 31, 2024 – Ordinary Resolution

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	2,250	3744532680	99.9990
E-voting at AGM	16	33763	0.0009
Total	2,226	3744566443	99.9999

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(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	24	4416	0.0001
E-voting at AGM	0	0	0
Total	24	4416	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared as Invalid	Total number of votes cast by them
Nil	Nil

So

B) Resolution 2: - Declaration of final dividend of Re. 0.80(eighty Paise only) per equity share for the financial year ended 31st March 2024 - Ordinary Resolution

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	2200	3744680268	99.9989
E-voting at AGM	16	33763	0.0009
Total	2216	3744714031	99.9998

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	34	7007	0.0002
E-voting at AGM	0	0	0
Total	34	7007	0.0002

(iii) Invalid Votes:

Total number of members whose votes were declared as Invalid	Total number of votes cast by them
Nil	Nil



C) Resolution 3: - To appoint a director in place of Mr. Anurag Gahlot (DIN-09455743), who retires by rotation and being eligible offers himself for re-appointment - Ordinary Resolution

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	2144	3735216683	99.7463
E-voting at AGM	16	33763	0.0009
Total	2160	3735250446	99.7472

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	89	9466277	0.2528
E-voting at AGM	0	0	0
Total	89	9466277	0.2528

(iii) Invalid Votes:

Total number of members whose votes were declared as Invalid	Total number of votes cast by them
Nil	Nil



D) Resolution 4: - To ratify the remuneration payable to Cost Auditors of Company for the Financial Year 2024-25 - Ordinary Resolution

(i) Voted in favour of the resolution:

		Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting	E-	2165	3744635160	99.9978
E-voting at AGM	at	16	33763	0.0009
Total		2181	3744668923	99.9987

(ii) Voted against the resolution:

		Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting	E-	64	47870	0.0013
E-voting at AGM	at	0	0	0
Total		64	47870	0.0013

(iii) Invalid Votes:

Total number of members whose votes were declared as Invalid	Total number of votes cast by them
Nil	Nil



E) Resolution 5: - Approval for entering into Related Party Transactions with Sumitomo Wiring Systems Limited - Ordinary Resolution

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	2160	989104593	97.3604
E-voting at AGM	16	33763	0.0033
Total	2176	989138356	97.3637

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	57	26782254	2.6363
E-voting at AGM	0	0	0
Total	57	26782254	2.6363

(iii) Invalid Votes:

Total number of members whose votes were declared as Invalid	Total number of votes cast by them
Nil	Nil



(F) Resolution 6: - Approval for entering into Related Party Transactions with Samvardhana Motherson International Limited (formerly Motherson Sumi Systems Limited) – Ordinary Resolution

(i) Voted in favour of the resolution:

		Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting	E-	2178	1015883671	99.9959
E-voting AGM	at	16	33763	0.0033
Total		2194	1015917434	99.9992

(ii) Voted against the resolution:

		Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting	E-	41	8316	0.0008
E-voting AGM	at	0	0	0
Total		41	8316	0.0008

(iii) Invalid Votes:

Total number of members whose votes were declared as Invalid	Total number of votes cast by them
Nil	Nil



(H) Resolution 7: - To approve the continuation of appointment of Mr. Vivek Chaand Sehgal (DIN: 00291126), Chairman of the Company as Non-Executive and Non-Independent Director of the Company, for a period of five (5) years effective April 1, 2024 – Ordinary Resolution

(i) Voted in favour of the resolution:

		Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting	E-	2136	3734949493	99.7392
E-voting at AGM	at	16	33763	0.0009
Total		2152	3734983256	99.7401

(ii) Voted against the resolution:

		Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting	E-	97	9730746	0.2599
E-voting at AGM	at	0	0	0
Total		97	9730746	0.2599

(iii) Invalid Votes:

Total number of members whose votes were declared as Invalid	Total number of votes cast by them
Nil	Nil

8. In accordance with the provisions of section 188 of the Companies Act, 2013, the votes cast on resolution No 5 and 6 by the members of the Company who are not



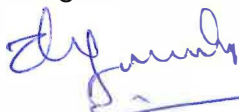
related parties have been considered and the votes cast by Promoters/related parties have been ignored.

9. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of the AGM of the Company and the same are handed over to the Company Secretary of the Company for safe keeping.
10. Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of NSDL (E-voting Agency). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking You,

Yours faithfully,
For SGS Associates LLP
Firm Regn. L2021DE011600



CS D P Gupta
(Scrutinizer)
FCS 2411 CP 1509
ICSI UDIN No. **F002411F001080939**
ICSI PR Code: 5321/2023
Place: New Delhi
Date: 30th August 2024

