

NEAPS/BSE ONLINE

19th September, 2024

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai – 400 001
(BSE Scrip Code: 500187)

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
(NSE Symbol: AGI)

Dear Sir/Madam,

Sub: Disclosure of Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) along with the Consolidated Scrutinizer’s Report

We hereby inform you that 64th Annual General Meeting (“AGM”) of AGI Greenpac Limited was held on **Wednesday, 18th August, 2024 at 12:30 P.M.** through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 44(3) of Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, please find enclosed herewith the disclosure of Voting Results of the AGM along with the Consolidated Scrutinizer’s Report thereon.

This is for your reference and record.

Thanking You,

For AGI Greenpac Limited

(Ompal)
Company Secretary

Name: Ompal
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No.: A30926

Enclosure: As above

AGI Greenpac Ltd (formerly known as HSIL Ltd.)

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668 hsilinvestors@hsilgroup.com | www.agigreenpac.com

| CIN: L51433WB1960PLC024539

AGI glaspac Office: Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: + (91) 40-2383 1771(5lines), M: agi@agi-glaspac.com

AGI Plastek Office: AGI glaspac Premises, Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: +91 40-2383 1771(5lines), M: sales@gpoly.in

AGI CloZures Office: Sy.No.208 to 218, Sitarampur, Isnapur, Patancheru, Telangana- 502307, India. T: +91-8455-225511, M: info@agiclozures.com

AGI GREENPAC LIMITED

Results of E-voting on Resolutions contained in Notice dated 2 May 2024, of 64th Annual General Meeting of the Company held on Wednesday, 18 September 2024 Through Video Conferencing ("VC") and other Audio Video Visual Means ("OAVM") at 12.30 P.M., as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	18 September, 2024
Total number of shareholders on cut off date for e-voting i.e. 11th September, 2024	54,234
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	7 29

Item No.1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2024, the reports of the Board of Directors and Auditors thereon

Resolution Required : (Ordinary/Special)							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	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-Voting	3,89,72,819	3,89,72,819	100.00	3,89,72,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		3,89,72,819	100.00	3,89,72,819	-	100.00	-
Public-Institutions	Remote E-Voting	56,30,310	19,80,640	35.18	19,80,640	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		19,80,640	35.18	19,80,640	-	100.00	-
Public-Non Institutions	Remote E-Voting	2,00,94,252	17,25,843	8.59	17,25,692	151	99.99	0.01
	E-voting during AGM		31	0.00	31	-	100.00	-
	Total		17,25,874	8.59	17,25,723	151	99.99	0.01
Total		6,46,97,381	4,26,79,333	65.97	4,26,79,182	151	100.00	0.00

Item No.2

To Declare dividend on Equity Shares for the year ended 31 March 2024

Resolution Required : (Ordinary/Special)							Ordinary	
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
Promoters and Promoter Group	Remote E-Voting	3,89,72,819	3,89,72,819	100.00	3,89,72,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		3,89,72,819	100.00	3,89,72,819	-	100.00	-
Public-Institutions	Remote E-Voting	56,30,310	20,97,091	37.25	20,97,091	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		20,97,091	37.25	20,97,091	-	100.00	-
Public-Non Institutions	Remote E-Voting	2,00,94,252	17,25,837	8.59	17,25,800	37	100.00	0.00
	E-voting during AGM		31	0.00	31	-	100.00	-
	Total		17,25,868	8.59	17,25,831	37	100.00	0.00
Total		6,46,97,381	4,27,95,778	66.15	4,27,95,741	37	100.00	0.00

* To the extent of their shareholding in the Company

Item No.3

To appoint a Director in place of Ms. Sumita Somany (DIN: 00133612) who retires by rotation, and being eligible, offers herself for re-appointment

Resolution Required : (Ordinary/Special)							Ordinary	
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
Promoters and Promoter Group	Remote E-Voting	3,89,72,819	3,89,72,819	100.00	3,89,72,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		3,89,72,819	100.00	3,89,72,819	-	100.00	-
Public-Institutions	Remote E-Voting	56,30,310	20,97,091	37.25	11,63,280	9,33,811	55.47	44.53
	E-voting during AGM		-	-	-	-	-	-
	Total		20,97,091	37.25	11,63,280	9,33,811	55.47	44.53
Public-Non Institutions	Remote E-Voting	2,00,94,252	17,25,837	8.59	17,25,179	658	99.96	0.04
	E-voting during AGM		31	0.00	31	-	100.00	-
	Total		17,25,868	8.59	17,25,210	658	99.96	0.04
Total		6,46,97,381	4,27,95,778	66.15	4,18,61,309	9,34,469	97.82	2.18

Item No. 4

Re-appointment of Mr. Anil Wadhwa as an Independent Director

Resolution Required : (Ordinary/Special)							Special	
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
Promoters and Promoter Group	Remote E-Voting	3,89,72,819	3,89,72,819	100.00	3,89,72,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		3,89,72,819	100.00	3,89,72,819	-	100.00	-
Public-Institutions	Remote E-Voting	56,30,310	20,97,091	37.25	20,87,673	9,418	99.55	0.45
	E-voting during AGM		-	-	-	-	-	-
	Total		20,97,091	37.25	20,87,673	9,418	99.55	0.45
Public-Non Institutions	Remote E-Voting	2,00,94,252	17,25,836	8.59	17,25,179	657	99.96	0.04
	E-voting during AGM		31	0.00	31	-	100.00	-
	Total		17,25,867	8.59	17,25,210	657	99.96	0.04
Total		6,46,97,381	4,27,95,777	66.15	4,27,85,702	10,075	99.98	0.02

Item No. 5

Re-appointment of Mr. Rakesh Sarin as an Independent Director

Resolution Required : (Ordinary/Special)							Special	
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
Promoters and Promoter Group	Remote E-Voting	3,89,72,819	3,89,72,819	100.00	3,89,72,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		3,89,72,819	100.00	3,89,72,819	-	100.00	-
Public-Institutions	Remote E-Voting	56,30,310	20,97,091	37.25	20,87,673	9,418	99.55	0.45
	E-voting during AGM		-	-	-	-	-	-
	Total		20,97,091	37.25	20,87,673	9,418	99.55	0.45
Public-Non Institutions	Remote E-Voting	2,00,94,252	17,25,837	8.59	17,25,100	737	99.96	0.04
	E-voting during AGM		31	0.00	31	-	100.00	-
	Total		17,25,868	8.59	17,25,131	737	99.96	0.04
Total		6,46,97,381	4,27,95,778	66.15	4,27,85,623	10,155	99.98	0.02

Item No. 6

Re-appointment of Ms. Himalyani Gupta as an Independent Director

Resolution Required : (Ordinary/Special)							Special	
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
Promoters and Promoter Group	Remote E-Voting	3,89,72,819	3,89,72,819	100.00	3,89,72,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		3,89,72,819	100.00	3,89,72,819	-	100.00	-
Public-Institutions	Remote E-Voting	56,30,310	20,97,091	37.25	20,87,673	9,418	99.55	0.45
	E-voting during AGM		-	-	-	-	-	-
	Total		20,97,091	37.25	20,87,673	9,418	99.55	0.45
Public-Non Institutions	Remote E-Voting	2,00,94,252	17,25,837	8.59	17,25,099	738	99.96	0.04
	E-voting during AGM		31	0.00	31	-	100.00	-
	Total		17,25,868	8.59	17,25,130	738	99.96	0.04
Total		6,46,97,381	4,27,95,778	66.15	4,27,85,622	10,156	99.98	0.02

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)
2nd Floor, Block D, 13, Selimpur Road, Kolkata -700031
MOBILE NO: 9831196869, EMAIL ID: droliapraavin12@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
**64th ANNUAL GENERAL MEETING
OF AGI GREENPAC LIMITED
(CIN: L51433WB1960PLC024539)**
2, Red Cross Place,
Kolkata-700 001.

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting conducted on resolutions mentioned in the notice dated 2 May 2024 of 64th Annual General Meeting (AGM) of AGI Greenpac Limited held through video conferencing (VC)/ other audio-visual means (OAVM) on Wednesday, the 18 September 2024 from 12.30 P.M. (IST) to 12.52 P.M.(IST).

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362), Company Secretary in whole time practice of Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **AGI Greenpac Limited** ("the Company") at their meeting held on 2 May 2024 for the purpose of Scrutinizing the votes cast through remote e-voting and ascertaining the result thereof in a fair and transparent manner in respect of following resolutions to be passed by the Members at the 64th AGM of the Company to be held **through video conferencing (VC)/other audio visual means (OAVM) on Wednesday, the 18 September 2024 at 12.30 P.M.** as set out in the notice of AGM dated 2 May 2024 ("Notice") in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with General Circular no. 09/2023 dated 25 September 2023 read with circulars dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 5 May 2022 and 28 December 2022 and other circulars issued from time to time (collectively referred to as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7 October 2023 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January 2023 respectively (collectively referred to as SEBI Circulars) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue.

Resolution Number	Type of Resolution	Particulars
1.	Ordinary resolution	Approval and adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2024, the reports of the Board of Directors and Auditors thereon
2.	Ordinary resolution	Declaration of dividend on Equity Shares for the year ended 31 March 2024.
3.	Ordinary resolution	Appointment of Ms. Sumita Somany (DIN: 00133612) as a Director who retires by rotation, and being eligible, offers herself for re-appointment.
4.	Special resolution	Re-appointment of Mr. Anil Wadhwa (DIN: 08074310) as an Independent Director
5.	Special resolution	Re-appointment of Mr. Rakesh Sarin (DIN: 02082150) as an Independent Director
6.	Special resolution	Re-appointment of Ms. Himalyani Gupta (DIN:00607140) as an Independent Director

UDIN: F002366F001248666

PRAVIN KUMAR
DROLIA

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PRAVIN KUMAR DROLIA
Date: 2024.09.18
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Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars notified from time to time and SEBI Circulars and rules relating to holding of AGM and passing of resolutions set out in notice of AGM dated 2 May 2024. My responsibility, as a scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes cast i.e. "in Favour" and "Against" the resolutions mentioned in the said notice of AGM. The deemed venue for the AGM shall be the registered office of the Company.

1. I submit my report as under:

- 1.1. As per information provided by the management, the RTA of the Company had completed dispatch of the notice of AGM inter-alia containing user id, password, annual report for the financial year 2023-2024 along with other necessary information through electronic mode only on 27 August 2024 to those Members whose names were appear in the register of Members/list of Beneficiaries with registered e-mail address as on 23 August 2024 being the cut-off date, in terms of aforesaid MCA & SEBI Circulars. As per provisions of the Companies Act, 2013, voting rights of Members on resolution shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut- off date. One share held is equal to one vote. The Board of Directors had fixed 11th September, 2024 as record date for entitlement of voting right of Members in this connection
- 1.2. The Company through public notices published on 20 August 2024 in "Financial Express, Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) informed the Members to update their credentials with the RTA and Depositories for getting Annual Report and other details regarding e-voting through electronically mode as per MCA & SEBI circulars. Further the Company also informed the Members through public notices published on 28 August 2024 in "Financial Express, Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) about completion of dispatch of notice electronically on 27th August'2024, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended.
- 1.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided only remote e-voting facility to all its Members to enable them to cast their votes electronically.
- 1.4. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the e-voting services platform for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting period was commence on Sunday, 15 September 2024 from 9:00 A.M. (IST) and concluded on Tuesday, 17 September 2024 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 11 September 2024, fixed by the Company, were entitled to vote on the resolutions set out in the notice of the said AGM by electronic mode only. The Company had also provided electronic voting facility to the Shareholders during the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended AGM through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act, 2013.
- 1.5. At the meeting of the Board of the Company on 2 May 2024, Mr. Ompal, Company Secretary and Compliance Officer, was made responsible for conducting the entire e-voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.
- 1.6. I have relied on confirmation provided by the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by the respective shareholders who had participated in remote e-voting process against their respective Folio Number/ Client ID.
- 1.7. The e-voting facility provided by CDSL was unlocked after 15 minutes from the conclusion AGM in the presence of 2 (two) witnesses Mr Naveen Saraf and Mr Anirudh Saraf both resident of 58/26, Prince Anwar Saha Road, Kolkata 700045, who are not in the employment of the Company. The details of the e-voting exercised by the Shareholders were duly scrutinized and have been duly entered in a register separately maintained for the purpose in electronic mode.

UDIN: F002366F001248666

1.8. There were 54,234 numbers of eligible Members holding total 6,46,97,381 no(s) of Equity Shares of Rs. 2/- each to vote as on cut-off date i.e., 11 September 2024. On scrutiny, I report that out of these shareholders, 227 shareholders holding fully paid up 42795784 equity shares have exercised their vote through remote e-voting. The details of e voting on the proposed resolutions as mentioned above are provided in the “Annexure - A” attached to this report.

RESULT:

All the resolutions as stated in the notice of 64th Annual General Meeting of AGI Greenpac Limited stand passed with requisite majority.

I further report that the Chairman of the Company or any other person as authorized by him in this regard may declare and confirm the above results of e-voting at the registered office of the Company not later than 20 September 2024 in respect of the resolutions passed referred hereinabove.

All relevant records relating to remote e-voting will be handed over to the authorized person for safe keeping after the necessary compliances are made in terms of the rules thereunder.

(Note: Remote e-voting term mentioned in my above report means the vote cast electronically during the tenure of 3 days e-voting period provided before the AGM and vote cast electronically during the AGM)

Yours faithfully,
FOR PRAVIN KUMAR DROLIA,
(Company Secretary in whole time practice)

PRAVIN KUMAR DROLIA
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(Pravin Kumar Drolia)

Proprietor.

FCS:2366, CP 1362

UDIN: F002366F001248666

Peer View Reg No: 1928/2022

Date: 18 September 2024

Place: Kolkata

Consolidated result of remote e-voting on the resolutions passed by the Members at Annual General Meeting of AGI Greenpac Limited held on 18 September 2024 from 12.30 P.M. (IST) to 12.52 P.M. (IST)

Total No. of Shareholders as on record date i.e. 11 September 2024 = 54,234
 Total No. of paid up Shares as on 11 September 2024 = 6,46,97,381

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	Approval and adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2024, the reports of the Board of Directors and Auditors thereon. (passed as an ordinary resolution)	Remote E-Voting	224	42795753	223	42679302	99.73	0	0	0.00	218	42679151	100.00	5	151	0.00	1	116451
		E-voting during AGM	3	31	3	31	100.00	0	0	0.00	3	31	100.00	0	0	0.00	0	0
		TOTAL	227	42795784	226	42679333	99.73	0	0	0.00	221	42679182	100.00	5	151	0.00	1	116451
2	Declaration of dividend on Equity Shares for the year ended 31 March 2024 (passed as an ordinary resolution)	Remote E-Voting	224	42795753	223	42795747	100.00	0	0	0.00	218	42795710	100.00	5	37	0.00	1	6
		E-voting during AGM	3	31	3	31	100.00	0	0	0.00	3	31	100.00	0	0	0.00	0	0
		TOTAL	227	42795784	226	42795778	100.00	0	0	0.00	221	42795741	100.00	5	37	0.00	1	6
3	Re-appointment of Ms. Sumita Somany (DIN: 00133612) as a Director liable to retires by rotation (passed as an ordinary resolution)	Remote E-Voting	224	42795753	223	42795747	100.00	0	0	0.00	175	41861278	97.82	52	934469	2.18	1	6
		E-voting during AGM	3	31	3	31	100.00	0	0	0.00	3	31	100.00	0	0	0.00	0	0
		TOTAL	227	42795784	226	42795778	100.00	0	0	0.00	178	41861309	97.82	52	934469	2.18	1	6
4	Re-appointment of Mr. Anil Wadhwa (DIN: 08074310) as an Independent Director (passed as a special resolution)	Remote E-Voting	224	42795753	222	42795746	100.00	0	0	0.00	210	42785671	99.98	12	10075	0.02	2	7
		E-voting during AGM	3	31	3	31	100.00	0	0	0.00	3	31	100.00	0	0	0.00	0	0
		TOTAL	227	42795784	225	42795777	100.00	0	0	0.00	213	42785702	99.98	12	10075	0.02	2	7

PRAVIN KUMAR DROLIA
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5	Re-appointment of Mr. Rakesh Sarin(DIN: 02082150) as an Independent Director (passed as a special resolution)	Remote E-Voting	224	42795753	223	42795747	100.00	0	0	0.00	210	42785592	99.98	13	10155	0.02	1	6
		E-voting during AGM	3	31	3	31	100.00	0	0	0.00	3	31	100.00	0	0	0.00	0	0
		TOTAL	227	42795784	226	42795778	100.00	0	0	0.00	213	42785623	99.98	13	10155	0.02	1	6

6	Re-appointment of Ms. Himalyani Gupta(DIN: 00607140) as an Independent Director (passed as a special resolution)	Remote E-Voting	224	42795753	223	42795747	100.00	0	0	0.00	210	42785591	99.98	13	10156	0.02	1	6
		E-voting during AGM	3	31	3	31	100.00	0	0	0.00	3	31	100.00	0	0	0.00	0	0
		TOTAL	227	42795784	226	42795778	100.00	0	0	0.00	213	42785622	99.98	13	10156	0.02	1	6

Resolution No. 3 - 4 Nos. of Custodian Shareholders voted on resolution partly in "YES" and Partly in "NO"

For Pravin Kumar Drolia,

PRAVIN KUMAR
DROLIA
Digitally signed by PRAVIN KUMAR
DROLIA
Date: 2024.09.18 19:34:37 +05'30'

(Pravin Kumar Drolia)
Company Secretary in whole time practice,
F.C.S No.2366, Certificate of Practice No.1362,
Peer review unit regn: 1928/2002
UDIN:F002366F001248666
Date: 18th September, 2024

sd/-
1 Witness
Anirudh Saraf
58/26, Prince Anwar Saha Road
Kolkata 700045

sd/-
2 Witness
Naveen Saraf
58/26, Prince Anwar Saha Road
Kolkata 700045