ELECTROSTEEL CASTINGS LIMITED

H.O.: C.K. Tower, 19, Camac Street, Kolkata 700 017, India Regd. Office : Rathod Colony, Rajgangput, Sundergarh, Odisha 770 017 Tel: 93 33 2325 9990, 7103 4400 CIN : L273100R1955PLC000310 Web : www.eductrosteelcastings.com



24 August, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbal – 400 001</u>

Scrip Code: 500128

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbal – 400 051

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: <u>Submission of compliances of 69th Annual General Meeting of the Company</u> <u>under the SEBI (Listing Obligations and Disclosure Regulations,</u> 2015 and the Companies Act, 2013

Please be informed that the 69th Annual General Meeting ('AGM') of the Company was held on 23 August, 2024, through Video Conferencing ('VC') facility or Other Audio Visual Means ('QAVM'), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

In this regard, please find enclosed herewith, the following:

- Declaration of the results of voting, through remote e-voting and e-voting during the AGM, as required under the Companies Act, 2013 ('Act'), marked as Annexure 1.
- Voting Results of the business transacted at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as Annexure 2.
- Consolidated Scrutinizer's Report pursuant to Section 108 and other applicable provisions, if any, of the Act and the Rules made thereunder [Including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], marked as Annexure 3.

The results along with the Scrutinizer's Report are also being hosted on the website of the Company and also on the website of National Securities Depository Limited, the agency which provided e-voltina services.

This is for your information and records.

Thanking you,

Yours faithfully, For Electrosteel Castings Limited

Indranii Mitra Company Secretary Encl.: As above







ANNEYURE - 1

ELECTROSTEEL CASTINGS LIMITED

H.O.: G.K. Tower, 19, Camac Street, Kolkata 700 017, India Regd. Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017 Tol: 91 33 23265 9990, 7103 4400 CIN: L27310CR1958ELC000310 Web u: www.electrosteetcastings.com



69TH ANNUAL GENERAL MEETING OF ELECTROSTEEL CASTINGS LIMITED HELD ON 23 AUGUST, 2024

Declaration of the Results of voting through remote e-voting and e-voting during the AGM

The 69th Annual General Meeting ('AGM') of Electrosteel Castings Limited ('Company') was held on Friday, 23 August, 2024 at 11.30 a.m., through Video Conferencing ('VC') facility or Other Audio-Visual Means ('OAVM'), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (X-1), read with the 26 of the Companies (Managemet and Administration) (Nete, 2014), as mended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2017 (Listing Regulations) and Societarial Sillacond on Commit Netwings (SS-Regulations, 2017) (Listing Regulations) and Societarial Sillacond on Commit Netwings (SSthe facility to sercicle their right to value on the reactions proposed to be considered at the voltage size of the Netwide Sillacond Sillaco

The Board of Directors of the Company had appointed Ma. Rashm Bihani of Mb. Bhari Rashm & A.C., Dharteed Accountants, as the Scattifizer for the purpose of contributing the voting through remote e-voting and e-voting during the AGM in a fat and transparent manner and assortiating the neurals thereof. The Scattifizer, immediately after the conclusion of the the AGM, in the presence of two witnesses not in the employment of the Company, and sommitted a completed Scattificer Record ted 24 August, 2024.

Based on the Consolidated Report of the Scrutinizer dated 24 August, 2024, the combined results of the votes cast are as under:







ELECTROSTEEL CASTINGS LIMITED

H.O.: C.K. Tower, 19, Carnac Street, Kolkata 700 017. India Regd. Office : Rathod Colony, Raigangour, Sundergarh, Odisha 770 077 Tel: 91 33 2283 9990. 7103 4400 CIN : L27310OR1955PLC000310 Web: www.electrosteelcastings.com



SI. No.	Item of Business	% Votes favour	of in	% of Votes against	Passed as
	nary Business:		_		
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the Report of the Directors and Auditors thereon.	92.13		7.87	Ordinary Resolution
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2024, together with the Report of the Auditors thereon.	92.13		7.87	Ordinary Resolution
3.	To declare a Dividend of Rs. 0.90 (i.e., 90%) per share on the Equity Shares of the Company, for the Financial Year ended 31st March, 2024:	100		0 -	Ordinary Resolution
4.	To re-appoint Mrs Nityangi Kejriwal Jaiswal (DIN: 07129444), who retires by rotation and being eligible, offers herself for re- appointment as a Director of the Company.	99.29		0.71	Ordinary Resolution
5.	To re-appoint Mr. Madhav Kejriwal (DIN: 07293471), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company	99.29		0.71	Ordinary Resolution
Sper	cial Business:				
6.	Ratification of remuneration of M/s. S G & Associates and M/s. Narasimha Murthy & Co. as joint Cost Auditors of the Company, for the Financial Year 2024-25.	100		0	Ordinary Resolution
7.	Approval for payment of Remuneration, other than sitting fees, to Non-Executive Directors of the Company, including in case of no / inadequate profits			0	Special Resolution







ELECTROSTEEL CASTINGS LIMITED

H.O.: CK, Town: 19: Camac Street, Kolkata 700 017; India Regd. Office : Rathod Colony, Rajgiangput: Sundergarh, Odisha 770 017 Tel: 91 33 228990; 7103 4400 CIN : L27300RJ855PLc000310 Web : www.ebctrosteelcastings.com



Accordingly, all the Resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the Members of the Company.

For Electrosteel Castings Limited

Indranil Mitra Company Secretary

Place: Kolkata Date: 24 August, 2024







ANNE YURE - 2

ELECTROSTEEL CASTINGS LIMITED

AGM Attended and Voting Summary AGM Format for Voting Result

Date of the AGM	23-Aug-24
Total Number of Shareholders on Record Date	149967
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	n Person or Through Proxy :
Promoter & Promoter Group	
Public	
Yotal	
No. of Shareholders Attended the Meeting Through Video Conferencing:	Video Conferencing :
Promoter & Promoter Group	*1
Public	99
Total	61

-	To comider and adopt the Audited Stand alone Financial Statements of the Company for the Financial Year ended 31 March, 2024, together with the Reports of the Directors and Auditors therean	the Audited Stand all thereon	one Finencial Statem	ents of the Company f	or the Financial Year	ended 31 March, 202	54, together with the I	teports of the
Whether Promoter / F Assends / Basobution 7	Afterther Promoter / Promoter Group Are Interested in The Amonts / Becohelon ?	up Are Interested in TI						
				% of votas			% of votes in	% of votes
		No.of		polled on	No.of		farour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	NO.01 WOTES	votes polled	votes polled
		8	(7) 0346d	shares	favour (4)	(ch wanth)	(c)=((4)/(5)).	(021/150)+(2)
				(3)=[[Z]/(3)]+3.00			100	001.
Promoter &	Remote Evoting	285674231	285674231	100/000	285674231	0	100.0000	00000
Promoter	Evolute at AGM		0		0	0		
Group	Postal Ballot (# applicable)	able)	NA.		N.A.	N.N.	N.A.	N.A.
	Total		285674231	100.000	285674231	0	1000000	000070
Public-	Remote Evoting	134085123	122919403	91,6727	89958305	32961058	73.1843	26.8152
Institutional	Evoling at AGM		0	000070	0	0		
holders	Postal Ballot (if applicable)	able)	NA.		N.A.	N.A.	N.A.	N.A.
	Total		122919403	91.6727	83658306	32961098	73.1848	R
Public-Non	Remote Evoting	198425237	10455422	5.2692	10453575	1847		
Institution	Evoting at AGM		4	0.0200	7	0	100,000	00000
holders	Postal Ballot (# applicable)	sble)	N.A.		N.A.	N.A.	N.N.	NA.



0.0177	7.8661
59.5823	92.1339
1847	32562945
10453582	386986118
5.2692	67.7870
10455429	419049063
L	618184591
Total	Total

2	To consider and adopt Auditors thereon	to concluder and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2024, together with the Report of the Validens between	ted Financial Statem	ients of the Company	for the Financial Yea	r ended 31 Merch, 20	Q4, together with the	Report of the
Whether Promoter /	Whather Promoter / Promoter Group Are Interested in The	ip Are Interested in Th						
and another				% of votes			% of votes in	% of votes
		No.of		polled on	No.of	Mar of contrast	finour on	against on
Category	Mode of Voting	shares hald	polled (2)	outstanding	votes in	against (5)	votes polled	votes polled
		в		(3)=[[2]/(1)]*100	iston (4)		1001	001.
Promoter &	Remote Evoting	285674231	285674231		285674231	0	100.0000	00000
Promoter			0		0	0		
Group	Postal Ballot (If applicable)		N.N.		N.N.	NA.	N.A.	N.N.
	Total		285674233	100,000	285674231	0	-	00000
Public-	Remote Evoting	134085123	122919400	1218.127	89558305	32961098	73.1848	26.8152
Institutional	Evoting at AGM		0	0000/0	0	0		
holders	Postel Bellot (if applicable)	(e)	14.		N.A.	N.A.	N.A.	44
	Total		122919403	91.6727	899583055	32961098	73.1848	~
Public-Non	Remote Evoting	198425237	10453855	5,2684	10453198	637		
Institution	Evoting at AGM		2	0.0200	7	0	100.0000	00000
holders	Postsi Bellot (if applicable)		N.N.		NA.	N.A.	N.A.	N.A.
	Total		10453862					0/003
	Totel	618184591	419047495	67.7868	386065741	32961755	92.1341	7,8659

	10707							
Whether Pro	omoter / Promoter Grou	p Are Interested In Th						
Amenda / Re	solution 7							
Category	Mode of Vating	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding strates chalicity(11)1+100	No.of votes in farour (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)]
Promoter &	Remote Evoting	285674231	285674231	100,000	285674231	0	100.000	00000

To deduce a Final Drividend of Re. 0.30 ().c., 90% per share on the Equity Shares of face value of Re. 1/+ each of the Compeny, for the Financial Year ended 31 March,

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Denmonar	Durelow why AGM		0		0	0		
from .	Postal Ballot (if andicabl	3	NA.		NA	NA	N.A.	N.A.
	Total		285674231	100.000	285674231	0	100.000	00000
Public-	Remote Evoting	134085123	123762152	92.3012	123762152	0	100.0200	
Istitutional	Evoting at AGM		0	000070	0	0		
holders	Postal Ballot (if applicable	3	N.A.		N.A.	NA.	N.A.	NA.
	Total		123762152	92.3012	123762152	0	100.0200	000000
White-Non	Remote Exoting	198425237	10457355	5.2702	10456948	407	1966,66	00033
Istitution	Evoting at		2	000070	7	0	100.000	00000
dens	Postal Ballot (If applicab)	19	NA.		N.A.	NA.	N.N.	NA.
	Total		10457362	5.2702		101	19666	0.0039
	Total	618184591	415893745		419593338	109		

	-	T	-	-	-	-		0.000			0.0000	2.3932			2.5932	615	0.0000		0.3415	0.73.89
of the Company			76 of votes	against on	votes polled	((Z)/(Q)+(Z)	01.	0.0		N.A.	0.0	2.35		N.A.	2.50	0.341	0.0	N.A.	0.3	0.7
thread as a Director			% of votes in	ferour on	votes polled	(6)=[[4]/[2]]*	100	100.0000		NA.	100.000	97,6068		N.N.	31/03/63	\$9.6585	100.0200	N.A.	99.6585	19975861
s herself for re-appoint				An of some	10104-10109	(c) assumed to		0	0	N.N.	0	2961864	0	N.A. N.A.	2961864	35703	0	NA.	35703	2997567
nd being alighte, offer				No.of	votes in	favour (4)		285674231	0	N.N.	285674231	120800288	0	N.A.	120800288	10418012	2	NA.	10418019	416892538
retires by rotation a			% of votes	polled on	outstanding	shares	(3)+((2)/(1)]+100	100.000			100.000	92,3012	0.0000		92.3012	5.2683	00000		5.2683	67.9281
(DIN: 07125444), who					No.of votes	polled (z)		285674231	0	N.N.	285674231	123762152	0	N.A.	123762152	10453715	7	N.A.	10453722	410600105
lewslet lawly to be	o Are Interested in Th			No.of	shares held	(1)	:	285674231				134085123		-		198425237				102101010
to re-spoolet Mer. Meyang Kapimal Jaloval (DIN: 07125Met), who retires by rotation and baing aligble, offers herself for re-appointment as a Director of the Company.	Whether Promoter / Promoter Group Are Interested in The	TURNER F			Mode of Votine			Parnote Evoting	wotine at ADM	Postal Ballot (If anothenble)	otal	Serrice Evotine	Evoting at AGM	Postal Ballot (if anti-cable)	Total	Vernote Evoting	Wotine at AGM	Postal Ballot ()f applicable)	fotal	Total
4	Whether Prom	ASSESSED FROM A REPORT OF			Category			Promoter & R	Promoter 8	10.	11-	Public-	leno	holders P	1/-	Public-Non R	Institution	hokiers	100	



to re-speciet Mr. Modine Majrwal (DRV: 0729/471), who retires by reaction and being eligible, offers himself for re-specietment as a Director of the Company.		% of votes in % of votes	ferour on against on	votes polled	(6)-((4)/(2))* (7)-((5)/(2)) 100 *100	0 100.000 0.0000	0	N.A. N.A.	0 100.000 0.0000	2961864 97.6068 2.3932	0	N.A. N.A.	051864 97,6068 2.3932	9673 99.9075 0.0925	0 100,000 0.0000	NA. NA.	9673 99.9075 0.0925	2971537 99.2923 0.7077
all for re-appoint				No.of Votes				NA.		2962		N.A.	2962			N.A.		
eligible, offers himse			No.of	votes in	farour (4)	285674231	0	NA.	285674231	120800288	0	N.N.	120803288	10464042	~	N.A.	10444049	416916568
y rotation and being		% of votes	polled on	outstanding	shares (3)=((2)/(1)1*100	100.000			100.000	92.3012	0.0000		92.3012	52683	00000		5,2683	67.9231
(93471), who retires t	a			No.of votes	(e) manual	285674231	•	44	285674231	128762152	0	NA	123762152	10453715	7	N.N.	10453722	419630105
av Kejriwal (DIN: 072	Are Interested in Th		Moof	shares held	8	285674231				134065123				1984255377				618134591
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Whather Pro	Abether Promoter / Promoter Group Are Interested In The	up Are Interested In Th	0						
Arenda / Recolution	solution 7								
				% of votes	-		% of votes in	% of votes	
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d and a state		3	polled (2)	shares	favour (4)	(c) warming	(6)=((4)/(2)]*	((2)=[(2)/(2)]	
		2		(3)=[[2]/(2]]*100			100	*100	
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mant	of Remuneration, oth	er than sitting feas, b	o Non-Executive Direc	ctors of the Company	Approval for payment of Remuneration, other than sitting fees, to Non-Executive Directors of the Company, including in case of no / instiguate profits.	so / inadaquate profi	5.
Another Promoter / Promoter Group Are Interested In The	5-	a					
			% of votes			% of votes in	% of votes
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shares hold	R	COLOR ADDR	outstanding	votes in	andrest (5)	votes polled	votes polled
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			(3)-((2))(1)*100			100	•100
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tooral Ballow Of scotlingful		NA.		N.A.	N.N.	NA.	N.N.
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		0	000070	0	0		
to seed that for the new local dial		N.A.		N.A.	N.A.	NA.	N.A.
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1984	984255237	10453715		10440505	13109		0.1254
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Pretail Partor IST and leabled	-	N.A.		NA.	NA.	N.A.	N.A.
		10453722	5.2683	10440613			0.1254
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ANNEXURE - ?

Bihani Rashmi & Co.

Chartered Accountants

5, Clive Row (dth Floor), Room No. 92A Kolkoto - 700 001, India Ph. : (91-33) 40000816, 9874177730 E-mail : natura@bihanico.in Website : sweedshanico.in

SCRUTINIZER'S REPORT

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and

Administration) Rules, 2014 (as amended)]

To,

The Chairman of the 60th Acreal General Meeting of the Members of Electrotedic Cattering Electrotes (Cattering Content of the Content of Cattering Video Conferencing/ Other Analos Visuale Meeters at determed wernae, Ragistered Office of the Company at Radio Clobery,

Rajgangpur, Sundergarh,

Odisba 770 017

Dear Sir,

6-bc. Consolitated Expert of the Southiers on evolution constants januarate take providence of Section 31: of a flox Comparison Ac. 2011, next of this Take 2 of the Comparison Homesonen and Administration Todas 2012 as annualed at the Edsty-Minh Annual General Meeting of the Memberson of Editoration Conference Junitized Med at devent Variente and Media Organization and the Conference Academic Junitized Med at devent Variente Article College, Reisenserue, Stanforguba, Osthan 272, 017, at 128, and, through Valen Conferencing (VCODer Andre Variente) Academic Article Academic Academ

3. Janken Bhand of Myk. Bhant Jankeni & Ca., Practicing Chantend Accountants has been specified as the Structure by the Stored of Urbeston of Electrowice Clattery Limbio Disturbance interest as VCLT = the Company for the propose of continuing the remote <math>+vorting process as void as -vorting by Montenber and the eff-Arcanit General Materia (KAG) of theCompany in Africa at meraprave that accounting the sevels theread, as part Park 20 ofthe Company for Montenber and Analytic attraction (Materia Materia). The Arcanit ofthe Company for Montenber and Analytic Arcanit of the Mathematic endor of the Company forAnalytic and the Arcanic Company for the Company for the Company for Montenber20 August 2024 LID as at the domain of uran of regulators differed for Company for Montenber20 August 2024 LID as at the Montenber of the Company for Montenber20 August 2024 LID as at the Montenber of the Company for Montenber20 August 2024 LID as at the Montenber of the Company for Montenber20 August 2024 LID as at the Montenber of the Company for Montenber20 August 2024 LID and the Montenber of the Company for Montenber20 August 2024 LID and the Montenber of the Company for Montenber20 August 2024 LID and the Montenber of the Company for Montenber20 August 2024 LID and the Montenber of the Company for Montenber20 August 2024 LID and the Montenber of the Company for Montenber20 August 2024 LID and the Montenber of the Company for Montenber20 August 2024 LID and the Montenber of the Company for Montenber20 August 2024 LID and the Montenber of the Company for Montenber20 August 2024 LID and the Montenber of the Company for Montenber20 August 2024 LID and the Montenber of the Company for Montenber of the Company for Montenber20 August 2024 LID and LID and the Montenber of the Company for Montenber of the Company fo



Colony, Rajgangpur, Sundergarh, Odisha 770017 through Video Conferencing (VC)/Other Audio Visuals Means (OAVM).

The Notice dated 13% May, 2024 along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent electronically to the Members in respect of below monitored resolutions.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Members of the Company.

The Company had also provided the facility of voting through e-voting to the Members present at the AGM through VC/OAVM and who had not east that vote aarlier through remote -voting facility. The Members of the Company holding shares as on the "cut-off dath" of 16th August, 2004 were sentided to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday 20 th August 2024 at 9.00 a.m. and ended on Thursday, 22^{ad} August, 2024 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter.

After closure of the voting at the AGM, the votes cast under remote e-voting and e-voting facility during the AGM were thereafter unbicked in the presence of two witnesses, not in the employment of the Company and the results were downloaded.

I have scrutinized and reviewed the remote e-voting and e-voting votes tendered therein based on the data downloaded from NSDL's e-voting platform.

I now submit the consolidated report as under on the result of remote e-voting and e-voting facility made available during the AGM in respect of the said Resolutions:



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Resolution No. 1 - Ordinary Resolution:

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended Sist March 2024, together with the Report of the Directors and Auditors thereon.

Particulars		No. of votes contained in						
	Remote E-voting			ting at the . AGM		Total	of Valid Votes cast .(%)	
	No.	Votes	No.	Votes	No.	Votes		
Favour	616	386086111	1	7	617	386086118	92.13%	
Against	89	32962945	-		89	32962945	7.87%	
Total Valid Votes Cast	705	419049056	1	7	706	419049063	100%	
Invalid	-	-	-	-	-	-	-	

Resolution No. 2 - Ordinary Resolution:

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31ª March, 2024, together with the Report of the Auditors thereon.

Particulars		Percentage					
	Remote E-voting		E-voting at the AGM		Total		of Valid Votes cast
	No.	Votes	No.	Votes	No.	Votes	(%)
Favour	616	386085734	1	7	617	386085741	92.13%
Against	87	32961755			87	32961755	7.87%
Total Valid Votes Cast	703	419047489	1	7	704	419047496	100%
Invalid		-	-	-			



Resolution No. 3 - Ordinary Resolution:

To declare a Dividend of Rs. 0.90 (i.e., 90%) per share on the Equity Shares of the Company, for the Financial Year ended 31st March, 2024:

Particulars		Percentage					
	Remote E-voting		E-voting at the AGM		Total		of Valid Votes cast
	No.	Votes	No.	Votes	No.	Votes	(55)
Favour	695	419893331	1	7	696	419893338	100.00%
Against	6	407			6	407	0.00%
Total Valid Votes Cast	701	419090738	1	7	702	419893745	100%
Invalid		-		-			· •

Resolution No. 4 - Ordinary Resolution:

To re-appoint Mrs Nityangi Kejriwal jaiswal (DIN: 07129444), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.

Particulars		Percentage					
	Remote E-voting		E-voting at the AGM		Total		of Valid Votes cast
	No.	Votes	No.	Votes	No.	Votes	(%)
Favour	661	416892531	1	7	662	416892538	99.29%
Against	38	2997567			38	2997567	0.71%
Total Valid Votes Cast	699	419890098	1	7	700	419890103	100%
Invalid	-	-	-	-		-	



4

Resolution No. 5 - Ordinary Resolution:

To re-appoint Mr. Madhav Kejriwal (DIN: 07293472), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company

Particulars		Percentage					
	Remote E-voting		E-voting at the AGM		Total		of Valid Votes cast
	No.	Votes	No.	Votes	No.	Votes	(%)
Favour	663	416918561	1	7	664	416918568	99.29%
Against	36	2971537			36	2971537	0.71%
Total Valid Votes Cast	699	419890098	1	7	700	419890105	100%
Invalid		-	-	· ·	-	-	

Resolution No. 6 - Ordinary Resolution:

Ratification of remuneration of M/s. 5 G & Associates and M/s. Narasimha Murthy & Co. as joint Cost Auditors of the Company, for the Financial Year 2024-25.

Particulars		Percentage					
	Remote E-voting		E-voting at the AGM		Total		of Valid Votes cast
	No.	Votes	No.	Votes	No.	Votes	(%)
Favour	677	419882058	1	7	678	419882065	100.00%
Against	19	7940			19	7940	0.00%
Total Valid Votes Cast	696	419889998	1	7	697	419890005	100%
Invalid	-		-	-	-	-	-



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Resolution No. 7- Special Resolution:

Approval for payment of Remuneration, other than sitting fees, to Non-Executive Directors of the Company, including in case of no/inadequate profits

Particulars		Percentage					
	Remote E-voting		E-voting at the AGM		Total		of Valid Votes cast
	No.	Votes	No.	Votes	No.	Votes	(%)
Favour	669 .	419876989	1	7	670	419876996	100.00%
Against	28	13109			28	13109	0.00%
Total Valid Votes Cast	697	419890098	1	7	698	419890105	100%
Invalid		-	-				

The register and all other papers / downloads relating to voting by electronic means shall remain in my custody till the Chairperson considers, approves and signs the minutes of the AGM. Thereafter, I shall handower three records and other selated papers to the Company.

Thank You, Yours Faithfully

RASHMI BIHANI Membership No.: 064298 Proprietor Bihani Rashmi & Co Pirm's ICAI Registration No.: 032858E UDIN: 24064298BKAPRA2638

Place: Kolkata Date: 24.08.2024

Countersigned by



1. Company Secretary of the Company-

2. Witness to unblocking of votes -

Ananika Agarwal.

3. Witness to unblocking of votes - James 4 4besh