



Dated: 26th September, 2024

To
Listing Deptt. / Deptt. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Fax- 022-22722037/ 39/41/61/3121/22723719
Scrp Code: 532524

Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E), Mumbai -51
Fax-022-26598237/ 38 - 022-26598347/ 48
Company Code: PTC

Sub: Voting Results of 25th Annual General Meeting held on 26th September, 2024 along with the Scrutinizer's Report

Sir/Madam,

The 25th Annual General Meeting ("AGM") of PTC India Limited was held on Thursday, 26th September, 2024 at 12:30 P.M. through Video Conferencing pursuant to the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we would like to submit the following documents: -

- a) Voting Results and Report of Scrutinizer dated 26th September, 2024, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015 and Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015.

This is for your record and information.

Thanking You,

For PTC India Limited


(Rajiv Maheshwari)
Company Secretary
FCS-4998

RAJIV MAHESHWARI
Company Secretary
PTC India Limited
15, Bhikaji Cama Place, New Delhi - 110 066

Encl: As above

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500.41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com,



DECLARATION OF RESULTS OF 25TH ANNUAL GENERAL MEETING OF PTC INDIA LIMITED HELD ON THURSDAY, SEPTEMBER 26, 2024, AT 12:30 P.M.

In line with the General Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India (“SEBI”) and all other applicable circulars on this matter issued by MCA & SEBI (collectively referred to as “Circulars”), the 25th Annual General Meeting of the Company was held on Thursday, September 26, 2024 at 12 : 30 p.m. through Video-Conferencing (“VC”)

As per the provisions of the Companies Act, 2013, read with relevant rules thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards issued by the Institute of Company Secretaries of India (“ICSI”), the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 25th AGM dated August 29, 2024. The remote e-voting was open from Monday, September 23, 2024 (9:00 am) to Wednesday, September 25, 2024 (5:00 pm). The Company had also provided the e-voting facility at the AGM (insta-poll) to those members who did not cast their vote through remote e-voting.

M/s. Ashish Kapoor & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for conducting remote e-voting and voting through electronic voting system at AGM in fair and transparent manner. The Scrutinizer have carried out the scrutiny of all the electronic votes received through remote e-voting up to 5:00 P.M. on September 25, 2024 and votes received through e-voting till 15 minutes after the conclusion of the AGM and submitted his report on September 26, 2024.

The Consolidated Results, as per the Scrutinizers’ Report dated September 26, 2024, are as follows:

| S. No. | Particulars | % of votes in favour (Approx.) | % of votes Against (Approx.) |
|--------|--|--------------------------------|------------------------------|
| 1. | Resolution -1: Ordinary Resolution To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the year ended 31st March 2024, together with Board’s Report, and report of Auditor’s thereon and (b) Audited Consolidated Financial Statements of the Company for the year ended 31 st March, 2024 and report of Auditor’s thereon. | 41.070 | 58.930 |
| 2. | Resolution -2: Ordinary Resolution To approve and declare the payment of Final Dividend for the financial year ended 31st March, 2024. | 99.992 | 0.008 |

PTC India Limited

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E-mail: info@ptcindia.com Website: www.ptcindia.com



| | | | |
|----|--|--------|-------|
| 3. | Resolution -3: Ordinary Resolution To appoint a Director in place of Shri Mohammad Afzal (DIN: 09762315) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. | 95.487 | 4.513 |
| 4. | Resolution -4: Ordinary Resolution To appoint a Director in place of Shri Mahendra Kumar Gupta (DIN: 10112169) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment | 91.420 | 8.580 |

Based on the consolidated Report for the Scrutinizer(s), all Resolutions as set out in the Notice of 25th AGM dated August 29, 2024 have been duly approved by the Shareholders with requisite majority except Resolution No. 1. The report of the Scrutinizer(s) is enclosed.

Date: 26/09/2024
Place: New Delhi

Sd/-
Dr. Manoj Kumar Jhavar
(DIN 07306454)
CMD (Addl. Charge)
PTC India Ltd.

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Details of Voting Results

(i) Attendance of members:

| | | | |
|--|---|--------------------|---------------------|
| Date of the Annual General Meeting | September 26, 2024 | | |
| Total Number of Shareholders as on cut-off Date i.e. September 19, 2024 | 258831 | | |
| Number of shareholders present in the meeting either in person or through proxy: | As the AGM was held through Video-conferencing, therefore, in terms of the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the facility for appointment of proxy was not made available for the AGM. | | |
| Promoters and Promoter Group | | | |
| Public-Institutional | | | |
| Public-Others | | | |
| Shareholders | No. of Shareholders attended the Annual General Meeting through Video Conferencing | Shares | % to Capital |
| Promoters and Promoter Group | 3 | 3,60,00,000 | 12.16 |
| Public Institutional & Others | 164 | 9,09,427 | 0.31 |
| Total | 167 | 3,69,09,427 | 12.47 |

(ii) Voting by members:

Agenda-wise

| Item No in the Notice | Subject | Resolution (Ordinary/Special) | Mode of Voting | Remarks |
|-----------------------|---|-------------------------------|-------------------------------------|---|
| 1 | To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the year ended 31 st March 2024, together with Board's Report, and report of Auditor's thereon and (b) Audited Consolidated Financial Statements of the Company for the year ended 31 st March, 2024 and report of Auditor's thereon. | Ordinary | Remote E-Voting and E-Voting at AGM | The resolution was not passed with requisite majority |

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| | | | | |
|---|--|----------|-------------------------------------|---|
| 2 | To approve and declare the payment of Final Dividend for the financial year ended 31 st March, 2024. | Ordinary | Remote E-Voting and E-Voting at AGM | The resolution was passed with requisite majority |
| 3 | To appoint a Director in the place of Shri Mohammad Afzal (DIN: 09762315) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. | Ordinary | Remote E-Voting and E-Voting at AGM | The resolution was passed with requisite majority |
| 4 | To appoint a Director in the place of Shri Mahendra Kumar Gupta (DIN: 10112169) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. | Ordinary | Remote E-Voting and E-Voting at AGM | The resolution was passed with requisite majority |

(iii) Results of Remote E-Voting and E-Voting at AGM by members:

The Mode of Voting for all resolution was:

- a) Remote E Voting; and
- b) E-Voting at AGM by members who did not participate in the E Voting process to exercise their votes and who attended the AGM through VC.

Results of Voting in the prescribed format are annexed herewith.

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| PTC INDIA LTD | | | |
|--|----------------|-----------------|---------------------|
| Date of the AGM/EGM | 26-09-2024 | | |
| Total number of shareholders on record date | 258831 | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | |
| Promoters and Promoter Group: | Not Applicable | | |
| Public: | Not Applicable | | |
| No. of Shareholders attended the meeting through | | Shares | % to Capital |
| Promoters and Promoter Group: | 3 | 36000000 | 12.16 |
| Public: | 164 | 909427 | 0.31 |
| TOTAL | 167 | 36909427 | 12.47 |

| Resolution Details(1) | | | | | | | | |
|---|---|--------------------|---------------------|--------------------------------------|--------------------------|---------------------------|------------------------|-------------------------|
| Resolution No.1 | | | | | | | | |
| Resolution required: (Ordinary/ Special) | <p style="text-align: center;">ORDINARY- To receive, consider and adopt: (a)Audited Standalone Financial Statements of the Company for the year ended 31st March 2024, together with Board's Report, and report of Auditor's thereon; and (b)Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2024 and report of Auditor's thereon.</p> | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 48000000 | 48000000 | 100.000 | 48000000 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot(if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 48000000 | 48000000 | 100.000 | 48000000 | 0 | 100.000 |
| Public Institutions | E-voting | 126252817 | 97193460 | 76.983 | 11457236 | 85736224 | 11.788 | 88.212 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot(if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 126252817 | 97193460 | 76.983 | 11457236 | 85736224 | 11.788 |
| Public Non-Institutions | E-voting | 121755504 | 3481538 | 2.859 | 1571346 | 1910192 | 45.134 | 54.866 |
| | Poll | | 54967 | 0.045 | 54967 | 0 | 100.000 | 0.000 |
| | Postal Ballot(if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 121755504 | 3536505 | 2.905 | 1626313 | 1910192 | 45.986 |
| Total | | 296008321 | 148729965 | 50.245 | 61083549 | 87646416 | 41.070 | 58.930 |

| Resolution Details(2) | | | | | | | | |
|---|--|--------------------|---------------------|--------------------------------------|------------------------|-------------------------|------------------------|-------------------------|
| Resolution No.2 | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY- To approve and declare the payment of Final Dividend for the financial year ended 31st March, 2024 | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes in favour | No. of votes in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 48000000 | 48000000 | 100.000 | 48000000 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot(if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 48000000 | 48000000 | 100.000 | 48000000 | 0 | 100.000 |
| Public Institutions | E-voting | 126252817 | 113831187 | 90.161 | 113831187 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot(if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 126252817 | 113831187 | 90.161 | 113831187 | 0 | 100.000 |
| Public Non-Institutions | E-voting | 121755504 | 3481080 | 2.859 | 3467699 | 13381 | 99.616 | 0.384 |
| | Poll | | 54967 | 0.045 | 54967 | 0 | 100.000 | 0.000 |
| | Postal Ballot(if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 121755504 | 3536047 | 2.904 | 3522666 | 13381 | 99.622 |
| Total | | 296008321 | 165367234 | 55.866 | 165353853 | 13381 | 99.992 | 0.008 |

| Resolution Details(3) | | | | | | | | |
|---|--|--------------------|---------------------|--------------------------------------|--------------------------|---------------------------|------------------------|-------------------------|
| Resolution No.3 | | | | | | | | |
| Resolution required: (Ordinary/Special) | ORDINARY- To appoint a Director in the place of Shri Mohammad Afzal (DIN: 09762315) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 48000000 | 48000000 | 100.000 | 48000000 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot(if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 48000000 | 48000000 | 100.000 | 48000000 | 0 | 100.000 |
| Public Institutions | E-voting | 126252817 | 113831187 | 90.161 | 107099778 | 6731409 | 94.086 | 5.914 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot(if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 126252817 | 113831187 | 90.161 | 107099778 | 6731409 | 94.086 |
| Public Non-Institutions | E-voting | 121755504 | 3470415 | 2.850 | 2739645 | 730770 | 78.943 | 21.057 |
| | Poll | | 54967 | 0.045 | 54967 | 0 | 100.000 | 0.000 |
| | Postal Ballot(if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 121755504 | 3525382 | 2.895 | 2794612 | 730770 | 79.271 |
| Total | | 296008321 | 165356569 | 55.862 | 157894390 | 7462179 | 95.487 | 4.513 |

| Resolution Details(4) | | | | | | | | |
|--|--|--------------------|---------------------|--------------------------------------|--------------------------|---------------------------|------------------------|-------------------------|
| Resolution No.4 | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY- To appoint a Director in the place of Shri Mahendra Kumar Gupta (DIN: 10112169) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. | | | | | | | |
| Whether promoter/ promoter group are interested in the | | | | | Yes | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 48000000 | 48000000 | 100.000 | 48000000 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot(if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 48000000 | 48000000 | 100.000 | 48000000 | 0 | 100.000 |
| Public Institutions | E-voting | 126252817 | 113831187 | 90.161 | 100200404 | 13630783 | 88.025 | 11.975 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot(if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 126252817 | 113831187 | 90.161 | 100200404 | 13630783 | 88.025 |
| Public Non-Institutions | E-voting | 121755504 | 3470506 | 2.850 | 2913184 | 557322 | 83.941 | 16.059 |
| | Poll | | 54967 | 0.045 | 54967 | 0 | 100.000 | 0.000 |
| | Postal Ballot(if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 121755504 | 3525473 | 2.896 | 2968151 | 557322 | 84.192 |
| Total | | 296008321 | 165356660 | 55.862 | 151168555 | 14188105 | 91.420 | 8.580 |



CONSOLIDATED SCRUTINIZER REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of
the Companies (Management and Administration) Rules, 2014 as amended by Companies
(Management and Administration) Rules, 2014]*

To,
Dr. Manoj Kumar Jhawar
Chairman of the Meeting
PTC India Limited
CIN: L40105DL1999PLC099328
2nd Floor, NBCC Tower,
15 Bhikaji Cama Place, New Delhi - 110 066

25th (Twenty Fifth) Annual General Meeting (“AGM”) of the Members of PTC India Limited (“PTC”) held on Thursday, 26th day of September 2024 at 12:30 P.M. through Video Conferencing (VC).

Dear Sir,

Subject: Consolidated Scrutinizer’s Report on voting through electronic means (“remote e-voting”) and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 (“the Act”) read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.

I, **Ashish Kapoor**, Practicing Company Secretary, appointed as the Scrutinizer pursuant to Section 108 of Companies Act, 2013 (“the Act”) read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), for the purpose of:



- (i) Scrutinizing the remote e-voting process under Section 108 of the Act read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI Listing Regulation; and
- (ii) Voting through electronic voting system at AGM.

Securities and Exchange Board of India (“SEBI”) vide its circular dated October 7, 2023, in line with the Ministry of Corporate Affairs (“MCA”) circular dated September 25, 2023 read together with circulars dated May 5, 2020, May 5, 2022 and December 28, 2022 (collectively referred to as “Circulars”) provided relaxation to Companies to hold their General Meetings through Video-Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) instead of holding of physical General Meetings till September 30, 2024.

The notice dated August 29, 2024, for convening 25th Annual General Meeting of the Company was sent electronically to all the Shareholders in accordance with the provision of the Companies Act, 2013 read with Rules made thereunder together with the respective MCA and SEBI circulars.

The Company has engaged **National Securities Depository Limited (NSDL)** for providing remote e-voting facility to shareholders and e-voting facility at AGM (insta poll).

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC and voting by electronic means for the resolutions contained in the Notice of Twenty Fifth (25th) AGM of the Company held on September 26, 2024.

My responsibility as a Scrutinizer for the electronic voting process (Remote E-voting & Voting through electronic voting system at AGM) is restricted to making Consolidated Scrutinizer’s Report of the votes cast “in favor” and/or “against” the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities



Depository Limited (NSDL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

In respect to resolutions proposed at the 25th AGM of PTC India Limited held on September 26, 2024, at 12:30 PM through VC, we hereby submit that:

1. The remote E-Voting period remained open from 9:00 a.m. Monday, September 23, 2024, up to 5:00 p.m. Wednesday, September 25, 2024.
2. The Annual Report, the Notice of the AGM and the e-voting instructions slip were sent only by the electronic mode (e-mail to those members whose email addresses were registered with the Company / Depository Participants / Depositories) pursuant to MCA Circulars and SEBI Circulars.
3. The voting rights were reckoned as on Thursday, September 19, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the commencement of e-voting at the AGM, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL those who have not voted in remote e-voting.
5. After the closure of e-voting during Annual General Meeting held on September 26, 2024, and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two independent witnesses:
 - i. Ankit Jain
 - ii. Sachin Kasturia

who are not in the employment of the Company. Thereafter, the details containing, interalia, 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://www.evoting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized and results were prepared.

6. I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the "NSDL" remote e-voting platform and the remote e-voting during the AGM held through VC.
7. Based on the data provided by NSDL e-voting system, I hereby submit consolidated voting results as **Annexure -A** pursuant to Rule 20(4)(xii) of the Companies (Management &



Administration) Amendment Rules, 2015 on all the resolutions contained in the Notice of aforesaid Annual General Meeting.

Based on the results, we report that Resolutions as set out in the Notice of the AGM, have been passed with the requisite majority except for Resolution No 1.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid AGM.

Thanking you,
Yours faithfully,

For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800
Peer Review Certificate No.: 3260/2023

Place: New Delhi
Date: September 26, 2024

Ashish Kapoor
Proprietor
C.P. No.: 7504
Membership No. – F8002
UDIN: F008002F001333031



ANNEXURE-A
Consolidated Results

Item No. 1 – (ORDINARY RESOLUTION):

To receive, consider and adopt:

- (a) Audited Standalone Financial Statements of the Company for the year ended 31st March 2024, together with Board's Report, and report of Auditor's thereon; and
- (b) Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2024 and report of Auditor's thereon.

| Particulars | Number of members voted through Remote E-voting & VC at AGM | Number of votes cast in | | | % of total number of valid votes |
|-----------------|---|-------------------------|---------------------|-----------|----------------------------------|
| | | Remote E-voting | Voting through Poll | Total | |
| Voted in favour | 971 | 61028582 | 54967 | 61083549 | 41.070 |
| Voted against | 214 | 87646416 | 0 | 87646416 | 58.930 |
| Total | 1185 | 148674998 | 54967 | 148729965 | 100 |

| | | | | |
|-----------|---|---|---|---|
| Abstained | 0 | 0 | 0 | 0 |
|-----------|---|---|---|---|

RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated, August 29, 2024, has not been passed with requisite majority.

(This space is intentionally left blank.)



Item No. 2 – (ORDINARY RESOLUTION):

To approve and declare the payment of Final Dividend for the financial year ended 31st March, 2024

| Particulars | Number of members voted through Remote E-voting & VC at AGM | Number of votes cast in | | | % of total number of valid votes |
|-----------------|---|-------------------------|---------------------|-----------|----------------------------------|
| | | Remote E-voting | Voting through Poll | Total | |
| Voted in favour | 1168 | 165298886 | 54967 | 165353853 | 99.992 |
| Voted against | 18 | 13381 | 0 | 13381 | 0.008 |
| Total | 1186 | 165312267 | 54967 | 165367234 | 100 |

| | | | | |
|-----------|---|---|---|---|
| Abstained | 0 | 0 | 0 | 0 |
|-----------|---|---|---|---|

RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated, August 29, 2024, has been passed with requisite majority.

(This space is intentionally left blank.)



Item No. 3 – (ORDINARY RESOLUTION):

To appoint a Director in the place of Shri Mohammad Afzal (DIN: 09762315) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

| Particulars | Number of members voted through Remote E-voting & VC at AGM | Number of votes cast in | | | % of total number of valid votes |
|-----------------|---|-------------------------|---------------------|-----------|----------------------------------|
| | | Remote E-voting | Voting through Poll | Total | |
| Voted in favour | 1092 | 157839423 | 54967 | 157894390 | 95.487 |
| Voted against | 91 | 7462179 | 0 | 7462179 | 4.513 |
| Total | 1183 | 165301602 | 54967 | 165356569 | 100 |

| | | | | |
|-----------|---|---|---|---|
| Abstained | 0 | 0 | 0 | 0 |
|-----------|---|---|---|---|

RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 29, 2024, has been passed with requisite majority.

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Item No. 4 – (ORDINARY RESOLUTION):

To appoint a Director in the place of Shri Mahendra Kumar Gupta (DIN: 10112169) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

| Particulars | Number of members voted through Remote E-voting & VC at AGM | Number of votes cast in | | | % of total number of valid votes |
|-----------------|---|-------------------------|---------------------|-----------|----------------------------------|
| | | Remote E-voting | Voting through Poll | Total | |
| Voted in favour | 1111 | 151113588 | 54967 | 151168555 | 91.420 |
| Voted against | 74 | 14188105 | 0 | 14188105 | 8.580 |
| Total | 1184 | 165301693 | 54967 | 165356660 | 100 |

| | | | | |
|-----------|---|---|---|---|
| Abstained | 0 | 0 | 0 | 0 |
|-----------|---|---|---|---|

RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated, August 29, 2024, has been passed with requisite majority.

Thanking you,
Yours faithfully,

For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800
Peer Review Certificate No.: 3260/2023

Place: New Delhi
Date: September 26, 2024

Ashish Kapoor
Proprietor
C.P. No.: 7504
Membership No. – F8002
UDIN: F008002F001333031

