



THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,

Haryana, INDIA Tel.: +91(124) 4715100 E-mail: secretarial@thehitechgears.com

Date: - September 28, 2024

The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block- G
Bandra - Kurla Complex,
Bandra(E), Mumbai-400051
Symbol: HITECHGEAR

The Manager,
Listing Department,
BSE Limited
"Phiroze Jeejeebhoy Towers"
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 522073

Sub: Disclosure of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results (remote e-voting, e-voting and poll) along with the consolidated Scrutinizer's Report on the resolutions set forth in the notice of the 38th Annual General Meeting (AGM) of the Company held on Thursday, September 26, 2024 at 05:00 P.M. at Plot No. 24,25,26, Sector-7, IMT Manesar, Gurugram, Haryana 122050 along with the facility to attend the meeting through Video- Conferencing (VC) and Other Audio Visual Means (OAVM).

Kindly take the same on record.

**Thanking you,
Yours faithfully,
For The Hi-Tech Gears Limited**

**Naveen Jain
Company Secretary & Compliance Officer
M.No. A15237**

Encl: as above

www.thehitechgears.com

Works I: A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91(1493) 265000
Regd. Office & Works-II: Plot No. 24 ,25,26 Sector-7, IMT Manesar - 122050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

Works-III: Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA
Subsidiaries: The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA
Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

Details of Voting Result

Date of the AGM/EGM	September 26, 2024
Total number of shareholders on cut-off date i.e September 19, 2024	12115
No. of shareholders present in the meeting in person or through Proxy:	43
Promoters and Promoter Group:	6
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	36
Promoters and Promoter Group:	5
Public:	31
No. of Resolutions passed in the meeting	10

Agenda-wise disclosure

Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Directors' and Auditors' thereon.

Resolution Required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held	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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	10558602	10531602	99.74	10531602	0	100	0	0
	Poll		0		0	0	0	0	0
	Postal Ballot (if applicable)		N.A						
	Sub-Total		10558602	10531602	99.74	10531602	0	100	0
Public – Institutions	E-Voting	4080	233	5.71	233	0	100	0	0
	Poll		-	-	-	-	-	-	0
	Postal Ballot (if applicable)		N.A						
	Sub-Total		4080	233	5.71	233	0	100	0
Public – Non Institutions	E-Voting	8215504	1952709	23.76	1952623	86	99.9956	0.0044	0
	Poll		3962	0.048	3962	0	100.000	0	3
	Postal Ballot (if applicable)		N.A						
	Sub –Total		8215504	1956671	23.81	1956585	86	99.9956	0.0044
Grand Total		18778186	12488506	66.5054	12488420	86	99.9993	0.0007	3

Resolution 2: To declare the final dividend @ 50% i.e. Rs. 5.00/- (Rupees five Only) per equity share of Rs. 10 each for the financial year 2023 -2024 as recommended by Board of Directors

Resolution Required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held	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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	10558602	10531602	99.74	10531602	0	100	0	0
	Poll		0		0	0	0	0	0
	Postal Ballot (if applicable)		N.A						
	Sub-Total		10558602	10531602	99.74	10531602	0	100	0
Public – Institutions	E-Voting	4080	233	5.71	233	0	100	0	0
	Poll		-	-	-	-	-	-	0
	Postal Ballot (if applicable)		N.A						
	Sub-Total		4080	233	5.71	233	0	100	0
Public – Non Institutions	E-Voting	8215504	1952411	23.76	1952375	36	99.9982	0.0018	0
	Poll		3962	0.048	3962	0	100.0000	0	3
	Postal Ballot (if applicable)		N.A						
	Sub –Total		8215504	1956373	23.81	1956337	36	99.9982	0.0018
Grand Total		18778186	12488208	66.5038	12488172	36	99.9997	0.0003	3

Resolution 3: To appoint a director in place of Mr. Bidadi Anjani Kumar (DIN:00022417), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held	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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	10558602	10531602	99.74	10531602	0	100	0	0
	Poll		0		0	0	0	0	0
	Postal Ballot (if applicable)		N.A						
	Sub-Total		10558602	10531602	99.74	10531602	0	100	0
Public – Institutions	E-Voting	4080	233	5.71	0	233	0	100	0
	Poll		-	-	-	-	-	-	0
	Postal Ballot (if applicable)		N.A						
	Sub-Total		4080	233	5.71	0	0	0	100
Public – Non Institutions	E-Voting	8215504	1952411	23.76	1952188	223	99.988	0.0114	0
	Poll		3962	0.048	3962	0	100.0000	0	3
	Postal Ballot (if applicable)		N.A						
	Sub –Total		8215504	1956373	23.81	1956150	223	99.9886	0.0114
Grand Total		18778186	12488208	66.5038	12487752	456	99.9963	0.0037	3

Resolution 4: To appoint a director in place of Mr. Pranav Kapuria (DIN: 00006195), who retires by rotation and being eligible, offers himself for re-appointment..

Resolution Required: (Ordinary/ Special)		Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution		No								
Category	Mode of Voting	No. of shares held	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	Invalid Votes	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
Promoter and Promoter Group	E-Voting	10558602	10531602	99.74	10531602	0	100	0	0	
	Poll		0		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A							
	Sub-Total		10558602	10531602	99.74	10531602	0	100	0	0
Public – Institutions	E-Voting	4080	233	5.71	233	0	100	0	0	
	Poll		-	-	-	-	-	-	0	
	Postal Ballot (if applicable)		N.A							
	Sub-Total		4080	233	5.71	233	0	100	0	0
Public – Non Institutions	E-Voting	8215504	1952411	23.76	1952375	36	99.9982	0.0018	0	
	Poll		3962	0.048	3962	0	100.0000	0	3	
	Postal Ballot (if applicable)		N.A							
	Sub –Total		8215504	1956373	23.81	1956337	36	99.9982	0.0018	3
Grand Total		18778186	12488208	66.5038	12488172	36	99.9997	0.0003	3	

Resolution 5: Approval of remuneration of Cost Auditor for the financial year 2024-25

Resolution Required: (Ordinary/ Special)		Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution		No								
Category	Mode of Voting	No. of shares held	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	Invalid Votes	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
Promoter and Promoter Group	E-Voting	10558602	10531602	99.74	10531602	0	100	0	0	
	Poll		0		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A							
	Sub-Total		10558602	10531602	99.74	10531602	0	100	0	0
Public – Institutions	E-Voting	4080	233	5.71	233	0	0	100	0	
	Poll		-	-	-	-	-	-	0	
	Postal Ballot (if applicable)		N.A							
	Sub-Total		4080	233	5.71	0	0	0	100	0
Public – Non Institutions	E-Voting	8215504	1952411	23.76	1952188	223	99.988	0.0114	0	
	Poll		3962	0.048	3962	0	100.0000	0	3	
	Postal Ballot (if applicable)		N.A							
	Sub –Total		8215504	1956373	23.81	1956150	223	99.9886	0.0114	3
Grand Total		18778186	12488208	66.5038	12487985	223	99.9982	0.0018	3	

Resolution 6: Appointment And Remuneration of Mr. Girish Narang (DIN-09518880) as Whole Time Director & Key Managerial Personnel designated as “Executive Director” of the Company

Resolution Required: (Ordinary/Special)		Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held	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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	10558602	10531602	99.74	10531602	0	100	0	0
	Poll		0		0	0	0	0	0
	Postal Ballot (if applicable)		N.A						
	Sub-Total		10558602	10531602	99.74	10531602	0	100	0
Public – Institutions	E-Voting	4080	233	5.71	233	0	0	100	0
	Poll		-	-	-	-	-	-	0
	Postal Ballot (if applicable)		N.A						
	Sub-Total		4080	233	5.71	0	0	0	100
Public – Non Institutions	E-Voting	8215504	1952411	23.76	1952188	223	99.988	0.0114	0
	Poll		3962	0.048	3962	0	100.000	0	3
	Postal Ballot (if applicable)		N.A						
	Sub –Total		8215504	1956373	23.81	1956150	223	99.9886	0.0114
Grand Total		18778186	12488208	66.5038	12487985	223	99.9982	0.0018	3

Resolution 7: Appointment of Mr. Arjun Juneja (DIN: 00704349) as a Non-Executive & Independent Director of the Company

Resolution Required: (Ordinary/ Special)		Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held	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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	10558602	10531602	99.74	10531602	0	100	0	0
	Poll		0		0	0	0	0	0
	Postal Ballot (if applicable)		N.A						
	Sub-Total		10558602	10531602	99.74	10531602	0	100	0
Public – Institutions	E-Voting	4080	233	5.71	233	0	0	100	0
	Poll		-	-	-	-	-	-	0
	Postal Ballot (if applicable)		N.A						
	Sub-Total		4080	233	5.71	0	0	0	100
Public – Non Institutions	E-Voting	8215504	1952411	23.76	1952188	223	99.988	0.0114	0
	Poll		3962	0.048	3962	0	100.000	0	3
	Postal Ballot (if applicable)		N.A						
	Sub –Total		8215504	1956373	23.81	1956150	223	99.9886	0.0114
Grand Total		18778186	12488208	66.5038	12487985	223	99.9982	0.0018	3

Resolution 8: Appointment of Mr. Deval Mahadev Desai (DIN- 07539095) as a Non-Executive & Independent Director of the Company

Resolution Required: (Ordinary/ Special)		Special Resolution								
Whether promoter/promoter group are interested in the agenda/resolution		No								
Category	Mode of Voting	No. of shares held	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	Invalid Votes	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
Promoter and Promoter Group	E-Voting	10558602	10531602	99.74	10531602	0	100	0	0	
	Poll		0		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A							
	Sub-Total		10558602	10531602	99.74	10531602	0	100	0	0
Public – Institutions	E-Voting	4080	233	5.71	233	0	0	100	0	
	Poll		-	-	-	-	-	-	0	
	Postal Ballot (if applicable)		N.A							
	Sub-Total		4080	233	5.71	0	0	0	100	0
Public – Non Institutions	E-Voting	8215504	1952411	23.76	1952188	223	99.988	0.0114	0	
	Poll		3962	0.048	3962	0	100.0000	0	3	
	Postal Ballot (if applicable)		N.A							
	Sub –Total		8215504	1956373	23.81	1956150	223	99.9886	0.0114	3
Grand Total		18778186	12488208	66.5038	12487985	223	99.9982	0.0018	3	

Resolution 9: Appointment of Mr. Vikram Rupchand Jaisinghani (DIN-00286606) as a Non-Executive & Independent Director of the Company

Resolution Required: (Ordinary/ Special)		Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held	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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	10558602	10531602	99.74	10531602	0	100	0	0
	Poll		0		0	0	0	0	0
	Postal Ballot (if applicable)		N.A						
	Sub-Total	10558602	10531602	99.74	10531602	0	100	0	0
Public – Institutions	E-Voting	4080	233	5.71	233	0	0	100	0
	Poll		-	-	-	-	-	-	0
	Postal Ballot (if applicable)		N.A						
	Sub-Total	4080	233	5.71	0	0	0	100	0
Public – Non Institutions	E-Voting	8215504	1952411	23.76	1952188	223	99.988	0.0114	0
	Poll		3962	0.048	3962	0	100.0000	0	3
	Postal Ballot (if applicable)		N.A						
	Sub –Total	8215504	1956373	23.81	1956150	223	99.9886	0.0114	3
Grand Total		18778186	12488208	66.5038	12487985	223	99.9982	0.0018	3

Resolution 10: Appointment of Mr. Sameer Gupta (DIN- 00513925) as a Non-Executive & Independent Director of the company

Resolution Required: (Ordinary/ Special)		Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held	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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	10558602	10531602	99.74	10531602	0	100	0	0
	Poll		0		0	0	0	0	0
	Postal Ballot (if applicable)		N.A						
	Sub-Total		10558602	10531602	99.74	10531602	0	100	0
Public – Institutions	E-Voting	4080	233	5.71	233	0	0	100	0
	Poll		-	-	-	-	-	-	0
	Postal Ballot (if applicable)		N.A						
	Sub-Total		4080	233	5.71	0	0	0	100
Public – Non Institutions	E-Voting	8215504	1952411	23.76	1952188	223	99.988	0.0114	0
	Poll		3962	0.048	3962	0	100.0000	0	3
	Postal Ballot (if applicable)		N.A						
	Sub –Total		8215504	1956373	23.81	1956150	223	99.9886	0.0114
Grand Total		18778186	12488208	66.5038	12487985	223	99.9982	0.0018	3



SCRUTINIZER REPORT

*(Pursuant to Section 108 and 109 of the Companies Act, 2013 and
Rule 20 of Companies (Management and Administration) Rules, 2014 as amended,*

Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 10/2022 & 9/2023 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, December 28, 2022 and September 25, 2023, respectively (collectively referred as 'MCA Circulars') and in accordance with the circular dated 12th May, 2020, 15th January, 2021, 13th May 2022, 05th January 2023 and 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred as 'SEBI Circulars')

Name of the Company	The Hi-Tech Gears Limited
Meeting	38 th Annual General Meeting
Day, Date & Time	Thursday, 26 th September 2024 at 05:00 P.M.
Venue	Registered Office situated at Plot No. 24,25,26, Sector-7, IMT Manesar Gurgaon - 122050, Haryana
Mode	Physical as well as through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

To

The Chairman
38th Annual General Meeting
The Hi-Tech Gears Limited
(CIN-L29130HR1986PLC081555)

Registered office
Plot No. 24, 25, 26, Sector 7, IMT Manesar, Gurgaon
Haryana - 122050

I, Nirbhay Kumar, Company Secretary in Practice (Membership No. 11946, C. P. No. 7887), proprietor of M/s Nirbhay Kumar & Associates, New Delhi was appointed as the Scrutinizer by the Board of Directors of M/s The Hi-Tech Gears Limited (the Company) for the purpose of scrutinizing remote e-voting process and the E-voting at the AGM as well as the physical voting by the members of the Company during the 38th Annual General Meeting (AGM) of The Hi-Tech Gears Limited (hereinafter referred to as "the Company") scheduled on Thursday, 26th September 2024 at 05:00 PM, held through VC/OAVM with the additional facility to join the AGM physically at Plot No. 24,25,26, Sector-7, IMT Manesar, Gurugram, Haryana-122050. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system and counting of the poll papers.

1. Pursuant to the "MCA Circulars" issued by the Ministry of Corporate Affairs, a public notice was published in Business Standard dated 29th August 2024 (in Hindi) and Business Standard dated 29th August 2024 (in English) newspapers specifying the date and time of the AGM, availability of the notice on the Company's and website of the Stock Exchanges. manner of voting through remote e-voting or through e-voting system at the AGM etc.
2. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and intimated the same to BSE Limited and National Stock Exchange of India Limited on 28th August 2024.
3. The Company informed that on the basis of Register of Members and the list of Beneficial Owners made available by M/s MAS Services Limited, the Registrar and Share Transfer Agent of the Company and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of notice of AGM on 28th August, 2024 by E-mail to the registered Members who had already registered their Email IDs with the Company/Depositories;
4. The Equity Shareholders holding shares as on 19th September 2024 ("Cut-off date") were entitled to vote on the resolutions stated in the Notice of the 38th Annual General Meeting of the Company.
5. The Company appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote E-voting and E-Voting during the AGM.
6. Remote e-voting commenced from **Monday September 23rd 2024, at 09:00 AM and ended on Wednesday September 25th 2023, at 05:00 PM.** Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by "NSDL".
7. As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the Scrutinizer accessed, after closure of period of remote e-voting and before the start of the AGM, details relating to Members who have cast their votes through remote e-voting such as their name , DP ID & Client ID/folios number of shares held but not the manner in which they have voted. Accordingly, "NSDL" remote e-voting agency provided to us the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.
8. The Polling papers in Form MGT-12 as per Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the one ballot boxes kept at convenient locations in the Venue.
9. At the time fixed for closing of the poll by the chairman, one ballot box kept for polling were locked in my presence with due identification marks.

10. Poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorization/proxies lodged with the Company.

11. There were no poll papers which were incomplete and/or which were otherwise found defective.

12. The total votes cast through remote e-voting as well as at the AGM (through e-voting) were unblocked on 26th September 2024 at 6.00 PM in presence of two witnesses Mr. Amit Kumar Sinha R/o D - 371, Gali No. 9, Bhagwati Garden Extension Jain Road, New Delhi - 110059 and Mrs. Amrita Singh R/o J-22, Flat No. 8, Rama Park Road, Mohan Garden, Uttam Nagar, New Delhi - 110059 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Amit Kumar Sinha

Amrita Singh

13. The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting and manual voting on resolutions specified in the notice of the 38th Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process and manual voting is restricted to scrutinize the results and present the Report for the votes cast "in favor" or "against" the resolutions.

14. We observe that

- 110 Members had cast their votes through Remote e-voting between 23.09.2024 to 25.09.2024.
- 1 Member has cast their vote vide E-voting during the AGM
- 20 Members has cast their votes physically at the AGM (Includes two Members who have casted their vote through remote e-voting too however all such votes are treated as invalid for the purpose of counting of votes so far as physical voting is concerned)

15. Consolidated Result of Remote E-voting, E - voting at AGM and Physical Voting at the venue of AGM with respect to each item on the agenda as set out in the Notice of the AGM dated August 06, 2024, is enclosed herewith.

(A) As an Ordinary Resolution- Item No. 1.

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Directors' and Auditors' thereon.

I. Voted in favour of the Resolution:

Mode of voting	Number of Members who voted through Remote E -Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E -Voting and E-Voting during AGM	100	12484458	99.97
Poll	18	3962	00.03
Total	118	12488420	100.00

II. Voted against the Resolution:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting and E-Voting at the AGM	11	86	100.00
Poll	00	00	00.00
Total	11	86	100.00

III. Invalid Votes:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting and E-Voting at the AGM*	NIL	NIL
Poll	2	3
Total	2	3

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated 06th August 2024 has been passed with requisite majority.

B) As an Ordinary Resolution- Item No.2.

To declare the final dividend @ 50% i.e. ₹ 5.00/- (Rupees five Only) per equity share of ₹ 10 each for the financial year 2023 -2024 as recommended by Board of Directors.

I. Voted in favour of the Resolution:

Mode of voting	Number of Members who voted through Remote E -Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E - Voting and E-Voting during AGM	99	12484210	99.97
Poll	18	3962	00.03
Total	117	12488172	100.00

II. Voted against the Resolution:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting and E-Voting at the AGM	10	36	00.00
Poll	00	00	00.00
Total	10	36	00.00

III. Invalid Votes:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting and E-Voting at the AGM*	NIL	NIL

Poll	2	3
Total	2	3

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated 06th August 2024 has been passed with requisite majority.

C) As an Ordinary Resolution- Item No.3

To appoint a director in place of Mr. Bidadi Anjani Kumar (DIN:00022417), who retires by rotation and being eligible, offers himself for re-appointment.

I. Voted in favour of the Resolution:

Mode of voting	Number of Members who voted through Remote E -Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E -Voting and E-Voting during AGM	96	12483790	99.97
Poll	18	3962	00.03
Total	114	12487752	99.99

II. Voted against the Resolution:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting and E-Voting at the AGM	13	456	00.01
Poll	00	00	00.00
Total	13	456	00.01

III. Invalid Votes:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)

Remote E-Voting and E-Voting at the AGM*	NIL	NIL
Poll	2	3
Total	2	3

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated 06th August 2024 has been **passed with requisite majority**.

D) As an Ordinary Resolution- Item No. 4

To appoint a director in place of Mr. Pranav Kapuria (DIN: 00006195), who retires by rotation and being eligible, offers himself for re-appointment.

I. Voted in favour of the Resolution:

Mode of voting	Number of Members who voted through Remote E -Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E -Voting and E-Voting during AGM	99	12484210	99.97
Poll	18	3962	00.03
Total	117	12488172	100.00

II. Voted against the Resolution:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting and E-Voting at the AGM	10	36	00.00
Poll	00	00	00.00
Total	10	36	00.00

III. Invalid Votes:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting and E-Voting at the AGM*	NIL	NIL
Poll	2	3
Total	2	3

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated 06th August 2024 has been passed with requisite majority.

E) As an Ordinary Resolution- Item No. 5 (Special Business)

To approve remuneration of Cost Auditor for the financial year 2024-2025

I. Voted in favour of the Resolution:

Mode of voting	Number of Members who voted through Remote E -Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting and E-Voting during AGM	98	12484023	99.97
Poll	18	3962	00.03
Total	116	12487985	100.00

II. Voted against the Resolution:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting and	11	223	00.00

E-Voting at the AGM			
Poll	00	00	00.00
Total	11	223	00.00

III. Invalid Votes:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting and E-Voting at the AGM*	NIL	NIL
Poll	2	3
Total	2	3

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 5 of the Notice of the AGM dated 06th August 2024 has been **passed with requisite majority**.

F) As a Special Resolution - Item No. 6 (Special Business)

To approve appointment And Remuneration of Mr. Girish Narang (DIN-09518880) as Whole Time Director & Key Managerial Personnel designated as "Executive Director" of the Company.

I. Voted in favour of the Resolution:

Mode of voting	Number of Members who voted through Remote E -Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E -Voting and E-Voting during AGM	98	12484023	99.97
Poll	18	3962	00.03
Total	116	12487985	100.00

II. Voted against the Resolution:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting and E-Voting at the AGM	11	223	00.00
Poll	00	00	00.00
Total	11	223	00.00

III. Invalid Votes:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting and E-Voting at the AGM*	NIL	NIL
Poll	2	3
Total	2	3

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 6 of the Notice of the AGM dated 06th August 2024 has been **passed with requisite majority**.

G) As a Special Resolution - Item No. 7 (Special Business)

To approve appointment of Mr. Arjun Juneja (DIN: 00704349) as a Non-Executive & Independent Director of the Company.

I. Voted in favour of the Resolution:

Mode of voting	Number of Members who voted through Remote E -Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E -Voting and E-Voting during AGM	98	12484023	99.97

Poll	18	3962	00.03
Total	116	12487985	100.00

II. Voted against the Resolution:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting and E-Voting at the AGM	11	223	00.00
Poll	00	00	00.00
Total	11	233	00.00

III. Invalid Votes:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting and E-Voting at the AGM*	NIL	NIL
Poll	2	3
Total	2	3

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 7 of the Notice of the AGM dated 6th August 2024 has been **passed with requisite majority**.

H) As a Special Resolution - Item No. 8 (Special Business)

To approve appointment of Mr. Deval Mahadev Desai (DIN- 07539095) as a Non-Executive & Independent Director of the Company.

I. Voted in favour of the Resolution:

Mode of voting	Number of Members who voted through Remote E -Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E -Voting and E-Voting during AGM	98	12484023	99.97
Poll	18	3962	00.03
Total	116	12487985	100.00

II. Voted against the Resolution:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting and E-Voting at the AGM	11	223	00.00
Poll	00	00	00.00
Total	11	223	00.00

III. Invalid Votes:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting and E-Voting at the AGM*	NIL	NIL
Poll	2	3
Total	2	3

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 8 of the Notice of the AGM dated 06th August 2024 has been passed with requisite majority.

I) As a Special Resolution - Item No. 9 (Special Business)

To approve appointment of Mr. Vikram Rupchand Jaisinghani (DIN: 00286606) as a Non-Executive & Independent Director of the Company.

I. Voted in favour of the Resolution:

Mode of voting	Number of Members who voted through Remote E -Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E -Voting and E-Voting during AGM	98	12484023	99.97
Poll	18	3962	00.03
Total	116	12487985	100.00

II. Voted against the Resolution:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting and E-Voting at the AGM	11	223	00.00
Poll	00	00	00.00
Total	11	223	00.00

III. Invalid Votes:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting and E-Voting at the AGM*	NIL	NIL

Poll	2	3
Total	2	3

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 9 of the Notice of the AGM dated 06th August 2024 has been passed with requisite majority.

J) As a Special Resolution - Item No. 10 (Special Business)

To approve appointment of Mr. Sameer Gupta (DIN- 00513925) as a Non-Executive & Independent Director of the Company.

I. Voted in favour of the Resolution:

Mode of voting	Number of Members who voted through Remote E -Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting and E-Voting during AGM	98	12484023	99.97
Poll	18	3962	00.00
Total	116	12487985	100.00

II. Voted against the Resolution:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting and E-Voting at the AGM	11	223	00.00
Poll	00	00	00.00
Total	11	223	00.00

III. Invalid Votes:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM, and Physically at AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting and E-Voting at the AGM*	NIL	NIL
Poll	2	3
Total	2	3

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 10 of the Notice of the AGM dated 06th August 2024 has been passed with requisite majority.

All related papers and relevant records relating to electronic and manual voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid Annual General Meeting.

Thanking You.
Yours faithfully

for Nirbhay Kumar & Associates
Company Secretaries

**NIRBHAY
KUMAR**

Digitally signed by NIRBHAY KUMAR
DN: c=IN, o=PERSONAL,
pseudonym=852f29ecf4654b54aef532
2a9b306167,
2.5.4.20=fca495cdd495c33c1520a1772
39bc7f88b33ea14a074bd35b6d1a6413
47d6db, postalCode=110059, st=DELHI,
serialNumber=8030cb915722d47a4a7
6045e25914b1fc299bf5c87b2023c51fe
2034a08ef13, cn=NIRBHAY KUMAR
Date: 2024.09.27 18:48:29 +05'30'

Nirbhay Kumar (Scrutinizer)

C. P. No. - 7887

M. No. 11946

UDIN: F011946F001350492

Date: September 27, 2024

Place: New Delhi