

September 30, 2022

To

The Secretary
Listing Department,
Bombay Stock Exchange Ltd
New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street, Fort, 27th Floor
Mumbai — 400 001
SCRIP CODE: 526947

The Secretary
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No C/ 1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai — 400 051
STOCK CODE: LAOPALA

The Secretary
Listing Department
The Calcutta Stock Exchange Ltd
7 Lyons Range
Kolkata — 700 001
STOCK CODE: 22016

Dear Sir/Madam,

Sub: Submission of Scrutinizers Report and Voting Results of 35th Annual General Meeting (AGM) of the Company held on September 29, 2022 as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

In terms of Regulation 44(3) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results (remote e-voting and e voting during the AGM) along with the Scrutinizers Report issued and certified by Mr. Pravin Kumar Drolia, Practicing Company Secretaries, who was appointed as Scrutinizer for both remote e-voting and e-voting at AGM for transacting the businesses at the 35th Annual General Meeting of the Company held on 29th September, 2022.

The Resolutions for the Ordinary business and Special business as set out in item No. 1 to 7 of the Notice of 35th Annual General Meeting duly approved by the members with requisite majority.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules made there under, the result of the voting is being uploaded on the website of the Company at www.laopala.in and on the website of NSDL at www.evoting.nsdl.com.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For **La Opala RG Limited**

KANCHAN PANDEY JAISWAL
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JAISWAL
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(Kanchan P Jaiswal)

Company Secretary

Encl: As above

PRAVIN KUMAR DROLIA

DROLIA & COMPANY

(Company Secretary in whole time practice)

Block D, 2nd floor, 13, Selimpur Road, Kolkata - 700031

Mobile: 9831196869; Email: droliapravin12@gmail.com

Form No. MGT-13

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,
**35th ANNUAL GENERAL MEETING
OF LA OPALA R G LIMITED,
(CIN: L26101WB1987PLC042512)**
Eco Centre, 8th floor,
EM -4, Sector V,
Kolkata-700 091.

Dear Sir,

Sub: Scrutinizer's report on result of consolidated remote e-voting conducted on resolutions mentioned in the notice dated 30th May 2022 of 35th Annual General Meeting (AGM) of LA OPALA R G LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Thursday, the 29th September, 2022 at 3.00 P.M.(IST)

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Company Secretary in whole time practice, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **LA OPALA R G LIMITED** ("the Company") in their meeting held on 30th May, 2022 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 by Companies (Management & Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and e-voting during the Annual General Meeting (AGM) conducted on the following resolutions mentioned in the notice passed by the Members at the 35th AGM of the Company held **through video conferencing(VC) / other audio visual means (OAVM) Thursday, the 30th September, 2022 at 3.00 P.M.** in a fair and transparent manner.

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	To Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and reports of Board of Directors and Auditors thereon.
2.	Ordinary Resolution	To confirm payment of Interim Dividend of Rs. 1.50 (@ 75%) and to declare final dividend of Rs. 0.80 (@ 40%) amounting Total Dividend of Rs. 2.30 (@115%) per equity Share for the financial year ended 31 st March, 2022.
3.	Ordinary Resolution	To approve re-appointment of Sri. Sushil Jhunjunwala (DIN: 00082461) as a Director liable to retire by rotation.
4.	Ordinary Resolution	To approve re-appointment of Sri. Arun Kumar Churiwal (DIN: 00001718) as a Director liable to retire by rotation.

5.	Ordinary Resolution	To approve re appointment of M/s. Singhi & Co, (Chartered Accountants) as the Statutory Auditor of the company for a term of five consecutive years and fix their remuneration.
6.	Special Resolution	To approve re-appointment and payment of remuneration to Sri Ajit Jhunhunwala (DIN: 00111872) as the Vice Chairman and Managing Director of the Company
7.	Special Resolution	To approve re-appointment of Prof Santanu Ray (DIN: 00642736) as an Independent Director for a second term of five consecutive years commencing from 05/02/2023 till 04/02/2028

- 1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars, SEBI Circulars and rules thereon for holding of AGM and passing of resolutions set out in notice of AGM. In view of the continuing COVID 19 pandemic , social distancing is a norm to be followed and Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2022 read with circulars dated December 14, 2021 , January 13, 2021, 8th April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its circular Nos: SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12,2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as SEBI Circulars) 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 . My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes casted i.e., “in Favour” and “Against’ the resolutions mentioned in the said notice by the Members after taking the effect of “invalid” and “abstained” votes in respect of the resolutions set forth in the notice of the said AGM of the Company. The deemed venue for the AGM shall be the Registered Office of the Company.
2. I submit my report as under:
- 2.1. As per information provided by the Management, the Company had completed the dispatch of notice of AGM inter-alia containing User ID, password and Annual Report for the financial year 2021-2022 through electronic mode only by 5th September, 2022 to eligible Members along with other necessary information and whose email address were registered with the Registrar and Transfer Agents (RTA) and Depositories in terms of MCA Circular. Voting rights is being reckoned on the fully paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut- off date i.e., 22/09/2022. One share held is equal to one vote.
- 2.2. The Members holding shares in physical mode and not having their email ID registered with the Registrar & Share Transfer Agent were given facility to get their email ID registered with RTA to receive the notice of AGM electronically and participate in remote e-voting process. Regarding this, the Company through public notices (pre- dispatch AGM notice) published in “Business Standard, (English Edition) and “Aajkal, (Bengali Edition) on August 27, 2022 informing the Members about update their credentials with RTA as per MCA Circulars. Further the Company again through public notices (post-dispatch AGM notice) published on September 6, 2022 in “Business Standard” (English Edition) and “Aajkal” (Bengali Edition) informing the Members about completion of dispatch of notice electronically, 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) Rules, 2014, as amended, read with above mentioned Circulars of MCA.

- 2.3. 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 has arranged remote e-voting facility through National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company had fixed 22nd September, 2022 as cut-off date for determining the names of Members, who were eligible to cast their vote through remote e-voting. The Company had also provided electronic voting facility through NSDL platform to the Shareholders during the course of 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 this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.
- 2.4. The e-voting period was commenced on Monday, 26th September, 2022 from 09:00 A.M.(IST) and concluded on Wednesday, 28th September, 2022 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 22nd September, 2022 fixed by the Company, were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only. As a scrutinizer, I had access after closure of period of remote e-voting and before start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting such as their names, DPID, Client ID/Folios, number of shares held but not the manner in which they have voted to ensure that Members who have cast their vote through remote e-voting do not vote again during the course of AGM.
- 2.5. At the meeting of the Board of Directors of the Company held on 30th May, 2022, Mrs. Kanchan P Jaiswal, 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 and e voting process.
- 2.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM in the presence of 2 (two) witnesses, Mr. Kaushal Drolia and Ms. Sangita Drolia both residents Tower 1, flat 23G, 375, P A Saha Road, Kolkata 700 068, who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the NSDL e-voting website.
- 2.7. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice of the said AGM. The said report were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>.
- 2.8. The result of voting on the resolutions through electronic means is as per "**Annexure-A**" attached herewith.

RESULTS:

There are 68430 numbers of eligible Members holding total 11,10,00,000 no(s) of Shares, who were entitled to vote electronically as on cut-off date i.e., 22nd September, 2022. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand passed under remote e voting with requisite majority. I further report that the Chairman of the meeting or any other person as authorized by him in this regard may declare and confirm the above results of voting at the registered office of the Company, within stipulated time period as per SEBI (LODR) Regulations 2015 respect of the resolutions referred herein.

I hereby also confirmed that I am maintaining the register received from e voting website of NSDL electronically in respect of vote cast through remote e voting and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

Thanking You,

Yours faithfully,

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(Pravin Kumar Drolia)

Company secretary in whole time practice

F.C.S 2366, CP 1362,

UDIN: F002366D001072655,

Peer Review Unit Regn: 1928/2022,

Date: 29th September, 2022.

Consolidated result of remote e -voting on the resolutions passed at the virtual Annual General Meeting of Laopala RG Ltd held on 29th Sept 2022 at 3.00 P.M.

Total No. of Shareholder as on record date i.e. 22nd September , 2022 = 68,430
 Total No. of fully paid up shares as on 22nd September , 2022 = 11,10,00,000

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes			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	% of Valid votes	No. of folios/ No. of Ballots received	Votes	% of Invalid 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 March 31, 2022 and reports of Board of Directors and Auditors thereon.(passed as an ordinary resolution)	Remote E-Voting	269	93599830	269	93599830	100.00	0	0	0.00	263	93599054	100.00	6	776	0.00	0	0
		E-voting during AGM	1	150	1	150	100.00	0	0	0.00	1	150	100.00	0	0	0.00	0	0
		TOTAL	270	93599980	270	93599980	100.00	0	0	0.00	264	93599204	100.00	6	776	0.00	0	0
2	Approval of payment of Interim Dividend of Rs. 1.50 (@ 75%) and final dividend of Rs. 0.80 (@ 40%) amounting to total Dividend of Rs. 2.30 (@115%) per equity Share for the financial year ended 31st March, 2022.. (passed as an ordinary resolution)	Remote E-Voting	269	93599830	269	93599830	100.00	0	0	0.00	263	93599054	100.00	6	776	0.00	0	0
		E-voting during AGM	1	150	1	150	100.00	0	0	0.00	1	150	100.00	0	0	0.00	0	0
		TOTAL	270	93599980	270	93599980	100.00	0	0	0.00	264	93599204	100.00	6	776	0.00	0	0
3	Approval of re-appointment of Sri. Sushil Jhunjhunwala (DIN: 00082461) as a Director liable to retire by rotation. (passed as an ordinary resolution)	Remote E-Voting	269	93599830	269	93599830	100.00	0	0	0.00	258	93553635	99.95	11	46195	0.05	0	0
		E-voting during AGM	1	150	1	150	100.00	0	0	0.00	1	150	100.00	0	0	0.00	0	0
		TOTAL	270	93599980	270	93599980	100.00	0	0	0.00	259	93553785	99.95	11	46195	0.05	0	0
4	Approval of re-appointment of Sri. Arun Kumar Churiwal (DIN: 00001718) as a Director liable to retire by rotation.(passed as an ordinary resolution)	Remote E-Voting	269	93599830	269	93599830	100.00	0	0	0.00	255	93310517	99.69	14	289313	0.31	0	0
		E-voting during AGM	1	150	1	150	100.00	0	0	0.00	1	150	100.00	0	0	0.00	0	0
		TOTAL	270	93599980	270	93599980	100.00	0	0	0.00	256	93310667	99.69	14	289313	0.31	0	0

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5	Approval of re- appointment of M/s. Singhi & Co, (Chartered Accountants) as the Statutory Auditor of the company for a term of five consecutive years from the conclusion of this AGM until the conclusion of 40th AGM at remuneration provided in the explanatory statement of AGM notice dated 30.05.2022 (passed as an ordinary resolution)	Remote E-Voting	269	93599830	269	93599830	100.00	0	0	0.00	261	93598504	100.00	8	1326	0.00	0	0
		E-voting during AGM	1	150	1	150	100.00	0	0	0.00	1	150	100.00	0	0	0.00	0	0
		TOTAL	270	93599980	270	93599980	100.00	0	0	0.00	262	93598654	100.00	8	1326	0.00	0	0
6	Approval of re-appointment and payment of remuneration to Sri Ajit Jhunjhunwala (DIN: 00111872) as the Vice Chairman and Managing Director of the Company (passed as a special resolution)	Remote E-Voting	269	93599830	269	93599830	100.00	0	0	0.00	252	86913914	92.86	17	6685916	7.14	0	0
		E-voting during AGM	1	150	1	150	100.00	0	0	0.00	1	150	100.00	0	0	0.00	0	0
		TOTAL	270	93599980	270	93599980	100.00	0	0	0.00	253	86914064	92.86	17	6685916	7.14	0	0
7	To approve re-appointment of Prof Santanu Ray (DIN: 00642736) as an Independent Director for a second term of five consecutive years commencing from 05/02/2023 till 04/02/2028 (passed as a special resolution)	Remote E-Voting	269	93599830	269	93599830	100.00	0	0	0.00	259	93598807	100.00	10	1023	0.00	0	0
		E-voting during AGM	1	150	1	150	100.00	0	0	0.00	1	150	100.00	0	0	0.00	0	0
		TOTAL	270	93599980	270	93599980	100.00	0	0	0.00	260	93598957	100.00	10	1023	0.00	0	0

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(Pravin Kumar Drolia)
Company Secretary in whole time practice,
(F.C.S No.2366, C P 1362)
UDIN: F002366D001072655, dated 29/09/2022,
Peer Review Unit Regn No: 1928/2022..

1 sd/- witness
Sangita Drolia,
375, Prince anwar Saha Road,
Tower 1, flat 23G,
Kolkata 700068.

2 sd/- witness
Kaushal Drolia,
375, Prince anwar Saha Road,
Tower 1, flat 23G,
Kolkata 700068.

General information about company	
Scrip code	526947
NSE Symbol	LAOPALA
MSEI Symbol	NOTLISTED
ISIN	INE059D01020
Name of the company	LA OPALA RG LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	4:35 PM

Scrutinizer Details	
Name of the Scrutinizer	PRAVIN KUMAR DROLIA
Firms Name	DROLIA AND COMPANY
Qualification	CS
Membership Number	2366
Date of Board Meeting in which appointed	30-05-2022
Date of Issuance of Report to the company	29-09-2022

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	68430
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	89
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption and approval of Audited financial statements for the financial year ended March 31, 2022 together with the Reports of Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72865000	72865000	100	72865000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72865000	72865000	100	72865000	0	100
Public- Institutions	E-Voting	22000773	20434167	92.8793	20434167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22000773	20434167	92.8793	20434167	0	100
Public- Non Institutions	E-Voting	16134227	300663	1.8635	299887	776	99.7419	0.2581
	Poll		150	0.0009	150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16134227	300813	1.8644	300037	776	99.742
Total		111000000	93599980	84.3243	93599204	776	99.9992	0.0008
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of the Interim Dividend paid @ 75% i.e., Rs. 1.50 per equity share during the financial year ended March 31, 2022 and Declaration of Final Dividend @ 40% i.e., Rs.0.80/- per equity share amounting Total Dividend of Rs. 2.30 (i.e., 115%) per equity shares for the financial year ended March 31, 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72865000	72865000	100	72865000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72865000	72865000	100	72865000	0	100
Public-Institutions	E-Voting	22000773	20434167	92.8793	20434167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22000773	20434167	92.8793	20434167	0	100
Public-Non Institutions	E-Voting	16134227	300663	1.8635	299887	776	99.7419	0.2581
	Poll		150	0.0009	150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16134227	300813	1.8644	300037	776	99.742
Total		111000000	93599980	84.3243	93599204	776	99.9992	0.0008
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sushil Jhunjunwala (Din: 00082461) who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72865000	72865000	100	72865000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72865000	72865000	100	72865000	0	100	0
Public-Institutions	E-Voting	22000773	20434167	92.8793	20388977	45190	99.7789	0.2211
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22000773	20434167	92.8793	20388977	45190	99.7789	0.2211
Public- Non Institutions	E-Voting	16134227	300663	1.8635	299658	1005	99.6657	0.3343
	Poll		150	0.0009	150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16134227	300813	1.8644	299808	1005	99.6659	0.3341
Total		111000000	93599980	84.3243	93553785	46195	99.9506	0.0494
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Arun Churiwal (Din: 00001718) who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72865000	72865000	100	72865000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72865000	72865000	100	72865000	0	100	0
Public-Institutions	E-Voting	22000773	20434167	92.8793	20145859	288308	98.5891	1.4109
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22000773	20434167	92.8793	20145859	288308	98.5891	1.4109
Public- Non Institutions	E-Voting	16134227	300663	1.8635	299658	1005	99.6657	0.3343
	Poll		150	0.0009	150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16134227	300813	1.8644	299808	1005	99.6659	0.3341
Total		111000000	93599980	84.3243	93310667	289313	99.6909	0.3091
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s Singhi & Co. Chartered Accountants, (Firm Registration No. - 302049E) as the Statutory Auditors of the Company and to fix their remuneration for a term of five consecutive years from the conclusion of this AGM till the conclusion of 40th AGM				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72865000	72865000	100	72865000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72865000	72865000	100	72865000	0	100
Public-Institutions	E-Voting	22000773	20434167	92.8793	20434167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22000773	20434167	92.8793	20434167	0	100
Public-Non Institutions	E-Voting	16134227	300663	1.8635	299337	1326	99.559	0.441
	Poll		150	0.0009	150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16134227	300813	1.8644	299487	1326	99.5592
Total		111000000	93599980	84.3243	93598654	1326	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and payment of remuneration of Mr. Ajit Jhunjunwala (DIN: 00111872) as Vice Chairman & Managing Director of the Company for a term of five years w.e.f 1st October 2022;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72865000	72865000	100	72865000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72865000	72865000	100	72865000	0	100
Public-Institutions	E-Voting	22000773	20434167	92.8793	13749326	6684841	67.286	32.714
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22000773	20434167	92.8793	13749326	6684841	67.286
Public- Non Institutions	E-Voting	16134227	300663	1.8635	299588	1075	99.6425	0.3575
	Poll		150	0.0009	150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16134227	300813	1.8644	299738	1075	99.6426
Total		111000000	93599980	84.3243	86914064	6685916	92.8569	7.1431
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Prof. Santanu Ray (DIN: 00642736) as an Independent Director for a second term of five consecutive years w.e.f., February 5, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72865000	72865000	100	72865000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72865000	72865000	100	72865000	0	100	0
Public-Institutions	E-Voting	22000773	20434167	92.8793	20434167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22000773	20434167	92.8793	20434167	0	100	0
Public- Non Institutions	E-Voting	16134227	300663	1.8635	299640	1023	99.6598	0.3402
	Poll		150	0.0009	150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16134227	300813	1.8644	299790	1023	99.6599	0.3401
Total		111000000	93599980	84.3243	93598957	1023	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

