

ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India

Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017

Tel : 91 33 2283 9990, 7103 4400

CIN : L27310OR1955PLC000310

Web : www.electrosteelcastings.com

PIONEERING



13 September, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Submission of compliances of 68th Annual General Meeting of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013

Please be informed that the 68th Annual General Meeting ('AGM') of the Company was held on 11 September, 2023, through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

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

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

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

This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited


Indranil Mitra
Company Secretary
Encl.: As above



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**68TH ANNUAL GENERAL MEETING OF
ELECTROSTEEL CASTINGS LIMITED HELD ON 11 SEPTEMBER, 2023**

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

The 68th Annual General Meeting ('AGM') of Electrosteel Castings Limited ('Company') was held on Monday, 11 September, 2023 at 11.30 a.m., through Video Conferencing ('VC') facility or Other Audio-Visual Means ('OAVM'), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members were provided with the facility to exercise their right to vote on the resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the Members, prior to the AGM, using an electronic voting system from a place other than the venue of the AGM, i.e., 'remote e-voting' was provided by National Securities Depository Limited ('NSDL'). In accordance with Rule 20 of the said Rules, an opportunity of voting by use of e-voting, facilitated by NSDL, was provided to all those Members who were present during the AGM through VC/OAVM, but who had not cast their votes by availing the remote e-voting facility.

The Board of Directors of the Company had appointed Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants, as the Scrutinizer for the purpose of scrutinizing the voting through remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the results thereof. The Scrutinizer, immediately after the conclusion of the voting at the AGM, unblocked the votes casted through remote e-voting and e-voting during the AGM, in the presence of two witnesses not in the employment of the Company, and submitted a consolidated Scrutinizer's Report dated 12 September, 2023.

Based on the Consolidated Report of the Scrutinizer dated 12 September, 2023, the combined results of the votes cast are as under:

Sl. No.	Item of Business	% of Votes in favour	% of Votes against	Passed as
Ordinary Business:				
1.	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2023, together with the Reports of the Directors and Auditors thereon.	98.63	1.37	Ordinary Resolution
2.	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2023, together with the Report of the Auditors thereon.	98.63	1.37	Ordinary Resolution

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3.	Declaration of Dividend of Rs. 0.90 (i.e., 90%) per share on the Equity Shares of the Company, for the Financial Year ended 31 March, 2023.	100	0	Ordinary Resolution
4.	To re-appoint Mr. Ashutosh Agarwal (DIN: 00115092), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	99.91	0.09	Ordinary Resolution
5.	To re-appoint Mrs. Radha Kejriwal Agarwal (DIN: 02758092), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.	99.91	0.09	Ordinary Resolution
Special Business:				
6.	Ratification of remuneration of M/s. S G & Associates and M/s. Narasimha Murthy & Co., as joint Cost Auditors of the Company, for the Financial Year 2023-24.	100	0	Ordinary Resolution
7.	Re-appointment of Mr. Uddhav Kejriwal (DIN: 00066077) as the Whole-time Director of the Company	99.98	0.02	Special Resolution

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

For Electrosteel Castings Limited

Indranil Mitra
Company Secretary

Place: Kolkata

Date: 13 September, 2023



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ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Details of voting results of the 68th Annual General Meeting ('AGM')

Date of the AGM	11 September, 2023
Total Number of shareholders on record date (4 September, 2023)	1,06,362
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public 	3 81

Agenda-Wise Disclosure

Resolution Required: Ordinary			1. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2023, together with the Reports of the Directors and Auditors thereon.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled [#] (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		262094887	262094887	100.00000	262094887	0	100.00000
Public Institutions	E-Voting*	99073805	60493282	61.05	56050523	4442759	92.65	7.34
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		99073805	60493282	61.05	56050523	4442759	92.65

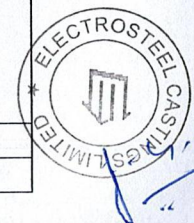


ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Public – Non Institutions	E-Voting*	233436555	780085	0.33417	779549	536	99.93129	0.06871
	Poll		N.A.	N.A.	N.A.	0	100.00000	0.00000
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		233436555	780085	0.33417	779549	536	99.93129
Total		594605247	323368254	54.38369	318924959	4443295	98.62593	1.37407

Resolution Required: Ordinary			2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2023, together with the Report of the Auditors thereon.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		262094887	262094887	100.00000	262094887	0	100.00000
Public Institutions	E-Voting*	99073805	60493282	61.05881	56050523	4442759	92.65578	7.34422
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		99073805	60493282	61.05881	56050523	4442759	92.65578
Public – Non Institutions	E-Voting*	233436555	779646	0.33399	779110	536	99.93125	0.06875
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		233436555	779646	0.33399	779110	536	99.93125
Total		594605247	323367815	54.38361	318924520	4443295	98.62593	1.37407



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Ordinary			3. To declare a Dividend of Rs. 0.90 (i.e., 90%) per share on the Equity Shares of the Company, for the Financial Year ended 31 March, 2023.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		262094887	262094887	100.00000	262094887	0	100.00000
Public Institutions	E-Voting*	99073805	60935947	61.50561	60935947	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		99073805	60935947	61.50561	60935947	0	100.00000
Public – Non Institutions	E-Voting*	233436555	779646	0.33399	779110	536	99.93125	0.06875
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		233436555	779646	0.33399	779110	536	99.93125
Total		594605247	323810480	54.45806	323809944	536	99.99983	0.00017



Resolution Required: Ordinary			4. To re-appoint Mr. Ashutosh Agarwal (DIN: 00115092), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled [#] (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		262094887	262094887	100.00000	262094887	0	100.00000
Public Institutions	E-Voting*	99073805	60935947	61.50561	60696057	239890	99.60632	0.39368
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		99073805	60935947	61.50561	60696057	239890	99.60632
Public – Non Institutions	E-Voting*	233436555	779646	0.33399	740851	38795	95.02402	4.97598
	Poll		N.A.	N.A.	N.A.	N.A.	100.00	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		233436555	779646	0.3339	740851	38795	95.02402
Total		594605247	323810480	54.45806	323531795	278685	99.91394	0.08606



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Resolution Required: Ordinary			5. To re-appoint Mrs. Radha Kejriwal Agarwal (DIN: 02758092), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled [#] (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		262094887	262094887	100.00000	262094887	0	100.00000
Public Institutions	E-Voting*	99073805	60935947	61.505	60696057	239890	99.60632	0.39368
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		99073805	60935947	61.505	60696057	239890	99.60632
Public – Non Institutions	E-Voting*	233436555	779646	0.3339	728644	51002	93.03737	6.5416
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		233436555	779646	0.3339	728644	51002	93.45831
Total		594605247	323810480	54.45806	323519588	290892	99.91017	0.08983



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ANNEXURE 2

Resolution Required: Ordinary			6. Ratification of remuneration of M/s. S G and Associates and M/s. Narasimha Murthy and Co. as joint Cost Auditors of the Company, for the Financial Year 2023-24.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled [#] (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
Public Institutions	E-Voting*	99073805	60935947	61.5056	60935947	N.A.	100.00	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	99073805	60935947	61.5056	60935947	N.A.	100.00	N.A.
Public – Non Institutions	E-Voting*	233436555	779196	0.3337	773981	5215	99.33072	0.66928
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	233436555	779196	0.3337	773981	5215	99.33072	0.66928
Total		594605247	323810030	54.45798	323804815	5215	99.99839	0.00161



Resolution Required: Ordinary			7. Re-appointment of Mr. Uddhav Kejriwal (DIN: 00066077) as the Whole-time Director of the Company					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled [#] (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		262094887	262094887	100.00000	262094887	0	100.00000
Public Institutions	E-Voting*	99073805	60935947	61.505	60935947	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		99073805	60935947	61.505	60935947	0	100.00000
Public – Non Institutions	E-Voting*	233436555	779646	0.3339	728138	51508	92.39341	6.60659
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		233436555	779646	0.3339	728138	51508	92.39341
Total		594605247	323810480	54.45806	323758972	51508	99.98409	0.01591

[#]No. of valid votes considered only.

*Aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



Bihani Rashmi & Co.
Chartered Accountants

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E-mail : rashmi@bihanico.in
Website : www.bihanico.in

SCRUTINIZER'S REPORT

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

To,

The Chairman of the 68th Annual General Meeting of the Members of
Electrosteel Castings Limited, held on 11th September 2023 at 11.30 am through Video Conferencing/
Other Audio Visuals Means at deemed venue,
Registered Office of the Company at
Rathod Colony,
Rajgangpur, Sundergarh,
Odisha 770 017

Dear Sir,

Sub.: Consolidated Report of the Scrutinizer on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, at the Sixty-Eighth Annual General Meeting of the Members of Electrosteel Castings Limited held at deemed venue, Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visuals Means (OAVM)

I, Rashmi Bihani of M/s. Bihani Rashmi & Co., Practicing Chartered Accountants has been appointed as the Scrutinizer by the Board of Directors of Electrosteel Castings Limited (hereinafter referred as 'ECL' or 'the Company') for the purpose of scrutinizing the remote e-voting process as well as e-voting by Members at the 68th Annual General Meeting (AGM) of the Company in a fair and transparent manner and ascertaining the results thereof, as per Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions set forth in the Notice dated 17th May, 2023 of the AGM of the Members of the Company held on 11th September 2023 at 11:30 am at the deemed venue of registered office of the Company at



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

The Notice dated 17th May, 2023 along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent electronically to the Members in respect of below mentioned resolutions.

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

The Company had also provided the facility of voting through e-voting to the Members present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting facility. The Members of the Company holding shares as on the "cut-off date" of 4th September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Monday, 4th September 2023 at 9.00 a.m. and ended on Wednesday, 6th September, 2023 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter.

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

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

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



Resolution No. 1 - Ordinary Resolution:

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2023, together with the Report of the Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	253	318877824	20	47135	273	318924959	98.63%
Against	6	4443295	-	-	6	4443295	1.37%
Total Valid Votes Cast	259	323321119	20	47135	279	323368254	100%
Invalid	-	-	-	-	-	-	-

Resolution No. 2 - Ordinary Resolution:

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Report of the Auditors thereon.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	250	318877385	20	47135	270	318924520	98.63%
Against	6	4443295	-	-	6	4443295	1.37%
Total Valid Votes Cast	256	323320680	20	47135	276	323367815	100%
Invalid	-	-	-	-	-	-	-

Resolution No. 3 - Ordinary Resolution:

To declare a Dividend of Rs. 0.90 (i.e., 90%) per share on the Equity Shares of the Company, for the Financial Year ended 31st March, 2023:

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	253	323762809	20	47135	273	323809944	100.00%
Against	4	536	-	-	4	536	-
Total Valid Votes Cast	257	323763345	20	47135	277	323810480	100%
Invalid	-	-	-	-	-	-	-

Resolution No. 4 - Ordinary Resolution:

To re-appoint Mr. Ashutosh Agarwal (DIN: 00115092), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	244	323484660	20	47135	264	323531795	99.91%
Against	13	278685	-	-	13	278685	0.09%
Total Valid Votes Cast	257	323763345	20	47135	277	323810480	100
Invalid	-	-	-	-	-	-	-

Resolution No. 5 - Ordinary Resolution:

To re-appoint Mrs. Radha Kejriwal Agarwal (DIN: 02758092), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	261	323472453	20	47135	281	323519588	99.91%
Against	16	290892	-	-	16	290892	0.09%
Total Valid Votes Cast	277	323763345	20	47135	297	323810480	100%
Invalid	-	-	-	-	-	-	-

Resolution No. 6 - Ordinary Resolution:

Ratification of remuneration of M/s. S G & Associates and M/s. Narasimha Murthy & Co. as joint Cost Auditors of the Company, for the Financial Year 2023-24.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	248	323757680	20	47135	268	323804815	100.00%
Against	8	5215	-	-	8	5215	0.00%
Total Valid Votes Cast	256	323762895	20	47135	276	323810030	100%
Invalid	-	-	-	-	-	-	-



Resolution No. 7- Special Resolution:

Re-appointment of Mr. Uddhav Kejriwal (DIN: 00066077) as the Whole time Director of the Company

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	237	296128618	20	47135	257	296175753	99.98%
Against	17	51508	-	-	17	51508	0.02%
Total Valid Votes Cast	254	296180126	20	47135	274	296227261	100%
Invalid	3	27583219	-	-	3	27583219	

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

Thank You,
Yours Faithfully,



RASHMI BIHANI
Membership No.: 064298
Proprietor
Bihani Rashmi & Co
Firm's ICAI Registration No.: 032858E
UDIN: 23064298BGVYKU8616



Place: Kolkata
Date: 12/09/2023

Countersigned by

1. Company Secretary of the Company-

2. Witness to unblocking of votes -

Francis Mondal.

3. Witness to unblocking of votes -

Rashmi