



ಕುದ್ರೆಮುಖ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,

बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66

फैक्स : 080-25532153-5941

वेबसाइट : www.kiocltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala,
Bengaluru - 560 034.

Telephone : 080-25531461 - 66

Fax : 080-25532153-5941

Website : www.kiocltd.in

CIN : L13100KA1976GOI002974

ISO 9001, 14001 ಮತ್ತು
OHSAS 18001 ಸಂಸ್ಥೆ
आई एस ओ 9001, 14001 तथा
ओएचएसएस 18001 कम्पनी
ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1(18-5)/2023/293

September 25, 2023

National Stock Exchange of India Limited

Scrip Code: KIOCL

Through: NEAPS

BSE Limited

Scrip Code: 540680, Scrip Name: KIOCL

Through: BSE Listing Centre

Metropolitan Stock Exchange of India Limited

Scrip Code: KIOCL

Through: mylisting

Dear Sir / Madam,

Sub: Scrutinizer Report along with E-voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Report of the Scrutinizer, it is hereby informed that all the Resolutions as set out in the Notice of 47th AGM of the Company, held on Friday, September 22, 2023 through VC/ OAVM, have been duly approved & passed by the shareholders with requisite majority.

Further, in this regard, we are enclosing herewith Scrutinizers Report on e-voting u/s 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 along with Results of the e-voting.

Please take the above intimation on record.

Thanking You,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)
Company Secretary & Compliance Officer

Encl: as above

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

Consolidated Scrutinizer's Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with SS-2 and Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairman-cum-Managing Director
KIOCL Limited,
II Block, Koramangala,
Bangalore-560034

Dear Sir,

Sub: Consolidated Scrutinizer's Report on 47th Annual General Meeting ("47th AGM") of the Equity Shareholders of KIOCL LIMITED held on 22nd September, 2023 at 12.00 Noon through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

I, P. S. Bathla, Practicing Company Secretary, having office at SCO-6, Feroze Gandhi Market, Ludhiana-141001 was appointed as the Scrutinizer of KIOCL LIMITED ("the Company") for the purpose of scrutinizing the conduct of remote e-voting process as well as e-voting at the 47th AGM in a fair and transparent manner pursuant to the provisions of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, MCA circular dated December 28, 2022 and SEBI circular dated January 5, 2023 and ascertaining the requisite majority on the resolutions transacted at the 47th Annual General Meeting (AGM) of the Equity Shareholders of the Company.

The compliance with the provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and (iii) MCA, and SEBI circulars related to voting through remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the notice of the 47th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the 47th AGM, are conducted in a fair and transparent manner and to render consolidated scrutinizer's Report of the total votes cast "in favour" or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) at the 47th AGM.



P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

I submit herewith my Consolidated Scrutinizer's Report as under:

1. In view of compliance with the aforesaid MCA circular and SEBI Circular, the Annual Report along with Notice of 47th AGM dated 9th August, 2023 was sent to the shareholders in respect of the resolutions mentioned in the aforesaid AGM Notice through electronic mode on August 29, 2023, whose email addresses are registered with the Company/Depositories.

2. The Company has availed services of Central Depository Services (India) Limited ("CDSL") for providing e-voting facility for conducting remote e-voting and e-voting during the Annual General Meeting, to the shareholders of the Company, the remote e-voting remained opened from 19th September, 2023 (9.00 AM) to 21st September, 2023 (5.00 PM).

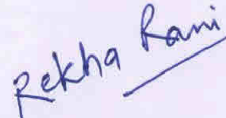
3. The Members holding shares as on the "cut off" date i.e., 15th September, 2023 were entitled to vote on the proposed resolutions (Item No. 1 to 8 as set out in the Notice of 47th AGM of the Company).

4. At the 47th AGM held through Video Conferencing (VC) or other Audio-Visual Means (OAVM), e-voting facility was provided to those members who have not cast their vote through remote e-voting and are otherwise not barred from doing so, to enable them to exercise their voting rights on the Resolutions as contained in the 47th AGM Notice. Members who have voted through remote e-voting prior to the 47th AGM were not eligible to vote again during the meeting. Further, pursuant to MCA Circular No. 14/2020 dated April 8, 2020, the facility to appoint a proxy to attend and cast vote for the members was not made available for the 47th AGM. However, President of India/Governors of State & Body Corporates were entitled to appoint authorized representatives to attend the 47th AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

5. The votes cast through remote e-voting as well as e-voting held at the meeting were unblocked on 22nd September, 2023 at 01:22 PM in the presence of two witnesses namely Mr. Gurmail Singh & Ms. Rekha Rani residing at Ludhiana who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Gurmail Singh



Name: Rekha Rani

6. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of www.evotingindia.com.

7. I did not find any votes invalid.



8. The result of the remote e-voting and e-voting at the 47th AGM held through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) is as under:

ORDINARY BUSINESS AND ORDINARY RESOLUTION:

(a) Resolution 1- To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023 and the Profit and Loss Account for the Financial Year ended on March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon and Comments of the Comptroller and Auditor General of India.

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	51	601908654	100.00
E-voting at AGM	2	110	0.00
Total	53	601908764	100.00

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	1	1	0.00
E-voting at AGM	0	0	0.00
Total	1	1	0.00

Invalid Votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

Note: This resolution is passed by Requisite Majority.



(b) Resolution 2- To appoint a Director in place of Shri T. Saminathan (DIN: 08291153), who retires by rotation at this AGM and being eligible, offers himself for re-appointment.

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	50	601908629	100.00
E-voting at AGM	2	110	0.00
Total	52	601908739	100.00

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	2	26	0.00
E-voting at AGM	-	-	0.00
Total	2	26	0.00

Invalid Votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

Note: This resolution is passed by Requisite Majority.

(c) Resolution 3- To appoint a Director in place of Shri B. K. Mahapatra (DIN: 09613777), who retires by rotation at this AGM and being eligible, offers himself for re-appointment.

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	50	601908629	100.00
E-voting at AGM	2	110	0.00
Total	52	601908739	100.00



Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	2	26	0.00
E-voting at AGM	-	-	0.00
Total	2	26	0.00

Invalid Votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

Note: This resolution is passed by Requisite Majority.

(d) Resolution 4 - To authorize Board of Directors of the Company to fix remuneration of Statutory Auditors for the Financial Year 2023-24.

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	51	601908654	100.00
E-voting at AGM	2	110	0.00
Total	53	601908764	100.00

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	1	1	0.00
E-voting at AGM	-	-	0.00
Total	1	1	0.00



Invalid Votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

Note: This resolution is passed by Requisite Majority.

SPECIAL BUSINESS AND ORDINARY RESOLUTION:

(e) Resolution 5- Appointment of Dr. Sanjay Roy (DIN: 10045280) as a Govt. Nominee Director, liable to retire by rotation.

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	51	601908654	100.00
E-voting at AGM	2	110	0.00
Total	53	601908764	100.00

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	1	1	0.00
E-voting at AGM	-	-	0.00
Total	1	1	0.00

Invalid Votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

Note: This resolution is passed by Requisite Majority.



(f) Resolution 6- Appointment of Shri Ganti Venkat Kiran (DIN: 10048157) as a Director (Production & Projects), liable to retire by rotation.

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	50	601908629	100.00
E-voting at AGM	2	110	0.00
Total	52	601908739	100.00

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	2	26	0.00
E-voting at AGM	-	-	0.00
Total	2	26	0.00

Invalid Votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

Note: This resolution is passed by Requisite Majority.

(g) Resolution 7- Appointment of Shri Manoj Kumar Jhavar (DIN: 07306454) as Director (Finance), liable to retire by rotation.

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	50	601908629	100.00
E-voting at AGM	2	110	0.00
Total	52	601908739	100.00



Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	2	26	0.00
E-voting at AGM	-	-	0.00
Total	2	26	0.00

Invalid Votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

Note: This resolution is passed by Requisite Majority.

(h) Resolution 8- Ratification of Remuneration of the Cost Auditor.

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	51	601908654	100.00
E-voting at AGM	2	110	0.00
Total	53	601908764	100.00

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	1	1	0.00
E-voting at AGM	-	-	0.00
Total	1	1	0.00



Invalid Votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

Note: This resolution is passed by Requisite Majority.

9. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company secretary.

10. The E-Voting was allowed at the venue of Meeting. No Member exercised that right.

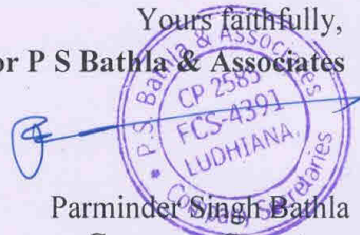
Thanking you,

Place: Ludhiana

Date: 25th September, 2023

UDIN: F004391E001073943

Yours faithfully,
For P S Bathla & Associates



Parminder Singh Bathla
Company Secretary

FCS No. 4391

C.P No. 2585

Peer Review No. 1306/2021

SCO-6, Feroze Gandhi Market,

Ludhiana

General information about company

Scrip code	540680
NSE Symbol	KIOCL
MSEI Symbol	KIOCL
ISIN	INE880L01014
Name of the company	KIOCL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	1:22 PM

Scrutinizer Details

Name of the Scrutinizer	P.S. BATHLA
Firms Name	M/s PS Bathla & Associates
Qualification	CS
Membership Number	FCS 4391
Date of Board Meeting in which appointed	09-08-2023
Date of Issuance of Report to the company	25-09-2023

Voting results

Record date	15-09-2023
Total number of shareholders on record date	20033
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	1
b) Public	45
No. of resolution passed in the meeting	8
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 of Financial Statements for the year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon and Comments of the Comptroller and Auditor General of India.				
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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		601877627	601877627	100	601877627	0	100
Public- Institutions	E-Voting	799279	67	0.0084	67	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		799279	67	0.0084	67	0	100
Public- Non Institutions	E-Voting	5074190	31071	0.6123	31070	1	99.9968	0.0032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5074190	31071	0.6123	31070	1	99.9968
Total		607751096	601908765	99.0387	601908764	1	100	0
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				Re-appointment of Shri T. Saminathan (DIN: 08291153), as a Director who retires by rotation.				
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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		601877627	601877627	100	601877627	0	100
Public- Institutions	E-Voting	799279	67	0.0084	67	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		799279	67	0.0084	67	0	100
Public- Non Institutions	E-Voting	5074190	31071	0.6123	31045	26	99.9163	0.0837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5074190	31071	0.6123	31045	26	99.9163
Total		607751096	601908765	99.0387	601908739	26	100	0
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?				No				
Description of resolution considered				Re-appointment of Shri Binay Krushna Mahapatra (DIN: 09613777), as a Director who retires by rotation.				
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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		601877627	601877627	100	601877627	0	100
Public- Institutions	E-Voting	799279	67	0.0084	67	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		799279	67	0.0084	67	0	100
Public- Non Institutions	E-Voting	5074190	31071	0.6123	31045	26	99.9163	0.0837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5074190	31071	0.6123	31045	26	99.9163
Total		607751096	601908765	99.0387	601908739	26	100	0
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				Fixing the remuneration of Statutory Auditors.				
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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		601877627	601877627	100	601877627	0	100
Public- Institutions	E-Voting	799279	67	0.0084	67	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		799279	67	0.0084	67	0	100
Public- Non Institutions	E-Voting	5074190	31071	0.6123	31070	1	99.9968	0.0032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5074190	31071	0.6123	31070	1	99.9968
Total		607751096	601908765	99.0387	601908764	1	100	0
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				Appointment of Dr. Sanjay Roy (DIN: 10045280) as a Govt. Nominee Director of the Company, liable to retire by rotation.				
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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		601877627	601877627	100	601877627	0	100
Public- Institutions	E-Voting	799279	67	0.0084	67	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		799279	67	0.0084	67	0	100
Public- Non Institutions	E-Voting	5074190	31071	0.6123	31070	1	99.9968	0.0032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5074190	31071	0.6123	31070	1	99.9968
Total		607751096	601908765	99.0387	601908764	1	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Ganti Venkat Kiran (DIN: 10048157) as Director (Production & Projects) of the Company, liable to retire by rotation.				
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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		601877627	601877627	100	601877627	0	100
Public- Institutions	E-Voting	799279	67	0.0084	67	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		799279	67	0.0084	67	0	100
Public- Non Institutions	E-Voting	5074190	31071	0.6123	31045	26	99.9163	0.0837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5074190	31071	0.6123	31045	26	99.9163
Total		607751096	601908765	99.0387	601908739	26	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Manoj Kumar Jhavar (DIN: 07306454) as Director (Finance) of the Company, liable to retire by rotation.				
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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		601877627	601877627	100	601877627	0	100
Public- Institutions	E-Voting	799279	67	0.0084	67	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		799279	67	0.0084	67	0	100
Public- Non Institutions	E-Voting	5074190	31071	0.6123	31045	26	99.9163	0.0837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5074190	31071	0.6123	31045	26	99.9163
Total		607751096	601908765	99.0387	601908739	26	100	0
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Remuneration of the Cost Auditor.				
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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		601877627	601877627	100	601877627	0	100
Public- Institutions	E-Voting	799279	67	0.0084	67	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		799279	67	0.0084	67	0	100
Public- Non Institutions	E-Voting	5074190	31071	0.6123	31070	1	99.9968	0.0032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5074190	31071	0.6123	31070	1	99.9968
Total		607751096	601908765	99.0387	601908764	1	100	0
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	