



# **BMW Industries Ltd.**

**Date:** -01-10-2024

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
**Scrip Code: 542669**

To,  
The Manager  
Listing Department  
**The Calcutta Stock Exchange Limited**  
Lyons Range,  
Kolkata - 700 001  
**Scrip Code: 12141-CSE**

Dear Sir/Madam,

**Subject:** Submission of E-voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Consolidated Scrutinizer Report pursuant to Section 103 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013

In terms of Regulation 44 of the SEBI LODR Regulations 2015 and Companies Act 2013 read with rules framed thereunder, we enclose herewith the Consolidated Scrutinizer's Report along with details of Voting Results dated October 1, 2024 submitted by Mr, Raj Kumar Banthia, Partner of MKB & Associates, Practising Company Secretary, who was engaged by the Company to act as the Scrutinizer for e-voting at the 42<sup>nd</sup> Annual General Meeting of the Company held on September 30, 2024 at 11:30 AM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") at the Registered Office of the Company along with Disclosure of Voting Results as required by SEBI.

The information is also available on the website of the Company: [www.bmwil.co.in](http://www.bmwil.co.in) and also on the website of the agency, i.e., CDSL at [www.cdslindia.com](http://www.cdslindia.com)

You are requested to acknowledge the same and take the information on your record.

Yours faithfully,  
*for* **BMW INDUSTRIES LIMITED**

Vikram Kapur  
Company Secretary

***encl:*** As above



**Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	Friday, September 30, 2024
<b>Total number of shareholders on record date</b>	50,795
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	6
Public	43

Yours faithfully,  
for **BMW INDUSTRIES LIMITED**

**VIKRAM  
KAPUR**

Digitally signed by VIKRAM KAPUR  
DN: cn=VIKRAM KAPUR,  
ou=BMWINDUSTRIES, o=BMWINDUSTRIES LIMITED,  
c=IN, email=vikram.kapur@bmwil.co.in,  
serialNumber=95296ca7eb1417343b5d8d471f1b291b84c,  
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Date: 2024.09.30 17:54:11 +05'30'

Vikram Kapur  
Company Secretary

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Regd. Office : 119, Park Street , White House, 3rd Floor , Kolkata - 700 016  
Tel : 91 33 2226 8882 ; Telefax : (033) 4007 1704  
Email : [info@bmwil.co.in](mailto:info@bmwil.co.in), Web : [www.bmwil.co.in](http://www.bmwil.co.in)  
CIN : L51109WB1981PLC034212

## AGENDA WISE DISCLOSURE

**Agenda 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 Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)				Ordinary				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84069292	84069292	100.0000	84069292	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		84069292	84069292	100.0000	84069292	0	100.0000
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public- Non Institutions	E-Voting	16774031	16766971	99.9579	16765624	1347	99.9920	0.0080
	Poll		7060	0.0421	7060	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	-	-
	<b>Total</b>		16774031	16774031	100.0000	16772684	1347	99.9920
<b>Total</b>	<b>Total</b>	100843323	100843323	100.0000	100841976	1347	99.9987	0.0013

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**Agenda 2** - To confirm Interim Dividend of Rs. 0.22 per Equity Share of Rs. 1/- each i.e. 22% and declare a Final Dividend of Rs. 0.21 per Equity Share of Rs.1/- i.e. 21% for the financial year ended 31st March, 2024.

Resolution required: (Ordinary / Special)				Ordinary				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84069292	84069292	100.0000	84069292	-	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		84069292	84069292	100.0000	84069292	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public- Non Institutions	E-Voting	16774100	16767040	99.9579	16767023	17	99.9999	0.0001
	Poll		7060	0.0421	7060	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	0	-	-	-
	<b>Total</b>		16774100	16774100	100.0000	16774083	17	99.9999
<b>Total</b>	<b>Total</b>	100843392	100843392	100.0000	100843375	17	100.0000	0.0000

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**Agenda 3** - To appoint a director in place of Mr. Harsh Kumar Bansal (DIN: 00137014) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)				Ordinary				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84069292	84069292	100.0000	84069292	-	100.0000	-
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		84069292	84069292	100.0000	84069292	-	100.0000
Public-Institutions	E-Voting	-	-	0	-	-	-	-
	Poll		-	0	-	-	-	-
	Postal Ballot (if applicable)		-	0	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public- Non Institutions	E-Voting	16773474	16766414	99.9579	16765177	1237	99.9926	0.0074
	Poll		7060	0.0421	7060	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		16773474	16773474	100.0000	16772237	1237	99.9926
<b>Total</b>	<b>Total</b>	100842766	100842766	100.0000	100841529	1237	99.9988	0.0012

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 Date: 2024.09.30 17:55:33 +05'30'



**Agenda 5** To appoint Ms. Monica Chand (DIN: 09221662), as an Independent Director of the Company for a period of five years w.e.f 30th June, 2024.

Resolution required: (Ordinary / Special)				Special				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84069292	84069292	100.0000	84069292	-	100.0000	0.0000
	Poll		-	-	-	-	0	0
	Postal Ballot (if applicable)		-	-	-	-	0	0
	<b>Total</b>		84069292	84069292	100.0000	84069292	-	100.0000
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	0.0000	-	-	0.0000
Public- Non Institutions	E-Voting	16773405	16766345	99.9579	16762418	3927	99.9766	0.0234
	Poll		7060	0.0421	7060	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		16773405	16773405	100.0000	16769478	3927	99.9766
<b>Total</b>	<b>Total</b>	100842697	100842697	100.0000	100838770	3927	99.9961	0.0039

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 Date: 2024.09.30 17:56:44 +05'30'

**Agenda 6** - To appoint Ms. Priti Todi (DIN: 01318570), as an Independent Director of the Company for a period of five years w.e.f. 5th September, 2024.

Resolution required: (Ordinary / Special)				Special				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84069292	84069292	100.0000	84069292	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		84069292	84069292	100.0000	84069292	0	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	E-Voting	16773405	16766345	99.9579	16762465	3880	99.9769	0.0231
	Poll		7060	0.0421	7060	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		16773405	16773405	100.0000	16769525	3880	99.9769
<b>Total</b>	<b>Total</b>	100842697	100842697	100.0000	100838817	3880	99.9962	0.0038

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 Date: 2024.09.30 17:57:24 +05'30'



Report Generation Date and Time : 30-09-2024:12:31:12

EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
240906025	INE374E01021	General	Complete report	193	100843392

Voting Start Date and Time : 27-09-2024 09:00  
Voting End Date and Time : 29-09-2024 17:00  
Meeting Date and Start Time :30-09-2024 11:30  
Voting Finalisation Date and Time: 30-09-2024 12:31

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
	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 Board of Directors and Auditors thereon.								
1		186	100841976	100%	6	1347	0%	192	100843323.000
2	To confirm Interim Dividend of Re. 0.22 per Equity Share of Re. 1/- each i.e 22% and declare a Final Dividend of Re. 0.21 per Equity Share of Re. 1/- i.e. 21% for the financial year ended 31st March, 2024.	191	100843375	100%	2	17	0%	193	100843392.000
3	To appoint a Director in place of Mr. Harsh Kumar Bansal (DIN: 00137014) who retires by rotation and being eligible, offers himself for reappointment	185	100841529	100%	6	1237	0%	191	100842766.000
	Ratification of remuneration payable to Cost Auditor of the company for FY 2024-25								
	To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:  'RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company hereby ratifies the remuneration of Rs 1,00,000/- (Rupees One Lacs Only) plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Sohan Lal Jalan And Associates, Cost Accountants (Firm Registration No: 000521) who are reappointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2025.								
4	RESOLVED FURTHER THAT the Board of Directors of the Appointment of Ms. Monica Chand as an Independent Director of the Company To consider and if thought fit, to pass the following resolution for re-appointment of Ms. Monica Chand (DIN: 09221662), as an Independent Director of the Company as a Special Resolution:  'RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (?the Act?) read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force)Andapplicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, in accordance with the provisions of Articles of Association of the Company and based on recommendation of the Nomination And Remuneration Committee and approval of the Board of Directors, Ms. Monica Chand (DIN: 09221662), who has been.....	183	100841150	100%	6	1529	0%	189	100842679.000
5	Appointment of Ms. Priti Todi as an Independent Director of the Company To consider and if thought fit, to pass the following resolution for appointment of Ms. Priti Todi (DIN: 01318570), as an Independent Director of the Company as a Special Resolution: 'RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (?the Act?) read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) And applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, in accordance with the provisions of Articles of Association of the Company and based on recommendation of the Nomination And Remuneration Committee and approval of the Board of Directors, Ms. Priti Todi (DIN: 00226775), who has been appointed as an.....	180	100838770	100%	10	3927	0%	190	100842697.000
6		180	100838817	100%	10	3880	0%	190	100842697.000





















































Substatus unavailable in EVS	T000000000000006	TAPESWAR DAS	VILL +P.O+P.S-DOMJUR DIST-HOWRAH PIN NO	711405	100.000	4	100.000	0.000	0.000	INVESTOR	T000000000000006	2024-09-28 14:32:28	VOTED	null	NONE
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Substatus unavailable in EVS	T000000000000006	TAPESWAR DAS	VILL +P.O+P.S-DOMJUR DIST-HOWRAH PIN NO	711405	100.000	6	100.000	0.000	0.000	INVESTOR	T000000000000006	2024-09-28 14:32:28	VOTED	null	NONE
Substatus unavailable in EVS	V000000000000006	VIVEK AGARWAL	57/1, SHYAMNAGAR ROAD, 3RD FLOOR KOLKATA	700050	1000.000	1	1000.000	0.000	0.000	INVESTOR	V000000000000006	2024-09-28 14:26:13	VOTED	null	NONE
Substatus unavailable in EVS	V000000000000006	VIVEK AGARWAL	57/1, SHYAMNAGAR ROAD, 3RD FLOOR KOLKATA	700050	1000.000	2	1000.000	0.000	0.000	INVESTOR	V000000000000006	2024-09-28 14:26:13	VOTED	null	NONE
Substatus unavailable in EVS	V000000000000006	VIVEK AGARWAL	57/1, SHYAMNAGAR ROAD, 3RD FLOOR KOLKATA	700050	1000.000	3	1000.000	0.000	0.000	INVESTOR	V000000000000006	2024-09-28 14:26:13	VOTED	null	NONE
Substatus unavailable in EVS	V000000000000006	VIVEK AGARWAL	57/1, SHYAMNAGAR ROAD, 3RD FLOOR KOLKATA	700050	1000.000	4	1000.000	0.000	0.000	INVESTOR	V000000000000006	2024-09-28 14:26:13	VOTED	null	NONE
Substatus unavailable in EVS	V000000000000006	VIVEK AGARWAL	57/1, SHYAMNAGAR ROAD, 3RD FLOOR KOLKATA	700050	1000.000	5	1000.000	0.000	0.000	INVESTOR	V000000000000006	2024-09-28 14:26:13	VOTED	null	NONE
Substatus unavailable in EVS	V000000000000006	VIVEK AGARWAL	57/1, SHYAMNAGAR ROAD, 3RD FLOOR KOLKATA	700050	1000.000	6	1000.000	0.000	0.000	INVESTOR	V000000000000006	2024-09-28 14:26:13	VOTED	null	NONE
Substatus unavailable in EVS	Y000000000000002	YOGESH GUPTA	31, SANATAN MISTRY LANE SALKIA HOWRAH	HOWRAH 700006	100.000	1	100.000	0.000	0.000	INVESTOR	Y000000000000002	2024-09-27 17:05:45	VOTED	null	NONE
Substatus unavailable in EVS	Y000000000000002	YOGESH GUPTA	31, SANATAN MISTRY LANE SALKIA HOWRAH	HOWRAH 700006	100.000	2	100.000	0.000	0.000	INVESTOR	Y000000000000002	2024-09-27 17:05:45	VOTED	null	NONE
Substatus unavailable in EVS	Y000000000000002	YOGESH GUPTA	31, SANATAN MISTRY LANE SALKIA HOWRAH	HOWRAH 700006	100.000	3	100.000	0.000	0.000	INVESTOR	Y000000000000002	2024-09-27 17:05:45	VOTED	null	NONE
Substatus unavailable in EVS	Y000000000000002	YOGESH GUPTA	31, SANATAN MISTRY LANE SALKIA HOWRAH	HOWRAH 700006	100.000	4	100.000	0.000	0.000	INVESTOR	Y000000000000002	2024-09-27 17:05:45	VOTED	null	NONE
Substatus unavailable in EVS	Y000000000000002	YOGESH GUPTA	31, SANATAN MISTRY LANE SALKIA HOWRAH	HOWRAH 700006	100.000	5	100.000	0.000	0.000	INVESTOR	Y000000000000002	2024-09-27 17:05:45	VOTED	null	NONE
Substatus unavailable in EVS	Y000000000000002	YOGESH GUPTA	31, SANATAN MISTRY LANE SALKIA HOWRAH	HOWRAH 700006	100.000	6	100.000	0.000	0.000	INVESTOR	Y000000000000002	2024-09-27 17:05:45	VOTED	null	NONE



**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,

The Chairman of the 42<sup>nd</sup> (Forty-Second) Annual General Meeting (AGM) of Members of BMW Industries Limited (CIN: L51109WB1981PLC034212), held on Monday, 30<sup>th</sup> day of September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

**Dear Sir,**

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of BMW Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th





May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 42<sup>nd</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> day of September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 6<sup>th</sup> September, 2024 convening the 42<sup>nd</sup> Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on Saturday, 7<sup>th</sup> September, 2024, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e., Monday, 23<sup>rd</sup> September, 2024 were entitled to vote on the proposed resolutions.







- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Friday, 27<sup>th</sup> September, 2024 at 9:00 AM (IST) and ended on Sunday, 29<sup>th</sup> September, 2024 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by Central Depository Services (India) Limited (CDSL).
- (g) After conclusion of voting at the 42<sup>nd</sup> Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Mrs. Khushi Nangalia and Mr. Baivaw Jain, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, [www.evotingindia.com](http://www.evotingindia.com).
- (i) A total of 193 Members have cast their vote, out of which 192 Members have cast their votes through remote e-voting and 1 Member had cast his vote electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.





	<b>Number of votes (shares) cast through Remote E-voting. (1)</b>	<b>Number of Votes (shares) cast through e-voting during the meeting (2)</b>	<b>Total (1)+(2)=(3)</b>	<b>% of total number of valid votes cast</b>
<b>ORDINARY BUSINESS</b>				
<b>Item No. 1 as an Ordinary Resolution:</b> 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 Board of Directors and Auditors thereon.				
(1) Voted in favour of the resolution	10,08,34,916	7,060	10,08,41,976	99.9987
(2) Voted against the resolution	1,347	0	1,347	0.0013
<b>Total</b>	<b>10,08,36,263</b>	<b>7,060</b>	<b>10,08,43,323</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--
<b>Item No. 2 as an Ordinary Resolution:</b> To confirm Interim Dividend of Rs. 0.22 per Equity Share of Rs. 1/- each i.e. 22% and declare a Final Dividend of Rs. 0.21 per Equity Share of Rs. 1/- i.e. 21% for the financial year ended 31 <sup>st</sup> March, 2024.				
(1) Voted in favour of the resolution	10,08,36,315	7,060	10,08,43,375	100
(2) Voted against the resolution	17	0	17	Negligible







<b>Total</b>	<b>10,08,36,332</b>	<b>7,060</b>	<b>10,08,43,392</b>	<b>100</b>
(3) Invalid votes	--	--	--	--

**Item No. 3 as an Ordinary Resolution:** To appoint a director in place of Mr. Harsh Kumar Bansal (DIN: 00137014) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	10,08,34,469	7,060	10,08,41,529	99.9988
(2) Voted against the resolution	1,237	0	1,237	0.0012
<b>Total</b>	<b>10,08,35,706</b>	<b>7,060</b>	<b>10,08,42,766</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**SPECIAL BUSINESS**

**Item No. 4 as an Ordinary Resolution:** To ratify remuneration payable to M/s. Sohan Lal Jalan & Associates, Cost Accountants (FRN: 000521), Cost Auditors of the Company for the Financial Year 2024-25.

(1) Voted in favour of the resolution	10,08,34,090	7,060	10,08,41,150	99.9985
(2) Voted against the resolution	1,529	0	1,529	0.0015
<b>Total</b>	<b>10,08,35,619</b>	<b>7,060</b>	<b>10,08,42,679</b>	<b>100</b>





(3) Invalid votes:	--	--	--	--
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**Item No. 5 as a Special Resolution:** To appoint Ms. Monica Chand (DIN: 09221662), as an Independent Director of the Company for a period of five years w.e.f 30<sup>th</sup> June, 2024.

1) Voted in favour of the resolution	10,08,31,710	7,060	10,08,38,770	99.9961
2) Voted against the resolution	3927	0	3,927	0.0039
<b>Total</b>	<b>10,08,35,637</b>	<b>7,060</b>	<b>10,08,42,697</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No. 6 as a Special Resolution:** To appoint Ms. Priti Todi (DIN: 01318570), as an Independent Director of the Company for a period of five years w.e.f 5<sup>th</sup> September, 2024.

1) Voted in favour of the resolution	10,08,31,757	7,060	10,08,38,817	99.9962
2) Voted against the resolution	3,880	0	3880	0.0038
<b>Total</b>	<b>10,08,35,637</b>	<b>7,060</b>	<b>10,08,42,697</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--






Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates  
Company Secretaries  
Firm Reg No. P2010WB042700

  
Raj Kumar Banthia  
Partner



Date: 01.10.2024  
Place: Kolkata  
UDIN: A017190F001394918

Membership no. 17190  
COP no. 18428  
Peer Review Certificate No.: 1663/2022