

एनएमडीसी



एन एम डी सी लिमिटेड
NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)
पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.
Regd. Office : 'Khanji Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674



No.18(1)/2023-Sectt.

03.10.2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001	

Dear Sir / Madam,

Sub: Submission of Minutes of 65th Annual General Meeting held on 07.09.2023 – Reg.

Ref:- Regulation 30 of the SEBI (LODR) Regulations, 2015; BSE Scrip Code: 526371; NSE Security ID: NMDC.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find attached the minutes of 65th Annual General Meeting of the Company held on 07.09.2023.

This is for your information and records.

Thanking you,

Yours faithfully,
for NMDC Limited

A.S. Pardha Saradhi
Executive Director &
Company Secretary

Encl.: a/a

Minutes of the 65th Annual General Meeting (AGM) of NMDC Limited held on Thursday, the 7th September, 2023 at 1130 hrs IST through video conferencing (“VC”) / Other Audio Visual Means (“OAVM”), at the Registered Office of the Company at 10-3-311/A, Khanij Bhavan, Castle Hills, Masab Tank, Hyderabad - 500028, Telangana.

Directors Present through VC/OAVM:

Name of the Director	Designation	Attended from (place)
Shri Amitava Mukherjee	Chairman and Managing Director (addl. charge) & Director (Finance)	Hyderabad
Shri Dilip Kumar Mohanty	Director (Production)	Hyderabad
Shri Vishwanath Suresh	Director (Commercial)	Hyderabad
Shri Vinay Kumar	Director (Technical)	Hyderabad
Shri Sanjay Tandon	Independent Director & Chairman of Audit Committee & Chairman of Stakeholders Relationship Committee	Chandigarh
Dr. Anil Kamble	Independent Director	Parbhani, Maharashtra
Shri Vishal Babber	Independent Director & Chairman of Nomination & Remuneration Committee	Fazilka, Punjab
Shri Sanjay Singh	Independent Director	Kolkata

Auditors present through VC/OAVM:-

1. M/s Sagar & Associates, Statutory Auditors
2. Shri D Hanumanta Raju, M/s D Hanumanta Raju & Co., Secretarial Auditors & Scrutinizer
3. M/s B. Mukhopadhyay & Co., Cost Auditors
4. M/s Tej Raj & Pal, Internal Auditors.

In attendance [present through VC / OAVM]:

1. Shri A S Pardha Saradhi, ED & Company Secretary and Compliance Officer
2. Shri Bhaskara Murthy, M/s Aarthi Consultants Private Limited, Registrar and Share Transfer Agent.

Total number of Shareholders as on record date (31st August, 2023): 7,73,003

Members present through Video Conferencing: 91

Shri Amitava Mukherjee, CMD (addl. charge) & Director (Finance) of the Company chaired the proceedings of the meeting and welcomed the Members and their representatives, the Directors, and Auditors, to the 65th Annual General Meeting (AGM) of the Company. Members were informed about the meeting being held through video conference (VC) / other audio visual means (OAVM) in accordance with the MCA Circulars, applicable provisions of the Companies Act, 2013 and SEBI Regulations.

CMD requested Directors to introduce themselves to the Members of the Company. Shri Dilip Kumar Mohanty, Director (Production), Shri Vishwanath Suresh, Director (Commercial), Shri Vinay Kumar, Director (Technical), Shri Sanjay Tandon, Independent Director, Chairman of Audit Committee & Chairman of Stakeholders Relationship Committee, Dr. Anil Kamble, Independent Director, Shri Vishal Babber, Independent Director & Chairman of Nomination & Remuneration Committee and Shri Sanjay Singh, Independent Directors were present in the meeting through VC and introduced themselves one after the other to the Members of the Company.



ED (Board & Company Affairs) & Company Secretary welcomed the Members and their representatives, the Directors, Statutory Auditors, Secretarial Auditors, Cost Auditors, Internal Auditors, Scrutinizers and the Registrar and Share Transfer Agents to the 65th AGM of the Company.

ED (BCA) & Company Secretary informed about receipt of nomination of President of India, Shri Devidatta Satapathy, Director, Ministry of Steel, Govt. of India.

He confirmed the presence of requisite quorum for the 65th AGM of the Company and thereafter Chairman and Managing Director declared meeting to be in order.

Representatives of Statutory Auditors, Cost Auditors, Internal Auditors, Secretarial Auditor, Scrutinizer for the said AGM and the Registrar and Share Transfer Agents of the Company were also present.

Company Secretary informed Members about the facility provided by the Company to attend/view the 65th AGM through VC/OAVM through the NSDL e-Voting system in compliance with provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and the Circulars issued by the Ministry of Corporate Affairs.

Members were informed about availability of the Registers of Directors and KMP and their Shareholding, Register of Contracts and other related documents for inspection electronically.

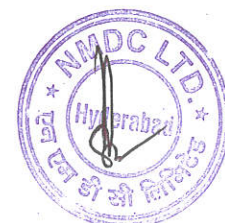
Company Secretary informed Members that in compliance with provisions of SEBI (LODR) Regulations, 2015, the Companies Act, 2013 and the Circulars issued by the Ministry of Corporate Affairs; the Company had provided remote e-voting facility through National Securities Depository Limited (NSDL) to the Members as on cut-off date (31st August, 2023) for a period of 3 days from 4th September 2023 at 09.00 a.m. to 6th September 2023 at 5.00 p.m. The Company had also provided the facility to vote, through NSDL e-Voting system, available during the AGM to the Members, who were present at the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, to enable them to cast their vote electronically on the items mentioned in the Notice of AGM.

CMD delivered his Speech.

Company Secretary informed the Members that M/s Sagar & Associates, Statutory Auditors have submitted unmodified audit report and does not contain any qualification, reservation or adverse remark for the financial year 2022-23. The report submitted by Secretarial Auditor, M/s D. Hanumanta Raju & Co., for the financial year 2022-23 contains qualifications and does not contain reservation or adverse remark. The qualifications in the Secretarial Audit report are relating to the composition of the Board of Directors with respect to inadequate number of Independent Directors including Woman Independent Director.

With the permission of the Members, Annual Report including Notice of 65th AGM of the Company, the Reports of Board of Directors' along with annexures, Financial Statements for the financial year ended 31st March 2023, Statutory Auditors' Report, C&AG Report and Secretarial Auditors' Report were taken as read.

Thereafter, with the permission of the Chairman, Company Secretary requested the members to cast their vote electronically, through NSDL e-Voting system, available during the AGM to the Members, who were present at the AGM through VC/OAVM facility and



have not casted their vote on the Resolutions through remote e-Voting, in respect of the following items of business proposed in the 65th AGM Notice:

A) ORDINARY BUSINESS:

1) To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of the Board of Directors', Statutory Auditors and Comptroller and Auditor General of India thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolutions as Ordinary Resolutions:

(a) **"RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of the Board of Directors', Statutory Auditors and Comptroller and Auditor General of India thereon as circulated to the Members, be and are hereby considered and adopted."

(b) **"RESOLVED THAT** the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon as circulated to the Members, be and are hereby considered and adopted."

2) To take note of the payment of interim Dividend of Rs. 3.75 ps. per equity share of Re. 1.00 each already paid and approve the payment of final dividend of Rs. 2.85 ps. per equity share for the financial year 2022-23 and in this regard, to consider and if thought fit, to pass, with or without modification(s) the following resolutions as an Ordinary Resolution:

"RESOLVED THAT pursuant to the approval of the Board of Directors, Interim dividend of Rs. 3.75 ps. per equity share of Re. 1.00 each, already paid for the financial year 2022-23 be and is hereby noted."

"RESOLVED FURTHER THAT pursuant to the recommendation of the Board of Directors, the payment of Final dividend of Rs. 2.85 ps. per equity share of Re. 1.00 each for the financial year 2022-23 to the shareholders as on Record date as may be fixed by the Board, be and is hereby approved."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds, things, matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

3) To appoint a Director in place of Smt. Sukriti Likhi (DIN: 01825997), who retires by rotation and being eligible, offers herself for re-appointment and in this regard 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 152 and other applicable provisions of the Companies Act, 2013, Smt. Sukriti Likhi (DIN: 01825997), who retires by rotation at this meeting and being eligible offers herself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation."



- 4) To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2023-24.

In terms of the Section 139 read with Section 142 of the Companies Act, 2013, the remuneration of Auditors of Government Companies, who are appointed by the Comptroller and Auditor-General of India, shall be fixed by the Company in General Meeting or in such manner as the Company in General Meeting may determine. Hence, it is proposed that the Members may authorize the Board of Directors for fixing the remuneration of the Statutory Auditors of the Company for the financial year 2023-24, and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorized to determine and fix the remuneration, including out-of-pocket expenses, if any, of the Statutory Auditors of the Company, as may be appointed by the Comptroller and Auditor General of India, and as per the terms and conditions of their appointment, for the Financial Year 2023-24."

B) SPECIAL BUSINESS:

- 5) To appoint Shri Abhijit Narendra (DIN: 07851224) as Government Nominee Director on the Board of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT Shri Abhijit Narendra (DIN: 07851224) who was appointed as Government Nominee Director on the Board of the Company, in terms of Ministry of Steel, Government of India Order No. S-14011/1/2022-BLA dated 9th February 2023, from the date of his assumption of charge of the post i.e., 9th February 2023 until further orders and subsequently who was appointed by the Board of Directors as an Additional Director to hold the post of Government Nominee Director of the Company and who holds office up to the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 (the Act) and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member signifying his intention to propose the candidature of Shri Abhijit Narendra for the office of Director, be and is hereby appointed as Government Nominee Director on the Board of the Company pursuant to the provisions of Section 152 and other applicable provisions of the Act and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), on the terms and conditions as fixed by Government of India, and is liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds, things, matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

- 6) To appoint Shri Vishwanath Suresh (DIN: 10059734) as Director (Commercial) on the Board of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT Shri Vishwanath Suresh (DIN: 10059734) who was appointed as Director (Commercial) on the Board of the Company, in terms of Ministry of Steel, Government of India Order No. 3/2/2020-BLA dated 28th February 2023, for a period of five years from the date of his assumption of charge of the post (i.e., 1st March 2023), or till the date of his superannuation or until further orders, whichever



is earliest, and subsequently who was appointed by the Board of Directors as an Additional Director to hold the post of Director (Commercial) of the Company and who holds office up to the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 (the Act) and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member signifying his intention to propose the candidature of Shri Vishwanath Suresh for the office of Director, be and is hereby appointed as Director (Commercial) on the Board of the Company pursuant to the provisions of Section 152 and other applicable provisions of the Act and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) on the terms and conditions as fixed by Government of India, and is liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts, deeds, things, matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

- 7) To appoint Shri Vinay Kumar (DIN: 10172521) as Director (Technical) on the Board of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT Shri Vinay Kumar (DIN: 10172521) who was appointed as Director (Technical) on the Board of the Company, in terms of Ministry of Steel, Government of India Order No. 3/1/2021-BLA dated 19th May, 2023, for a period of five years from the date of his assumption of charge of the post (i.e., 19th May, 2023), or till the date of his superannuation or until further orders, whichever is earliest, and subsequently who was appointed by the Board of Directors as an Additional Director to hold the post of Director (Technical) of the Company and who holds office up to the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 (the Act) and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member signifying his intention to propose the candidature of Shri Vinay Kumar for the office of Director, be and is hereby appointed as Director (Technical) on the Board of the Company pursuant to the provisions of Section 152 and other applicable provisions of the Act and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) on the terms and conditions as fixed by Government of India, and is liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts, deeds, things, matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

- 8) To ratify the remuneration of the Cost Auditors of the Company for the financial year 2023-24 and in this regard 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 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company hereby ratifies the remuneration of Rs. 6.00 lakhs (excluding travelling, out-of-pocket expenses plus GST) payable to M/s M/s B. Mukhopadhyay & Co., Cost Accountants, having office at 3E Aparupa Apartment, No. 2 G.B. Dutta Road, Sodepur, Kolkata – 700110, West Bengal, appointed as the Cost Auditors by the Board of Directors of the Company for conducting the audit of the cost records of the Company and providing Cost Audit Report, and all such reports, annexures, records, documents etc., for the



financial year 2023-24, that may be required to be prepared and submitted by the Cost Auditors under applicable statute.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts, deeds, things, matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Thereafter, Members who have registered themselves as speakers were allowed to express their views/ask questions during the meeting.

Members raised their queries and sought information on the operations of the Company including the production and sales figures for the financial year 2022-23, environment protection and sustainability measures undertaken by the Company, vision and outlook of the Management, possibility of higher dividend and bonus issue and general matters relating to the functioning of the Company. Shri Amitava Mukherjee, CMD & Director (Finance) addressed all the queries to the satisfaction of the shareholders.

Members were informed that the e-voting window will remain open for another 15 minutes and those Members who had not already cast their vote through remote e-voting, may cast their vote. He further informed that M/s D. Hanumanta Raju & Co., Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting during AGM in a fair and transparent manner.

Members were also informed that the combined result of voting through remote e-voting and e-voting at AGM along with the Scrutinizer’s Report will be placed on the website of the Company and on the website of NSDL and also will be communicated to the Stock Exchanges.

Chairman informed that the resolutions, if approved by the Members, shall be deemed as passed effective on the date of AGM i.e., 7th September 2023.

Thereafter, Chairman declared the meeting closed.

Company Secretary proposed a vote of thanks to the Chairman, Directors, the Members and their representatives, Auditors, Scrutinizers and the Registrar and Share Transfer Agent for attending the Meeting.

The meeting concluded at 1313 hrs IST. (including 15 minutes allowed for casting votes by the members).

After closure of the AGM and within the stipulated time, the Scrutinizer submitted his report to the Chairman. Based on the Scrutinizer’s report dated 7th September 2023, all the resolutions proposed in the AGM Notice were approved with requisite majority.

The voting results were declared on 8th September 2023. The details of voting results along with the Scrutinizer’s report were submitted to the Stock Exchanges and also posted on website of the Company at www.nmdc.co.in and on the website of National Securities Depository Ltd. (NSDL).

Item wise voting results are as under:

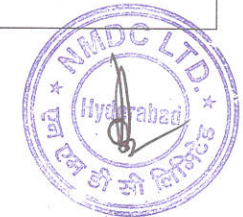


ORDINARY BUSINESS

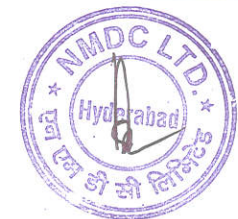
Resolution 1								
Type of Resolution			Ordinary					
Description of resolution considered			To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of Statutory Auditors and Comptroller and Auditor General of India 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	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1781633571	1781633571	100	1781633571	0	100	0
Public- Institutions	E-Voting	725580802	659701166	90.9204	634726398	24974768	96.2142	3.7858
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	725580802	659701166	90.9204	634726398	24974768	96.2142	3.7858
Public- Non Institutions	E-Voting	423391477	2141115	0.5057	2137473	3642	99.8299	0.1701
	Poll		15387	0.0036	15387	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	423391477	2156502	0.5093	2152860	3642	99.8311	0.1689
Total		2930605850	2443491239	83.3784	2418512829	24978410	98.9778	1.0222
Whether resolution is Pass or Not.							Yes	



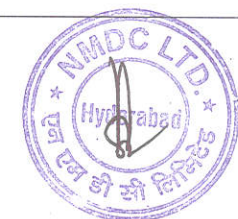
Resolution 2								
Type of Resolution				Ordinary				
Description of resolution considered				To take note of the payment of interim Dividend of Rs. 3.75 ps. per equity share of Re. 1.00 each already paid and approve the payment of final dividend of Rs. 2.85 ps. per equity share for the financial year 2022-23.				
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	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1781633571	1781633571	100	1781633571	0	100	0
Public- Institutions	E-Voting	725580802	660832154	91.0763	660832154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	725580802	660832154	91.0763	660832154	0	100	0
Public- Non Institutions	E-Voting	423391477	2140573	0.5056	2133418	7155	99.6657	0.3343
	Poll		15387	0.0036	15387	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	423391477	2155960	0.5092	2148805	7155	99.6681	0.3319
Total		2930605850	2444621685	83.4169	2444614530	7155	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



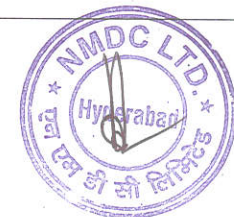
Resolution 3								
Resolution required: (Ordinary / Special)				Ordinary				
Description of resolution considered				To appoint a Director in place of Smt. Sukriti Likhi (DIN: 01825997), who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of 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	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	725580802	657617457	90.6332	353648449	303969008	53.7772	46.2228
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		725580802	657617457	90.6332	353648449	303969008	53.7772
Public- Non Institutions	E-Voting	423391477	2135134	0.5043	2046609	88525	95.8539	4.1461
	Poll		15387	0.0036	15317	70	99.5451	0.4549
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423391477	2150521	0.5079	2061926	88595	95.8803
Total		2930605850	2441401549	83.3071	2137343946	304057603	87.5458	12.4542
Whether resolution is Pass or Not.							Yes	



Resolution 6								
Resolution required: (Ordinary / Special)				Ordinary				
Description of resolution considered				To appoint Shri Vishwanath Suresh (DIN: 10059734} as Director (Commercial) on the Board of the Company.				
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	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	725580802	660832154	91.0763	492995469	167836685	74.6022	25.3978
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		725580802	660832154	91.0763	492995469	167836685	74.6022
Public- Non Institutions	E-Voting	423391477	2081982	0.4917	2066521	15461	99.2574	0.7426
	Poll		15387	0.0036	14787	600	96.1006	3.8994
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423391477	2097369	0.4954	2081308	16061	99.2342
Total		2930605850	2444563094	83.4149	2276710348	167852746	93.1336	6.8664
Whether resolution is Pass or Not.							Yes	



Resolution 7								
Resolution required: (Ordinary / Special)				Ordinary				
Description of resolution considered				To appoint Shri Vinay Kumar (DIN: 10172521) as Director (Technical) on the Board of the Company.				
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	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	725580802	660832154	91.0763	414427193	246404961	62.7129	37.2871
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		725580802	660832154	91.0763	414427193	246404961	62.7129
Public- Non Institutions	E-Voting	423391477	2080794	0.4915	2065045	15749	99.2431	0.7569
	Poll		15387	0.0036	14717	670	95.6457	4.3543
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423391477	2096181	0.4951	2079762	16419	99.2167
Total		2930605850	2444561906	83.4149	2198140526	246421380	89.9196	10.0804
Whether resolution is Pass or Not.							Yes	



Resolution 8								
Resolution required: (Ordinary / Special)				Ordinary				
Description of resolution considered				To ratify the remuneration of the Cost Auditors of the Company for the financial year 2023-24.				
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	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	725580802	660832154	91.0763	660832154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		725580802	660832154	91.0763	660832154	0	100
Public- Non Institutions	E-Voting	423391477	2135432	0.5044	2118319	17113	99.1986	0.8014
	Poll		15387	0.0036	14787	600	96.1006	3.8994
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423391477	2150819	0.508	2133106	17713	99.1765
Total		2930605850	2444616544	83.4168	2444598831	17713	99.9993	0.0007
Whether resolution is Pass or Not.						Yes		



Based on the Consolidated Scrutinizer's Report, all the Ordinary Resolution nos. (1) to (8) as set out in the Notice of 65th Annual General Meeting are declared to be passed with requisite majority effective 7th September 2023.

