



5<sup>th</sup> September, 2023

<b>The National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400 051 NSE Code: DEEPAKFERT	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 BSE Code: 500645
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Dear Sir,

**Sub: Revised report of voting results on voting at the 43<sup>rd</sup> Annual General Meeting of the Company submitted pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We refer to our letter dated 1<sup>st</sup> September, 2023 wherein we had furnished the voting results on the voting at the 43<sup>rd</sup> Annual General Meeting (AGM) of the members of Company.

In this connection, we wish to inform you that 8,78,913 equity shares held by one of the Promoter forming part of Promoter & Promoter Group were inadvertently included in Public – Non Institutions category due to recent transmission of shares.

Accordingly, we are enclosing the revised Report under Regulation 44(3) of the Listing Regulations. Please note that there is no change in the Scrutinizer's Report.

We request you to please take the above on record and sincerely regret the inconvenience caused in this regard.

Thanking you,  
Yours faithfully,  
For Deepak Fertilisers And Petrochemicals Corporation Limited

Gaurav Munoli  
Company Secretary  
Encl.: as above

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Voting results	
Record date	25-08-2023
Total number of shareholders on record date	231314
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	47
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the audited financial statements and audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57383775	57383775	100.0000	57383775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		57383775	57383775	100.0000	57383775	0	100.0000
Public- Institutions	E-Voting	19662440	9970687	50.7093	9530687	440000	95.5871	4.4129
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		19662440	9970687	50.7093	9530687	440000	95.5871
Public- Non Institutions	E-Voting	49191610	1567289	3.1861	92419	1474870	5.8967	94.1033
	Poll		5769	0.0117	5769	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		49191610	1573058	3.1978	98188	1474870	6.2419
<b>Total</b>		126237825	68927520	54.6013	67012650	1914870	97.2219	2.7781
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	34829
Public - Non Insitutions	117869

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended 31st March, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57383775	57383775	100.0000	57383775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		57383775	57383775	100.0000	57383775	0	100.0000
Public- Institutions	E-Voting	19662440	10048685	51.1060	10048685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		19662440	10048685	51.1060	10048685	0	100.0000
Public- Non Institutions	E-Voting	49191610	1567289	3.1861	1567135	154	99.9902	0.0098
	Poll		5769	0.0117	5769	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		49191610	1573058	3.1978	1572904	154	99.9902
<b>Total</b>		126237825	69005518	54.6631	69005364	154	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	34829
Public - Non Insitutions	117869

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Smt. Parul Mehta (DIN: 00196410), who retires by rotation at this Annual General Meeting 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	57383775	57265635	99.7941	57265635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		57383775	57265635	99.7941	57265635	0	100.0000
Public- Institutions	E-Voting	19662440	10048685	51.1060	9608685	440000	95.6213	4.3787
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		19662440	10048685	51.1060	9608685	440000	95.6213
Public- Non Institutions	E-Voting	49191610	1567274	3.1861	91976	1475298	5.8685	94.1315
	Poll		5769	0.0117	5769	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		49191610	1573043	3.1978	97745	1475298	6.2138
<b>Total</b>		126237825	68887363	54.5695	66972065	1915298	97.2197	2.7803
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	34829
Public - Non Insitutions	117869

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification and confirmation for payment of remuneration to M/s Harshad S. Deshpande & Associates, Cost Accountants (Registration No. 00378)				
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	57383775	57383775	100.0000	57383775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		57383775	57383775	100.0000	57383775	0	100.0000
Public- Institutions	E-Voting	19662440	10048685	51.1060	10048685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		19662440	10048685	51.1060	10048685	0	100.0000
Public- Non Institutions	E-Voting	49191610	1567288	3.1861	1566743	545	99.9652	0.0348
	Poll		5769	0.0117	5769	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		49191610	1573057	3.1978	1572512	545	99.9654
<b>Total</b>		126237825	69005517	54.6631	69004972	545	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	34829
Public - Non Insitutions	117869

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Non-executive Directors 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	57383775	57383775	100.0000	57383775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		57383775	57383775	100.0000	57383775	0	100.0000
Public- Institutions	E-Voting	19662440	10048685	51.1060	9608685	440000	95.6213	4.3787
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		19662440	10048685	51.1060	9608685	440000	95.6213
Public- Non Institutions	E-Voting	49191610	1566171	3.1838	82703	1483468	5.2806	94.7194
	Poll		5769	0.0117	5769	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		49191610	1571940	3.1955	88472	1483468	5.6282
<b>Total</b>		126237825	69004400	54.6622	67080932	1923468	97.2125	2.7875
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	34829
Public - Non Insitutions	117869

## Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,

<b>Name of the Company</b>	Deepak Fertilisers and Petrochemicals Corporation Limited
<b>Meeting</b>	43 <sup>rd</sup> Annual General Meeting of the members of the Company (AGM)
<b>Day, Date &amp; Time</b>	Friday, September 01, 2023, at 11.00 a.m. (IST)
<b>Mode</b>	Video Conferencing "VC"/Other Audio – Visual Means "OAVM"

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Deepak Fertilisers And Petrochemicals Corporation Limited ("the Company") CIN: L24121MH1979PLC021360 at its meeting held on May 17, 2023 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 and 03/2022 both dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as Circulars") have permitted the holding of the Annual General



Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue.

The Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further, pursuant to these Circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the members of the Company:

**1. Responsibility of the Management and the Scrutinizer:**

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by KFin Technologies Limited ("KFin"). The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

**2. Notice of AGM, advertisement and remote e-voting period:**

In accordance with the notice of the AGM sent to the members by way of email on August 10, 2023 and uploaded on the website of the Company at [www.dfpl.com](http://www.dfpl.com) and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, on August 11, 2023, the remote e-voting period remained open from Tuesday, 29th August, 2023 (9.00 a.m.) (IST) to Thursday, 31st August, 2023 (5.00 p.m.)(IST)

**3. Cut-off Date:**

The members holding shares as on the "cut off" date i.e. Friday, August 25, 2023, were entitled to vote on the proposed resolutions (item nos. 01 to 05 as set out in the Notice of the AGM of the Company).



#### 4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of "KFin".

#### 5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of KFin ([www.evoting.kfintech.com](http://www.evoting.kfintech.com)). Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of KFin ([www.evoting.kfintech.com](http://www.evoting.kfintech.com)) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The voting that was found defective for want of authorization has been treated as invalid and kept separately.

#### 6. Counting Process and results:

6.1 The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

##### i) Ordinary Resolution No. 1 – To consider and adopt:

- (a) the audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of Auditors thereon.



**Summary of Voting:**

<b>(i) Voted in favour of or against the resolution:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>				
Number of members voted	419	12	431	--
Number of votes cast by them	6,70,06,881	5,769	6,70,12,650	97.22
<b>(b) Voted against</b>				
Number of members voted	111	0	111	--
Number of votes cast by them	19,14,870	0	19,14,870	2.78
<b>(c) Total</b>				
Total number of members voted	530	12	542	--
Total number of votes cast by them	6,89,21,751	5,769	6,89,27,520	100.00
<b>(ii) Not voted/Invalid votes:</b>				
<b>Particulars</b>	<b>Remote voting</b>	<b>e- e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	
Total number of members who have not voted and whose votes were declared invalid		16	0	^#16
Total Number of shares involved	2,32,166		0	^#2,32,166

^ 9 Shareholders voted by remote e-voting holding 152698 shares have been considered invalid.

# 7 shareholders by remote e-voting have not voted for 79,468 shares.





- ii) **Ordinary Resolution No. 2** – To declare a dividend on equity shares for the financial year ended 31st March, 2023.

**Summary of Voting:**

<b>(i) Voted in favour of or against the resolution:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>				
Number of members voted	525	12	537	--
Number of votes cast by them	6,89,99,595	5,769	6,90,05,364	100.00
<b>(b) Voted against</b>				
Number of members voted	6	0	6	--
Number of votes cast by them	154	0	154	0.00
<b>(c) Total</b>				
Total number of members voted	531	12	543	
Total number of votes cast by them	6,89,99,749	5,769	6,90,05,518	100.00
<b>(ii) Not voted/Invalid votes:</b>				
<b>Particulars</b>	<b>Remote voting</b>	<b>e- e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	
Total number of members who have not voted and whose votes were declared invalid		15	0	^#15
Total Number of shares involved	1,54,168		0	^#1,54,168

^ 9 Shareholders voted by remote e-voting holding 152698 shares have been considered invalid.

# 6 shareholders by remote e-voting have not voted for 1470 shares.



- iii) **Ordinary Resolution No. 3** – To appoint Smt. Parul Mehta (DIN: 00196410), who retires by rotation as a Director.

**Summary of Voting:**

<b>(i) Voted in favour of or against the resolution:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>				
Number of members voted	409	12	421	--
Number of votes cast by them	6,69,66,296	5,769	6,69,72,065	97.22
<b>(b) Voted against</b>				
Number of members voted	118	0	118	--
Number of votes cast by them	19,15,298	0	19,15,298	2.78
<b>(c) Total</b>				
Total number of members voted	527	12	539	--
Total number of votes cast by them	6,88,81,594	5,769	6,88,87,363	100.00
<b>(ii) Not voted/Invalid votes:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	
Total number of members who have not voted and whose votes were declared invalid	19	0		^#19
Total Number of shares involved	2,72,323	0		^#2,72,323

^ 9 Shareholders voted by remote e-voting holding 152698 shares have been considered invalid.

# 10 shareholders by remote e-voting have not voted for 1,19,625 shares.



iv) **Ordinary Resolution No. 4** – Ratification of remuneration of M/s Harshad S. Deshpande & Associates, Cost Accountants (Registration No. 00378), cost auditors of the Company.

**Summary of Voting:**

<b>(i) Voted in favour of or against the resolution:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>				
Number of members voted	§519	12	531	--
Number of votes cast by them	§6,89,99,203	5,769	6,90,04,972	100.00
<b>(b) Voted against</b>				
Number of members voted	*13	0	13	--
Number of votes cast by them	*545	0	545	0.00
<b>(c) Total</b>				
Total number of members voted	532	12	544	--
Total number of votes cast by them	6,89,99,748	5,769	6,90,05,517	100
<b>(ii) Not voted/Invalid votes:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	
Total number of members who have not voted and whose votes were declared invalid	15	0	^#15	
Total Number of shares involved	1,54,168	0	^#1,54,168	

^ 9 Shareholders voted by remote e-voting holding 1,52,698 shares have been considered invalid.

# 6 shareholders by remote e-voting have not voted for 1,470 shares.

§\* 1 shareholder by remote e-voting has voted in favour and against the resolution.

§ 1 shareholder has partially voted in favour and not voted for 1 share.



- v) **Ordinary Resolution No. 5** – Paying commission not exceeding one percent per annum of the net profits of the Company, to directors of the Company or some or any of them (other than the Managing Director and Whole-time Directors, if any)

**Summary of Voting:**

<b>(i) Voted in favour of or against the resolution:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>				
Number of members voted	§394	12	406	--
Number of votes cast by them	§6,70,75,163	5,769	6,70,80,932	97.21
<b>(b) Voted against</b>				
Number of members voted	*134	0	134	--
Number of votes cast by them	*19,23,468	0	19,23,468	2.79
<b>(c) Total</b>				
Total number of members voted	528	12	540	--
Total number of votes cast by them	6,89,98,631	5,769	6,90,04,400	100.00
<b>(ii) Not voted/Invalid votes:</b>				
<b>Particulars</b>	<b>Remote voting</b>	<b>e- e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	
Total number of members who have not voted and whose votes were declared invalid		19	0	^#19
Total Number of shares involved	1,55,285		0	^#1,55,285

^ 9 Shareholders voted by remote e-voting holding 1,52,698 shares have been considered invalid.

# 10 shareholders by remote e-voting have not voted for 2,587 shares.

§\* 1 shareholder by remote e-voting has voted in favour and against the resolution.

§ 1 shareholder has partially voted in favour and not voted for 1 share.





6.2 Accordingly, resolutions at item nos. 01 to 05, as stated in the notice of AGM of the Company, have been passed with requisite majority.

**7. Electronic data and relevant Records:**

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,  
For **SVD and Associates**  
**Company Secretaries**



**Sridhar G. Mudaliar**

**Partner**

**FCS. No. 6156**

**C. P. No. 2664**

**Peer Review Number: P2013MH075200**

**UDIN: F006156E000915867**

**Place: Pune**

**Date: September 01, 2023**