INEOS STYROLUTION

INEOS Styrolution India Ltd. 5th Floor, Ohm House-II, Ohm Business Park, Subhanpura, Vadodara – 390 023 Gujarat, India

www.ineosstyrolutionindia.com

August 10, 2022

To, **BSE Limited** Dept. DSC_CRD Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra ('E') Mumbai 400 051 NSE Symbol: INEOSSTYRO

BSE Scrip Code: 506222

Subject: Declaration of Voting Results of the 49th Annual General Meeting of the Company

Dear Sir,

In accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, please find enclosed herewith the voting results, in the format as prescribed by SEBI, along with the Scrutinizer's Report.

The same shall also be uploaded on the website of the Company.

We request you to kindly take the same on your records.

Thank you,

For INEOS Styrolution India Limited

Abhijaat Sinha Head Legal & Company Secretary

Encl. As above



Head Office: INEOS Styrolution India Ltd. CIN : L25200GJ1973PLC002436 Sth Floor, Ohm House-II, Ohm Business Park, Subhanpura, Vadodara – 390 023, Gujarat, India Tele : +91 265-2303201/02 E-mail: INSTY.secshare@ineos.com Registered Office: INEOS Styrolution India Ltd. CIN : L25200GJ1973PLC002436 5th Floor, Ohm House-II, Ohm Business Park, Subhanpura, Vadodara – 390 023, Gujarat, India Tele : +91 265-2303201/02 E-mail: INSTY.secshare@ineos.com





PHONE: (0265) 2562158 / 75 MOBILE: 98240 92589 E-mail: maildeveshpathak@rediffmail.com maildpathak@yahoo.co.in **DEVESH PATHAK & ASSOCIATES**

PRACTISING COMPANY SECRETARIES REGD. INSOLVENCY PROFESSIONAL REGD. TRADE MARKS AGENT

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY, NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE, VADODARA-390 019

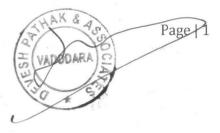
COMBINED REPORT OF SCRUTINIZER

10th August, 2022

To CHAIRPERSON, INEOS STYROLUTION INDIA LIMITED 5th Floor, OHM House II, OHM Business Park, Subhanpura, Vadodara - 390023

Dear Sir/Madam,

- 1. We, Devesh Pathak & Associates, Practising Company Secretaries, have been appointed as scrutinizer by
 - (i) The Board of Directors of INEOS Styrolution India Limited at its Meeting held on 26th May, 2022 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 49th Annual General Meeting (AGM) held on Wednesday, 10th August, 2022 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').
 - (ii) The Chairperson of the 49th Annual General Meeting held on 10th August, 2022 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Wednesday, 10th August, 2022 at 11.30 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
- 2. The Management of the Company is responsible to ensure the compliances with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the AGM.



REGD. INSOLVENCY PROFESSIONAL . REGD. TRADE MARKS AGENT

- 3. The remote e-voting facility remained open from Sunday, 7th August, 2022 at 9.00 a.m. to Tuesday, 9th August, 2022 at 5.00 p.m.
- 4. The shareholders present at the AGM through VC were provided e-voting facility by NSDL at the AGM.
- 5. The members of the Company as on the cut-off date i.e. 3rd August, 2022 were entitled to vote on the aforesaid resolutions.
- 6. The votes cast were then unblocked on 10th August, 2022 at 12.20 p.m. in presence of two witnesses viz. Mr. Abbas Daruwala and Ms. Parita Shah who are not in the employment of the Company and who have signed at the end of the report in token of the same.
- 7. Thereafter, the details, inter alia, containing list of Equity Shareholders who evoted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by NSDL.

	As requested by the management, we submit combined report for remote e-
	voting and e-voting at AGM in respect of aforesaid resolutions as follows:

	Particulars	the financial y	year ended Ma Profit and Loss of Auditors the	arch 31, 202 for the year	adopt the audited 2, including the r ended on that da	Balance Sheet as	at March 31, 20	022, the
Sr. No.	E-votes		e-voters at AG mote e-voters	M /	1.1	No. of Votes		%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
• 1	E-VOTES RECEIVED	5	229	234	1,222	1,17,68,513	1 17 60 725	
	E-VOTES RECEIVED	5	229	234	1,222	1,17,00,515	1,17,69,735	
See of								
2	LESS: INVALID E-VOTES	0	0	0	0	0	0 .	
		1						
3	VALID E-VOTES	5	229	234	1,222	1,17,68,513	1,17,69,735	100
4	E-VOTES IN FAVOUR •	5	223	228	1,222	1,17,68,267	1,17,69,489	100
			a ti e		-			
5	E-VOTES AGAINST	0	6	.6	0	246	246	0*
-	TOTAL E-VOTES	5	229	234	1,222	1,17,68,513	1,17,69,735	100

*Negligible

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Continuation Sheet.....

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

	Particulars	Resolution-2: the financial y (Ordinary Res	year ended M		of interim divide 22.	nds on equity sha	res as final divid	end for
Sr. No.	E-votes		e-voters at AG mote e-voters			No. of Votes		%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	5 .	229	234	1,222	1,17,89,449	1,17,90,671	1.1
						5. The second se		
2	LESS: INVALID E-VOTES	0	0	0 .	0	0	0	
				100	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
3	VALID E-VOTES	5	229	234	1,222	1,17,89,449	1,17,90,671	100
			10 P					
4	E-VOTES IN FAVOUR	5	219	224	1,222	1,17,89,186	1,17,90,408	100
•			2 X 1		E.	9 ()		•
5	E-VOTES AGAINST	0	10	10	0	263	263	• 0*
23.4	- Carlos and and -							
	TOTAL E-VOTES	5	229	234	1,222	1,17,89,449	1,17,90,671	100

*Negligible

	Particulars		being eligible		place of Mr. Robb self for re-appoin				
Sr. No.	E-votes		No. of e-voters at AGM / Remote e-voters			No. of Votes			
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total	
1	E-VOTES RECEIVED	5	228	233	1,222	1,17,89,412	1,17,90,634		
				1.					
2	LESS: INVALID E-VOTES	0	0	0	0	0	0		
3	VALID E-VOTES	5	228	233	1,222	1,17,89,412	1,17,90,634	. 100	
	a top and the second								
4	E-VOTES IN FAVOUR	5	209	214	1,222	1,17,79,279	1,17,80,501	99.91	
						41			
5	E-VOTES AGAINST	0	19	19	0	10,133	10,133	0.09	
	· · · · · · · · · · · · · · · · · · ·				a (19			-	
	TOTAL E-VOTES	5	228	233	1,222	1,17,89,412	1,17,90,634	100	

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DEVESH PATHAK & ASSOCIATES

Continuation Sheet.....

PRACTISING COMPANY SECRETARIES REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

	Particulars	Resolution-4: Company. (Special Reso		Ms. Sandra M	Aartyres (DIN: 00	798406) as an Ir	dependent Dire	ctor of th
Sr. No.	E-votes		e-voters at AC mote e-voters			No. of Votes		%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
			3	1. S. S. S. S.				
1	E-VOTES RECEIVED	5	228	233	1,222	1,17,89,229	1,17,90,451	
			A. 10					
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
				1.1				
3	VALID E-VOTES	5	228	233	1,222	1,17,89,229	1,17,90,451	100
	× *			·				•
. 4	E-VOTES IN FAVOUR	5	221	226	1,222	1,17,88,901	1,17,90,123	100
5	E-VOTES AGAINST	0	7	7	0	328	328	0*
	4 A A					2.		
	TOTAL E-VOTES	5	228	233	1,222	1,17,89,229	1,17,90,451	100

*Negligible

	Particulars									
Sr. No.	E-votes		e-voters at AG mote e-voters			No. of Votes		%		
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total		
1	E-VOTES RECEIVED	5	226	231	1,222	1,17,89,227	1,17,90,449			
		1 N N	,	5 × 1						
2	LESS: INVALID E-VOTES	0 0 0 0	0	0	0					
			1	1. 						
3	VALID E-VOTES	5	226	231	1,222	1,17,89,227	1,17,90,449	100		
		1		n.	2 n			•		
4	E-VOTES IN FAVOUR	4	190	194	1,221	1,15,84,282	1,15,85,503	98.26		
1					-					
5	E-VOTES AGAINST	1	36	37	1	2,04,945	2,04,946	1.74		
	•		9	i i						
-	TOTAL E-VOTES	5	226	231	1,222	1,17,89,227	1,17,90,449	100		

Note: Votes cast by shareholders of the Company in respect of Resolution no. 5 have not been considered in view of ecommunication made by the Company to its shareholders on 5th August, 2022 inter alia as follows:

"This is further to the notice of the 49th Annual General Meeting ('AGM') of the members of the Company, which was circulated on July 08, 2022. In this connection, we would like to inform you that the Company has received an intimation from Mr. Ramesh Chandak, who was proposed to be appointed as an Independent Director w.e.f. August 12, 2022 at the ensuing AGM for a period of 3 years, withdrawing his candidature as an Independent Director. Therefore, the Company would not be considering the special resolution at item no. 5 of the aforesaid notice of the AGM, concerning the appointment of Mr. Ramesh Chandak as an Independent Director and the votes cast in respect of the said resolution would not be considered while deciding the outcome of the AGM."

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Continuation Sheet.....

REGD. INSOLVENCY PROFESSIONAL . REGD. TRADE MARKS AGENT

	Particulars	Resolution-6 Managing Dir (Special Reso	ector & CEO o	it and consi of the Comp	der the payment any for a period o	of remuneration f 3 years w.e.f. Ma	to Mr. Sanjiv Va arch 01, 2022.	sudeva a
Sr. No.	E-votes	and the second	e-voters at AG mote e-voters			No. of Votes		%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
		TRAIN .			1 × 1			
1	E-VOTES RECEIVED	5.	228	233	1,222	1,17,89,229	1,17,90,451	
		2.00			1.1.1			
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
			9	1			1	
3.	VALID E-VOTES	5	228	233	1,222	1,17,89,229	1,17,90,451	100
		1		2				
4	E-VOTES IN FAVOUR	5	200	205	1,222	1,15,84,844	1,15,86,066	98.27
					1	1. K		
5	E-VOTES AGAINST	0	28	28	0	2,04,385	2,04,385	1.73
•				a construction of the second sec		· · · · · · · · · · · · · · · · · · ·		
	TOTAL E-VOTES	5	228	233	1,222	1,17,89,229	1,17,90,451	100

	Particulars .	Resolution-7: Financial Yea (Ordinary Re	r 2022-23.	payment of	remuneration to	the Cost Auditors	s of the Company	for the
Sr. No.	E-votes		e-voters at AC mote e-voters			No. of Votes		%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
		1.2.2			5 F V			
1	E-VOTES RECEIVED	5	228	233	1,222	1,17,89,229	1,17,90,451	
	1							
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
			1 N	а. 1	1 K K	90 - el 1		
3	VALID E-VOTES	5	228	233	1,222	1,17,89,229	1,17,90,451	. 100
								<u>^</u>
4	E-VOTES IN FAVOUR	5	220	225	1,222	1,17,88,683	1,17,89,905	100
	5							
5	E-VOTES AGAINST	0	8	8	0	546	546	. 0*
£					3 3 3			
	TOTAL E-VOTES	5	228	233	1,222	1,17,89,229	1,17,90,451	100

*Negligible

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Continuation Sheet.....

REGD. INSOLVENCY PROFESSIONAL . REGD. TRADE MARKS AGENT

9. We have handed over related papers/ registers and records for safe custody to Mr. Abhijaat Sinha, Company Secretary of the Company authorized by the Board to supervise the process.

10. You may accordingly declare the result of voting.

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AK &

VADODARA

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Thanking you

Yours faithfully, For Devesh Pathak & Associates

Devesh A. Pathak Sole Proprietor FCS 4559 CoP 2306 UDIN: F004559D000776704

Place: Vadodara Date : 10th August, 2022

vertashel Witnesses to unblocking of e-votes cast Mr. AbbaaDaruwala Ms. Parita Shah

General information about company	bout company
Scrip code	506222
NSE Symbol	IN EOSSTYRO
Misel Symbol	NOTLISTED
ISIN	INE189B01011
Name of the company	NEOS STYROLUTION INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

Scrutinizer Details	tails
Name of the Sqrutinizer	DEVESH A. PATHAK
Firms Name	DEVESH PATHAK & ASSOCIATES
Qualification	8
Membership Number	4559
Date of Board Meeting in which appointed	26-05-2022
Date of Issuance of Report to the company	10-08-2022



03-08-2022
44350
No. of shareholders present in the meeting either in person or through proxy
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	Re	Resolution required: {Ordinary / Special}	dinary / Special)			Ordinary		
Whetherp	Whether promoter/promoter group are	are interested in the agenda/resolution?	enda/resolution?	and the set of the set of the		9N No		
		Description of resolution considered	ution considered	year ended March	a anu auoputne auo 31, 2022, induding 1 the ware anded on p	the Balance Sheet.	r virectives, vorsioner and adopticitie addited internations statements of the company for the triancial year ended March 31, 2022, including the Balance Sheet as at March 31, 2022, the statement of <i>Bridit</i> and Lott for the ware ended on that date above with the report of the Board of Directory.	2, the statement of Board of Directory
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 - aga inst	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	[3]=[[2]/[1]]*100	[4]	(5)	{e}=[4]/[2]] [±] 100	[7]=[(5)/[2]]+100
	E-Voting	10761178	10761178	100.0000	10761178	0	0 100.0000	0,0000
Promoter Group	Postal Baliot (if applicable)							
	Total	10761178	10761178	100.0000	10761178		0 100.0000	0.0000
	E-Voting		886368	38,8635	38 6368	0	0 100.0000	0.0000
Public-	Poll	997449						
Institutions	Postal Ballot (if applicable)							
	Total	997449	886368	88.8635	886368	0	100.0000	0:0000
	E-Voting		122189	2.0969	121943	246	99.7987	0.2013
Public-Non Institutions	Poll Postal Ballot (if applicable)	5826998						
	Total	5826998	122189	2.0969	121943	246	599.7987	0.2013
	Total	17585625	11769735	66.9282	11769489	246		
					Whether resolution is Pass or Not.	i is Pass or Not.	Y	Yæ
					Disclosure of n	Disclosure of notes on resolution	Add Notes	Votes



R Whether promoter/promoter group a Category Mode of voting		esolution required: {Ordinary / Special}	dinary / Special)			Ordinary		
Whether promoter/promot Category Mode of v		instant in the sea						
E-Votin		ווניהן הזיהת ווו חוב מפת	re interested in the agenda/resolution?			No		
E-Vatin		Description of resolution considered	ution considered	To confirm the pay	yment of interim div year	t dividends on equity shares year ended March 31, 2022.	To confirm the payment of interim dividends on equity shares as final dividend for the financial year ended March 31, 2022.	id for the financial
E-Voting	oting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of vates – aga inst	% of votes in favour on votes polled	% of Votes against on votes polled
E-Voting		{1}	[2]	{3}=[[2]/[1]]*100	(4)	(2)	{6 =[[4]/{2}]*100	(7)=[[5]/[2]]*100
			10761178	100.0000	10751178	3	100,0000	0:0000
Promoter and Poll		10761178						
Promoter Group Postal Ballot (if applicable)	pplicable)							
Total		10761178	10761178	100.0000	10761178	0	100.0000	0.0000
E-Voting			907334	90.9655	907334	0	100.0000	0,0000
Public- Poll		997449						
Institutions Postal Ballot (if applicable)	pplicable)							
Total		997449	907334	90.9655	907334	9	0 100.0000	0,0000
E-Voting			122159	2.0964	121896	263	99.7847	0.2153
Public-Non Poll		5826998						
Institutions Postal Ballot (if applicable)	pplicable)							
Total		5826998	122159	2.0964	121896	263	99.7847	0.2153
Total		17585625	11790671	67.0472	11790408	263	99.9978	0.0022
					Whether resolution is Pass or Not.	n is Pass or Not.	×.	Yes
					Disdosure of r	Disdosure of notes on resolution	Add Notes	lates



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promote group are interested in the agenda/resolution: $No No No Description of resolution resolution To escription of resolution resolution To escription of resolution resolution Period explore resolution Period explor$		Rŧ	esolution required: {0r	rdinary / Special)			Ordinary		
Description of resolution considered To spocint a director in place of Mr. Sobble Alphons Maria Burnth, who retries by rotatio being eliptic, offer shimalif for re-epopinimera as Director liable to retrie by rotatio Mode of voting No. of shares held No. of votes - in alphons No. of votes - in alphons Soft Votes in alphons Soft Votes - in alphons Soft Votes - in alphons Soft Votes - in alphons No. of votes - in alphons No. of votes - in alphons No. of votes - in alphons Soft Votes - in alphons No. of votes - in alphons Soft Votes - in alphon - in alphons Soft Votes - in alphon -	Wheth	er promoter/promoter group an	e interested in the age	mda/resolution?			No		
Mode of voting build No. of shares held build So of votes against shares No. of shares held build So of votes shares So of votes against shares So of votes again			Description of resolu	ution considered	To appoint a direct being eligible, (tor in place of Mr. Ro officers himself for re-	bbie Alphons Mari appointment as a [a Buntinx, who retin Director liable to reti	es by rotation, and ire by rotation.
FV otering (1) (2) (3)=[[2]/[1]]*100 (4) (5) (6)=[[4]/[2]*100 (7)=[[5]/[2] FV otering 10761178 10761178 10761178 10761178 10761178 1070000 10761178 1000000 10761178 1000000 10761178 1000000 10761178 1000000 10761178 1000000 10761178 1000000 10761178 1000000 10761178 1000000 10761178 1000000 10761178 1000000 10761178 1000000 <td< th=""><th>Category</th><th>Made of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of vates – in favour</th><th>No. of votes - against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></td<>	Category	Made of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of vates – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
E-Voting 10751178 10751178 10751178 10751178 10751178 107000 1000000 100000 100000			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[6]=[[4]/[2]] [±] 100	{7}=[{2}]*100
Poll 107 61178 107 61178 107 61178 107 61178 107 61178 100 0000 107 61178 100 0000 107 61178 100 0000		E-Voting		10761178	100.0000	10761178	0	100.0000	0,0000
India Indindia India India	omoter and		10761178						
E-Voting E-Voting 907334 90.9655 897476 98.56 98.9337 Poll 997449 997449 90.9655 897476 98.56 98.9337 Poll Postal Ballot (if applicable) 957449 907334 90.9655 897476 98.9337 99.7732 Postal Ballot (if applicable) 122122 2.0958 121845 99.7732 99.7732 F-Voting 5826898 122122 2.0958 121845 99.7732 99.7732 Potal Ballot (if applicable) 5826898 122122 2.0958 121845 99.7732 99.7732 Potal Ballot (if applicable) 5826898 122122 2.0956 11780501 10178 99.7732 Potal Ballot (if applicable) 5826898 127122 2.0956 11780501 10178 99.7732 11780501 Potal Ballot (if applicable) 5826898 127122 2.0956 11780501 10178 99.7732 11780501 99.7732 11780501 99.7732 11780501 99.7732 11780501		Total	10761178	10761178	100,000	10761178	0		0,0000
Poll 997449 997449 997449 997449 997469 997469 997469 997470 885437 9856 985437 9856 985437 9856 985437 9856 985437 9856 985437 9856 985437 997478 985437 997478 9856137 997478 9856137 997478 9857478 9856137 997732 997934		E-Voting		907334	90.9655	897478	9856		1.0863
Potal Ballot (if applicable) 997449 907334 90.9655 897478 9856 98.9137 Total 997449 907334 90.9655 897478 9856 98.9137 Total 997449 907334 90.9555 2.0958 121845 99.7732 E-Voting 122122 2.0958 1221845 99.7732 99.7732 Poll 5826698 122122 2.0958 121845 277 99.7732 Poll 5826698 122122 2.0958 121845 2.77 99.7732 Postal Ballot (if applicable) 5826698 122122 2.0958 121845 2.77 99.7732 Postal Ballot (if applicable) 5826698 122122 2.0958 121845 7.07 99.7732 Postal Ballot (if applicable) 5826698 122122 2.0958 121845 99.7732 Postal Ballot (if applicable) 5826698 127023 6.70470 11780501 99.7732 Postal 1770634 6.70470 117806501 10	ablic-	Poll	997449						
Total 997449 907334 90.9655 897476 98.64 98.6137 98.732 F-Voting 122122 2.0958 121845 99.7732 99.7732 Poll 5826998 122122 2.0958 121845 99.7732 Poll 5826998 122122 2.0958 121845 99.7732 Total 5826998 122122 2.0958 121845 99.7732 Total 5826998 122122 2.0958 121845 99.7732 Total 5826998 127122 2.0958 121845 701 10133 Total 5826998 127122 2.0958 121845 701 10133 99.9141	stitutions	Postal Ballot (if applicable)							
E-Voting 122122 2.0958 121845 2773 99.7732 Poll 5826998 122122 2.0958 121845 99.7732 99.7732 Postal Ballot (if applicable) 5826998 122122 2.0958 121845 99.7732 99.7732 Postal Ballot (if applicable) 5826998 122122 2.0958 121845 7277 99.7732 Postal Ballot (if applicable) 5826698 122122 2.0958 121845 7277 99.7732 Postal Ballot (if applicable) 5826698 127122 2.0958 121845 7277 99.7732 Postal Ballot (if applicable) 5826698 127122 2.0958 117800501 10133 99.7732 Postal Ballot (if applicable) 17585625 11790634 67.0470 117800501 10133 99.9141 Postal Ratio 117800501 117800501 10133 99.9141 1		Total	997449	907334		897478	9886		1.0863
Poll 58.26898 58.26898 58.26898 58.26896 58.26996 57.212 2.0956 12.1845 2.773 99.7732 Potal Ballot [if applicable] 58.26898 12.2122 2.0956 12.1845 2.773 99.7732 Potal Data 58.26898 12.7023 2.0956 11780501 10133 99.7732 Potal 17585625 11790534 67.0470 11780501 10133 99.9141 Potal 17585625 11790534 67.0470 11780501 10133 99.9141		E-Voting		122122	2.0958	121845	277		0.2268
Potal Ballot (if applicable) S826998 122122 2.0958 12.1845 2.77 99.7732 Total 5826998 12702 2.0958 11780501 2013 99.7732 Total 17585625 11790634 67.0470 11780501 10133 99.9141 Mether resolution is Pass or Not. 	ablic-Non	Poll	5826898						
S826996 122122 2.0958 121845 2.773 99.7732 Total 17585625 11790634 67.0470 11780501 10133 99.9141 Mether resolution is Pass or Not. Netther resolution is Pass or Not. Yes	stitutions	Postal Ballot (if applicable)							
17585625 11790634 67.0470 11780501 10133 99.9141 Whether resolution is Pass or Not. Disclosure of notes on resolution		Total	5826998	122122	2.0958	121845	277	99.7732	0.2268
5		Total	17585625	11790634	67.0470	11780501	10133		0.0859
				3		Whether resolution	is Pass or Not.	Y	80
						Disclosure of n	otes on resolution		lates



	Re	esolution required: {Ordinary / Special}	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			2		
		Description of resolution considered	ution considered	To appoi	To appoint Ms. Sandra Martyres as an Independent Director of the Company.	res as an Independ	ent Director of the C	ompany.
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)	(2)	{6]=[[4]/[2]]*100	{7}=[{5}/[2]]*100
	E-Voting		10761178	100.0000	10761178	0	100.0000	0.0000
Promoter and		10761178						
Promoter Group	Postal Ballot (if applicable)							
	Total	10761178	10761178	100.0000	10761178	0	100.0000	0.0000
	E-Voting		907 334	90.9655	907334	0	100.0000	0.0000
Public-	Poll	997449						
nstitutions	Postal Ballot (if applicable)							
	Total	997449	907334	90.9655	907334	0	100.0000	0.0000
	E-Voting		121939	2.0927	121611	328	99.7310	0.2690
Public-Non	Poll	5826998						
Institutions	Postal Ballot (if applicable)							
	Total	5826998	121939	2.0927	121611	328	99.7310	0.2690
	Total	17585625	11790451	67.0460	11790123	328	99.9972	0.0028
					Whether resolution is Pass or Not.	h is Pass or Not.	Y	Yes
					Diedoeura of	Disclosure of opties on resolution	A DESCRIPTION OF A DESC	Add Natar



Whether prom			Reso	Resolution (5)				
Whether prom	Res	Resolution required: {Ordinary / Special)	dinary / Special)			Special		
	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?			No		
		Description of resolution considered	ution considered	To appoint Mi	. Ramesh Chandak) Independe	Chandak, who has attained the age of Independent Director of the Company	To appoint Mr. Ramesh Chandak, who has attained the age of seventy-five years, as an Independent Director of the Company.	re years, as an
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 – aga inst	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	[2]	[3]=[[2]/[1]]#100	(4)	(2)	<pre>(6)=[[4]/[2]]*100</pre>	(7)=[(5)/(2)]*100
E-Vc	E-Voting		10761178	100.0000	10761178		0 100,0000	0,0000
Promoter and Poll Promoter Group Post	Poll Postal Ballot (if applicable)	10761178						
Total		10761178	10761178	100.0000	10761178	0	100.0000	0.0000
E-Vo	E-Voting		907 334	90.9655	703211	204123	77.5030	22.4970
Public- Poll Institutions Post	Poli Postal Ballot (if applicable)	997449						
Total		697449	907334	90.9655	703211	204123	77.5030	22.4970
E-Vo	E-Voting		121937	2.0926	121114	823	99.3251	0.6749
Public-Non Poll Institutions Post	Poll Postal Ballot (if applicable)	5826998						
Total	States and states and	5826998	121937	2.0926	121114	823	99.3251	0.6749
	Total	17585625	11790449	67.0459	11585503	204946		1.7382
					Whether resolution is Pass or Not.	is Pass or Not.	Z	
					Disclosure of n	Disclosure of notes on resolution	Add Notes	lotes

Note: Votes cast by shareholders of the Company in respect of Resolution no. 5 have not been considered in view of ecommunication made by the Company to its shareholders on 5th August, 2022 inter alia as follows:

This is further to the notice of the 49th Annual General Meeting ('AGM') of the members of the Company, which was circulated on July 08,2022. In this connection, we would like to inform you that the Company has received an intimation from Mr. Ramesh Chandak, who was proposed to be appointed as an independent Director w.e.f August 12, 2022 at the ensuing AGM for a period of 3 years, withdrawing his candidature as an Independent Director, the Company the special resolution at item no. 5 of the aforesaid notice of the AGM, concerning the appointment of Mr. Ramesh Chandak as an Independent Director and the votes as an Independent Director and the votes an Independent Director and the vote as an Independent of the AGM.



Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Category Mode of voting No. of shares held polled	Se Contraction de la contracti	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Category Mode of	ter group are	interested in the age	inda/resolution?			No		
		Description of resolution considered	ution considered	To re-appoint and Director &	To re-appoint and consider the payment of remuneration to Mr. Sanjiv Vasudeva as Managing Director & CEO of the Company for the period of 3 years w.e.f. March 01, 2022.	ent of remuneration ly for the period of	n to Mr. Sanjiv Vasuo 3 years w.e.f. March	deva as Managing 1 01, 2022.
	voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of vates – 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
E-Voting			10761178	100.0000	10761178	0	100.0000	0,0000
Promoter and Poll		10761178						
Promoter Group Postal Ballot [if applicable]	applicable)							
Total		10761178	10761178	100.0000	10761178	0	100.0000	0.0000
E-Voting			907334	90.9655	703211	204123	77.5030	22.4970
Public- Poll		997449	D					
Institutions Postal Ballot (if applicable)	applicable)							
Total		997449	907334	90.9655	703211	204123	77.5030	22.4970
		3990C 83	121939	2.0927	121677	262	99.7851	0.2149
Public- Non Poli Institutions Postal Ballot (if applicable)	applicable)							
Total		5826998	121939	2.0927	121677	262	99.7851	0.2149
Total	le	17585625	11790451	67.0460	11586066	204385	98.2665	1.7335
					Whether resolution is Pass or Not.	n is Pass or Not.	X	Yes



and a state of the			Resc	Resolution (7)				
	Res	Resolution required: {Ordinary / Special}	rdinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?			^Q Z		
		Description of resolution considered	ution considered	To ratify the payme	nt of remuneration	to the Cost Auditor 2022-23.	To ratify the payment of remuneration to the Cost Auditors of the Company for the Financial Year 2022-23.	or the Financial Year
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)	(2)	{ 6}=[[4]/[2]] [#] 100	[7]=[(5]/[2]]*100
Promoter and	E-Voting Poll	10761178	10761178	100.0000	10761178	0	100,0000	0,000
Promoter Group	Postal Ballot (if applicable)							
	Total	10761178	10761178	100.000	10761178	0	100.0000	0.0000
	E-Voting		907334	90.9655	907334	0	100:000	0:0000
Public-	Poll	997449						
Institutions	Postal Ballot (if applicable)							
	Total	997449	907334	90.9655	907334	0	100.0000	0,0000
	E-Voting		121939	2.0927	121393	546	99.5522	0.4478
Public-Non Institutions	Poll Postal Ballot (if applicable)	58.26998						
	Total	5826998	121939	2.0927	121393	546	99.5522	0.4478
	Total	17585625	11790451	67.0460	11789905	546		
					Whether resolution is Pass or Not.	is Pass or Not.	X	Yes
					Disclosure of n	Disclosure of notes on resolution	Add Notes	Vates

