

CG Power and Industrial Solutions Limited

Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/079/2023-24

28th July, 2023

By Portal

The Corporate Relationship Department

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

The Assistant Manager – Listing

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East),
Mumbai 400 051.

Scrip Code : 500093

Scrip Code : CGPOWER

Dear Sir/Madam,

Sub: Intimation of Voting Results of the 86th Annual General Meeting of the Company under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated 27th July, 2023, please find enclosed Voting Results (remote e-voting and e-voting during the Meeting) of the businesses transacted at the 86th Annual General Meeting (“**AGM**”) of the Company held on Thursday, 27th July, 2023 at 03:00 p.m. (IST) in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Scrutinizer’s Report thereon as **Annexure I**.

All resolutions proposed in the Notice convening the 86th AGM of the Company were approved and passed by the Members of the Company with requisite majority.

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Thanking you,

Yours faithfully,
For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer

Encl: as above

CG Power and Industrial Solutions Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com

Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

| | |
|---|-----------------------------|
| Date of the Annual General Meeting (AGM) | 27 th July, 2023 |
| Total number of shareholders on record date/ Cut-off Date (20th July, 2023) | 1,81,974 |
| No. of Shareholders present in the meeting either in person or through proxy | Not Applicable |
| Promoters and Promoter Group: | |
| Public: | |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 6 |
| Public: | 63 |

CG POWER AND INDUSTRIAL SOLUTIONS LTD - AGM Date 27th July, 2023

| | |
|---|-----------------|
| Date of the AGM | 27th July, 2023 |
| Total number of shareholders on record date | 1,81,974 |
| No. of Shareholders present in the meeting either in person or through proxy | - |
| Promoters and Promoter Group: | - |
| Public: | |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 6 |
| Public: | 63 |

| Resolution required: (Ordinary/Special) | | | Ordinary (1) : Adoption of Standalone Financial Statements for the Financial Year ended 31 March 2023 | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | $(3) = \frac{(2)}{(1)} * 100$ | 4 | 5 | $(6) = \frac{(4)}{(2)} * 100$ | $(7) = \frac{(5)}{(2)} * 100$ |
| Promoter and Promoter Group | E-Voting | | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 887597772 | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 |
| Public - Institutions | E-Voting | | 310998938 | 84.5164 | 310998938 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 367974836 | 310998938 | 84.5164 | 310998938 | 0 | 100.0000 |
| Public - Non Institutions | E-Voting | | 17880364 | 6.5819 | 17878212 | 2152 | 99.9880 | 0.0120 |
| | Poll | | 397708 | 0.1464 | 397708 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 271659586 | 18278072 | 6.7283 | 18275920 | 2152 | 99.9882 |
| Total | | 1527232194 | 1216793292 | 79.6731 | 1216791140 | 2152 | 99.9998 | 0.0002 |

| Resolution required: (Ordinary/Special) | | | Ordinary (2) : Adoption of Consolidated Financial Statements for the Financial Year ended 31 March 2023 | | | | | |
|---|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 887597772 | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | 367974836 | 310998938 | 84.5164 | 310998938 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 310998938 | 84.5164 | 310998938 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | 271659586 | 17875602 | 6.5801 | 17872935 | 2667 | 99.9851 | 0.0149 |
| | Poll | | 397708 | 0.1464 | 397708 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 18273310 | 6.7265 | 18270643 | 2667 | 99.9854 | 0.0146 |
| Total | | 1527232194 | 1216788530 | 79.6728 | 1216785863 | 2667 | 99.9998 | 0.0002 |

| Resolution required: (Ordinary/Special) | | | Ordinary (3) : Confirmation of Interim Dividend | | | | | |
|---|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 887597772 | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | 367974836 | 311463675 | 84.6427 | 311463675 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 311463675 | 84.6427 | 311463675 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | 271659586 | 17875602 | 6.5801 | 17874075 | 1527 | 99.9915 | 0.0085 |
| | Poll | | 397708 | 0.1464 | 202708 | 195000 | 50.9691 | 49.0309 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 18273310 | 6.7265 | 18076783 | 196527 | 98.9245 | 1.0755 |
| Total | | 1527232194 | 1217253267 | 79.7032 | 1217056740 | 196527 | 99.9839 | 0.0161 |

| Resolution required: (Ordinary/Special) | | | Ordinary (4) : Re-appointment of Director retiring by rotation | | | | | |
|---|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 887597772 | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | 367974836 | 311463674 | 84.6427 | 309126298 | 2337376 | 99.2496 | 0.7504 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 311463674 | 84.6427 | 309126298 | 2337376 | 99.2496 | 0.7504 |
| Public - Non Institutions | E-Voting | 271659586 | 17875602 | 6.5801 | 17867231 | 8371 | 99.9532 | 0.0468 |
| | Poll | | 397708 | 0.1464 | 397708 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 18273310 | 6.7265 | 18264939 | 8371 | 99.9542 | 0.0458 |
| Total | | 1527232194 | 1217253266 | 79.7032 | 1214907519 | 2345747 | 99.8073 | 0.1927 |

| Resolution required: (Ordinary/Special) | | | Ordinary (5) : Re-appointment of Statutory Auditors | | | | | |
|---|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 887597772 | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | 367974836 | 311463675 | 84.6427 | 309837282 | 1626393 | 99.4778 | 0.5222 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 311463675 | 84.6427 | 309837282 | 1626393 | 99.4778 | 0.5222 |
| Public - Non Institutions | E-Voting | 271659586 | 17875602 | 6.5801 | 17870157 | 5445 | 99.9695 | 0.0305 |
| | Poll | | 397708 | 0.1464 | 397708 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 18273310 | 6.7265 | 18267865 | 5445 | 99.9702 | 0.0298 |
| Total | | 1527232194 | 1217253267 | 79.7032 | 1215621429 | 1631838 | 99.8659 | 0.1341 |

| Resolution required: (Ordinary/Special) | | | Ordinary (6) : Ratification of remuneration payable to Cost Auditor | | | | | |
|---|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 887597772 | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | 367974836 | 311463675 | 84.6427 | 311463675 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 311463675 | 84.6427 | 311463675 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | 271659586 | 17875602 | 6.5801 | 17871981 | 3621 | 99.9797 | 0.0203 |
| | Poll | | 397708 | 0.1464 | 397708 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 18273310 | 6.7265 | 18269689 | 3621 | 99.9802 | 0.0198 |
| Total | | 1527232194 | 1217253267 | 79.7032 | 1217249646 | 3621 | 99.9997 | 0.0003 |

| Resolution required: (Ordinary/Special) | | | Ordinary (7) : Re-appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Managing Director with effect from 26 November 2023 up to 30 April 2025 | | | | | |
|---|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 887597772 | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | 367974836 | 311463675 | 84.6427 | 227382439 | 84081236 | 73.0045 | 26.9955 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 311463675 | 84.6427 | 227382439 | 84081236 | 73.0045 | 26.9955 |
| Public - Non Institutions | E-Voting | 271659586 | 17875602 | 6.5801 | 17872452 | 3150 | 99.9824 | 0.0176 |
| | Poll | | 397708 | 0.1464 | 397708 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 18273310 | 6.7265 | 18270160 | 3150 | 99.9828 | 0.0172 |
| Total | | 1527232194 | 1217253267 | 79.7032 | 1133168881 | 84084386 | 93.0923 | 6.9077 |

KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

201, Modi Nivas CHS Ltd., S V Road, Santacruz (W), Mumbai-400 054 Email: team@cskda.com Phone: 2600 0308

Consolidated Scrutinizer Report on E-voting Process

[Remote e-voting and e-voting at the 86th Annual General Meeting]

[Pursuant to the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

| | |
|------------------|--|
| Name of Company | CG Power and Industrial Solutions Limited ("the Company") |
| Meeting | 86 th Annual General Meeting ("AGM") |
| Day, Date & Time | Thursday, 27 th July, 2023 at 03:00 p.m. (IST) |
| Venue | Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company. |

To,
Company Secretary,
CG Power and Industrial Solutions Limited
6th Floor, CG House, Dr. Annie Besant Road,
Worli, Mumbai 400 030.



Dear Sir,

I, Prashant S. Mehta, Partner of KDA & Associates, Practising Company Secretaries appointed as Scrutinizer by the Board of the Directors of CG Power and Industrial Solutions Limited at its meeting held on 8th May, 2023 for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting at the AGM) in a fair and transparent manner, conducted for the 86th AGM of the Company held on Thursday, 27th July, 2023, hereby submit my report as under:

1. Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th June 2020, 28th September 2020, 13th January, 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December, 2022 respectively and all other relevant circulars, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated 5th January 2023 all other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the 86th AGM of the Company was conducted through VC/ OAVM facility, which does not require physical presence of Members at a common venue. Hence, Members were requested to attend and participate at the AGM through VC / OAVM facility provided by the Company through National Securities Depository Limited ("NSDL").

2. As per the confirmation received from the Company and in terms of Section 101 and 136 of the Act, read with rules made thereunder and Regulation 36 of the SEBI LODR, as amended from time to time, the Annual Report along with the Notice of the 86th AGM for the Financial Year 2022-23 were sent only through electronic mode to those Members whose email addresses were registered with the Company/RTA/Depository Participants.

The dispatch of the Notice alongwith the Annual Report was sent on the basis of Register of Members made available by Datamatics Business Solutions Limited ("RTA") and the List of Beneficial Owners made available by the Depositories as on Friday, 30th June, 2023. The Notice of AGM and the Annual Report 2022-23 was made available on the Company's website, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ("NSDL") and the dispatch of the same was completed on Tuesday, 4th July, 2023.

3. The voting right of the Members was considered in proportion to the shares held by them as on cut-off date i.e. Thursday, 20th July, 2023.
4. The Members of the Company were given an option to vote electronically/ on Remote E-Voting system, provided by NSDL. The remote e-voting period commenced on Sunday, 23rd July, 2023 at 9.00 a.m. (IST) and ended on Wednesday, 26th July, 2023 at 5:00 p.m. (IST).
5. The Members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.
6. After the conclusion of the AGM on 27th July, 2023, I have downloaded, scrutinized and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
7. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of NSDL.
8. The consolidated results of the e-voting process is as under:



| Resolution required: (Ordinary/Special) | | | Ordinary (01) : Adoption of Standalone Financial Statements for the Financial Year ended 31 st March 2023 | | | | | |
|---|---------------------------|--------------------------|---|--|--------------------------------|------------------------------|--|---|
| 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 outstan ding 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 | | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| | E-Voting at the AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 887597772 | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| Public - Institutio ns | E-Voting | | 310998938 | 84.5164 | 310998938 | 0 | 100.0000 | 0.0000 |
| | E-Voting at the AGM | | 0 | 0.00000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 367974836 | 310998938 | 84.5164 | 310998938 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutio ns | E-Voting | | 17880364 | 6.5819 | 17878212 | 2152 | 99.9880 | 0.0120 |
| | E-Voting at the AGM | | 397708 | 0.1464 | 397708 | 0 | 100.0000 | 0.0000 |
| | Total | 271659586 | 18278072 | 6.7283 | 18275920 | 2152 | 99.9882 | 0.0118 |
| Total | | 1527232194 | 1216793292 | 79.6731 | 1216791140 | 2152 | 99.9998 | 0.0002 |



| Resolution required: (Ordinary/Special) | | | Ordinary (02) : Adoption of Consolidated Financial Statements for the Financial Year ended 31 st March 2023 | | | | | |
|---|---------------------------|--------------------------|---|---|--------------------------------|---|--|---|
| 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 outstandin g Shares (3)={ (2)/(1) } *100 | No. of Votes - in Favour | No. of Vote s - Agai nst | % of Votes in favour on votes Polled (6)={ (4)/(2) } *100 | % of Votes ag ainst on votes Polled (7)={ (5)/(2) } *100 |
| | | 1 | 2 | | 4 | 5 | | |
| Promoter and Promoter Group | E-Voting | | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| | E-Voting at the AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 887597772 | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| Public - Instituti ons | E-Voting | | 310998938 | 84.5164 | 310998938 | 0 | 100.0000 | 0.0000 |
| | E-Voting at the AGM | | 0 | 0.00000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 367974836 | 310998938 | 84.5164 | 310998938 | 0 | 100.0000 | 0.0000 |
| Public - Non Instituti ons | E-Voting | | 17875602 | 6.5801 | 17872935 | 2667 | 99.9851 | 0.0149 |
| | E-Voting at the AGM | | 397708 | 0.1464 | 397708 | 0 | 100.0000 | 0.0000 |
| | Total | 271659586 | 18273310 | 6.7265 | 18270643 | 2667 | 99.9854 | 0.0146 |
| Total | | 1527232194 | 1216788530 | 79.6728 | 1216785863 | 2667 | 99.9998 | 0.0002 |



| Resolution required: (Ordinary/Special) | | | Ordinary (03) : Confirmation of Interim Dividend | | | | | |
|---|---------------------|--------------------|--|---|--------------------------|------------------------|--|--|
| 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 (3)={(2)/(1)} *100 | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes Polled (6)={(4)/(2)} *100 | % of Votes against on votes Polled (7)={(5)/(2)} *100 |
| | | 1 | 2 | | 4 | 5 | | |
| Promoter and Promoter Group | E-Voting | | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| | E-Voting at the AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 887597772 | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | | 311463675 | 84.6427 | 311463675 | 0 | 100.0000 | 0.0000 |
| | E-Voting at the AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 367974836 | 311463675 | 84.6427 | 311463675 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | | 17875602 | 6.5801 | 17874075 | 1527 | 99.9915 | 0.0085 |
| | E-Voting at the AGM | | 397708 | 0.1464 | 202708 | 195000 | 50.9691 | 49.0309 |
| | Total | 271659586 | 18273310 | 6.7265 | 18076783 | 196527 | 98.9245 | 1.0755 |
| Total | | 1527232194 | 1217253267 | 79.7032 | 1217056740 | 196527 | 99.9839 | 0.0161 |



| Resolution required: (Ordinary/Special) | | | Ordinary (04) : Re-appointment of Director retiring by rotation | | | | | |
|---|---------------------|--------------------|---|--|--------------------------|------------------------|---|---|
| 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 $(3) = \{(2)/(1)\} * 100$ | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes Polled $(6) = \{(4)/(2)\} * 100$ | % of Votes against on votes Polled $(7) = \{(5)/(2)\} * 100$ |
| | | 1 | 2 | | 4 | 5 | | |
| Promoter and Promoter Group | E-Voting | | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| | E-Voting at the AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 887597772 | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | | 311463674 | 84.6427 | 309126298 | 2337376 | 99.2496 | 0.7504 |
| | E-Voting at the AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 367974836 | 311463674 | 84.6427 | 309126298 | 2337376 | 99.2496 | 0.7504 |
| Public - Non Institutions | E-Voting | | 17875602 | 6.5801 | 17867231 | 8371 | 99.9532 | 0.0468 |
| | E-Voting at the AGM | | 397708 | 0.1464 | 397708 | 0 | 100.0000 | 0.0000 |
| | Total | 271659586 | 18273310 | 6.7265 | 18264939 | 8371 | 99.9542 | 0.0458 |
| Total | | 1527232194 | 1217253266 | 79.7032 | 1214907519 | 2345747 | 99.8073 | 0.1927 |



| Resolution required: (Ordinary/Special) | | | Ordinary (05) : Re-appointment of Statutory Auditors | | | | | |
|---|---------------------|--------------------|--|--|--------------------------|------------------------|---|---|
| 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 $(3) = \{(2)/(1)\} * 100$ | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes Polled $(6) = \{(4)/(2)\} * 100$ | % of Votes against on votes Polled $(7) = \{(5)/(2)\} * 100$ |
| | | 1 | 2 | | 4 | 5 | | |
| Promoter and Promoter Group | E-Voting | | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| | E-Voting at the AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 887597772 | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | | 311463675 | 84.6427 | 309837282 | 1626393 | 99.4778 | 0.5222 |
| | E-Voting at the AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 367974836 | 311463675 | 84.6427 | 309837282 | 1626393 | 99.4778 | 0.5222 |
| Public - Non Institutions | E-Voting | | 17875602 | 6.5801 | 17870157 | 5445 | 99.9695 | 0.0305 |
| | E-Voting at the AGM | | 397708 | 0.1464 | 397708 | 0 | 100.0000 | 0.0000 |
| | Total | 271659586 | 18273310 | 6.7265 | 18267865 | 5445 | 99.9702 | 0.0298 |
| Total | | 1527232194 | 1217253267 | 79.7032 | 1215621429 | 1631838 | 99.8659 | 0.1341 |



| Resolution required: (Ordinary/Special) | | | Ordinary (06) : Ratification of remuneration payable to Cost Auditor | | | | | |
|---|---------------------------|--------------------------|--|---|--------------------------------|------------------------------|--|---|
| 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 outstandi ng 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 | | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| | E-Voting at the AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 887597772 | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| Public - Instituti ons | E-Voting | | 311463675 | 84.6427 | 311463675 | 0 | 100.0000 | 0.0000 |
| | E-Voting at the AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 367974836 | 311463675 | 84.6427 | 311463675 | 0 | 100.0000 | 0.0000 |
| Public - Non Instituti ons | E-Voting | | 17875602 | 6.5801 | 17871981 | 3621 | 99.9797 | 0.0203 |
| | E-Voting at the AGM | | 397708 | 0.1464 | 397708 | 0 | 100.0000 | 0.0000 |
| | Total | 271659586 | 18273310 | 6.7265 | 18269689 | 3621 | 99.9802 | 0.0198 |
| Total | | 1527232194 | 1217253267 | 79.7032 | 1217249646 | 3621 | 99.9997 | 0.0003 |



| Resolution required: (Ordinary/Special) | | | Ordinary (07) : Re-appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Managing Director with effect from 26 th November, 2023 up to 30 th April, 2025 | | | | | |
|---|---------------------|--------------------|---|--|--------------------------|------------------------|---|---|
| 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 (3)={ (2)/(1) } * 100 | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes Polled (6)={ (4)/(2) } * 100 | % of Votes against on votes Polled (7)={ (5)/(2) } * 100 |
| | | 1 | 2 | | 4 | 5 | | |
| Promoter and Promoter Group | E-Voting | | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| | E-Voting at the AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 887597772 | 887516282 | 99.9908 | 887516282 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | | 311463675 | 84.6427 | 227382439 | 84081236 | 73.0045 | 26.9955 |
| | E-Voting at the AGM | | | | | | | |
| | Total | 367974836 | 311463675 | 84.6427 | 227382439 | 84081236 | 73.0045 | 26.9955 |
| Public - Non Institutions | E-Voting | | 17875602 | 6.5801 | 17872452 | 3150 | 99.9824 | 0.0176 |
| | E-Voting at the AGM | | 397708 | 0.1464 | 397708 | 0 | 100.0000 | 0.0000 |
| | Total | 271659586 | 18273310 | 6.7265 | 18270160 | 3150 | 99.9828 | 0.0172 |
| Total | | 1527232194 | 1217253267 | 79.7032 | 1133168881 | 84084386 | 93.0923 | 6.9077 |

9. Details of combined votes in Favour/ Against/ Abstained:

| Resolu tion No. | Mode | Total votes cast | In favour | | Against | | Abstain | |
|-----------------------|----------|------------------|----------------------|------------|----------------------|----------|----------------------|---------|
| | | | No. of share holders | Votes | No. of share holders | Votes | No. of share holders | Votes |
| 1. | E-voting | 1216793292 | 880 | 1216791140 | 10 | 2152 | 7 | 4015375 |
| | Total | 1216793292 | 880 | 1216791140 | 10 | 2152 | 7 | 4015375 |
| 2. | E-voting | 1216788530 | 874 | 1216785863 | 11 | 2667 | 12 | 4020137 |
| | Total | 1216788530 | 874 | 1216785863 | 11 | 2667 | 12 | 4020137 |
| 3. | E-voting | 1217253267 | 880 | 1217056740 | 7 | 196527 | 10 | 3555400 |
| | Total | 1217253267 | 880 | 1217056740 | 7 | 196527 | 10 | 3555400 |
| 4. | E-voting | 1217253266 | 849 | 1214907519 | 41 | 2345747 | 11 | 3555401 |
| | Total | 1217253266 | 849 | 1214907519 | 41 | 2345747 | 11 | 3555401 |
| 5. | E-voting | 1217253267 | 860 | 1215621429 | 27 | 1631838 | 10 | 3555400 |
| | Total | 1217253267 | 860 | 1215621429 | 27 | 1631838 | 10 | 3555400 |
| 6. | E-voting | 1217253267 | 869 | 1217249646 | 18 | 3621 | 10 | 3555400 |
| | Total | 1217253267 | 869 | 1217249646 | 18 | 3621 | 10 | 3555400 |
| 7. | E-voting | 1217253267 | 565 | 1133168881 | 327 | 84084386 | 10 | 3555400 |
| | Total | 1217253267 | 565 | 1133168881 | 327 | 84084386 | 10 | 3555400 |



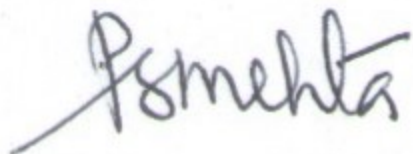
A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for each Resolution relating to remote e-voting and e-voting at the AGM and other relevant records were handed over to the Company Secretary of the Company for safe keeping.

Based on the above results of both remote e-voting and e-voting at the AGM, I report that all the above 7 (Seven) Resolutions have been passed by the Shareholders with the requisite majority.

Thanking you,

Yours faithfully,

For KDA & Associates
(Formerly known as KDT & Associates)
Practicing Company Secretaries



Prashant S Mehta
Partner
ACS No. 5814
C.P. No. 17341


PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Date: 28th July, 2023
Place: Mumbai

UDIN: A005814E000695250
PR NO. : 2354/2022

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence:


Alka Mehta
Witness


Jayati Mehta
Witness

Countersigned by

Sanjay Kumar Chowdhary
Company Secretary