

September 13, 2023

<b>Dept. of Corporate Services, Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. <b>Scrip Code: 542852</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. <b>Scrip Code: VISHWARAJ</b>
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**Sub: Declaration of Voting Results of the 28<sup>th</sup> Annual General Meeting and submission of Scrutinizers Report;**

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results on the resolutions passed at the 28<sup>th</sup> Annual General Meeting of the Company held on Tuesday the 28<sup>th</sup> day of September, 2023, at 11:30 a.m., at the registered office of the Company at Bellad Bagewadi, Taluka Hukkeri, District Belgaum 591305, Karnataka, India.

With reference to the captioned subject we are also enclosing herewith the Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014.

Please take the same on your records and oblige.

Thanking you.

Yours faithfully,

**For Vishwaraj Sugar Industries Limited**

**MUKESH** Digitally signed by  
MUKESH KUMAR  
**KUMAR** Date: 2023.09.13  
21:29:41 +05'30'

**Mukesh Kumar**  
Executive Director  
DIN: 02827073



# Ramnath Sadekar

B.Com., LL.B. (Spl), FCS

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Near RPD College Ground, Tilakwadi,  
Belgaum – 590006, Karnataka, India.

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**PAN** – AHCPS1408D

## Scrutinizer's Report

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

To,  
**The Chairman,**  
**Vishwaraj Sugar Industries Limited,**  
Bellad Bagewadi,  
Taluka Hukkeri, District Belgaum, 591305  
Karnataka, India.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting through electronic means (Remote E-voting) and voting through the facility of ballot provided at the 28<sup>th</sup> Annual General Meeting of Vishwaraj Sugar Industries Limited.**

I, Ramnath Sadekar, Advocate, Belgaum, was appointed as Scrutinizer by the Board of Directors of **VISHWARAJ SUGAR INDUSTRIES LIMITED** (“the Company”) in its meeting held on August 10, 2023 for the purpose of Scrutinizing the remote e-voting and voting through Ballot Paper conducted during the 28<sup>th</sup> Annual General Meeting, in a fair and transparent manner, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company. The Company had provided the facility of voting through Ballot Paper during the Annual General Meeting held on Tuesday, the 12<sup>th</sup> day of September, 2023, at the registered office of the Company at Bellad-Bagewadi, Taluka-Hukkeri, District-Belgaum-591305, Karnataka, India, at 11:30 a.m. Further, the shareholders holding shares as on the "Cut-Off" date i.e. 5<sup>th</sup> September, 2023, were entitled for voting on the proposed resolutions as set out at item numbers 1 to 11 in the notice convening the 28<sup>th</sup> Annual General Meeting.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules framed thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, along with other applicable laws relating to e-voting and voting through ballot on the resolutions contained in the notice convening the Annual General Meeting of the Company.

My responsibility as a Scrutinizer for the voting process (Remote e-Voting and voting through Ballot Paper during the meeting) is restricted to make a Report of the Votes Cast "In Favour" or "Against" the resolutions as stated below, based on the report generated from the e-voting system provided by CDSL (authorized agency to provide e-voting platform) and the votes cast through Ballot Paper during the meeting.

Further to above, I submit my report as under:

1. The e-voting period remained open from 9:00 AM on Saturday, 9<sup>th</sup> day of September, 2023 upto 5:00 PM on Monday, 11<sup>th</sup> day of September, 2023 (both days inclusive) and the e-voting platform was blocked thereafter.
2. After the conclusion of the meeting, the facility for the Remote E-voting and the ballot box used for Voting through Ballot Paper during the Annual General Meeting were unblocked and unlocked respectively by me in the presence of two witnesses who were not in the employment of the Company.
3. Thereafter, I have scrutinized and reviewed the Remote E-Voting carried out by the Members and the Voting through Ballot Paper during the Annual General Meeting and the votes cast therein based on the data downloaded from the CDSL e-voting system and the Ballot Papers.
4. The results of the Remote E-voting together with the Voting through Ballot Paper conducted during the 28<sup>th</sup> Annual General Meeting are as under:



## ORDINARY BUSINESS

### (a) Ordinary Resolution No. 1

Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors' and Auditors' thereon;

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	55	1,54,569	100.00	1	6	0.00	1	200
Ballot Paper during AGM	63	6,05,27,495		-	-		-	-
<b>Total</b>	<b>118</b>	<b>6,06,82,064</b>	<b>100.00</b>	<b>1</b>	<b>6</b>	<b>0.00</b>	<b>1</b>	<b>200</b>

### (b) Ordinary Resolution No. 2

Confirmation of Interim Dividend of Rs. 0.10/- per Equity Share of the face value of Rs. 2/- each paid during the financial year 2022-23.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	56	1,53,725	100.00	1	1,050	0.00	-	-
Ballot Paper during AGM	63	6,05,27,495		-	-		-	-
<b>Total</b>	<b>119</b>	<b>6,06,81,220</b>	<b>100.00</b>	<b>1</b>	<b>1,050</b>	<b>0.00</b>	<b>-</b>	<b>-</b>



(c) **Ordinary Resolution No. 3**

Appointment of a Director in place of Mr. Nikhil Katti who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	52	1,53,507	100.00	4	218	0.00	1	1,050
Ballot Paper during AGM	60	2,70,19,300		-	-		3	3,35,08,195
<b>Total</b>	<b>112</b>	<b>2,71,72,807</b>	<b>100.00</b>	<b>4</b>	<b>218</b>	<b>0.00</b>	<b>4</b>	<b>3,35,09,245</b>

(d) **Ordinary Resolution No. 4**

Appointment of a Director in place of Mr. Mukesh Kumar who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	56	1,54,769	100.00	1	6	0.00	-	-
Ballot Paper during AGM	63	6,05,27,495		-	-		-	-
<b>Total</b>	<b>119</b>	<b>6,06,82,264</b>	<b>100.00</b>	<b>1</b>	<b>6</b>	<b>0.00</b>	<b>-</b>	<b>-</b>



(e) **Ordinary Resolution No. 5**

Ratification of remuneration payable to Cost Auditors M/s. S. K. Tikare & Co. Cost Accountants, of the Company.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	55	1,54,569	100.00	2	206	0.00	-	-
Ballot Paper during AGM	63	6,05,27,495		-	-		-	-
<b>Total</b>	<b>118</b>	<b>6,06,82,064</b>	<b>100.00</b>	<b>2</b>	<b>206</b>	<b>0.00</b>	<b>-</b>	<b>-</b>

(f) **Special Resolution No. 6**

Approval of re-appointment of Mr. Shivanand Tubachi as an Independent Director of the Company, for the second term of 5 consecutive years.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	56	1,54,771	100.00	1	4	0.00	-	-
Ballot Paper during AGM	63	6,05,27,495		-	-		-	-
<b>Total</b>	<b>119</b>	<b>6,06,82,266</b>	<b>100.00</b>	<b>1</b>	<b>4</b>	<b>0.00</b>	<b>-</b>	<b>-</b>



(g) **Special Resolution No. 7**

Approval of re-appointment of Mr. Basavaraj Hagargi as an Independent Director of the Company, for the second term of 5 consecutive years.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	54	1,54,565	100.00	3	210	0.00	-	-
Ballot Paper during AGM	63	6,05,27,495		-	-		-	-
<b>Total</b>	<b>117</b>	<b>6,06,82,060</b>	<b>100.00</b>	<b>3</b>	<b>210</b>	<b>0.00</b>	<b>-</b>	<b>-</b>

(h) **Special Resolution No. 8**

Approval of re-appointment of Mrs. Pratibha Munnolli as an Independent Director of the Company, for the second term of 5 consecutive years.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	54	1,54,757	100.00	3	18	0.00	-	-
Ballot Paper during AGM	63	6,05,27,495		-	-		-	-
<b>Total</b>	<b>117</b>	<b>6,06,82,252</b>	<b>100.00</b>	<b>3</b>	<b>18</b>	<b>0.00</b>	<b>-</b>	<b>-</b>



(i) **Ordinary Resolution No. 9**

Approval of appointment of Mr. Ramesh Katti as Director of the Company, liable to retire by rotation.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	55	1,54,569	100.00	2	206	0.00	-	-
Ballot Paper during AGM	59	3,53,61,995		-	-		4	2,51,65,500
<b>Total</b>	<b>114</b>	<b>3,55,16,564</b>	<b>100.00</b>	<b>2</b>	<b>206</b>	<b>0.00</b>	<b>4</b>	<b>2,51,65,500</b>

(j) **Ordinary Resolution No. 10**

Approval of appointment of Mrs. Sneha Nitin Dev as a Director of the Company, liable to retire by rotation.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	55	1,54,571	100.00	2	204	0.00	-	-
Ballot Paper during AGM	60	2,70,19,300		-	-		3	3,35,08,195
<b>Total</b>	<b>115</b>	<b>2,71,73,871</b>	<b>100.00</b>	<b>2</b>	<b>204</b>	<b>0.00</b>	<b>3</b>	<b>3,35,08,195</b>





(k) **Special Resolution No. 11**

Approval of appointment of Mrs. Sneha Nitin Dev as Whole-Time Director of the Company.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	54	1,54,757	100.00	3	18	0.00	-	-
Ballot Paper during AGM	60	2,70,19,300		-	-		3	3,35,08,195
<b>Total</b>	<b>114</b>	<b>2,71,74,057</b>	<b>100.00</b>	<b>3</b>	<b>18</b>	<b>0.00</b>	<b>3</b>	<b>3,35,08,195</b>

5. All the 11 (Eleven) Resolutions contained in the Notice convening the 28<sup>th</sup> Annual General Meeting of the Company as per the details above attached stand PASSED under Remote E-voting and Voting through Ballot Paper conducted during the Annual General Meeting with the requisite majority and hence deemed to be passed as on the date of the Annual General Meeting.
6. The Registers, all other papers and relevant records relating to Electronic Voting and Ballot Papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to Mr. Mukesh Kumar Executive Director of the Company for safe keeping.

Thanking you.

Yours faithfully,



**Ramnath Sadekar**

Advocate

No. E 6554 – 1978

Address - 198/11, Khanapur Cross Road,  
Near RPD College Ground, Tilakwadi,  
Belgaum – 590006, Karnataka, India

Place: Belgaum

Date: September 13, 2023

<b>Name of the Company</b>	VISHWARAJ SUGAR INDUSTRIES LIMITED
<b>Date of the Annual General Meeting</b>	12-09-2023
<b>Total number of shareholders on record date</b>	151165
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	8
Public:	56
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	0
Public:	0



*Mukulesh Khuntia*

Resolution No.	1									
Resolution required:	ORDINARY - Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors' and Auditors' thereon;									
Whether promoter / promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		59934788	94.7251	59934788	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>63272313</b>	<b>59934788</b>	<b>94.7251</b>	<b>59934788</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>101147</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	124406540	154575	0.1242	154569	6	99.9961	0.0039	-	200
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>124406540</b>	<b>747282</b>	<b>0.6007</b>	<b>747276</b>	<b>6</b>	<b>99.9992</b>	<b>0.0008</b>	<b>-</b>	<b>200</b>
<b>Total</b>		<b>187780000</b>	<b>60682070</b>	<b>32.3155</b>	<b>60682064</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>	<b>-</b>	<b>200</b>



*Mukulsh Kumar*

Resolution No.	2									
Resolution required:	ORDINARY - Confirmation of Interim Dividend of Rs. 0.10/- per Equity Share of the face value of Rs. 2/- each paid during the financial year 2022-23.									
Whether promoter / promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		59934788	94.7251	59934788	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>63272313</b>	<b>59934788</b>	<b>94.7251</b>	<b>59934788</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	-	-
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>101147</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	-	-
Public-Non Institutions	E-Voting	124406540	154775	0.1244	153725	1050	99.3216	0.6784	-	-
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>124406540</b>	<b>747482</b>	<b>0.6008</b>	<b>746432</b>	<b>1050</b>	<b>99.8595</b>	<b>0.1405</b>	-	-
<b>Total</b>		<b>187780000</b>	<b>60682270</b>	<b>32.3156</b>	<b>60681220</b>	<b>1050</b>	<b>99.9983</b>	<b>0.0017</b>	-	-



*Mukulsh Kumar*

Resolution No.	3									
Resolution required:	ORDINARY - Appointment of a Director in place of Mr. Nikhil Katti who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter / promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		26426593	41.7664	26426593	0	100.0000	0.0000	-	33508195
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>63272313</b>	<b>26426593</b>	<b>41.7664</b>	<b>26426593</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>-</b>	<b>33508195</b>
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>101147</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	124406540	153725	0.1236	153507	218	99.8582	0.1418	-	1050
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>124406540</b>	<b>746432</b>	<b>0.6000</b>	<b>746214</b>	<b>218</b>	<b>99.9708</b>	<b>0.0292</b>	<b>-</b>	<b>1050</b>
<b>Total</b>		<b>187780000</b>	<b>27173025</b>	<b>14.4707</b>	<b>27172807</b>	<b>218</b>	<b>99.9992</b>	<b>0.0008</b>	<b>-</b>	<b>33509245</b>



*Mukulsh Kumar*

Resolution No.	4									
Resolution required:	ORDINARY - Appointment of a Director in place of Mr. Mukesh Kumar who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter / promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		59934788	94.7251	59934788	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>63272313</b>	<b>59934788</b>	<b>94.7251</b>	<b>59934788</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>101147</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	124406540	154775	0.1244	154769	6	99.9961	0.0039	-	-
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>124406540</b>	<b>747482</b>	<b>0.6008</b>	<b>747476</b>	<b>6</b>	<b>99.9992</b>	<b>0.0008</b>	<b>-</b>	<b>-</b>
	<b>Total</b>	<b>187780000</b>	<b>60682270</b>	<b>32.3156</b>	<b>60682264</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>



*Mukesh Kumar*

Resolution No.	5									
Resolution required:	ORDINARY - Ratification of remuneration payable to Cost Auditors M/s. S. K. Tikare & Co. Cost Accountants, of the Company.									
Whether promoter / promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		59934788	94.7251	59934788	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>63272313</b>	<b>59934788</b>	<b>94.7251</b>	<b>59934788</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	-	-
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>101147</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	-	-
Public-Non Institutions	E-Voting	124406540	154775	0.1244	154569	206	99.8669	0.1331	-	-
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>124406540</b>	<b>747482</b>	<b>0.6008</b>	<b>747276</b>	<b>206</b>	<b>99.9724</b>	<b>0.0276</b>	-	-
<b>Total</b>		<b>187780000</b>	<b>60682270</b>	<b>32.3156</b>	<b>60682064</b>	<b>206</b>	<b>99.9997</b>	<b>0.0003</b>	-	-



*Mukesh Kumar*

Resolution No.	6									
Resolution required:	Special - Approval of re-appointment of Mr. Shivanand Tubachi as an Independent Director of the Company, for the second term of 5 consecutive years.									
Whether promoter / promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		59934788	94.7251	59934788	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>63272313</b>	<b>59934788</b>	<b>94.7251</b>	<b>59934788</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	-	-
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>101147</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	-	-
Public-Non Institutions	E-Voting	124406540	154775	0.1244	154771	4	99.9974	0.0026	-	-
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>124406540</b>	<b>747482</b>	<b>0.6008</b>	<b>747478</b>	<b>4</b>	<b>99.9995</b>	<b>0.0005</b>	-	-
<b>Total</b>		<b>187780000</b>	<b>60682270</b>	<b>32.3156</b>	<b>60682266</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>	-	-



*Mukulsh Kumar*



Resolution No.	7									
Resolution required:	SPECIAL - Approval of re-appointment of Mr. Basavaraj Hagargi as an Independent Director of the Company, for the second term of 5 consecutive years.									
Whether promoter / promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		59934788	94.7251	59934788	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>63272313</b>	<b>59934788</b>	<b>94.7251</b>	<b>59934788</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	-	-
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>101147</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	-	-
Public-Non Institutions	E-Voting	124406540	154775	0.1244	154565	210	99.8643	0.1357	-	-
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>124406540</b>	<b>747482</b>	<b>0.6008</b>	<b>747272</b>	<b>210</b>	<b>99.9719</b>	<b>0.0281</b>	-	-
<b>Total</b>		<b>187780000</b>	<b>60682270</b>	<b>32.3156</b>	<b>60682060</b>	<b>210</b>	<b>99.9997</b>	<b>0.0003</b>	-	-



*Mukulsh Kumar*

Resolution No.	8									
Resolution required:	SPECIAL - Approval of re-appointment of Mrs. Pratibha Munnolli as an Independent Director of the Company, for the second term of 5 consecutive years.									
Whether promoter / promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		59934788	94.7251	59934788	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>63272313</b>	<b>59934788</b>	<b>94.7251</b>	<b>59934788</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	-	-
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>101147</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	-	-
Public-Non Institutions	E-Voting	124406540	154775	0.1244	154757	18	99.9884	0.0116	-	-
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>124406540</b>	<b>747482</b>	<b>0.6008</b>	<b>747464</b>	<b>18</b>	<b>99.9976</b>	<b>0.0024</b>	-	-
<b>Total</b>		<b>187780000</b>	<b>60682270</b>	<b>32.3156</b>	<b>60682252</b>	<b>18</b>	<b>100.0000</b>	<b>0.0000</b>	-	-



*Mukulsh Kumar*

Resolution No.	9									
Resolution required:	ORDINARY - Approval of appointment of Mr. Ramesh Katti as Director of the Company, liable to retire by rotation.									
Whether promoter / promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		34769288	54.9518	34769288	0	100.0000	0.0000	-	25165500
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>63272313</b>	<b>34769288</b>	<b>54.9518</b>	<b>34769288</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>-</b>	<b>25165500</b>
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>101147</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	124406540	154775	0.1244	154569	206	99.8669	0.1331	-	-
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>124406540</b>	<b>747482</b>	<b>0.6008</b>	<b>747276</b>	<b>206</b>	<b>99.9724</b>	<b>0.0276</b>	<b>-</b>	<b>-</b>
<b>Total</b>		<b>187780000</b>	<b>35516770</b>	<b>18.9140</b>	<b>35516564</b>	<b>206</b>	<b>99.9994</b>	<b>0.0006</b>	<b>-</b>	<b>25165500</b>



*Ramesh Katti*

Resolution No.	10									
Resolution required:	SPECIAL - Approval of appointment of Mrs. Sneha Nitin Dev as a Director of the Company, liable to retire by rotation.									
Whether promoter / promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		26426593	41.7664	26426593	0	100.0000	0.0000	-	33508195
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>63272313</b>	<b>26426593</b>	<b>41.7664</b>	<b>26426593</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>-</b>	<b>33508195</b>
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>101147</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	124406540	154775	0.1244	154571	204	99.8682	0.1318	-	-
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>124406540</b>	<b>747482</b>	<b>0.6008</b>	<b>747278</b>	<b>204</b>	<b>99.9727</b>	<b>0.0273</b>	<b>-</b>	<b>-</b>
<b>Total</b>		<b>187780000</b>	<b>27174075</b>	<b>14.4712</b>	<b>27173871</b>	<b>204</b>	<b>99.9992</b>	<b>0.0008</b>	<b>-</b>	<b>33508195</b>



*Mukulsh Kumar*

Resolution No.	11									
Resolution required:	SPECIAL - Approval of appointment of Mrs. Sneha Nitin Dev as Whole-Time Director of the Company.									
Whether promoter / promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		26426593	41.7664	26426593	0	100.0000	0.0000	-	33508195
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>63272313</b>	<b>26426593</b>	<b>41.7664</b>	<b>26426593</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>-</b>	<b>33508195</b>
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>101147</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	124406540	154775	0.1244	154757	18	99.9884	0.0116	-	-
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	<b>Total</b>	<b>124406540</b>	<b>747482</b>	<b>0.6008</b>	<b>747464</b>	<b>18</b>	<b>99.9976</b>	<b>0.0024</b>	<b>-</b>	<b>-</b>
<b>Total</b>		<b>187780000</b>	<b>27174075</b>	<b>14.4712</b>	<b>27174057</b>	<b>18</b>	<b>99.9999</b>	<b>0.0001</b>	<b>-</b>	<b>33508195</b>



*Mukulsh Kumar*