



FML: SEC: F-43A (X)

29th September 2022

The Secretary  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir / Madam,

**BSE Code: 500033**

**Sub.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. 63rd Annual General Meeting held on 28th September 2022.**

We wish to inform you that 63rd Annual General Meeting (the 'AGM') of the Company was held on Wednesday, 28th September 2022 at 3.00 p.m. through video conferencing at the Registered Office of the Company at Mumbai – Pune Road, Akurdi, Pune – 411 035 (Deemed venue).

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting and e-voting at the AGM to the shareholders as on cut-off date i.e. Wednesday, 21st September 2022, to cast their votes on the items of business stated in the AGM notice.

The results of voting w.r.t. the AGM held on 28th September 2022 have been declared. The disclosure of the same along with the consolidated report of the Scrutinizer on votes cast by remote e-voting and by e-voting at the AGM is attached herewith.

Considering the votes cast in favour/ against on the 13 resolutions, 12 resolutions (Resolution nos. 1 to 10 and Resolution nos. 12 to 13) were carried (passed) with requisite majority and 1 resolution (Resolution no. 11) was not carried.

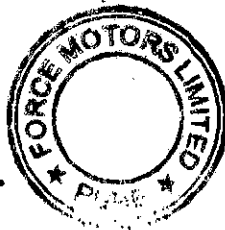
Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,  
For Force Motors Limited

Abhaykumar Firodia

Chairman  
DIN: 00025179



Encl.: A/a.

**FORCE MOTORS LIMITED**

CIN : L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE - 411 035, INDIA. Tel. : (+91) 20 27476381

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**Result of voting – 63rd Annual General Meeting held on 28th September 2022.**

Attached is the result of voting, in respect of 13 resolutions, considered by the Members of the Company, as per notice dated 13th August 2022.

The report of Mr. Parag Pansare, Chartered Accountant and the Scrutinizer containing the summary of e-voting by the Members is received on Thursday, 29th September 2022 and is attached herewith.

**On the basis of the above, I declare that the 12 resolutions (Resolution nos. 1 to 10 and Resolution nos. 12 to 13) were carried (passed) with requisite majority and 1 resolution (Resolution no. 11) was not carried.**

For Force Motors Limited

✓ Abhaykumar Firodia  
Chairman  
DIN: 00025179



• Encl: A /a.

Pune, 29th September 2022

**FORCE MOTORS LIMITED**

CIN : L34102PN1958PLC011172

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### Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended]

The Chairman,  
Force Motors Limited,  
Mumbai – Pune Road,  
Akurdi, Pune – 411 035.

Dear Sir,

1. I, Parag Pansare, a Chartered Accountant, having membership number 117309, have been appointed by the Board of Directors of Force Motors Limited ('the Company') as a scrutinizer for the purpose of scrutinizing the remote e-voting process along with e-voting during the Annual General Meeting ('AGM'), and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the notice (hereinafter referred to as the 'Resolutions') of the 63rd AGM of the members of the Company, held on Wednesday, 28th September, 2022 at 3.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at the Registered office of the Company at Mumbai-Pune road, Akurdi, Pune - 411 035.
2. The notice dated 13th August, 2022 convening the 63rd AGM of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be considered at the said AGM of the Company.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice to the 63rd AGM. My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by National Securities Depository Limited (the 'NSDL'), the authorized agency engaged by the Company, to provide facilities for remote e-voting and the e-voting during the AGM.
4. Further to the above, I submit my report as under:
  - i. The remote e-voting period remained open from Saturday, 24th September, 2022 (9:00 A.M.) to Tuesday, 27th September, 2022 (5:00 P.M.).
  - ii. The members who were on record of the Company as on the "cut-off" date i.e. Wednesday, 21st September, 2022, (end of day) were entitled to vote on the resolutions as set out in the notice of the 63rd AGM of the Company.
  - iii. The facility for e-voting was provided at the 63rd Annual General Meeting on Wednesday, 28th September, 2022 for those who have not voted through remote e-voting and attended the meeting, and such e-voting along with remote e-voting was unblocked after completion of such voting.

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- iv. Thereafter, considering the votes cast by remote e-voting and e-voting during the AGM, the combined result of the voting as annexed was prepared. The reports containing *inter alia* the votes cast "FOR", "AGAINST", on each of the resolutions that were put to vote and votes that were invalid, were generated from the portal of NSDL and the result is based on such reports generated.

*Note: In the consolidated voting results, e-voting contains votes cast through remote e-voting as well as e-voting at Annual General meeting. As the AGM was conducted through VC, no poll was taken on the resolutions that were put to vote.*

Thanking you,

Yours faithfully,



**CA Parag Pansare**  
Chartered Accountant  
M.No. 117309  
Scrutinizer

UDIN: 22117309AWIRTS5251

Place: Pune

Date: 28<sup>th</sup> September, 2022



**CONSOLIDATED VOTING RESULTS FOR 63<sup>rd</sup> AGM**

**Resolution No. 1 – Ordinary Resolution**

Adoption of the audited standalone and consolidated financial statements, for the Financial Year ended 31st March 2022, together with the Board's Report and Auditors' Report thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8113097</b>	<b>99.9107</b>	<b>8113097</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	625304	549194	87.8283	549194	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>549194</b>	<b>87.8283</b>	<b>549194</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4430611	30346	0.6849	30202	144	99.5255	0.4745
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30346</b>	<b>0.6849</b>	<b>30202</b>	<b>144</b>	<b>99.5255</b>	<b>0.4745</b>
<b>Total</b>		<b>13176262</b>	<b>8692637</b>	<b>65.9720</b>	<b>8692493</b>	<b>144</b>	<b>99.9983</b>	<b>0.0017</b>

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**Resolution No. 2 – Ordinary Resolution**

To declare dividend for the Financial Year ended 31<sup>st</sup> March 2022.

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	8120347	8113097	99.9107	8113097	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8113097</b>	<b>99.9107</b>	<b>8113097</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	625304	551386	88.1789	551386	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>551386</b>	<b>88.1789</b>	<b>551386</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4430611	30347	0.6849	30163	184	99.3937	0.6063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30347</b>	<b>0.6849</b>	<b>30163</b>	<b>184</b>	<b>99.3937</b>	<b>0.6063</b>
<b>Total</b>		<b>13176262</b>	<b>8694830</b>	<b>65.9886</b>	<b>8694646</b>	<b>184</b>	<b>99.9979</b>	<b>0.0021</b>

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### Resolution No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Prashant V. Inamdar (DIN: 07071502), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8113097</b>	<b>99.9107</b>	<b>8113097</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	625304	551386	88.1789	551186	200	99.9637	0.0363
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>551386</b>	<b>88.1789</b>	<b>551186</b>	<b>200</b>	<b>99.9637</b>	<b>0.0363</b>
Public Non Institutions	E-Voting	4430611	30346	0.6849	29802	544	98.2073	1.7927
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30346</b>	<b>0.6849</b>	<b>29802</b>	<b>544</b>	<b>98.2073</b>	<b>1.7927</b>
<b>Total</b>		<b>13176262</b>	<b>8694829</b>	<b>65.9886</b>	<b>8694085</b>	<b>744</b>	<b>99.9914</b>	<b>0.0086</b>

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**Resolution No. 4 – Ordinary Resolution**

Re-appointment of M/s. Kirtane &amp; Pandit LLP, Chartered Accountants, as Statutory Auditors of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8113097</b>	<b>99.9107</b>	<b>8113097</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	625304	551386	88.1789	551386	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>551386</b>	<b>88.1789</b>	<b>551386</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4430611	29927	0.6755	29460	467	98.4395	1.5605
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29927</b>	<b>0.6755</b>	<b>29460</b>	<b>467</b>	<b>98.4395</b>	<b>1.5605</b>
<b>Total</b>		<b>13176262</b>	<b>8694410</b>	<b>65.9854</b>	<b>8693943</b>	<b>467</b>	<b>99.9946</b>	<b>0.0054</b>

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**SPECIAL BUSINESS**

**Resolution No. 5 – Ordinary Resolution**

Contribution to bona fide charitable and other funds.

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	8120347	8113097	99.9107	8113097	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8113097</b>	<b>99.9107</b>	<b>8113097</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	625304	551386	88.1789	271478	279908	49.2356	50.7644
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>551386</b>	<b>88.1789</b>	<b>271478</b>	<b>279908</b>	<b>49.2356</b>	<b>50.7644</b>
Public Non Institutions	E-Voting	4430611	30346	0.6849	29489	857	97.1759	2.8241
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30346</b>	<b>0.6849</b>	<b>29489</b>	<b>857</b>	<b>97.1759</b>	<b>2.8241</b>
<b>Total</b>		<b>13176262</b>	<b>8694829</b>	<b>65.9886</b>	<b>8414064</b>	<b>280765</b>	<b>96.7709</b>	<b>3.2291</b>

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**Resolution No. 6 – Ordinary Resolution**

Appointment of Cost Accountants with remuneration.

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	8120347	8113097	99.9107	8113097	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8113097</b>	<b>99.9107</b>	<b>8113097</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	625304	551386	88.1789	551386	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>551386</b>	<b>88.1789</b>	<b>551386</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4430611	29927	0.6755	29652	275	99.0811	0.9189
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29927</b>	<b>0.6755</b>	<b>29652</b>	<b>275</b>	<b>99.0811</b>	<b>0.9189</b>
<b>Total</b>		<b>13176262</b>	<b>8694410</b>	<b>65.9854</b>	<b>8694135</b>	<b>275</b>	<b>99.9968</b>	<b>0.0032</b>

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**Resolution No. 7 – Special Resolution**

Appointment of Mr. Vallabh Bhanshali (DIN: 00184775) as a Director and as an Independent Director.

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	8120347	8113097	99.9107	8113097	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8113097</b>	<b>99.9107</b>	<b>8113097</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	625304	551386	88.1789	551386	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>551386</b>	<b>88.1789</b>	<b>551386</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4430611	29927	0.6755	29444	483	98.3861	1.6139
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29927</b>	<b>0.6755</b>	<b>29444</b>	<b>483</b>	<b>98.3861</b>	<b>1.6139</b>
<b>Total</b>		<b>13176262</b>	<b>8694410</b>	<b>65.9854</b>	<b>8693927</b>	<b>483</b>	<b>99.9944</b>	<b>0.0056</b>

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**Resolution No. 8 – Special Resolution**

Appointment of Mr. Mukesh Patel (DIN: 00053892), as a Director and as an Independent Director.

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	8120347	8113097	99.9107	8113097	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8113097</b>	<b>99.9107</b>	<b>8113097</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	625304	551386	88.1789	551286	100	99.9819	0.0181
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>551386</b>	<b>88.1789</b>	<b>551286</b>	<b>100</b>	<b>99.9819</b>	<b>0.0181</b>
Public Non Institutions	E-Voting	4430611	30346	0.6849	29822	524	98.2732	1.7268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30346</b>	<b>0.6849</b>	<b>29822</b>	<b>524</b>	<b>98.2732</b>	<b>1.7268</b>
<b>Total</b>		<b>13176262</b>	<b>8694829</b>	<b>65.9886</b>	<b>8694205</b>	<b>624</b>	<b>99.9928</b>	<b>0.0072</b>

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**Resolution No. 9 – Ordinary Resolution**

Ratification of Material Related Party Transaction(s) entered between the Company and Jaya Hind Industries Private Limited, the holding Company, during the Financial Year 2021-22.

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	Poll	8120347	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	E-Voting		551386	88.1789	551386	0	100.0000	0.0000
Public Institutions	Poll	625304	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>551386</b>	<b>88.1789</b>	<b>551386</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting		30344	0.6849	29814	530	98.2534	1.7466
Public Non Institutions	Poll	4430611	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30344</b>	<b>0.6849</b>	<b>29814</b>	<b>530</b>	<b>98.2534</b>	<b>1.7466</b>
			<b>581730</b>	<b>4.4150</b>	<b>581200</b>	<b>530</b>	<b>99.9089</b>	<b>0.0911</b>

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**Resolution No. 10 – Ordinary Resolution**

Authority to the Board for entering into Related Party Transaction(s) with Jaya Hind Industries Private Limited, a holding Company, during the Financial Year 2022-23.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Poll	8120347	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	E-Voting		551386	88.1789	551386	0	100.0000	0.0000
Public Institutions	Poll	625304	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>551386</b>	<b>88.1789</b>	<b>551386</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting		30344	0.6849	29774	570	98.1215	1.8785
Public Non Institutions	Poll	4430611	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30344</b>	<b>0.6849</b>	<b>29774</b>	<b>570</b>	<b>98.1215</b>	<b>1.8785</b>
			<b>581730</b>	<b>4.4150</b>	<b>581160</b>	<b>570</b>	<b>99.9020</b>	<b>0.0980</b>

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**Resolution No. 11 – Ordinary Resolution**

Authority to the Board for entering into Related Party Transaction(s) with Pinnacle Industries Limited, during the Financial Year 2022-23.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Poll	8120347	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	E-Voting		551386	88.1789	242309	309077	43.9454	56.0546
Public Institutions	Poll	625304	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>551386</b>	<b>88.1789</b>	<b>242309</b>	<b>309077</b>	<b>43.9454</b>	<b>56.0546</b>
	E-Voting		30344	0.6849	29739	605	98.0062	1.9938
Public Non Institutions	Poll	4430611	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30344</b>	<b>0.6849</b>	<b>29739</b>	<b>605</b>	<b>98.0062</b>	<b>1.9938</b>
			<b>581730</b>	<b>4.4150</b>	<b>272048</b>	<b>309682</b>	<b>46.7653</b>	<b>53.2347</b>

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**Resolution No. 12 – Special Resolution**

Approval for payment of minimum remuneration to Mr. Prasan Firodia, Managing Director (DIN: 00029664).

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	8120347	8113097	99.9107	8113097	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8113097</b>	<b>99.9107</b>	<b>8113097</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	625304	551386	88.1789	309077	242309	56.0546	43.9454
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>551386</b>	<b>88.1789</b>	<b>309077</b>	<b>242309</b>	<b>56.0546</b>	<b>43.9454</b>
Public Non Institutions	E-Voting	4430611	30346	0.6849	29917	429	98.5863	1.4137
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30346</b>	<b>0.6849</b>	<b>29917</b>	<b>429</b>	<b>98.5863</b>	<b>1.4137</b>
<b>Total</b>		<b>13176262</b>	<b>8694829</b>	<b>65.9886</b>	<b>8452091</b>	<b>242738</b>	<b>97.2082</b>	<b>2.7918</b>

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**Resolution No. 13 – Special Resolution**

Approval for payment of minimum remuneration to Mr. Prashant Inamdar, Executive Director (DIN: 07071502).

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	8120347	8113097	99.9107	8113097	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8113097</b>	<b>99.9107</b>	<b>8113097</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	625304	551386	88.1789	550528	858	99.8444	0.1556
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>551386</b>	<b>88.1789</b>	<b>550528</b>	<b>858</b>	<b>99.8444</b>	<b>0.1556</b>
Public Non Institutions	E-Voting	4430611	30346	0.6849	29917	429	98.5863	1.4137
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30346</b>	<b>0.6849</b>	<b>29917</b>	<b>429</b>	<b>98.5863</b>	<b>1.4137</b>
<b>Total</b>		<b>13176262</b>	<b>8694829</b>	<b>65.9886</b>	<b>8693542</b>	<b>1287</b>	<b>99.9852</b>	<b>0.0148</b>

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