



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

3, Netaji Subhas Road, Kolkata - 700 001, India
Phone : +91 33 40106100, Fax : +91 33 22430886
E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

9th August, 2021

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code : **IFGLEXPOR**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: **540774**

Dear Sirs,

Re: **Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached results of Voting, in format specified along with Scrutinizer's Report relating to 14th Annual General Meeting of the Members held on Saturday, 7th August, 2021. Accordingly, all the Resolutions Nos 1 to 7 set out in Notice of the 14th Annual General Meeting were passed with requisite majority on Saturday, 7th August, 2021.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(R Agarwal)
Company Secretary

Formerly known as **IFGL EXPORTS LIMITED**

Registered Office & Kalunga Works :

Sector 'B', Kalunga Industrial Estate
P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India
Phone : +91 661 2660195, Fax : +91 661 2660173
E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954



Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Sl. No.	Particulars	Details
1.	Date of AGM/EGM	: 7 th August, 2021
2.	Total number of shareholders on cut off date (i.e 31 st July, 2021 – cut off date for e-voting purpose)	: 19310
3.	No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group Public	N.A
4.	No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group Public	: 7 : 45

The mode of voting for all resolution was Remote E-Voting (From 9 AM on Wednesday, 4th August, 2021 to 5 PM on Friday, 6th August, 2021) and E Voting at AGM from beginning of AGM to 15 minutes after close of AGM on Saturday, 7th August, 2021.

Agenda Wise Disclosure

In case of Poll/Postal ballot/E-voting:

The mode of voting for all resolution was E-voting.



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt both Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31st March 2021, Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		26104774	100.0000	26104774	0	100.0000	0.0000
	Poll	26104774						
	Postal Ballot (if applicable)							
	Total	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
Public- Institutions	E-Voting		4387713	99.9175	4387713	0	100.0000	0.0000
	Poll	4391336						
	Postal Ballot (if applicable)							
	Total	4391336	4387713	99.9175	4387713	0	100.0000	0.0000
Public- Non Institutions	E-Voting		324844	5.8602	324835	9	99.9972	0.0028
	Poll	5543202						
	Postal Ballot (if applicable)							
	Total	5543202	324844	5.8602	324835	9	99.9972	0.0028
Total		36039312	30817331	85.5103	30817322	9	100.0000	0.0000



2/2

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of Final Dividend @ 40% (Rs 4) per Equity Share together with one time Special Dividend @ 60% (Rs 6) per Equity Share recommended by the Board of Directors for Financial Year 2020-21.				
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	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		26104774	26104774	100.0000	26104774	0	100.0000
Public-Institutions	E-Voting	4391336	4387713	99.9175	4387713	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4391336	4387713	99.9175	4387713	0	100.0000
Public- Non Institutions	E-Voting	5543202	324844	5.8602	324835	9	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total		5543202	324844	5.8602	324835	9	99.9972
Total		36039312	30817331	85.5103	30817322	9	100.0000	0.0000



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To pass an Ordinary Resolution under Section 152 of the Companies Act, 2013 for re-appointment of Mr Kamal Sarda (DIN : 03151258) for further period liable to retire by rotation.				
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		26104774	100.0000	26104774	0	100.0000	0.0000
	Poll	26104774						
	Postal Ballot (if applicable)							
	Total	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
Public- Institutions	E-Voting		4387713	99.9175	4387713	0	100.0000	0.0000
	Poll	4391336						
	Postal Ballot (if applicable)							
	Total	4391336	4387713	99.9175	4387713	0	100.0000	0.0000
Public- Non Institutions	E-Voting		324844	5.8602	324765	79	99.9757	0.0243
	Poll	5543202						
	Postal Ballot (if applicable)							
	Total	5543202	324844	5.8602	324765	79	99.9757	0.0243
Total		36039312	30817331	85.5103	30817252	79	99.9997	0.0003



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes (Foreign Promoter is interested in the resolution)				
Description of resolution considered				To pass an Ordinary Resolution under Section 152 of the Companies Act for appointment of Mr Yuji Yamaguchi (DIN: 09047766) as a Director of the Company liable to retire by rotation.				
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	26104774	20514618	78.5857	20514618	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		26104774	20514618	78.5857	20514618	0	100.0000
Public- Institutions	E-Voting	4391336	4387713	99.9175	4387713	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4391336	4387713	99.9175	4387713	0	100.0000
Public- Non Institutions	E-Voting	5543202	324844	5.8602	324465	379	99.8833	0.1167
	Poll							
	Postal Ballot (if applicable)							
	Total		5543202	324844	5.8602	324465	379	99.8833
Total		36039312	25227175	69.999	25226796	379	99.9985	0.0015



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To pass an Ordinary Resolution for ratification of Cost Auditors' remuneration for FY 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	E-Voting		26104774	100.0000	26104774	0	100.0000	0.0000
	Poll	26104774						
	Postal Ballot (if applicable)							
	Total	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
Public- Institutions	E-Voting		4387713	99.9175	4387713	0	100.0000	0.0000
	Poll	4391336						
	Postal Ballot (if applicable)							
	Total	4391336	4387713	99.9175	4387713	0	100.0000	0.0000
Public- Non Institutions	E-Voting		324844	5.8602	322535	2309	99.2892	0.7108
	Poll	5543202						
	Postal Ballot (if applicable)							
	Total	5543202	324844	5.8602	322535	2309	99.2892	0.7108
Total		36039312	30817331	85.5103	30815022	2309	99.9925	0.0075



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes (Indian Promoters are interested in the resolution)				
Description of resolution considered				To enter into transactions with related parties pursuant to Section 188 of the Act read with Companies (Meetings of Board and its Powers) Rules, 2014				
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		5590156	21.4143	5590156	0	100.0000	0.0000
	Poll	26104774						
	Postal Ballot (if applicable)							
	Total	26104774	5590156	21.4143	5590156	0	100.0000	0.0000
Public- Institutions	E-Voting		4387713	99.9175	4003986	383727	91.2545	8.7455
	Poll	4391336						
	Postal Ballot (if applicable)							
	Total	4391336	4387713	99.9175	4003986	383727	91.2545	8.7455
Public- Non Institutions	E-Voting		318558	5.7468	316049	2509	99.2124	0.7876
	Poll	5543202						
	Postal Ballot (if applicable)							
	Total	5543202	318558	5.7468	316049	2509	99.2124	0.7876
Total		36039312	10296427	28.5700	9910191	386236	96.2488	3.7512



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider scheme for Reduction of Capital for utilising balance lying in Securities Premium Account as on 1st April, 2021 to write off and or adjust unamortised balance of Goodwill as on that date of Rs 13,349.71 lacs				
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		26104774	100.0000	26104774	0	100.0000	0.0000
	Poll	26104774						
	Postal Ballot (if applicable)							
	Total	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
Public- Institutions	E-Voting		4387713	99.9175	4387713	0	100.0000	0.0000
	Poll	4391336						
	Postal Ballot (if applicable)							
	Total	4391336	4387713	99.9175	4387713	0	100.0000	0.0000
Public- Non Institutions	E-Voting		324844	5.8602	324730	114	99.9649	0.0351
	Poll	5543202						
	Postal Ballot (if applicable)							
	Total	5543202	324844	5.8602	324730	114	99.9649	0.0351
Total		36039312	30817331	85.5103	30817217	114	99.9996	0.0004



Fax : (033) 2236-7135
Email : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website : www.smguptaandco.com

Offi. : 2236 1385,2236 7135
Phones : Resi. : 2534 8148
Mobile : 98300 57568

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

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]*

To,
The Chairman
IFGL Refractories Limited
CIN: L51909OR2007PLC027954
Sector- B, Kalunga Industrial Estate,
P.O. Kalunga 770031,
Dist. Sundergarh, Odisha

Dear Sir,

I, **S. M. Gupta, Partner of M/s. S. M. Gupta & Co.**, Company Secretaries having its office at P-15, Bentinck Street, Kolkata - 700 001 was appointed as a Scrutinizer by **IFGL Refractories Limited** ("the Company") for the purpose of scrutinizing the remote e-voting process as well as for voting conducted through Electronic means at the 14th Annual General Meeting of the shareholders of the Company, held on Saturday, 7th day of August, 2021 at 11:00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the below mentioned resolution(s). The Company had provided to the Members facility of remote e-voting and voting by electronic means at the Annual General Meeting which was allowed to be continued for 15 minutes after the conclusion of the meeting. We submit our report as under:

1. The Remote e-voting period started on Wednesday, 4th August, 2021 at 9.00 a.m. and ended on Friday, 6th August, 2021 at 5.00 p.m. and the Members were required to cast their vote electronically conveying their assent/dissent in respect of all the Resolution(s) on e-voting platform provided by NSDL. The remote e-voting module was disabled by NSDL for voting thereafter. The e-voting facility was again activated by NSDL for Voting at the AGM on Saturday, 7th August, 2021.
2. The members who attended the AGM were provided with the facility of voting through electronic means.
3. The shareholders holding shares as on the "cut off" date i.e. Saturday, 31st July, 2021 were entitled to vote on the proposed resolutions (Items nos. 1 to 7 as set out in the notice of the 14th Annual General Meeting of the Company).
4. The e-voting at the AGM commenced on Saturday, 7th August, 2021 at 11:00 a.m. and closed at 11:58 a.m.



Fax : (033) 2236-7135
Email : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website : www.smguptaandco.com

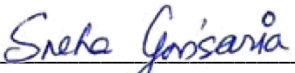
Offi. : 2236 1385,2236 7135
Phones : Resi. : 2534 8148
Mobile : 98300 57568

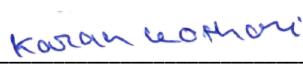
S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

5. The votes were finally unblocked on Saturday, 7th August, 2021 at around 12:10 p.m. in the presence of two witnesses, Mrs. Sneha Gorisaria and Mr. Karan Kothari who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Mrs. Sneha Gorisaria


Name: Mr. Karan Kothari

- Thereafter, the details containing, inter-alia, List of equity shareholders, who voted "FOR" and/or "AGAINST", were downloaded from the e-voting website of National Securities Depository Limited (NSDL). ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com))
6. The results of the e-voting are annexed as **Annexure A**. Accordingly, all the resolution nos. 1 to 7 set out in the Notice of the 14th AGM were passed with requisite majority on 7th August, 2021.
7. The papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting where after the same will be handed over to the Company Secretary for safe keeping.
8. This certificate is being issued under precautionary measures of work from home due to COVID-19 with limited resources available to us.

Thanking you,
Yours faithfully,



S. M. Gupta
Partner
S. M. Gupta & Co.
Company Secretaries
Membership Number: FCS-896
C. P. No: 2053
Place: Kolkata
Dated: 9th August, 2021
UDIN: F000896C000753274

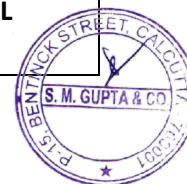


(Annexure-A to the Scrutinizer's Report dated Monday, 9th August, 2021)

14th Annual General Meeting of IFGL Refractories Limited

**Details of voting results as per Reg. 44(3) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Annual General Meeting:	Saturday, 7 th August, 2021
Total number of Shareholders on record date: Being the cut-off date for determining shareholders entitled to voting – 31st July, 2021	19310
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group :	0
Public :	0
Total	0
No. of Shareholders attended the meeting through Video Conferencing/OAVM:	
Promoter and Promoter Group :	7
Public :	45
Total	52
Note: Resolution wise details of e-voting in respect of Resolution Nos. 1 to 7 of the 14th AGM Notice as per NSDL Report are enclosed.	



1		Adoption of both Standalone and Consolidated Audited Financial Statements of the Company for year ended 31st March, 2021, Reports of the Board of Directors and Auditors thereon.						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Type of Resolution			Ordinary					
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
Promoter & Promoter Group	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	4391336	4387713	99.91750	4387713	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4387713	99.91750	4387713	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	5543202	321928	5.80762	321919	9	99.99720	0.00280
	Evoting at AGM		2916	0.05260	2916	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		324844	5.86022	324835	9	99.99723	0.00277
Total		36039312	30817331	85.51032	30817322	9	99.99997	0.00003



2		Approval for payment of Final Dividend @ 40% (Rs 4) per Equity Share together with one time Special Dividend @ 60% (Rs 6) per Equity Share recommended by the Board of Directors for Financial Year 2020-21.						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Type of Resolution			Ordinary					
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
Promoter & Promoter Group	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	4391336	4387713	99.91750	4387713	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4387713	99.91750	4387713	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	5543202	321928	5.80762	321919	9	99.99720	0.00280
	Evoting at AGM		2916	0.05260	2916	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		324844	5.86022	324835	9	99.99723	0.00277
Total		36039312	30817331	85.51032	30817322	9	99.99997	0.00003



3		Re-appointment of Mr Kamal Sardar (DIN : 03151258), for further period liable to retire by rotation.						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Type of Resolution			Ordinary					
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
Promoter & Promoter Group	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	4391336	4387713	99.91750	4387713	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4387713	99.91750	4387713	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	5543202	321928	5.80762	321849	79	99.97546	0.02454
	Evoting at AGM		2916	0.05260	2916	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		324844	5.86022	324765	79	99.97568	0.02432
Total		36039312	30817331	85.51032	30817252	79	99.99974	0.00026



4		Appointment of Mr Yuji Yamaguchi (DIN: 09047766) as a Director of the Company liable to retire by rotation.						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes, Foreign Promoter is interested in the Resolution*					
Type of Resolution			Ordinary					
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
Promoter & Promoter Group	Remote Evoting	26104774	20514618	78.58569	20514618	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		20514618	78.58569	20514618	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	4391336	4387713	99.91750	4387713	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4387713	99.91750	4387713	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	5543202	321928	5.80762	321549	379	99.88227	0.11773
	Evoting at AGM		2916	0.05260	2916	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		324844	5.86022	324465	379	99.88333	0.11667
Total		36039312	25227175	69.99905	25226796	379	99.99850	0.00150

* 55,90,156 votes cast by Foreign Promoter not considered for this resolution.



5		Ratification of Cost Auditors' remuneration for FY 2021-22.						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?				No				
Type of Resolution				Ordinary				
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
Promoter & Promoter Group	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	4391336	4387713	99.91750	4387713	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4387713	99.91750	4387713	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	5543202	321928	5.80762	321619	309	99.90402	0.09598
	Evoting at AGM		2916	0.05260	916	2000	31.41289	68.58711
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		324844	5.86022	322535	2309	99.28920	0.71080
Total		36039312	30817331	85.51032	30815022	2309	99.99251	0.00749



6		Entering into transactions with related parties pursuant to Section 188 of the Act read with Companies (Meetings of Board and its Powers) Rules, 2014						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes, Indian Promoters are interested in the Resolution					
Type of Resolution			Ordinary					
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
Promoter & Promoter Group	Remote Evoting	26104774	5590156	21.41431	5590156	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5590156	21.41431	5590156	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	4391336	4387713	99.91750	4003986	383727	91.25451	8.74549
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4387713	99.91750	4003986	383727	91.25451	8.74549
Public-Non Institutional holders	Remote Evoting	5543202	315642	5.69422	315133	509	99.83874	0.16126
	Evoting at AGM		2916	0.05260	916	2000	31.41289	68.58711
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		318558	5.74682	316049	2509	99.21239	0.78761
Total		36039312	10296427	28.56999	9910191	386236	96.24883	3.75117



7		Scheme for Reduction of Capital for utilising balance lying in Securities Premium Account as on 1st April, 2021 to write off and or adjust unamortised balance of Goodwill as on that date of Rs 13,349.71 lacs						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Type of Resolution			Special					
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
Promoter & Promoter Group	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	4391336	4387713	99.91750	4387713	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4387713	99.91750	4387713	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	5543202	321928	5.80762	321814	114	99.96459	0.03541
	Evoting at AGM		2916	0.05260	2916	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		324844	5.86022	324730	114	99.96491	0.03509
Total		36039312	30817331	85.51032	30817217	114	99.99963	0.00037

