



SONA COMSTAR

Date: - 15th July, 2022

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip Code: 543300	National Stock Exchange of India Ltd. Listing Dept., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Scrip: SONACOMS
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SUBJECT: - Scrutinizer Report of 26th Annual General Meeting of Sona BLW Precision Forgings Limited held on 14th July, 2022 and Voting Result under Reg. 44 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is in reference of our letter dated 14th July, 2022 and 20th June, 2022. We wish to inform that all the 8 (eight) resolutions, placed before the shareholders in the 26th Annual General Meeting (AGM) of Sona BLW Precision Forgings Limited (the Company) have been passed with the requisite majority.

We are enclosed herewith the Scrutinizer Report and the Voting Result under Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you

For **SONA BLW PRECISION FORGINGS LIMITED**



Ajay Pratap Singh

Vice President (Legal), Company Secretary and Compliance Officer

Encl: As above

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CIN L27300HR1995PLC083027
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Consolidated Scrutinizer's Report

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

To,
The Chairman

Meeting	26 th Annual General Meeting (AGM) of Sona BLW Precision Forgings Limited (the "Company")
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")
Date	Thursday, 14 th July, 2022, at 12:00 p.m. (IST)

Dear Sir/Ma'am,

I, Ankit Singhi, Practicing Company Secretary and Partner of M/s PI & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at 26th Annual General Meeting (AGM) of Sona BLW Precision Forgings Limited (the "Company") held on Thursday, 14th July, 2022, at 12:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with General Circular dated 5th May, 2022, 14th December, 2021 read with circulars dated 13th January, 2021, 5th May, 2020, 8th April 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI vide its circulars dated 13th May, 2022 read with 15th January, 2021 and 12th May, 2020 (collectively referred to as "SEBI Circulars") with respect to the resolutions mentioned in AGM Notice dated 9th June, 2022 ('AGM Notice').

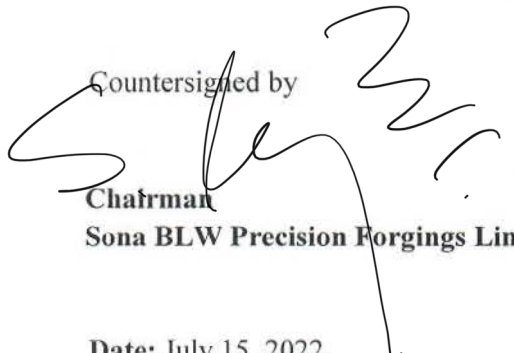
1. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting results on the resolutions based on the votes casted on the resolutions.
2. I submit my report as under: -
 - i. In compliance of the MCA Circulars, the AGM Notice was dispatched through electronic mode to the members of the Company on Monday, 20th June, 2022, whose e-mail address were registered with the Company's Registrar and Share Transfer Agent / Depositories as on Friday, 10th June, 2022.
 - ii. The Company engaged National Securities Depositories Limited ('NSDL') for providing services related to remote e-voting and e-voting at the AGM.
 - iii. The AGM Notice was simultaneously posted on the website of the Company and that of the e-voting agency i.e. NSDL. A copy of the AGM Notice was also posted on the website of National Stock Exchange of India Ltd. and BSE Ltd.




CORPORATE OFFICE

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- iv. The members of the Company as on the "cut off" date i.e. Thursday, 07th July, 2022 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.
- v. The remote e-voting period commenced on Monday, 11th July, 2022 at 9:00 A.M. (IST) and ended on Wednesday, 13th July, 2022 at 5:00 P.M (IST).
- vi. After completion of e-voting at the AGM, the votes casted through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses.
- vii. Thereafter, the data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with us. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
- viii. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as Annexure- A.
- ix. Based on the aforesaid results, I report that all the Eight (8) Resolutions as contained in the Item No(s). 1 to 8 of the AGM Notice of the Company, have been passed with requisite votes.

Countersigned by

Chairman
Sona BLW Precision Forgings Limited

Date: July 15, 2022
Place: New Delhi

Thanking You
For PI & Associates
Company Secretaries
FRN: P2014UP035400
PR: 1498/2021




Ankit Singhi
Partner
FCS No. 11685
CP No. 16274
UDIN: F011685D000631051

Item No. 1:

To consider and adopt the audited Standalone Financial Statements and audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1,319	52,89,45,936	99.95	15	2,49,871	0.05	0	0
Venue e-voting	16	1,676	0.00	0	0	0	0	0
Total	1,335	52,89,47,612	99.95	15	2,49,871	0.05%	0	0

Result: The ordinary resolution has been passed with requisite consent.



Item No. 2:

To declare final dividend of INR 0.77/- per equity share of the Company having face value of INR 10/- each, for the Financial Year ended on 31st March, 2022

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1,304	52,92,12,430	99.99	33	1,769	0.01	0	0
Venue e-voting	16	1,676	0.00	0	0	0	0	0
Total	1,320	52,92,14,106	99.99	33	1,769	0.01	0	0

Result: The ordinary resolution has been passed with requisite consent.



Item No. 3:

To appoint a director in place of Mr. Amit Dixit (DIN: 01798942) who retires by rotation and, being eligible, offers himself for re-appointment

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1,273	52,73,36,682	99.67	58	17,30,254	0.33	0	0
Venue e-voting	16	1,676	0.00	0	0	0	0	0
Total	1,289	52,73,38,358	99.67	58	17,30,254	0.33	0	0

Result: The ordinary resolution has been passed with requisite consent.



Item No. 4: To approve the re-appointment of Walker Chandiook & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company and fixing their remuneration

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1,290	52,87,37,319	99.91	42	4,58,477	0.09	0	0
Venue e-voting	16	1,676	0.00	0	0	0	0	0
Total	1,306	52,87,38,995	99.91	42	4,58,477	0.09	0	0

Result: The ordinary resolution has been passed with requisite consent.



Item No. 5:

To approve the payment of remuneration to Mr. Sunjay Kapur (DIN: 00145529), Non-Executive Director and Chairperson of the Company for the Financial Year 2022-23.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1,180	50,71,59,976	95.84	150	2,20,35,961	4.16	0	0
Venue e-voting	16	1,676	0.00	0	0	0	0	0
Total	1,196	50,71,61,652	95.84	150	2,20,35,961	4.16	0	0

Result: The special resolution has been passed with requisite consent.



Item No. 6:

To approve the re-appointment of Mr. Vivek Vikram Singh (DIN: 07698495) as the Managing Director and Group Chief Executive Officer of the Company

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1,277	52,41,20,399	99.04	53	50,75,332	0.96	0	0
Venue e-voting	16	1,676	0.00	0	0	0	0	0
Total	1,293	52,41,22,075	99.04	53	50,75,332	0.96	0	0

Result: The ordinary resolution has been passed with requisite consent.



Item No. 7:

to approve the remuneration of Mr. Vivek Vikram Singh (DIN: 07698495), Managing Director and Group Chief Executive Officer of the Company

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1,199	50,75,05,752	95.94	129	2,14,67,345	4.06	0	0
Venue e-voting	15	1,614	0.00	1	62	0.00	0	0
Total	1,214	50,75,07,366	95.94	130	2,14,67,407	4.06	0	0

Result: The special resolution has been passed with requisite consent.



Item No. 8:

To ratify the remuneration of the Cost Auditors of the Company for Financial Year 2022-23

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1,301	52,91,93,517	99.99	31	2,268	0.01	0	0
Venue e-voting	15	1,614	0.00	1	62	0.00	0	0
Total	1,316	52,91,95,131	99.99	32	2,330	0.01	0	0

Result: The ordinary resolution has been passed with requisite consent.



Sona BLW Precision Forgings Limited

Voting Results of Annual General Meeting

Results of Annual General Meeting (AGM) as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:

Date of Annual General Meeting	July 14, 2022
Total number of shareholders on record date i.e. July 7, 2022	4,09,576
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:	NA
No. of shareholders present in the meeting through video conferencing: a) Promoters and Promoter Group: b) Public:	3 189
Resolution No. 1	To consider and adopt the audited Standalone Financial Statements and audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon
Resolution Required: (Ordinary/Special)	Ordinary

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	39,25,69,052	39,25,68,117	99.9998	39,25,68,117	-	100	0
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		39,25,68,117	99.9998	39,25,68,117	0	100	0
Public-Institutions	Remote E-voting	14,53,30,162	13,61,96,886	93.7155	13,59,47,907	2,48,979	99.8172	0.1828
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13,61,96,886	93.7155	13,59,47,907	2,48,979	0	0
Public-Non Institutions	Remote E-voting	4,64,53,496	4,30,804	0.9274	4,29,912	892	99.7929	0.2071
	Venue voting/ Insta Poll		1,676	0.0036	1,676	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,32,480	0.9310	4,31,588	892	99.7937	0.2063
Total		58,43,52,710	52,91,97,483	90.5613	52,89,47,612	2,49,871	99.9528	0.0472

Details of Invalid Votes	
Category	No. of votes
Promoters and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0

Resolution No. 2	To declare final dividend of INR 0.77/- per equity share of the Company having face value of INR 10/- each, for the Financial Year ended on 31st March, 2022							
Resolution Required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	39,25,69,052	39,25,68,117	99.9998	39,25,68,117	-	100	0
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		39,25,68,117	99.9998	39,25,68,117	0	100	0
Public-Institutions	Remote E-voting	14,53,30,162	13,62,15,188	93.7281	13,62,15,188	-	100	0
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13,62,15,188	93.7281	13,62,15,188	0	100	0
Public-Non Institutions	Remote E-voting	4,64,53,496	4,30,894	0.9276	4,29,125	1,769	99.5895	0.4105
	Venue voting/ Insta Poll		1,676	0.0036	1,676	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,32,570	0.9312	4,30,801	1,769	99.5910	0.4090
Total		58,43,52,710	52,92,15,875	90.5645	52,92,14,106	1,769	99.9997	0.0003

Details of Invalid Votes	
Category	No. of votes
Promoters and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0

Resolution No. 3	To appoint a director in place of Mr. Amit Dixit (DIN: 01798942) who retires by rotation and, being eligible, offers himself for re-appointment							
Resolution Required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	39,25,69,052	39,25,68,117	99.9998	39,25,68,117	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		39,25,68,117	99.9998	39,25,68,117	0	0	0
Public-Institutions	Remote E-voting	14,53,30,162	13,60,68,026	93.6268	13,43,41,119	17,26,907	98.7309	1.2691
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13,60,68,026	93.6268	13,43,41,119	17,26,907	98.7309	1.2691
Public-Non Institutions	Remote E-voting	4,64,53,496	4,30,793	0.9274	4,27,446	3,347	99.2231	0.7769
	Venue voting/ Insta Poll		1,676	0.0036	1,676	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,32,469	0.9310	4,29,122	3,347	99.2261	0.7739
Total		58,43,52,710	52,90,68,612	90.5393	52,73,38,358	17,30,254	99.6730	0.3270

Details of Invalid Votes	
Category	No. of votes
Promoters and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0

Resolution No. 4 To approve the re-appointment of Walker Chandio & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company and fixing their remuneration								
Resolution Required: (Ordinary/Special) Ordinary								
Whether promoter/ promoter group are interested in the Agenda/resolution								
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	39,25,69,052	39,25,68,117	99.9998	39,25,68,117	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		39,25,68,117	99.9998	39,25,68,117	0	100	0
Public-Institutions	Remote E-voting	14,53,30,162	13,61,96,886	93.7155	13,57,40,744	4,56,142	99.6651	0.3349
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13,61,96,886	93.7155	13,57,40,744	4,56,142	99.6651	0.3349
Public-Non Institutions	Remote E-voting	4,64,53,496	4,30,793	0.9274	4,28,458	2,335	99.4580	0.5420
	Venue voting/ Insta Poll		1,676	0.0036	1,676	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,32,469	0.9310	4,30,134	2,335	99.4601	0.5399
Total		58,43,52,710	52,91,97,472	90.5613	52,87,38,995	4,58,477	99.9134	0.0866

Details of Invalid Votes	
Category	No. of votes
Promoters and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0

Resolution No. 5 To approve the payment of remuneration to Mr. Sunjay Kapur (DIN: 00145529), Non-Executive Director and Chairperson of the Company for the Financial Year 2022-23								
Resolution Required: (Ordinary/Special) Special								
Whether promoter/ promoter group are interested in the Agenda/resolution								
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	39,25,69,052	39,25,68,117	99.9998	39,25,68,117	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		39,25,68,117	99.9998	39,25,68,117	0	100	0
Public-Institutions	Remote E-voting	14,53,30,162	13,61,96,886	93.7155	11,41,65,505	2,20,31,381	83.8239	16.1761
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13,61,96,886	93.7155	11,41,65,505	2,20,31,381	83.8239	16.1761
Public-Non Institutions	Remote E-voting	4,64,53,496	4,30,934	0.9277	4,26,354	4,580	98.9372	1.0628
	Venue voting/ Insta Poll		1,676	0.0036	1,676	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,32,610	0.9313	4,28,030	4,580	98.9413	1.0587
Total		58,43,52,710	52,91,97,613	90.5613	50,71,61,652	2,20,35,961	95.8360	4.1640

Details of Invalid Votes	
Category	No. of votes
Promoters and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0

Resolution No. 6		To approve the re-appointment of Mr. Vivek Vikram Singh (DIN: 07698495) as the Managing Director and Group Chief Executive Officer of the Company						
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	39,25,69,052	39,25,68,117	99.9998	39,25,68,117	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		39,25,68,117	99.9998	39,25,68,117	0	100	0
Public-Institutions	Remote E-voting	14,53,30,162	13,61,96,886	93.7155	13,11,23,745	50,73,141	96.2751	3.7249
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13,61,96,886	93.7155	13,11,23,745	50,73,141	96.2751	3.7249
Public-Non Institutions	Remote E-voting	4,64,53,496	4,30,728	0.9272	4,28,537	2,191	99.4913	0.5087
	Venue voting/ Insta Poll		1,676	0.0036	1,676	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,32,404	0.9308	4,30,213	2,191	99.4933	0.5067
Total		58,43,52,710	52,91,97,407	90.5613	52,41,22,075	50,75,332	99.0409	0.9591

Details of Invalid Votes	
Category	No. of votes
Promoters and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0

Resolution No. 7		To approve the remuneration of Mr. Vivek Vikram Singh (DIN: 07698495), Managing Director and Group Chief Executive Officer of the Company						
Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding	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
Promoters and Promoter Group	Remote E-voting	39,25,69,052	39,25,68,117	99.9998	39,25,68,117	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		39,25,68,117	99.9998	39,25,68,117	0	100	0
Public-Institutions	Remote E-voting	14,53,30,162	13,59,74,281	93.5623	11,45,10,616	2,14,63,665	84.2149	15.7851
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13,59,74,281	93.5623	11,45,10,616	2,14,63,665	84.2149	15.7851
Public-Non Institutions	Remote E-voting	4,64,53,496	4,30,699	0.9272	4,27,019	3,680	99.1456	0.8544
	Venue voting/ Insta Poll		1,676	0.0036	1,614	62	96.3007	3.6993
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,32,375	0.9308	4,28,633	3,742	99.1345	0.8655
Total		58,43,52,710	52,89,74,773	90.5232	50,75,07,366	2,14,67,407	95.9417	4.0583

Details of Invalid Votes	
Category	No. of votes
Promoters and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0

Resolution No. 8		To ratify the remuneration of the Cost Auditors of the Company for Financial Year 2022-23							
Resolution Required: (Ordinary/Special)		Ordinary							
Whether promoter/ promoter group are interested in the Agenda/resolution		No						No	
Category	Mode of Voting	No. of shares held	No of Valid 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	
Promoters and Promoter Group	Remote E-voting	39,25,69,052	39,25,68,117	99.9998	39,25,68,117	-	100	-	
	Venue voting/ Insta Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		39,25,68,117	99.9998	39,25,68,117	0	100	0	
Public-Institutions	Remote E-voting	14,53,30,162	13,61,96,886	93.7155	13,61,96,886	-	100	-	
	Venue voting/ Insta Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		13,61,96,886	93.7155	13,61,96,886	0	100	0	
Public-Non Institutions	Remote E-voting	4,64,53,496	4,30,782	0.9273	4,28,514	2,268	99.4735	0.5265	
	Venue voting/ Insta Poll		1,676	0.0036	1,614	62	96	4	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		4,32,458	0.9309	4,30,128	2,330	99.4612	0.5388	
Total		58,43,52,710	52,91,97,461	90.5613	52,91,95,131	2,330	99.9996	0.0004	

Details of Invalid Votes	
Category	No. of votes
Promoters and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0