



**Date:** 30-09-2023

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
**Scrip Code: 542669**

To,  
The Manager  
Listing Department  
**The Calcutta Stock Exchange Limited**  
Lyons Range,  
Kolkata – 700 001  
**Scrip Code: 12141-CSE**

Dear Sir/Madam,

**Subject:** Submission of E-voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Consolidated Scrutinizer Report pursuant to Section 103 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013

In terms of Regulation 44 of the SEBI LODR Regulations 2015 and Companies Act 2013 read with rules framed thereunder, we enclose herewith the Consolidated Scrutinizer's Report along with details of Voting Results dated September 29, 2023 submitted by Mr, Raj Kumar Banthia, Partner of MKB & Associates, Practising Company Secretary, who was engaged by the Company to act as the Scrutinizer for e-voting at the 41<sup>st</sup> Annual General Meeting of the Company held on September 29, 2023 at 11:30 AM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") at the Registered Office of the Company along with Disclosure of Voting Results as required by SEBI.

The information is also available on the website of the Company: [www.bmwil.co.in](http://www.bmwil.co.in) and also on the website of the agency, i.e., CDSL at [www.cdslindia.com](http://www.cdslindia.com)

You are requested to acknowledge the same and take the information on your record.

Yours faithfully,  
for **BMW INDUSTRIES LIMITED**

Vikram Kapur  
Company Secretary

**encl:** As above



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

<b>Date of the AGM</b>	Friday, September 29, 2023
<b>Total number of shareholders on record date</b>	12,650
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	-
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	6
Public	46

Yours faithfully,  
for **BMW INDUSTRIES LIMITED**

Vikram Kapur  
Company Secretary

## AGENDA WISE DISCLOSURE

1. **Agenda** - To receive, consider and adopt the Audited Standalone and Consolidated 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.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	45988800	37292639	81.09%	37292639	0	100.00%	0.00%
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>	<b>45988800</b>	<b>37292639</b>	<b>81.09%</b>	<b>37292639</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non-Institutions</b>	<b>E-Voting</b>	41417063	41417063	100.00%	41417055	8	100.00%	Negligible
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>	<b>41417063</b>	<b>41417063</b>	<b>100.00%</b>	<b>41417055</b>	<b>8</b>	<b>100.00%</b>	<b>Negligible</b>
<b>TOTAL</b>		<b>87405863</b>	<b>78709702</b>	<b>90.05%</b>	<b>78709694</b>	<b>8</b>	<b>100.00%</b>	<b>Negligible</b>

2. **Agenda** - To confirm and approve the payment of Interim Dividend of Re. 0.02 per equity share of Re. 1/- each for the financial year 2022-23.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	45988800	37292639	81.09%	37292639	0	100.00%	0.00%
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>45988800</b>	<b>37292639</b>	<b>81.09%</b>	<b>37292639</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non-Institutions</b>	<b>E-Voting</b>	41417063	41417063	100.00%	41417055	8	100.00%	Negligible
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>41417063</b>	<b>41417063</b>	<b>100.00%</b>	<b>41417055</b>	<b>8</b>	<b>100.00%</b>	<b>Negligible</b>
<b>TOTAL</b>		<b>87405863</b>	<b>78709702</b>	<b>90.05%</b>	<b>78709694</b>	<b>8</b>	<b>100.00%</b>	<b>Negligible</b>

3. **Agenda** - Ratification the Remuneration of Cost Auditor, M/s Sohan Lal Jalan & Associates for the Financial Year 2023-24

Resolution required: (Ordinary/ Special)			Ordinary					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	45988800	37292639	81.09%	37292639	0	100.00%	0.00%
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>45988800</b>	<b>37292639</b>	<b>81.09%</b>	<b>37292639</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non-Institutions</b>	<b>E-Voting</b>	41417062	41417062	100.00%	41413804	3258	99.992%	0.008%
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>41417062</b>	<b>41417062</b>	<b>100.00%</b>	<b>41413804</b>	<b>3258</b>	<b>99.992%</b>	<b>0.008%</b>
<b>TOTAL</b>		<b>87405862</b>	<b>78709701</b>	<b>90.05%</b>	<b>78706443</b>	<b>3258</b>	<b>99.996%</b>	<b>0.004%</b>

4. **Agenda** - Re-Appointment of Mr. Ram Gopal Bansal (DIN – 00144159) as Whole-Time Director of the Company and approval of payment of remuneration

<b>Resolution required: (Ordinary/ Special)</b>			Special					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	45988800	37292639	81.09%	37292639	0	100.00%	0.00%
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>45988800</b>	<b>37292639</b>	<b>81.09%</b>	<b>37292639</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non-Institutions</b>	<b>E-Voting</b>	41417063	41417063	100.00%	41413780	3283	99.992%	0.008%
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>41417063</b>	<b>41417063</b>	<b>100.00%</b>	<b>41413780</b>	<b>3283</b>	<b>99.992%</b>	<b>0.008%</b>
<b>TOTAL</b>		<b>87405863</b>	<b>78709702</b>	<b>90.05%</b>	<b>78706419</b>	<b>3283</b>	<b>99.996%</b>	<b>0.004%</b>

5. **Agenda** - Re-Appointment of Mr. Harsh Kumar Bansal (DIN – 00137014) as a Managing Director of the Company and approval of payment of remuneration

<b>Resolution required: (Ordinary/ Special)</b>			Special					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	45988800	37292639	81.09%	37292639	0	100.00%	0.00%
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>45988800</b>	<b>37292639</b>	<b>81.09%</b>	<b>37292639</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non-Institutions</b>	<b>E-Voting</b>	41417063	41417063	100.00%	41413805	3258	99.992%	0.008%
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>41417063</b>	<b>41417063</b>	<b>100.00%</b>	<b>41413805</b>	<b>3258</b>	<b>99.992%</b>	<b>0.008%</b>
<b>TOTAL</b>		<b>87405863</b>	<b>78709702</b>	<b>90.05%</b>	<b>78706444</b>	<b>3258</b>	<b>99.996%</b>	<b>0.004%</b>

6. **Agenda** - Re-Appointment of Mr. Vivek Kumar Bansal (DIN – 00137120) as a Director liable to retire by rotation and Managing Director of the Company and approval of payment of remuneration.

Resolution required: (Ordinary/ Special)			Special					
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
Promoter and Promoter Group	E-Voting	45988800	37292639	81.09%	37292639	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>45988800</b>	<b>37292639</b>	<b>81.09%</b>	<b>37292639</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-Voting	41417063	41417063	100.00%	41413780	3283	99.992%	0.008%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>41417063</b>	<b>41417063</b>	<b>100.00%</b>	<b>41413780</b>	<b>3283</b>	<b>99.992%</b>	<b>0.008%</b>
<b>TOTAL</b>		<b>87405863</b>	<b>78709702</b>	<b>90.05%</b>	<b>78706419</b>	<b>3283</b>	<b>99.996%</b>	<b>0.004%</b>





**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,

The Chairman of the 41<sup>st</sup> (Forty-first) Annual General Meeting (AGM) of Members of BMW Industries Limited (CIN:L51109WB1981PLC034212), held on Friday, 29<sup>th</sup> day of September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

**Dear Sir,**

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **BMW Industries Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28<sup>th</sup> December, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 41<sup>st</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> day of September, 2023 at 11:30





A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 1<sup>st</sup> September, 2023 convening the 41<sup>st</sup> Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 7<sup>th</sup> September, 2023, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by CSDL to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Friday, 22<sup>nd</sup> September, 2023 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, 25<sup>th</sup> September, 2023 at 9:00 AM (IST) and ended on Thursday, 28<sup>th</sup> September, 2023 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by CDSL.







- (g) After conclusion of voting at the 41<sup>st</sup> Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Dimple Sonthalia and Ms. Kiran Joshi, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, <https://www.evotingindia.com>.
- (i) A total of 118 Members have cast their votes through remote e-voting and all such votes are valid. None of the Members have cast their votes electronically during the AGM.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	<b>Number of votes (shares) cast through Remote E- voting. (1)</b>	<b>Number of Votes (shares) cast through e-voting during the meeting (2)</b>	<b>Total (1)+(2)=(3)</b>	<b>% of total number of valid votes cast</b>
<b>ORDINARY BUSINESS</b>				
<b>Item No.1 as an Ordinary Resolution:</b> To receive, consider and adopt the Audited Standalone and Consolidated 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.				
(1) Voted in favour of the resolution	78709694	--	78709694	100





(2) Voted against the resolution	8	--	8	Negligible
<b>Total</b>	<b>78709702</b>		<b>78709702</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No. 2 as an Ordinary Resolution:** To confirm the payment of Interim Dividend of Re. 0.02 per equity share of Re. 1/- each for the financial year 2022-23.

(1) Voted in favour of the resolution	78709694	--	78709694	100
(2) Voted against the resolution	8	--	8	Negligible
<b>Total</b>	<b>78709702</b>	--	<b>78709702</b>	<b>100</b>
(3) Invalid votes	--	--	--	--

**SPECIAL BUSINESS**

**Item No. 3 as an Ordinary Resolution:** To ratify the remuneration to be paid to M/s Sohan Lal Jalan & Associates , Cost Accountants, Cost Auditors for the Financial Year ending 31st March, 2024.

(1) Voted in favour of the resolution	78706443	--	78706443	99.9959
(2) Voted against the resolution	3258	--	3258	0.0041
<b>Total</b>	<b>78709701</b>	--	<b>78709701</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--







**Item No. 4 as a Special Resolution:** Re-appointment of Mr. Ram Gopal Bansal (DIN: 00144159) as Whole-Time Director of the Company for a period of five years from 12<sup>th</sup> May, 2023.

(1) Voted in favour of the resolution	78706419	--	78706419	99.9958
(2) Voted against the resolution	3283	--	3283	0.0042
<b>Total</b>	<b>78709702</b>	<b>--</b>	<b>78709702</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No. 5 as a Special Resolution:** Re-appointment of Mr. Harsh Kumar Bansal (DIN: 00137014) as Managing Director of the Company for a period of five years from 12<sup>th</sup> May, 2023.

(1) Voted in favour of the resolution	78706444	--	78706444	99.9959
(2) Voted against the resolution	3258	--	3258	0.0041
<b>Total</b>	<b>78709702</b>	<b>--</b>	<b>78709702</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No. 6 as an Special Resolution:** Re-appointment of Mr. Vivek Kumar Bansal (DIN: 00137120) as Managing Director of the Company for a period of five years from 12<sup>th</sup> May, 2023.

(1) Voted in favour of the resolution	78706419	--	78706419	99.9958
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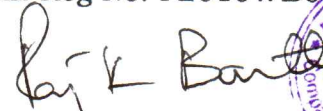
(2) Voted against the resolution	3283	--	3283	0.0042
<b>Total</b>	<b>78709702</b>	<b>--</b>	<b>78709702</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Date: 29.09.2023  
Place: Kolkata  
UDIN: A017190E001125871

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700



Raj Kumar Banthia  
Partner  
Membership no. 17190  
COP no. 18428

Report Generation Date and Time : 29-09-2023 12:56:40

232605142

EYSN

Voting Start Date and Time : 25-09-2023 09:00

Voting End Date and Time : 28-09-2023 17:00

Meeting Date and Start Time : 29-09-2023 11:30

Voting Finalisation Date and Time : 29-09-2023 12:56

Res. No.

- 1
- 2
- 3
- 4
- 5
- 6

ISIN

EVSN TYPE REPORT TYPE

No of Folios Voted

Security Held

INE314E01Q21

General Complete report

118

78703702

Description	Yes Count	Yes value	%	No Count	No value	%	TotalCount	Total
Adoption of Audited Standalone and Consolidated Financial Statements: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditor	115	7870984	100%	3	8	0%	118	#####
To confirm Interim Dividend: To confirm the payment of Interim Dividend of Rs. 0.02 per equity share of Rs. 1/- each for the financial year 2022-23.	115	7870984	100%	3	8	0%	118	#####
Ratification of Cost Auditor's Remuneration for FY 2023-24: To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Co	111	7870643	100%	6	3268	0%	117	#####
Re-Appointment of Mr. Ram Suresh Bansal (DIN: 00444558) as Whole Time Director of the Company and approval of payment of remuneration: To consider and, if thought fit, to pass with or without modification(s), the following resolution as Special Resolution: RESOLVED THAT pursuant to	111	78706419	100%	7	3283	0%	118	#####
Re-Appointment of Mr. Harsh Kumar Bansal (DIN: 00197014) as a Managing Director of the Company and approval of payment of remuneration: To consider and, if thought fit, to pass with or without modification(s), the following resolution as Special Resolution: RESOLVED THAT pursuant	112	78706444	100%	6	3268	0%	118	#####
Re-Appointment of Mr. Vivek Kumar Bansal (DIN: 00137120) as a Director liable to retire by rotation and Managing Director of the Company and approval of payment of remuneration: To consider and, if thought fit, to pass with or without modification(s), the following resolution as Special Res	111	78706419	100%	7	3283	0%	118	#####







