

KRYPTON INDUSTRIES LIMITED

Head Office : 410, Vardaan Building
25A, Camac Street, Kolkata - 700 016, India
Phone : +91 33 22871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date: 29.09.2024

To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Script Code 523550	The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons Range Kolkata-700 001 Script Code: 021025
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Dear Sir/Madam,

Sub: Disclosure of Voting Results of 34th Annual General Meeting held on 28th September, 2024

Pursuant to Section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management a& Administration) Rules, 2014 as amended from time to time and the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations, 2015) We herewith enclosing the voting results along with the copy of Scrutinizer's Report of 34th Annual General Meeting of the Company held on Saturday, 28th Day of September, 2024 at 11:30 AM through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance of the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars.

This is for your information and records.

Thanking You,

For **KRYPTON INDUSTRIES LIMITED**

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**Priya Agarwal
Company Secretary & Compliance Officer**



M & A Associates

Practicing Company Secretaries

Mob: 9883039240/8334984350

Email: anil@mandaassociates.in

Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015)

To,

The Chairman,

KRYPTON INDUSTRIES LIMITED

CIN: L25199WB1990PLC048791

Regd office: Banganagar, Diamond Harbour Road,
Falta , 24 Parganas, Fatehpur (South 24 Parganas),
South 24 Parganas, Falta, West Bengal, India, 743513

&

410, Vardaan Building 25A,
Camac Street, Kolkata - 700 016,
West Bengal, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of E-voting at the 34th Annual General Meeting of M/s Krypton Industries Limited held on 28th September 2024 at 11:30 A.M through Video Conferencing ("VC")/Other Audio visual Means ("OAVM").

I, Anil Kumar Dubey , (FCS No. 9488 & CP 12588) Partner of M/s. M & A Associates, Practising Company Secretaries, Kolkata, was appointed as a Scrutinizer, by the Board of Directors of **Krypton Industries Limited** ("the Company") in terms of the provisions of Section 108 of the Companies Act, 2013("Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting at the 34th Annual General Meeting (AGM) of the Company on the Resolutions set out in the Notice dated 5th September, 2024 of the AGM of the Company held on Saturday , the 28th September, 2024 at **11:30 A.M.**

1. The Notice dated 5th September 2024 convening the AGM of the Company along with the Statement under Section 102 of the Act was sent to those Shareholders whose names appeared in the Register of Members/Beneficial Owners in respect of the Resolutions to be passed at the said AGM of the Company.
2. The Company had availed the remote e-voting facility provided by Central Depository Services (CDSL) for conducting remote e-voting and e-Voting at the AGM by the Shareholders of the Company.
3. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and voting at the AGM on the Resolutions contained in the Notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and



M & A Associates
Practicing Company Secretaries
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Email: anil@mandaassociates.in

voting at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" or "against" the Resolutions after taking the effect of "invalid" or "abstained" votes polled by the Members in respect of the said Resolutions set forth in the Notice of the said AGM of the Company.

4. Further to the above, I submit my report as under:-

- i. The remote e-voting period commenced on Wednesday, 25th September, 2024 from 10.00 A.M. (IST) and ended on Friday, 27th September, 2024 at 5.00 P.M. (IST).
- ii. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 20th September, 2024, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice..
- iii. The votes cast through remote e-voting facility were thereafter unlocked on 28th September, 2024, after conclusion of AGM.
- iv. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice were generated from the e-voting website of CDSL.
- v. The combined result of voting through electronic means at the AGM is as per "**Annexure - A**" attached herewith.

Thanking You,
Yours faithfully,
For M & A Associates
(Peer Reviewed Firm)
Practicing Company Secretaries



Anil Kumar Dubeey
Partner
F.C.S No.9488
Certificate of Practice No.12588
Peer Review No.- 2000/2022
Place: Kolkata
Date: 28th September, 2024
UDIN-F009488F001355536

For Krypton Industries Limited

Priya Agarwal
Company Secretary

Ajit Sen Bhawan , 13 Crooked Lane, 4th Floor Kolkata –700069

Annexure- A

Consolidated Scrutinizer(s) Report of Voting on the Resolutions considered at the 34th AGM of KRYPTON INDUSTRIES LIMITED held on Saturday 28TH September, 2024 at 11:30 A.M.

SL No.	Resolution	Mode	No. of folios	Total no. of Shares held	Valid votes			Invalid votes *			Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes	% of Valid votes	No. of folios/ No. of Ballots received	Votes	% of Invalid votes	No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
(ORDINARY BUSINESS)																		
1	1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Board of Directors and Auditors thereon.	Remote E-Voting	77	3945072	77	3945072	100%	0	0	0	73	3945041	100%	4	31	0.00%	0	0
		Venue Voting	2	4	2	4	100%	0	0	0.00	2	4	100%	0	0	0.00	0	0
		TOTAL	79	3945076	79	3945076	100%	0	0	0.00	75	3945045	100%	4	31	0.00	0	0
2	To confirm the payment of final dividend of Re. 1/- per equity shares of face value of Re. 10/- as recommended by the Board of Directors of the Company for the financial year ended March 31,2024, be and is hereby declared and the same be paid to the eligible members of the Company as per the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015	Remote E-Voting	77	3945072	77	3945072	100%	0	0	0	73	3945041	100%	4	31	0.00%	0	0
		Venue Voting	2	4	2	4	100%	0	0	0.00	2	4	100%	0	0	0.00	0	0
		TOTAL	79	3945076	79	3945076	100%	0	0	0.00	75	3945045	100%	4	31	0.00	0	0
(SPECIAL BUSINESS)																		
3	Approval of Grant of Stock Options to the Employee of Krypton Industries Limited	Remote E-Voting	77	3945072	77	3945072	100%	0	0	0	72	3945031	100%	5	41	0.00%	0	0
		Venue Voting	2	4	2	4	100%	0	0	0.00	2	4	100%	0	0	0.00	0	0
		TOTAL	79	3945076	79	3945076	100%	0	0	0.00	74	3945035	100%	5	41	0.00	0	0
4	To appoint Vimala Devi Bardia (DIN: 07125170) as Independent Director, who is not be liable to determination by retirement of director by rotation *	Remote E-Voting	77	3945072	77	3945072	100.00%	0	0	0.00	72	3945031	100.00%	5	41	0.00%	0	0
		Venue Voting	2	4	2	4	100%	0	0	0.00	2	4	100%	0	0	0%	0	0
		TOTAL	79	3945076	79	3945076	100%	0	0	0.00	74	3945035	100%	5	41	0.00	0	0
5	Appointment of Mr. Probal Chakraverty as an Independent Director	Remote E-Voting	76	3944982	76	3944982	100.00%	0	0	0.00	72	3944951	100%	4	31	0.00%	0	0
		Venue Voting	2	4	2	4	100%	0	0	0.00	2	4	100%	0	0	0%	0	0
		TOTAL	78	3944986	78	3944986	100%	0	0	0.00	74	3944955	100%	4	31	0.00	0	0
6	To Adopt New set of Memorandum of Association of the Company	Remote E-Voting	77	3945072	77	3945072	100%	0	0	0	73	3945041	100%	4	31	0.00%	0	0
		Venue Voting	2	4	2	4	100%	0	0	0.00	2	4	50%	0	0	0.00	0	0
		TOTAL	79	3945076	79	3945076	100%	0	0	0.00	75	3945045	100%	4	31	0.00	0	0
7	To Adopt New set of Articles of Association of the Company in Accordance with Companies Act 2013	Remote E-Voting	77	3945072	77	3945072	100%	0	0	0	73	3945041	100%	4	31	0.00%	0	0
		Venue Voting	2	4	2	4	100%	0	0	0.00	2	4	50%	0	0	0.00	0	0
		TOTAL	79	3945076	79	3945076	100%	0	0	0.00	75	3945045	100%	4	31	0.00	0	0

(Anil Kumar Dubey)
Partner
E. C. S No. 9488, Certificate of Practice No.12588
UDIN-F009488F001355536
Peer Review No: 2000/2022
Place: Kolkata
Date: 28.09.2024

General information about company	
Scrip code	523550
NSE Symbol	
MSEI Symbol	
ISIN	INE951B01014
Name of the company	KRYPTON INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

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Scrutinizer Details	
Name of the Scrutinizer	ANIL KUMAR DUBEY
Firms Name	M & A AOOSCIATES
Qualification	CS
Membership Number	F9488
Date of Board Meeting in which appointed	31-08-2024
Date of Issuance of Report to the company	29-09-2024

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Voting results	
Record date	21-09-2024
Total number of shareholders on record date	12371
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	27
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2024 and the Reports of the Directors and the 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	3889062	2678883	68.8825	2678883	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3889062	2678883	68.8825	2678883	0	100
Public-Institutions	E-Voting	2900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2900	0	0	0	0	0
Public- Non Institutions	E-Voting	10805168	1266189	11.7184	1266158	31	99.9976	0.0024
	Poll							

	Postal Ballot (if applicable)							
	Total	10805168	1266189	11.7184	1266158	31	99.9976	0.0024
	Total	14697130	3945072	26.8425	3945041	31	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of final dividend of Re. 1/- per equity shares of face value of Re. 10/- as recommended by the Board of Directors of the Company for the financial year ended March 31, 2024, be and is hereby declared and the same be paid to the eligible members of the Company as per the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015				
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	3889062	2678883	68.8825	2678883	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3889062	2678883	68.8825	2678883	0	100	0
Public-Institutions	E-Voting	2900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10805168	1266189	11.7184	1266158	31	99.9976	0.0024
	Poll							

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	Postal Ballot (if applicable)							
	Total	10805168	1266189	11.7184	1266158	31	99.9976	0.0024
	Total	14697130	3945072	26.8425	3945041	31	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Grant of Stock Options to the Employee of Krypton Industries Limited				
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	3889062	2678883	68.8825	2678883	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3889062	2678883	68.8825	2678883	0	100	0
Public-Institutions	E-Voting	2900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10805168	1266189	11.7184	1266148	41	99.9968	0.0032
	Poll							
	Postal Ballot (if applicable)							
	Total	10805168	1266189	11.7184	1266148	41	99.9968	0.0032

Total	14697130	3945072	26.8425	3945031	41	99.999	0.001
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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Details of Invalid Votes	
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Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mrs. Vimala Devi Bardia as a Non-Executive Independent Director of the Company on completion of 75 years of age				
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	3889062	2678883	68.8825	2678883	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3889062	2678883	68.8825	2678883	0	100
Public-Institutions	E-Voting	2900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2900	0	0	0	0	0
Public- Non Institutions	E-Voting	10805168	1266189	11.7184	1266148	41	99.9968	0.0032
	Poll							
	Postal Ballot (if applicable)							
	Total		10805168	1266189	11.7184	1266148	41	99.9968

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Total	14697130	3945072	26.8425	3945031	41	99.999	0.001
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Probal Chakraverty 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	3889062	2678883	68.8825	2678883	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3889062	2678883	68.8825	2678883	0	100	0
Public-Institutions	E-Voting	2900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10805168	1266099	11.7175	1266068	31	99.9976	0.0024
	Poll							
	Postal Ballot (if applicable)							
	Total	10805168	1266099	11.7175	1266068	31	99.9976	0.0024

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Total	14697130	3944982	26.8419	3944951	31	99.9992	0.0008
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Adopt New set of Memorandum of Association 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	3889062	2678883	68.8825	2678883	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3889062	2678883	68.8825	2678883	0	100	0
Public-Institutions	E-Voting	2900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10805168	1266189	11.7184	1266158	31	99.9976	0.0024
	Poll							
	Postal Ballot (if applicable)							
	Total	10805168	1266189	11.7184	1266158	31	99.9976	0.0024

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Total	14697130	3945072	26.8425	3945041	31	99.9992	0.0008
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Adopt new set of Articles of Association of the Company in Accordance with Companies Act 2013				
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	3889062	2678883	68.8825	2678883	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3889062	2678883	68.8825	2678883	0	100
Public-Institutions	E-Voting	2900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2900	0	0	0	0	0
Public- Non Institutions	E-Voting	10805168	1266189	11.7184	1266158	31	99.9976	0.0024
	Poll							
	Postal Ballot (if applicable)							
	Total		10805168	1266189	11.7184	1266158	31	99.9976

**PRIYA
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AGARWAL
Date:
2024.09.29
18:18:52 +05'30'

Total	14697130	3945072	26.8425	3945041	31	99.9992	0.0008
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

PRIYA
AGARWAL

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by PRIYA
AGARWAL
Date: 2024.09.29
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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