



The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P.J. Towers
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code- 503806

Scrip Code-SRF

SRF/SEC/BSE/NSE/52nd AGM

30.06.2023

Dear Sir,

Sub: Annual General Meeting Voting Results and Report under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the voting results (mode of voting was by way of Remote E-Voting and E-voting during AGM) as per Annexure I, on the business transacted as per notice dated May 09, 2023 at the 52nd Annual General Meeting (AGM) of the Company held on June 30, 2023 at 10:00 a.m. through Video Conferencing/ Other Audio Visual Means.

Based on the consolidated report of the Scrutinizer attached, all the resolutions set out in the Notice of 52nd AGM have been duly approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,

For SRF LIMITED

RAJAT LAKHANPAL
Sr. VP (Corporate Compliance) & Company Secretary

Encl : a/a

SRF LIMITED
Block - C, Sector - 45
Gurugram - 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email: info@srf.com
Website: www.srf.com

Regd. Office:
Unit No. 236 and 237, 2nd Floor,
DLF Galleria, Mayur Place
Noida Link Road
Mayur Vihar Phase I Extension
Delhi -110 091

CIN : L18101DL1970PLC005197



June 30, 2023

To,

The Chairman & Managing Director
SRF Limited
CIN: L18101DL1970PLC005197
The Galleria, DLF Mayur Vihar, Unit No. 236 & 237,
2nd Floor, Mayur Place, Mayur Vihar Phase I Extn,
Delhi – 110091

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your members during the 52nd Annual General Meeting of your Company held on Friday, 30th June, 2023 through Video Conferencing("VC")/ Other Audio-Visual Means("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For ARVIND KOHLI & ASSOCIATES
Company Secretaries



ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER
Date: June 30, 2023
Place: Gurugram

UDIN No.- **F004434E000525548**



SCRUTINIZER'S REPORT

Name of the Company	SRF Limited
Meeting	52 nd Annual General Meeting
Day, Date & Time	Friday, June 30, 2023 at 10:00 a .m.
Deemed Venue	Registered Office situated at: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi – 110091
Mode	Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

1. Appointment as Scrutinizer

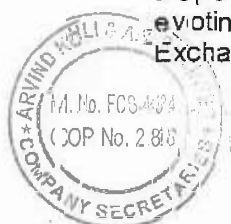
We were appointed as the Scrutinizer for Scrutinizing the remote e-voting as well as the e-voting at the Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Ministry of Corporate Affairs ("MCA"), vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 read with Circular No. 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as 'SEBI Circulars') on the resolution(s) mentioned in Notice dated May 09, 2023 for 52nd AGM of the Company held on Friday, June 30, 2023 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means(OAVM) facility.

Our 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 on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of the Companies (Management & Administration) Rules, 2014, advertisement was published in Financial Express (English Newspaper) and Jansatta (vernacular newspaper), having electronic editions on June 08, 2023 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of e-mail ids by the members (both physical and demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of National Securities Depositories Limited (NSDL) the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **June 07, 2023**.





- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited ("RTA"), and the depositories viz. National Securities Depository Limited ("NSD") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM in electronic mode through NSDL.

3. Cut-off Date

Voting rights were reckoned as on **June 23, 2023**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Process of Remote e-voting and E-voting during AGM

The remote e-voting period commenced on **June 27, 2023 (9:00 am IST) and ended on June 29, 2023 (5:00 pm IST)** via e-voting platform on the designated portal / webpage provided by National Securities Depositories Limited (NSDL). The Company had also provided e-voting facility to the Members who attended through VC/OAVM during the AGM to enable those Members to cast their votes, who had not cast their vote earlier through remote e-voting.

5. Attendance during AGM

The attendance of 84 members was registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.

6. Counting Process

After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.

7. Results

- 7.1 We observed that:
- 12 members had cast their votes through e-voting during the AGM.
 - 926 members had cast their votes through remote e-voting.
- 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated May 09, 2023 is enclosed.
- 7.3 Based on the aforesaid results, we report that 10 Resolutions as set out in Item Nos.1 to 10 of the Notice of the AGM dated May 09, 2023 have been passed with the requisite majority.

For **ARVIND KOHLI & ASSOCIATES**
Company Secretaries

Arvind Kohli



ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER
Date: June 30, 2023
Place: Gurugram
UDIN No.- **F004434E000525548**

Item No.1: To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Auditors' and Board of Directors' thereon

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	908	22,91,14,255	12	25329	920	22,91,39,584	99.9984
Dissent	10	3,735	0	0	10	3,735	0.0016
Total	918	22,91,17,990	12	25329	930	22,91,43,319	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated May 09, 2023 has been passed with requisite majority.

Item No. 2: To appoint a Director in place of Mr. Pramod Gopaldas Gujarathi (DIN 00418958), who retires by rotation and being eligible, offers himself for re-election.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	642	21,75,16,175	12	25329	654	21,75,41,504	93.7060
Dissent	283	1,46,11,668	0	0	283	1,46,11,668	6.2940
Total	925	23,21,27,843	12	25329	937	23,21,53,172	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No. 2 of the Notice of the AGM dated May 09, 2023 has been passed with requisite majority.

Item No.3: Reappointment of Statutory Auditors of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	869	22,76,62,980	12	25329	881	22,76,88,309	98.0768
Dissent	48	44,64,854	0	0	48	44,64,854	1.9232
Total	917	23,21,27,834	12	25329	929	23,21,53,163	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No.3 of the Notice of the AGM dated May 09, 2023 has been passed with requisite majority.



Item No 4: Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) as a Whole-Time Director, designated as "Director (Safety & Environment) and Occupier"

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	632	21,74,20,468	12	25329	644	21,74,45,797	93.6648
Dissent	293	1,47,07,375	0	0	293	1,47,07,375	6.3352
Total	925	23,21,27,843	12	25329	937	23,21,53,172	100

Based on the aforesaid result, we report that the Special Resolution asset out in Item No.4 of the Notice of the AGM dated May 09, 2023 has been passed with requisite majority.

Item No 5: Re-appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	873	22,86,09,805	12	25329	885	22,86,35,134	98.4846
Dissent	46	35,18,038	0	0	46	35,18,038	1.5154
Total	919	23,21,27,843	12	25329	931	23,21,53,172	100

Based on the aforesaid result, we report that the Special Resolution asset out in Item No.5 of the Notice of the AGM dated May 09, 2023 has been passed with requisite majority.

Item No.6: Re-appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633) as an Independent Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	734	21,68,95,770	12	25329	746	21,69,21,099	93.4388
Dissent	192	1,52,32,072	0	0	192	1,52,32,072	6.5612
Total	926	23,21,27,842	12	25329	938	23,21,53,171	100

Based on the aforesaid result, we report that the Special Resolution asset out in Item No.6 of the Notice of the AGM dated May 09, 2023 has been passed with requisite majority.





Item No.7: Re-appointment of Mr. Yash Gupta (DIN:00299621) as an Independent Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	807	22,36,46,899	12	25329	819	22,36,72,228	96.3468
Dissent	114	84,80,944	0	0	114	84,80,944	3.6532
Total	921	23,21,27,843	12	25329	933	23,21,53,172	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No.7 of the Notice of the AGM dated May 09, 2023 has been passed with requisite majority.

Item No.8: Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	903	23,21,23,863	12	25329	915	23,21,49,192	99.9983
Dissent	14	3,976	0	0	14	3,976	0.0017
Total	917	23,21,27,839	12	25329	929	23,21,53,168	100

Based on the aforesaid result, we report that the Special Resolution asset out in Item No.8 of the Notice of the AGM dated May 09, 2023 has been passed with requisite majority.

Item No.9: Alteration of the Article of Association of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	872	22,61,32,169	12	25329	884	22,61,57,498	97.4180
Dissent	43	59,94,145	0	0	43	59,94,145	2.5820
Total	915	23,21,26,314	12	25329	927	23,21,51,643	100

Based on the aforesaid result, we report that the Special Resolution asset out in Item No.9 of the Notice of the AGM dated May 09, 2023 has been passed with requisite majority



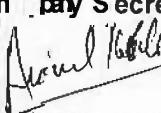


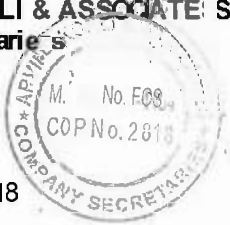
Item No.10: Ratification of Remuneration of Cost Auditors for financial year 2023-24

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	901	23,21,23,691	12	25329	913	23,21,49,020	99.9989
Dissent	15	2,592	0	0	15	2,592	0.0011
Total	916	23,21,26,283	12	25329	928	23,21,51,612	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No.10 of the Notice of the AGM dated May 09, 2023 has been passed with requisite majority

For **ARVIND KOHLI & ASSOCIATE: S**
Company Secretaries

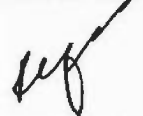

ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER
Date: June 30,2023
Place : Gurugram



UDIN No. – **F004434E000525548**



For SRF Limited



Rajat Lakhnupal
Sr. VP (Corporate Compliances) & Company Secretary
Membership No. –ACS- 12725

(Address-32-C MIG Flats, Pocket-C, Phase-III, Ashok Vihar, New Delhi-110052)

Resolution Details(1)									
Resolution Required					Consideration and adoption of Audited Financial Statements for the financial year 2022-23				
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	(1)	(2)	[2]/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		149782500	100	149782500	0	100	0	0
	Postal Ballot(if applicable)	149782500	0	0	0	0	0	0	0
Public Institutions	Total	149782500	149782500	100	149782500	0	100	0	0
	E-voting		70859140	86.2764	70859140	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot(if applicable)	82130411	0	0	0	0	0	0	0
	Total	82130411	70859140	86.2764	70859140	0	100	0	0
	E-voting		8501679	13.1785	8497944	3735	99.9561	0.0439	0
Public Non-Institutions	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)	64511914	0	0	0	0	0	0	0
	Total	64511914	8501679	13.1785	8497944	3735	99.9561	0.0439	0
Total		296424825	229143319	77.3023	229139584	3735	99.9984	0.0016	0



Resolution Details(2)										
Resolution Required										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting		149782500	100	149782500	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	149782500	0	0	0	0	0	0		
Public Institutions	Total	149782500	149782500	100	149782500	0	100	0		
	E-voting		70946629	86.3829	59241085	11705544	83.5009	16.4991		
	Poll		0	0	0	0	0	0		
Public Non-Institutions	Postal Ballot(if applicable)	82130411	0	0	0	0	0	0		
	Total	82130411	70946629	86.3829	59241085	11705544	83.5009	16.4991		
	E-voting		11424043	17.7084	8517919	2906124	74.5613	25.4387		
Public Non-Institutions	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	64511914	0	0	0	0	0	0		
	Total	64511914	11424043	17.7084	8517919	2906124	74.5613	25.4387		
Total		296424825	232153172	78.3177	217541504	14611668	93.7060	6.2940		



Resolution Details(3)										
Re-appointment of Statutory Auditors of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Resolution Required	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100		
		(1)	(2)		(4)	(5)				
	E-voting		149782500	100	149782500	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	149782500	0	0	0	0	0	0		
Promoter and Promoter Group	Total	149782500	149782500	100	149782500	0	100	0		
	E-voting		70946629	86.3829	69977430	969199	98.6339	1.3661		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	82130411	0	0	0	0	0	0		
Public Institutions	Total	82130411	70946629	86.3829	69977430	969199	98.6339	1.3661		
	E-voting		11424034	17.7084	7928379	3495655	69.4009	30.5991		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	64511914	0	0	0	0	0	0		
Public Non-Institutions	Total	64511914	11424034	17.7084	7928379	3495655	69.4009	30.5991		
Total		296424825	232153163	78.3177	227688309	4464854	98.0768	1.9232		



Resolution Details(4)										
Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) as a Whole-Time Director, designated as Director (Safety & Environment) and Occupier										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Resolution Required										
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100		
Promote - and Promote - Group	E-voting		149782500	100	149782500	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	149782500	0	0	0	0	0	0		
Total		149782500	149782500	100	149782500	0	100	0		
Public Institutions	E-voting		70946629	86.3829	59144855	11801774	83.3653	16.6347		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	82130411	0	0	0	0	0	0		
Total		82130411	70946629	86.3829	59144855	11801774	83.3653	16.6347		
Public Non-Institutions	E-voting		11424043	17.7084	8518442	2905601	74.5659	25.4341		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	64511914	0	0	0	0	0	0		
Total		296424825	232153172	78.3177	217445797	14707375	93.6648	6.3352		



Resolution Details(5)										
Re-appointment of Ms. Bharti G Ramola (DIN: 00356188) as an Independent Director										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	No	
Promoter and Promoter Group	E-voting	(1)	(2)		149782500	100	149782500	0	100	0
	Poll				0	0	0	0	0	0
	Postal Ballot(if applicable)	149782500			0	0	0	0	0	0
	Total	149782500			149782500	100	149782500	0	100	0
Public Institutions	E-voting				70946629	86.3829	67434561	3512068	95.0497	4.9503
	Poll				0	0	0	0	0	0
	Postal Ballot(if applicable)	82130411			0	0	0	0	0	0
	Total	82130411			70946629	86.3829	67434561	3512068	95.0497	4.9503
Public Non-Institutions	E-voting				11424043	17.7084	11418073	5970	99.9477	0.0523
	Poll				0	0	0	0	0	0
	Postal Ballot(if applicable)	64511914			0	0	0	0	0	0
	Total	64511914			11424043	17.7084	11418073	5970	99.9477	0.0523
Total		296424825			232153172	78.3177	228635134	3518038	98.4846	1.5154



Resolution Details(6)									
Re-appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633) as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	No
Promoter and Promoter Group	E-voting		149782500	100	149782500	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	149782500	0	0	0	0	0	0	
Total		149782500	149782500	100	149782500	0	100	0	
Public Institutions	E-voting		70946628	86.3829	55720465	15226163	78.5386	21.4614	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	82130411	0	0	0	0	0	0	
Total		82130411	70946628	86.3829	55720465	15226163	78.5386	21.4614	
Public Non-Institutions	E-voting		11424043	17.7084	11418134	5909	99.9483	0.0517	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	64511914	0	0	0	0	0	0	
Total		64511914	11424043	17.7084	11418134	5909	99.9483	0.0517	
Total		296424825	232153171	78.3177	216921099	15232072	93.4388	6.5612	



Resolution Details(7)										
Re-appointment of Mr Yash Gupta (DIN: 00299621) as an Independent Director										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100		
		(1)	(2)		(4)	(5)				
	E-voting		149782500	100	149782500	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	149782500	0	0	0	0	0	0		
Promoter and Promoter Group	Total	149782500	149782500	100	149782500	0	100	0		
	E-voting		70946629	86.3829	62469594	8477035	88.0515	11.9485		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	82130411	0	0	0	0	0	0		
Public Institutions	Total	82130411	70946629	86.3829	62469594	8477035	88.0515	11.9485		
	E-voting		11424043	17.7084	11420134	3909	99.9658	0.0342		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	64511914	0	0	0	0	0	0		
Public Non-Institutions	Total	64511914	11424043	17.7084	11420134	3909	99.9658	0.0342		
Total		296424825	232153172	78.3177	223672228	8480944	96.3468	3.6532		



Resolution Details(8)										
Resolution Required										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement	
		(1)	(2)		(4)	(5)				
	E-voting		149782500	100	149782500	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	149782500	0	0	0	0	0	0		
Promoter and Promoter Group	Total	149782500	149782500	100	149782500	0	100	0		
	E-voting		70946629	86.3829	70946629	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	82130411	0	0	0	0	0	0		
Public Institutions	Total	82130411	70946629	86.3829	70946629	0	100	0		
	E-voting		11424039	17.7084	11420063	3976	99.9652	0.0348		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	64511914	0	0	0	0	0	0		
Public Non-Institutions	Total	64511914	11424039	17.7084	11420063	3976	99.9652	0.0348		
Total		296424825	232153168	78.3177	232149192	3976	99.9983	0.0017		



Resolution Details(9)									
Resolution Required					Alteration of the Articles of Association of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	No
	E-voting	(1)	(2)	100	149782500	0	(4)	100	(5)
	Poll			0	0	0		0	
Promoter and Promoter Group	Postal Ballot(if applicable)	149782500	0	0	0	0	0	0	0
	Total	149782500	149782500	100	149782500	0	149782500	100	0
	E-voting		70946629	86.3829	64959780	5986849	64959780	91.5615	8.4385
	Poll		0	0	0	0	0	0	0
Public Institutions	Postal Ballot(if applicable)	82130411	0	0	0	0	0	0	0
	Total	82130411	70946629	86.3829	64959780	5986849	64959780	91.5615	8.4385
	E-voting		11422514	17.7061	11415218	7296	11415218	99.9361	0.0639
	Poll		0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot(if applicable)	64511914	0	0	0	0	0	0	0
	Total	64511914	11422514	17.7061	11415218	7296	11415218	99.9361	0.0639
Total		296424825	232151643	78.3172	226157498	5994145	226157498	97.4180	2.5820



Resolution Details(10)									
Resolution Required					Ratification of Remuneration of Cost Auditors for financial year 2023-24				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	
Promoter and Fromoter Group	E-voting	(1)	(2)	[2]/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		149782500	100	149782500	0	100	0	
	Postal Ballot(if applicable)	149782500	0	0	0	0	0	0	
Public Institutions	Total	149782500	149782500	100	149782500	0	100	0	
	E-voting		70946629	86.3829	70946629	0	100	0	
	Poll		0	0	0	0	0	0	
Public Non-Institutions	Postal Ballot(if applicable)	82130411	0	0	0	0	0	0	
	Total	82130411	70946629	86.3829	70946629	0	100	0	
	E-voting		11422483	17.7060	11419891	2592	99.9773	0.0227	
Public Non-Institutions	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	64511914	0	0	0	0	0	0	
	Total	64511914	11422483	17.7060	11419891	2592	99.9773	0.0227	
Total		296424825	232151612	78.3172	232149020	2592	99.9989	0.0011	

