

**September 28, 2024**

To  
Department of Corporate Services,  
BSE Ltd.  
Phiroj Jeejibhoy Towers, Dalal Street,  
Mumbai – 400 001

To  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 051

**Scrip Code: Equity: 533271**

**Debt: 727783**

**Scrip Symbol: ASHOKA EQ.**

**Dear Sir / Madam,**

**Sub : Submission of Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the 31<sup>st</sup> Annual General Meeting held on September 27, 2024 at 12.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the meeting was concluded at 01.45 p.m.

This is for your kind information and necessary records.

Thanking You,  
Yours faithfully  
**for Ashoka Buildcon Limited**

**(Manoj Kulkarni)**  
Company Secretary  
M. No. FCS – 7377  
3, Dattakripa Apt., Kathe Galli, Nasik – 422 011

Encl.: As above

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

## REPORT OF SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

September 28, 2024

To

The Chairman

Ashoka Buildcon Limited

S. No.861, Ashoka House, Ashoka Marg

Vadala, Nashik – 422 011

**31<sup>st</sup> (Thirty-First) Annual General Meeting (AGM) of the Shareholders of Ashoka Buildcon Limited (CIN:L45200MH1993PLC071970) held on Friday, September 27, 2024 at 12:30 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).**

Dear Sir,

**Sub.: Consolidated Scrutinizer’s Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (‘Act’) read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 at the 31<sup>st</sup> (Thirty-First) Annual General Meeting (AGM) of Ashoka Buildcon Limited held on Friday, September 27, 2024 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

I, Vishwanath, Practicing Company Secretary (ACS:14521; CP:25099) and Designated Partner of M/s. Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), has been appointed as the Scrutinizer by the Board of Directors of **Ashoka Buildcon Limited** (the ‘Company’) vide resolution dated August 13, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date to scrutinize and report on the electronic voting (‘remote e-voting’) and the e-voting during the AGM by the shareholders of the Company in respect of the resolutions proposed to be passed at the 31<sup>st</sup> (Thirty-First) AGM of the shareholders of the Company to be held on **Friday, September 27, 2024 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**, and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (‘remote e-voting’) and e-voting during the AGM by the shareholders on the resolutions proposed in the notice of the 31<sup>st</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and submit the consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically;
2. As per the Notice of 31<sup>st</sup> Annual General Meeting of the shareholders and the ‘Advertisement’ published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on September 06, 2024, in English Newspaper “The Free Press Journal” and in Marathi (Vernacular) Newspaper “Punyanagari”, the remote e-voting opened at 09.00 A.M. (IST) on Tuesday, September 24, 2024 and remained open until 05.00 P.M. (IST) on Thursday, September 26, 2024;
3. The members holding the Equity Shares of the Company as on Friday, September 20, 2024 viz. the “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 31<sup>st</sup> Annual General Meeting of the Company;
4. The Notice of AGM dated August 13, 2024 along with Statement setting out material facts under Section 102 of the Act, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the MCA General Circular No.20/2020 dated May 5, 2020 read with circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and the latest one being General Circular No.9/2023 dated September 25, 2023 (collectively referred to as “MCA Circulars”) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021

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SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as “SEBI Circulars”).

- As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting;
- The votes cast under the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of the AGM and the e-voting results / list of shareholders who voted for and against were downloaded from the e-voting website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in> and the same are being handed over to the Chairman;
- I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of Link Intime India Private Limited and the summary of the e-voting process is as follows:

## **A. Ordinary Business:**

### **Resolution No.1: Ordinary Resolution**

**To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon:**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	292	22,69,68,298	99.998
E-voting at AGM	3	5,146	0.002
<b>Total</b>	<b>295</b>	<b>22,69,73,444</b>	<b>100.000</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1,203	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>4</b>	<b>1,203</b>	<b>100.00</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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### **Summary of Total valid votes for Resolution No.1**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	22,69,73,444	99.9995
Votes against	1,203	0.0005
<b>Total</b>	<b>22,69,74,647</b>	<b>100.0000</b>

#### **Notes:**

a) 1 (One) folio holding 10,79,464 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 1 (One) folio holding in aggregate 1,84,817 Equity Shares of face value of Rs.5/- each of the Company, voted 1 Equity Share in favor, and did not exercise the option to vote for 1,84,816 Equity Shares in the above resolution.

c) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated August 13, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013. ...3

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## Resolution No.2: Ordinary Resolution

**To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2024, together with the report of the Auditors thereon:**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	289	22,69,66,585	99.998
E-voting at AGM	3	5,146	0.002
<b>Total</b>	<b>292</b>	<b>22,69,71,731</b>	<b>100.000</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	2,916	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>7</b>	<b>2,916</b>	<b>100.00</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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## Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	22,69,71,731	99.999
Votes against	2,916	0.001
<b>Total</b>	<b>22,69,74,647</b>	<b>100.000</b>

Notes:

a) 1 (One) follo holding 10,79,464 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 1 (One) follo holding in aggregate 1,84,817 Equity Shares of face value of Rs.5/- each of the Company, voted 1 Equity Share in against, and did not exercise the option to vote for 1,84,816 Equity Shares in the above resolution.

c) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.2, as contained in the Notice of AGM dated August 13, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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## Resolution No.3: Ordinary Resolution

**To appoint Mr. Sanjay Londhe (DIN: 00112604), who retires by rotation as a director and being eligible, offers himself for re-appointment:**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	281	22,53,93,052	99.998
E-voting at AGM	2	5,046	0.002
<b>Total</b>	<b>283</b>	<b>22,53,98,098</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	18,59,316	99.995
E-voting at AGM	1	100	0.005
<b>Total</b>	<b>15</b>	<b>18,59,416</b>	<b>100.000</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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## Summary of Total valid votes for Resolution No.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	22,53,98,098	99.18
Votes against	18,59,416	0.82
<b>Total</b>	<b>22,72,57,514</b>	<b>100.00</b>

### Notes:

- a) 1 (One) folio holding 1,84,817 Equity Shares of face value of Rs.5/- each of the Company, voted 1 Equity Share in favour, and did not exercise the option to vote for 1,84,816 Equity Shares in the above resolution.
- b) 1 (One) folio holding 50 Equity Shares of face value of Rs.5/- each of the Company, voted 5 Equity Shares in against, and did not exercise the option to vote for 45 Equity Shares in the above resolution.
- c) 6 (Six) folios holding in aggregate 7,96,552 Equity Shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.
- d) 4 (Four) folios voted fully. However, they have voted partially in favour and partially against in the above resolution
- e) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.3, as contained in the Notice of AGM dated August 13, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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## Resolution No.4: Ordinary Resolution

To appoint Mr. Ashish Kataria (DIN:00580763), who retires by rotation as a director and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	216	11,02,19,503	99.995
E-voting at AGM	3	5,146	0.005
<b>Total</b>	<b>219</b>	<b>11,02,24,649</b>	<b>100.000</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	73	1,83,24,455	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>73</b>	<b>1,83,24,455</b>	<b>100.00</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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## Summary of Total valid votes for Resolution No.4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	11,02,24,649	85.75
Votes against	1,83,24,455	14.25
<b>Total</b>	<b>12,85,49,104</b>	<b>100.00</b>

### Notes:

- 1 (One) folio holding 1,84,817 Equity Shares of face value of Rs.5/- each of the Company, voted 1 Equity Share in favour, and did not exercise the option to vote for 1,84,816 Equity Shares in the above resolution.
- 1 (One) follo holding 50 Equity Shares of face value of Rs.5/- each of the Company, voted 5 Equity Shares in against, and did not exercise the option to vote for 45 Equity Shares in the above resolution.
- 11 (Eleven) folios holding in aggregate 9,95,04,962 Equity Shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.
- 3 (Three) folios voted fully. However, they have voted partially in favour and partially against in the above resolution
- Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.4, as contained in the Notice of AGM dated August 13, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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## B. Special Business:

### Resolution No.5: Ordinary Resolution

### Ratification of Remuneration Payable to M/s. S. R. Bhargave & Co., Cost Auditors of the Company for the financial year ending March 31, 2025:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	291	22,80,47,706	99.998
E-voting at AGM	3	5,146	0.002
<b>Total</b>	<b>294</b>	<b>22,80,52,852</b>	<b>100.000</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	1,214	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>6</b>	<b>1,214</b>	<b>100.00</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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### Summary of Total valid votes for Resolution No.5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	22,80,52,852	99.999
Votes against	1,214	0.001
<b>Total</b>	<b>22,80,54,066</b>	<b>100.000</b>

#### Notes:

a) 2 (Two) folios holding in aggregate 1,84,867 Equity Shares of face value of Rs.5/- each of the Company, voted 6 Equity Shares in favour, and did not exercise the option to vote for 1,84,861 Equity Shares in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.5, as contained in the Notice of AGM dated August 13, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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## Resolution No.6: Special Resolution

### Revision of the remuneration payable to Mr. Ashish Kataria, (DIN:00580763) Whole-time Director:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	266	12,51,46,216	99.996
E-voting at AGM	3	5,146	0.004
<b>Total</b>	<b>269</b>	<b>12,51,51,362</b>	<b>100.000</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	33,97,542	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>22</b>	<b>33,97,542</b>	<b>100.00</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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### Summary of Total valid votes for Resolution No.6

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	12,51,51,362	97.36
Votes against	33,97,542	2.64
<b>Total</b>	<b>12,85,48,904</b>	<b>100.00</b>

#### Notes:

- 1 (One) folio holding 1,84,817 Equity Shares of face value of Rs.5/- each of the Company, voted 1 Equity Share in favour, and did not exercise the option to vote for 1,84,816 Equity Shares in the above resolution.
- 1 (One) folio holding 50 Equity Shares of face value of Rs.5/- each of the Company, voted 5 Equity Shares in against, and did not exercise the option to vote for 45 Equity Shares in the above resolution.
- 1 (One) folio holding 200 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- 11 (Eleven) folios holding in aggregate 9,95,04,962 Equity Shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.
- 3 (Three) folios voted fully. However, they have voted partially in favour and partially against in the above resolution
- Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.6, as contained in the Notice of AGM dated August 13, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.



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## Resolution No.7: Ordinary Resolution

### Revision of the remuneration payable to Mr. Aditya Parakh, Chief Operating Officer:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	197	15,26,65,784	99.997
E-voting at AGM	3	5,146	0.003
<b>Total</b>	<b>200</b>	<b>15,26,70,930</b>	<b>100.000</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	88	1,93,01,825	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>88</b>	<b>1,93,01,825</b>	<b>100.00</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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### Summary of Total valid votes for Resolution No.7

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	15,26,70,930	88.78
Votes against	1,93,01,825	11.22
<b>Total</b>	<b>17,19,72,755</b>	<b>100.00</b>

#### Notes:

a) 2 (Two) folios holding in aggregate 1,84,867 Equity Shares of face value of Rs.5/- each of the Company, voted 6 Equity Shares in against, and did not exercise the option to vote for 1,84,861 Equity Shares in the above resolution.

b) 1 (One) folio holding 200 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

c) 12 (Twelve) folios holding in aggregate 5,60,81,111 Equity Shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.

d) 1 (One) follo voted fully. However, it has voted partially in favour and partially against in the above resolution.

e) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.7, as contained in the Notice of AGM dated August 13, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

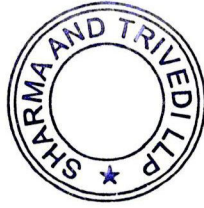
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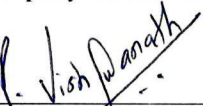
8. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 31<sup>st</sup> Annual General Meeting and the same shall be sent /handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For SHARMA AND TRIVEDI LLP  
Company Secretaries



  
\_\_\_\_\_  
Vishwanath  
Designated Partner  
ACS: 14521; CP: 25099  
UDIN: A014521F001355080

## Witnesses:

Signature: 

**1.Name:** Mr. Chetan Takle  
**Son of:** Mr. Umesh Takle  
**Address:** C/o. Sharma and Trivedi LLP,  
C-316, Avior Corporate  
Park, L.B.S. Marg, Mulund West  
Mumbai - 400080  
**Occupation:** Service

Signature: 

**2.Name:** Mr. Tushar P. Aucharmal  
**Son of:** Mr. Pandurang Aucharmal  
**Address:** C/o. Sharma and Trivedi LLP,  
C-316, Avior Corporate  
Park, L.B.S. Marg, Mulund West  
Mumbai - 400080  
**Occupation:** Service

Counter signed  
For ASHOKA BUILDCON LIMITED

\_\_\_\_\_  
Ashok Katariya  
Chairman  
DIN: 00112240

**General information about company**

Scrip code	533271
NSE Symbol	ASHOKA
MSEI Symbol	NOTLISTED
ISIN	INE442H01029
Name of the company	ASHOKA BUILDCON LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:45 PM

**Scrutinizer Details**

Name of the Scrutinizer	Mr. Vishwanath
Firms Name	Sharma and Trivedi LLP
Qualification	CS
Membership Number	14521
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	28-09-2024

<b>Voting results</b>	
Record date	20-09-2024
Total number of shareholders on record date	156617
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	26
b) Public	21
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, along with the reports of the Board of Directors ("Board") and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	152928785	152928785	100	152928785	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152928785	152928785	100	152928785	0	100
Public-Institutions	E-Voting	74226364	68767014	92.645	68767014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74226364	68767014	92.645	68767014	0	100
Public- Non Institutions	E-Voting	53568068	5273702	9.8449	5272499	1203	99.9772	0.0228
	Poll		5146	0.0096	5146	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53568068	5278848	9.8545	5277645	1203	99.9772
Total		280723217	226974647	80.8535	226973444	1203	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024, along with the report of 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	152928785	152928785	100	152928785	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152928785	152928785	100	152928785	0	100
Public- Institutions	E-Voting	74226364	68767014	92.645	68765301	1713	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74226364	68767014	92.645	68765301	1713	99.9975
Public- Non Institutions	E-Voting	53568068	5273702	9.8449	5272499	1203	99.9772	0.0228
	Poll		5146	0.0096	5146	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53568068	5278848	9.8545	5277645	1203	99.9772
Total		280723217	226974647	80.8535	226971731	2916	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3 - Re-appointment of Mr. Sanjay Londhe (DIN: 00112604), who retires by rotation and being eligible offers himself for re-appointment				
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	152928785	152132233	99.4791	152132233	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152928785	152132233	99.4791	152132233	0	100
Public- Institutions	E-Voting	74226364	69846478	94.0993	68007940	1838538	97.3677	2.6323
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74226364	69846478	94.0993	68007940	1838538	97.3677
Public- Non Institutions	E-Voting	53568068	5273657	9.8448	5252879	20778	99.606	0.394
	Poll		5146	0.0096	5046	100	98.0567	1.9433
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53568068	5278803	9.8544	5257925	20878	99.6045
Total		280723217	227257514	80.9543	225398098	1859416	99.1818	0.8182
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				4 - Re-appointment of Mr. Ashish Kataria (DIN: 00580763), who retires by rotation and being eligible offers himself for re-appointment				
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	152928785	53423823	34.9338	53423823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152928785	53423823	34.9338	53423823	0	100
Public- Institutions	E-Voting	74226364	69846478	94.0993	51542811	18303667	73.7944	26.2056
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74226364	69846478	94.0993	51542811	18303667	73.7944
Public- Non Institutions	E-Voting	53568068	5273657	9.8448	5252869	20788	99.6058	0.3942
	Poll		5146	0.0096	5146	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53568068	5278803	9.8544	5258015	20788	99.6062
Total		280723217	128549104	45.7921	110224649	18324455	85.7452	14.2548
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - Appointment of M/s S R Bhargave & Co., Cost Accountants (FRN 000218) as Cost Auditors for FY2024-25 and ratification of the remuneration payable for FY2024-25				
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	152928785	152928785	100	152928785	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152928785	152928785	100	152928785	0	100
Public- Institutions	E-Voting	74226364	69846478	94.0993	69846478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74226364	69846478	94.0993	69846478	0	100
Public- Non Institutions	E-Voting	53568068	5273657	9.8448	5272443	1214	99.977	0.023
	Poll		5146	0.0096	5146	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53568068	5278803	9.8544	5277589	1214	99.977
Total		280723217	228054066	81.238	228052852	1214	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				6 - Remuneration payable to Mr. Ashish Kataria (DIN: 0580763) Whole-time 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	152928785	53423823	34.9338	53423823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152928785	53423823	34.9338	53423823	0	100
Public- Institutions	E-Voting	74226364	69846478	94.0993	66469725	3376753	95.1655	4.8345
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74226364	69846478	94.0993	66469725	3376753	95.1655
Public- Non Institutions	E-Voting	53568068	5273457	9.8444	5252668	20789	99.6058	0.3942
	Poll		5146	0.0096	5146	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53568068	5278603	9.854	5257814	20789	99.6062
Total		280723217	128548904	45.792	125151362	3397542	97.357	2.643
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				7 - Revision of remuneration payable to Mr. Aditya Parakh, Chief Operating Officer				
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	152928785	96847674	63.3286	96847674	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152928785	96847674	63.3286	96847674	0	100
Public- Institutions	E-Voting	74226364	69846478	94.0993	50565442	19281036	72.3951	27.6049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74226364	69846478	94.0993	50565442	19281036	72.3951
Public- Non Institutions	E-Voting	53568068	5273457	9.8444	5252668	20789	99.6058	0.3942
	Poll		5146	0.0096	5146	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53568068	5278603	9.854	5257814	20789	99.6062
Total		280723217	171972755	61.2606	152670930	19301825	88.7762	11.2238
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

