



SUPREME PETROCHEM LTD

Regd. Office :

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Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093, INDIA
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Ref: CFA/CS/18/AGM_34/2023-2024

July 5, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Script Code- 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai – 400 051
Script Code - SPLPETRO

Dear Sir,

Sub: Submission of details regarding the voting results related to 34th Annual General Meeting (AGM) of the Members of the Company held on July 4, 2023

Ref: Regulation 44 of LODR

The 34th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, July 4, 2023 at 4.00 p.m. (IST) through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM").

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), the Company had provided to its Members the facility to exercise their rights to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company between Friday, June 30, 2023 (9.00 a.m. IST) and July 3, 2023 (5.00 p.m. IST) with record date for determining shareholders eligibility for e-voting being June 27, 2023.

The Company had also provided electronic voting system at the AGM (Instapoll) for voting during AGM by those members who had not exercised their voting rights earlier through remote e-voting.

To oversee the e-voting process and voting at the AGM and issue voting results, Shri P N Parikh or failing him Shri Mitesh Dhaliwala or failing him Ms. Sarvari Shah of Parikh and Associates, Practicing Company Secretaries were appointed as Scrutinisers.

Shri Mitesh Dhaliwala scrutinised the votes exercised through remote e-voting and Instapoll at the 34th Annual General Meeting and combined the votes under above methods and submitted his report to the Chairperson and based on the said report of the Scrutiniser, the resolutions indicated below were declared as duly passed by requisite majority through remote e-voting and Instapoll voting (combined) at the AGM as per voting results annexed hereto vide Annexure B.



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INDIAN CUSTOMS

Certificate No INAAACS7249C2F228



: 2 :

The details of voting results in the specified format pursuant to Regulation 44 of LODR are given below:-

A	Date of AGM	July 4, 2023
B	Book Closure Date	28.06.2023 to 04.07.2023 (both days inclusive)
C	Total no. of shareholders on record date	50491
D	No. of shareholders present in the meeting either in person or through proxy	91

SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
Promoter & Promoter Group	5	0	5	118586600	63.06411
Public	86	0	86	1298199	0.69038
Total	91	0	91	119884799	63.75449
E	No. of shareholders who attended the meeting through Video conferencing 91.				

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1	Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2023, together with the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Instapoll at AGM
2	Confirmation of the Interim Dividend of Rs. 4.00 per share paid on Equity Shares of the Company in October 2022 (Face Value Rs. 4.00 per Equity Share) and to declare final dividend on the Equity Shares of the Company for the financial year ended March 31, 2023 (Face Value Rs. 2.00 per Equity Share).	Ordinary Resolution	Remote E-voting and Instapoll at AGM
3	Re-appointment of Shri Rajan B. Raheja (DIN: 00037480) as a Non-Executive Non-Independent Promoter Director liable to retire by rotation.	Ordinary Resolution	Remote E-voting and Instapoll at AGM
4	Appointment of new Statutory Auditor of Company M/s. Kalyaniwalla & Mistry LLP (a Chartered Accountants Firm) for a period of 5 years (FY 2023-24 to 2027-28) and fix their remuneration.	Ordinary Resolution	Remote E-voting and Instapoll at AGM
5	Re-appointment of Shri B. L. Taparia (DIN: 00112438) as a Non-Executive, Non-Independent Director of the Company liable to retire by rotation (exceeded 75 years of age).	Special Resolution	Remote E-voting and Instapoll at AGM
6	Ratification of remuneration of Cost Auditors of the Company M/s. Kishore Bhatia & Associates for FY 2023-24 for carrying audit of cost accounting records of Company.	Ordinary Resolution	Remote E-voting and Instapoll at AGM

ANNEXURE "B"

	SUPREME PETROCHEM LTD
Date of the AGM/EGM	04-07-2023
Total number of shareholders on record date	50491
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	86

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2023, together with the Report of the Board of Directors and Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,08,03,200	12,05,11,200	99.7583	12,05,11,200	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,05,11,200	99.7583	12,05,11,200	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	80,05,515	62,36,877	77.9073	62,36,877	0	100.0000	0.0000	0	1,65,545
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		62,36,877	77.9073	62,36,877	0	100.0000	0.0000	0	165545
Public- Non Institutions	E-Voting	5,92,32,627	1,02,32,686	17.2754	1,02,32,685	1	99.9999	0.0000	0	0
	Poll		71,602	0.1209	71,602	0	100.0000	0.0000	0	200
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,04,288	17.3963	1,03,04,287	1	100.0000	0.0000	0	200
Total		18,80,41,342	13,70,52,365	72.8842	13,70,52,364	1	100.0000	0.0000	0	165745



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the Interim Dividend of Rs. 4.00 per share paid on Equity Shares of the Company in October 2022 (Face Value Rs. 4.00 per Equity Share) and to declare final dividend on the Equity Shares of the Company for the financial year ended March 31, 2023 (Face Value Rs. 2.00 per Equity Share).									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,08,03,200	12,05,11,200	99.7583	12,05,11,200	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,05,11,200	99.7583	12,05,11,200	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	80,05,515	64,02,422	79.9751	64,02,422	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		64,02,422	79.9751	64,02,422	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,92,32,627	1,02,32,686	17.2754	1,02,32,683	3	99.9999	0.0000	0	0
	Poll		71,602	0.1209	71,602	0	100.0000	0.0000	0	200
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,04,288	17.3963	1,03,04,285	3	100.0000	0.0000	0	200
Total		18,80,41,342	13,72,17,910	72.9722	13,72,17,907	3	100.0000	0.0000	0	200



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Rajan B. Raheja (DIN: 00037480) who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,08,03,200	12,05,11,200	99.7583	12,05,11,200	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,05,11,200	99.7583	12,05,11,200	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	80,05,515	64,02,422	79.9751	42,42,692	21,59,730	66.2669	33.7330	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		64,02,422	79.9751	42,42,692	21,59,730	66.2670	33.7330	0	0
Public- Non Institutions	E-Voting	5,92,32,627	1,02,32,686	17.2754	1,02,32,230	456	99.9955	0.0044	0	0
	Poll		71,602	0.1209	71,602	0	100.0000	0.0000	0	200
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,04,288	17.3963	1,03,03,832	456	99.9956	0.0044	0	200
Total		18,60,41,342	13,72,17,910	72.9722	13,50,57,724	21,60,186	98.4257	1.5743	0	200




Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint new Statutory Auditor of Company M/s. Kalyaniwalla & Mistry LLP (a Chartered Accountants Firm) for a period of 5 years (FY 2023-24 to 2027-28) and fix their remuneration.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,08,03,200	12,05,11,200	99.7583	12,05,11,200	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,05,11,200	99.7583	12,05,11,200	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	80,05,515	64,02,422	79.9751	64,02,422	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		64,02,422	79.9751	64,02,422	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,92,32,627	1,02,32,686	17.2754	1,02,32,281	405	99.9960	0.0039	0	0
	Poll		71,602	0.1209	71,602	0	100.0000	0.0000	0	200
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,04,288	17.3963	1,03,03,883	405	99.9961	0.0039	0	200
Total		18,80,41,342	13,72,17,910	72.9722	13,72,17,505	405	99.9997	0.0003	0	200

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve re-appointment of Shri B. L. Taparia as a Non-Executive, Non-Independent Director of the Company being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,08,03,200	12,05,11,200	99.7583	12,05,11,200	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,05,11,200	99.7583	12,05,11,200	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	80,05,515	64,02,422	79.9751	47,75,056	16,27,366	74.5820	25.4179	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		64,02,422	79.9751	47,75,056	16,27,366	74.5820	25.4180	0	0
Public- Non Institutions	E-Voting	5,92,32,627	1,02,32,686	17.2754	1,02,32,228	458	99.9955	0.0044	0	0
	Poll		71,602	0.1209	71,602	0	100.0000	0.0000	0	200
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,04,288	17.3963	1,03,03,830	458	99.9956	0.0044	0	200
Total		18,80,41,342	13,72,17,910	72.9722	13,55,90,086	16,27,824	98.8137	1.1863	0	200

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditors of the Company M/s. Kishore Bhatia & Associates for FY 2023-24.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,08,03,200	12,05,11,200	99.7583	12,05,11,200	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,05,11,200	99.7583	12,05,11,200	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	80,05,515	64,02,422	79.9751	64,02,422	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		64,02,422	79.9751	64,02,422	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,92,32,627	1,02,32,686	17.2754	1,02,32,281	405	99.9960	0.0039	0	0
	Poll		71,602	0.1209	71,602	0	100.0000	0.0000	0	200
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,04,288	17.3963	1,03,03,883	405	99.9961	0.0039	0	200
Total	18,80,41,342	13,72,17,910	72.9722	13,72,17,505	405	99.9997	0.0003	0	200	

Kishore Bhatia





: 3 :

The Scrutinizer's Report dated July 5, 2023 signed by the Scrutiniser Shri Mitesh Dhabliwala of M/s. Parikh & Associates and counter signed by the Chairperson of the Company as per the provisions of SS-2 is attached herewith vide Annexure "A" and on basis of same the summary of voting results has been prepared and is attached herewith vide "Annexure B", which please kindly be taken on your records.

Accordingly, we hereby confirm that all the six resolutions as set out in the Notice convening 34th Annual General Meeting of the Company held on July 4, 2023 were duly carried out/ passed with requisite majority.

The voting results for the six resolutions placed in the AGM were accordingly declared by the Chairperson on basis of the aforesaid scrutinizers report on e-voting.

Thanking you,

Yours faithfully,
For **SUPREME PETROCHEM LTD**


D.N. MISHRA
COMPANY SECRETARY

DEOKI
NANDAN
MISHRA
Digitally signed
by DEOKI
NANDAN
MISHRA
Date: 2023.07.06
10:17:21 +05'30'



To,
The Chairman
Supreme Petrochem Limited
11, Solitaire Corporate Park, 5th Floor,
167, Guru Hargovindji Mar, Chakala,
Andheri (East), Mumbai, 400093

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 34th Annual General Meeting of Supreme Petrochem Limited held on Tuesday, July 4, 2023 at 4.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Supreme Petrochem Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting ("AGM") of Supreme Petrochem Limited on Tuesday, July 4, 2023 at 4.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated April 26, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023.

The Company had availed the e-voting facility offered by Kfin Technologies Private Limited ('Kfin') for conducting remote e-voting by the Shareholders of the Company.

Continuation Sheet

The voting period for remote e-voting commenced on Friday, June 30, 2023 (9:00 a.m. IST) and ended on Monday, July 3, 2023 (5:00 p.m. IST) and the Kfin e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, June 27, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the Kfin e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2023, together with the Report of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
171	13,70,52,364	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To confirm the Interim Dividend of R 4.00 per share paid on Equity Shares of the Company in October 2022 (Face Value R 4.00 per Equity Share) and to declare final dividend on the Equity Shares of the Company for the financial year ended March 31, 2023 (Face Value Rs. 2.00 per Equity Share).

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
171	13,72,17,907	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	3	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint a Director in place of Shri Rajan B. Raheja (DIN: 00037480) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
120	13,50,57,724	98.43

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	21,60,186	1.57

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

To appoint new Statutory Auditor of Company M/s. Kalyaniwalla & Mistry LLP (a Chartered Accountants firm) and fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
169	13,72,17,505	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	405	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Special Resolution

Approval for re-appointment of Shri B. L. Taparia as a Non-Executive, Non-Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
128	13,55,90,086	98.81

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
48	16,27,824	1.19

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Ordinary Resolution**Ratification of remuneration of the Cost Auditors.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
169	13,72,17,505	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	405	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,
**Mitesh Dilip
Dhabliwala**

Digitally signed by Mitesh Dilip Dhabliwala
DN: cn=P, o=Parikh & Associates,
ou=Mahavir, email=CAK37C18B1137M1EDG38F01 (92571298)MEE77
E,
c=IN, o=Parikh & Associates, ou=Mahavir, email=CAK37C18B1137M1EDG38F01 (92571298)MEE77
E,
ou=Mahavir, email=CAK37C18B1137M1EDG38F01 (92571298)MEE77
E,
Date: 2023.07.05 12:28:16 +05'30'

MAHAVIRP
RASAD
SURAJMAL
TAPARIA
Digitally signed by
MAHAVIRPRASAD
SURAJMAL
TAPARIA
Date: 2023.07.06
11:22:07 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
Place: Mumbai
Dated: July 5, 2023
UDIN: F008331E000549608
P/R No.: 1129/2021