



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in
CIN No.: L23201MH1952GOI008858

Ref: Co.Secy/VM/064/2023

March 06, 2023

Director – Investor Services & Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001 **Scrip Code: 500104**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra East,
Mumbai – 400 051 **Scrip Name : HINDPETRO**

**Sub.: Results of Voting on Postal
Ballot along with Report of
Scrutinizer**

Dear Sir,

We write with reference to our earlier letter Ref: Co.Secy/VM/027/2023 dated February 01, 2023 informing to the Stock Exchanges about the Postal Ballot which has been conducted by Hindustan Petroleum Corporation Limited, for seeking approval of Members of the Company by passing of Special Resolution for the Alteration in Object Clause of the Memorandum of Association.

In respect of above, the voting period commenced on Thursday, February 02, 2023 [From 9.00 a.m. (IST)] and ended on Friday, March 03, 2023 [Till 5.00 p.m. (IST)].

Kindly note that the Results of Voting on Postal Ballot was announced by the Company on Monday, March 06, 2023 at 2.00 p.m. IST at the Registered Office of the Company.

We now forward herewith the following:

1. Report of Scrutinizer indicating Results of voting on Postal Ballot;
2. Results of Voting as per the format provided under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that the Resolution, covering aforesaid item of business transacted through the process of Postal Ballot, has been passed by the Members of the Company with requisite majority.

Thanking you,

Very truly yours,

V. Murali
Company Secretary

Encl: a/a

UPENDRA SHUKLA

B. Com., F C. S
Company Secretary

504 , Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

Shri Pushp Kumar Joshi
Chairman & Managing Director
Hindustan Petroleum Corporation Limited,
Petroleum House 17, Jamshedji Tata Road,
Churchgate, Mumbai-400 020

*Received
V. Munde
6/5/23*

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (Remote e-voting)

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Hindustan Petroleum Corporation Limited (hereinafter referred to as 'the Company') to scrutinize the voting by means of Postal Ballot through electronic means ('remote e-voting') conducted for passing a Resolution as per Annexure-1 to this report as contemplated under Section 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with the Companies (Management & Administration) Rules, 2014 (hereinafter referred to as the 'Rules').
- 2) Pursuant to the Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022 and 11/22 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 08th December, 2021, 05th May, 2022 & 28th December, 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) the notice dated 30th January, 2023 as confirmed by the Company, was sent to the Members in respect of below mentioned Resolution through e-mail to those, whose e-mail addresses are registered with the Company/ Depositories.
- 3) As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended and to the extent applicable, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members to cast their votes electronically on the resolution proposed in the Notice.
- 4) The Company had appointed Central Depository Services (India) Limited ('CDSL') as Service Provider, who provided the facilities for conducting the Remote e-voting.
- 5) My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolution based on the reports generated from the electronic voting system provided by the CDSL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder relating to passing of Resolution by means of Postal Ballot by voting through electronic means ("remote e-voting").

Based on the reports generated from the e-voting system provided by the CDSL, I submit my report on remote e-voting as under:

- a) The Remote e-voting period commenced from Thursday, 02nd February, 2023 at 9.00 a.m. (IST) and ended on Friday, 03rd March, 2023 at 5.00 p.m. (IST).

...2/-

Upendra
Chandras
ankar
Shukla

Digitally signed by Upendra Chandrasankar Shukla, DN: cn=Upendra Chandrasankar Shukla, o=Upendra Chandrasankar Shukla, email=ucshukla@rediffmail.com, c=IN

: 2 :

- b) The Members of the Company as on the 'cut-off' date i.e. Friday, 27th January, 2023 were entitled to vote on the resolution as set-out in Item No. 1 of the Notice of the Company.
- c) On completion of e-voting, I unblocked the results of the Remote e-voting by the Members, on the CDSL e-voting system/ platform and after downloading the results, counted the votes.
- d) All the 1995 Remote e-voting responses are valid.
- e) I now, submit my report as under on the results of the Remote e-voting in respect of the resolution as set out in the Notice dated 30th January, 2023:

Resolution No. 1: Special Resolution: Alteration of object clause of the Memorandum of Association.

	In favour of the Resolution			Against the Resolution		
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast
Remote E-voting	1894	1191317795	100.00	101	43937	0.00

Since combined number of votes cast in favour of the resolution is three times more than number of votes cast against the resolution, the said special resolution may be declared passed.

Note: Percentage of votes cast are rounded-off to two decimals. Hence, percentage of votes cast against the resolution shows Zero.

Thanking you,

Peer Review Certificate No. 1882/2022
UDIN: F002727D003239796
Date: 06th March, 2023
Place: Mumbai

Yours faithfully,
Upendra
Chandrashekhar
Shukla
(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

SPECIAL RESOLUTION

Alteration in Object Clause of the Memorandum of Association

To consider and if thought fit, to pass with or without modification(s), the following resolution(s) as a Special Resolution:-

“**RESOLVED THAT** pursuant to the provisions of Section 4, 13 and all other applicable provisions of The Companies Act, 2013 (“**Act**”) and the relevant Rules (including any statutory modification(s) or re-enactment thereof for the time being in force), subject to all necessary approvals, consents, permissions and/or sanctions as may be necessary and subject to such amendments, modifications, terms and conditions as may be suggested or required by such appropriate authority(ies), which the Board of Directors are authorized to accept, as it may deem fit, the approval of the Members of the Company be and is hereby accorded for alteration/modification, substitution and addition in the Object Clause (Clause III) of the Memorandum of Association of the Company as follows:

A. ADDITION OF NEW CLAUSES:

1. At the end of sub-clause (e), add following sub-clause:

- (e-i) To trade and undertake the business of mining of coal and other minerals, including the management of mines and to mine, quarry or beneficiate coal and manufacture coke and other by-products of coal and to buy, sell, import, export, manufacture, acquire or otherwise deal in all minerals and other materials of every kind needed for or resulting from mining, manufacturing, production or processing of coal, coke and other by-products of every kind and, for this purpose, to install, operate and manage all necessary plants, mines, establishments and works.
- (e-ii) To produce, process, store, distribute, sell, import, export or otherwise deal in gas and other by-products arising from the coal gasification process in India and abroad and for this purpose, to install, operate and manage all necessary plants, mines, establishments and works.
- (e-iii) To search for, prospect, explore, develop, drill, extract, pump, draw, transport, purify, manufacture, produce, buy, sell or otherwise dispose of hydrocarbon petroleum, natural gas, other minerals and seabed resources of any kind.

2. At the end of sub-clause (u-iii), add following sub-clause:

- (u-iii-a) To manufacture, fabricate, assemble, commission, construct, design, develop, buy, sell, import, export, distribute, lease, rent and deal in, electric and other automobiles, motorcars, lorries, buses, vans, motorcycles and vehicles of every description, whether two, three, four or multi wheeler, functioning by means of electrical or other renewable or non-renewable, environmental friendly sources of energy, from conventional or non-conventional methods or otherwise, and such other components, parts and accessories including engines, motors, controllers, lithium ion batteries, super capacitors, fly wheel, GPS systems, chassis-bodies, electronic batteries and all machinery, implements, appliances, apparatus, accessories, lubricants, solutions enamels and all things capable of being used for, in or

in connection with maintenance, and working of such electronic or other motors.

(u-iii-b) To manufacture, install, commission, supply, trade, construct, design charging stations for vehicles functioning by means of electrical or other renewable or non-renewable, environmental friendly sources of energy, from conventional or non-conventional methods or otherwise, whether at the existing retail outlets/ property(ies) of the Company or in any space, including any commercial, residential or open spaces.

3. After the sub-clause (u-vi), add following sub-clauses-

(u-vii) To render all kinds of services and provide all kinds of amenities, conveniences, advantages and facilities to persons visiting any retail outlets, LPG distributorships or any other places, either owned, hired or leased by the Company in order to make it convenient and comfortable for them to do their shopping therein, by providing refreshment and tea rooms, milk and snack bars, facilities for tailoring, hairdressing and manicure, recreation and amusement, entertainment of all kinds, cinema and theatrical box office counters, libraries, baggage transport and other transport facilities, reservations and tickets for transports of all kinds, for entertainment, for hotels, for lodging accommodation, for tours and other facilities, which are usually provided by large departmental stores all over the world.

(u-viii) To provide, promote, develop, design, establish, setup, maintain, organize, undertake, manage, operate, run, market, purchase, sell, distribute, resell, import, export and carry on the business of all types/ kinds of electronic and virtual payment systems services, e-wallets, mobile-wallets, cash card, payment gateways services, pre-paid and post-paid payment instruments, payment systems including open/ closed/ semi-closed systems, payment instruments in India and abroad including all kinds of payment services in any manner whatsoever and for that purpose enter into any collaborations as may be required with banks/financial institutions/ NBFCs.

(u-ix) To process, develop, design, assemble, repair, import, export, buy, sell, market, brand, advertise, hire, let on hire, lease or otherwise deal in all models, shapes, sizes, capacities and varieties of domestic kitchen, consumer and/ or household appliances, including heating, cooking and electrical appliances, devices, gadgets such as stoves, pressure cookers, ovens, cooking ranges, induction cook pots, hot plates, induction cooktops, electric stoves, cooking utensils of all types, containers, buckets, refrigerators, dryers, heaters, geysers, irons, mixers, filters, ceiling fans, table fans, exhaust fans, vacuum cleaners, washing machines, air conditioners, tube light fittings, radio, television, stereo, videos and tape recorders, projectors and electronic motors, solar panels, all type of solar energy plants and other similar products, their consumables, parts, accessories, components, fittings whether as wholesalers, retailers, agents, sub agents, distributors or otherwise.

(u-x) To design, set up, fabricate, erect, maintain, repair, improve and operate or manage in India or abroad, pipes, pipelines, cross country piping systems, jetties, single buoy moorings, all other kinds of onshore and offshore port facilities, storage and distributing terminals, storage, loading and unloading facilities for the storage and transportation of natural gas, crude oil, petroleum products including but not limited to liquefied petroleum gas, petrol, naphtha, high speed diesel, aviation turbine fuel, superior kerosene oil and all products as may be conveniently transported through pipelines and for this purpose to enter into technical collaboration for obtaining technology in relation to the same as well as to render technical and consultancy services in connection with all such services.

- (u-xi)** To provide, maintain, perform, conduct research and development and provide consulting services including but without limitation in relation to technical studies, alternate sources of fuel, renewable and non-renewable sources of energy, chemicals, specialized chemicals, bioenergy, design, construction, maintenance, cleaning and repair of all kinds of works, plants, furnaces and buildings procurement, inspection, expediting, management of construction and related services for storage and transportation of natural gas, crude oil, petroleum products including but not limited to liquefied petroleum gas, petrol, naphtha, high speed diesel, aviation turbine fuel, superior kerosene oil and all products as may be conveniently transported through pipelines.
- (u-xii)** To manufacture, fabricate, assemble, commission, construct, design, develop, buy, sell, lease and rent scattered underground storage tanks and provide storage and related facilities for any and all kinds of petroleum and petroleum products, oil, gas and other volatile substances, lubricating base oils and carbon black feedstocks, asphalt, ozokerite, sulphur, clays, bitumen, bituminous substances, carbon, carbon black, hydrocarbon and mineral substances, phosphates, nitrates, coal, ores, minerals and in general all subsoil products at various locations and for that purpose carry out all necessary activities, including all types of civil work, excavation, earth filling, building dispensing units, canopies, voltage stabilizers, UPS, electric panels, earthing and lightning protectors, electric panel rooms, yard lightings, generators, generator sheds, providing electric fittings and doing all such other acts as may be necessary for this purpose.
- (u-xiii)** To carry on in India or elsewhere either independently or in collaboration with any body corporate, the business of buying, selling, letting on hire, purchase on easy payment system, any kind of exploration vessels, survey ships, under water exploration equipment, oil drilling rigs, offshore platforms, ships, tankers, floating and sub-sea pipelines and vessels of all kinds and descriptions, motors, machinery, mechanical and other parts, tools, plants, appliances, apparatus, requisites and accessories, employed and used for the purpose of drilling, exploration, transportation and commercial production of hydrocarbons, oil, gas, ores and minerals.

4. After the sub-clause (v), add following sub-clauses-

- (v-i)** To render advisory, consultancy, investment advisory, alternative investment fund management, asset management, portfolio management, research and such other related and ancillary services. To promote, establish, manage, organize, handle, operate or float alternative investment schemes to manage all types and kinds of assets of Alternate Investment Funds in India whether open ended or close ended or other schemes as may be approved by the Securities and Exchange Board of India or other authorities from time to time under the prevailing laws, rules, regulations and guidelines.
- (v-ii)** To establish, promote, form, organize, sponsor, operate, supervise, manage and carry on business as administrators or managers of investment funds, as part of alternate investment fund business for investment in equity and other securities, to contribute to the development of capital market and for providing facility for participation by subscribers and in the profits or income arising from the acquisition, holding, management and disposal of the securities and other properties whatsoever and for that purpose to promote, establish, manage and carry on various schemes as may be approved by Securities & Exchange Board of India (SEBI) and all concerned authorities and conducive to the management of the company concerning shares, stocks, debentures, debenture stocks, bonds, units, obligations, securitized debts, promissory notes, participation certificate, policies, money market investment securities, policies of the Central and State Government, company, corporation, municipal, local or other body(ies) or authority(ies) or obligations of other securities or investments of any kind or description whether in India or in any foreign country.

- (v-iii) To carry on and undertake the business of portfolio management services, investment advisory services, custodial services, asset management services directly or through its subsidiary(ies), subject to necessary Governmental or Regulatory approvals.
- (v-iv) To establish, provide, maintain and conduct or otherwise subsidise, endow or assist research laboratories, experimental stations, workshops and libraries for scientific, industrial and technical research experiments and test of all kinds and to undertake and carry out research and better techniques and methods of manufacturing the company's products and improving or securing any process or processes, patent or patents or copy rights or protecting any invention or inventions or copy rights which the Company may acquire or propose to acquire or deal with and to promote studies, research, surveys and investigations, both scientific and technical, by providing, subsidising endowing or assisting laboratories, colleges, universities, workshops, libraries, lectures, meetings, exhibitions and conferences and by providing for the remuneration to scientists, scientific or technical personnel or teachers, research workers and inventors or otherwise and generally encourage, promote and reward studies, research, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any of the businesses of the Company.
- (v-v) To act as a service organization or bureau for providing, rendering and/or undertaking general, administrative, secretarial, advisory, consultancy, commercial, engineering, financial, legal, liaison, managerial, marketing, purchasing, technical, operational, accountancy agency, auditing, internal auditing, industrial know-how, scientific personnel, quality control research and other services to individuals, firms, companies, corporate bodies, trusts, associations, organisations or institutions, in India or abroad and to utilize the expertise already developed by the Company for the above purposes as also to employ experts on the relative subjects and make available their services to others in this behalf.
- (v-vi) To carry on the business of providing solutions and services, either directly or through collaborations, including through joint venture agreements, licenses, trade agreements, related to web-technologies, internet and e-commerce, including to design, develop, maintain, operate, own, establish, install, host, provide, create, facilitate, supply, sell, purchase, license or otherwise deal in internet portals, media portals, internet solutions, internet gateways, internet service providers, e-commerce, website designing, web based and web enabled services and applications, e-commerce service provider, e-commerce solutions, e-commerce platforms, e-commerce education, e-commerce technologies, digital marketing services and e-business solutions and provide consultancy and advisory services in all the above mentioned activities.
- (v-vii) To develop, provide, undertake, design, import, export, distribute and deal in information systems and application software for microprocessor based information systems, offshore software development projects, internet service provider and solutions in all areas of application including those in internet and intranet website applications, solutions, software, enterprise, resource planning, e-commerce, value added products and other business applications either for its own use or for use of its subsidiary or group companies or for sale in India or for export and to design and develop such systems and application software for and on behalf of manufacturers, owners and users of computer, telecom, digital, electronic equipment in India or elsewhere in the world.
- (v-viii) To utilize the existing land of the Company to carry on business activities as developers of land and carry out residential, commercial, industrial development, including but not limited to developing, erecting and constructing sheds, roads, bridges, channels, culverts, warehouses, resorts, movie theatres, residential homes, houses, buildings, multi-storey, movie theatres, malls, office premises, information technology parks, banquet halls, convenience stores, supermarkets, malls, shops and to sell, assign, lease,

transfer, contract, manage, grant exchange or otherwise dispose of the whole or any part of such development, either directly or in collaboration with any other individuals, firms, bodies corporate in India or else.

B: ALTERATION/MODIFICATION/SUBSTITUTION TO EXISTING CLAUSES:

5. In sub-clause (a) add the following words after the word “minerals” –

‘peat, coke, sugarcane, beet, ethanol, molasses, biogas, bio-mass, straw, husk, stubble, petrochemicals, chemicals, additives, catalysts, derivatives, natural gas by itself or compressed, liquefied, re-gassed or piped’

The new sub-clause (a) will be read as under-

To purchase or otherwise acquire, manufacture, refine, treat, reduce, distil, blend, smelt, store, hold, transport, use, experiment with, market, distribute, exchange, sell and otherwise dispose of, import, export, and trade and generally deal in any and all kinds of petroleum and petroleum products, oil, gas and other volatile substances, lubricating base oils and carbon black feedstocks, asphalt, ozokerite, sulphur, clays, bitumen, bituminous substances, carbon, carbon black, hydrocarbon and mineral substances, phosphates, nitrates, coal, ores, minerals, *peat, coke, sugarcane, beet, ethanol, molasses, biogas, bio-mass, straw, husk, stubble, petrochemicals, chemicals, manure, additives, catalysts, derivatives, natural gas by itself or compressed, liquefied, re-gassed or piped* and in general subsoil products and subsurface deposits of every nature and description, and the products or the byproducts which may be derived, produced, prepared, developed, compounded, made or manufactured therefrom and substances obtained by mixing any of the foregoing with other substances;

6. In sub-clause (a-i) add the following word after the word ‘petroleum’–

‘gas’

Add the following word after the words ‘industrial fuel’–

‘commercial fuel’

The new sub-clause (a-i) will be read as under-

To carry on the business of compressing, bottling and distributing liquified petroleum, *gas* and other gases for lighting, heating, motive power or for use as industrial fuel, *commercial fuel* or domestic fuel.

7. In sub-clause (a-ii), add the following words after the words, ‘representative of any’–

‘person,’

Add the following words after the word, ‘manufacturing’–

‘vehicles, tyres, batteries, vehicle accessories, petroleum and petroleum products, chemicals and petro-chemicals,’

The new sub-clause (a-ii) will be read as under-

To act as agents, dealers, transporters, carriers, distributors, representatives of any *person*, Company, Government or statutory body or autonomous body

manufacturing *vehicles, tyres, batteries, vehicle accessories, petroleum and petroleum products, chemicals and petrochemicals*, liquified petroleum gas, ammonia and other gases of any nature whatsoever.

8. At the end of sub-clause (b) add the following –

‘either independently or in collaboration with the Central Government or any State Government or Governments or local authority or statutory corporation or any other body corporate whether registered in India or not, whether by formation of another legal entity or otherwise’

The new sub-clause (b) will be read as under-

To acquire by purchase, lease, contract, concession or otherwise any and all real estate, lands, land patents, options, grants, concessions, franchises, water and other rights, privileges, easements, estates, interests, properties and reserves of every kind and description whatsoever which the Company may deem necessary or appropriate in connection with the conduct of any business enumerated in this Memorandum of Association, or any other business in which the Company may lawfully engage, and to own, hold, operate, improve, exploit, reorganise, manage, grant, lease, sell, exchange or otherwise dispose of the whole or any part thereof *either independently or in collaboration with the Central Government or any State Government(s) or local authority(ies) or statutory corporation(s) or any other body corporate(s) whether registered in India or not, whether by formation of another legal entity (ies) or otherwise;*

9. In sub-clause (u-iii) add the following words after the words ‘energy from bio mass’-

‘or from bio waste, including from cattle waste and/or municipal waste.’

Add the following words after the words ‘or by manufacturing hydrogen’

‘and greenhouse gasses emissions avoidance, reduction and mitigation projects within the value chain and out of the value chain’

Add the following words after the words ‘or otherwise trade in, accumulation and employment of electricity’ –

‘,hydrogen, other forms of energy and ’

The new sub-clause (u-iii) will be read as under-

To undertake in India or elsewhere, the activities of generating, producing, refining, receiving, improving, buying, selling, reselling, acquiring, using, transmitting, accumulating, employing, distributing, developing, handling, supplying and to act as producer/grower, agent, broker, representative, consultant, collaborator, or otherwise to deal in, undertake, assist, encourage, promote, developmental, scientific, technical, engineering, research activities associated with the generation, transmission and distribution of power which is derived from conventional/non-conventional methods including hydel, thermal, turbine, hydrogen, fuel cell technology, solar energy, wind energy, tidal energy, energy from bio mass *or from bio waste, including from cattle waste and/or municipal waste* or from products/ by products or refining operations like petroleum coke, vacuum residue pitch, hydrogen which is produced by the Company or obtained from another party or from LNG and other petroleum products and by-products or by manufacturing hydrogen *and greenhouse gasses emissions avoidance, reduction and mitigation projects within the value chain and out of the value chain* and deal in apparatus and things required for or capable of being used in connection with generation, transmission, distribution, supply or otherwise trade in, accumulation and employment of electricity, *hydrogen, other forms of energy* and all power that may directly or indirectly derived there from and for that purpose acquire, establish, contract, lay-down, promote, erect, build, install, commission carry out and run all necessary power sub-station, workshops, repair shops or any other facility or property required for the purpose of carrying on such business for captive consumption/commercial uses.

General information about company

Scrip code	500104
NSE Symbol	HINDPETRO
MSEI Symbol	NOTLISTED
ISIN	INE094A01015
Name of the company	Hindustan Petroleum Corporation Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-03-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Upendra Shukla
Firms Name	Upendra Shukla
Qualification	CS
Membership Number	2727
Date of Board Meeting in which appointed	27-01-2023
Date of Issuance of Report to the company	06-03-2023

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Object Clause of the Memorandum of Association				
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	778845375	778845375	100	778845375	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		778845375	778845375	100	778845375	0	100
Public- Institutions	E-Voting	503389453	411104513	81.6673	411095458	9055	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		503389453	411104513	81.6673	411095458	9055	99.9978
Public- Non Institutions	E-Voting	136313517	1411844	1.0357	1376962	34882	97.5293	2.4707
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136313517	1411844	1.0357	1376962	34882	97.5293
Total		1418548345	1191361732	83.9846	1191317795	43937	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	

Voting results	
Record date	27-01-2023
Total number of shareholders on record date	403799
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Details of Invalid Votes

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