



## माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

**Mazagon Dock Shipbuilders Ltd.**

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : U35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010

Dockyard Road, Mazagon, Mumbai - 400 010

**Certified - ISO 9001-2015**

संदर्भ क्रमांक

Ref. No.

दिनांक

Date SEC/MDL/SE/AGM/2022

29 Sep 2022

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: **543237**

To  
National Stock Exchange of  
India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
NSE Symbol: MAZDOCK

Sub: Voting Results and Scrutinizer's Report of the 89<sup>th</sup> Annual General Meeting (AGM) of Mazagon Dock Shipbuilders Limited

Dear Sir/Madam,

1. Voting results of the business transacted at the AGM of the Company held on 27 Sep 2022 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached at Annexure A.
2. The Scrutinizer's Report dated 28 Sep 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 is enclosed as Annexure B.

This is for your information and record.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar)  
Company Secretary & compliance officer  
Encl : as above



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वेबसाइट : www.mazagondock.in  
Website : www.mazagondock.in



# Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

Tel. : 022-2283 1120  
022-2283 1134

Annexure B

Date : 28/09/2022

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairperson,  
89<sup>th</sup> Annual General Meeting (AGM)  
Of MAZAGON DOCK SHIPBUILDERS LIMITED  
Held on Tuesday, September 27, 2022 at 11:00 A.M.

Dear Sir,

### 1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of MAZAGON DOCK SHIPBUILDERS LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 89<sup>th</sup> Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 on the businesses contained in the Notice of the 89<sup>th</sup> AGM of the Members of the Company, held on Tuesday, September 27, 2022 at 11:00 A.M. (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').



Aarti

Name: Aarti yogi

Kundan

Name: Kundan Thakur

iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

The e-votes cast were unblocked on, September 27, 2022 after 30 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:

### CONSOLIDATED RESULTS

#### ORDINARY BUSINESS:

##### Item No 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 together with the reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	711	175429778	3	526	714	175430304	99.9996%
Dissent	10	673	0	0	10	673	0.0004%
Invalid	0	0	0	0	0	0	0
Total	721	175430451	3	526	724	175430977	100%

### SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175430977	100%
Assented to Resolution	175430304	99.9996%
Dissented to Resolution	673	0.0004%



**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175592521	100%
Assented to Resolution	172832282	98.4280%
Dissented to Resolution	2760239	1.5720%

**Item No: 4 Ordinary Resolution**

To authorize the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2022-23.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	704	175588998	3	526	707	175589524	99.9983%
Dissent	14	2982	0	0	14	2982	0.0017%
Invalid	0	0	0	0	0	0	0
Total	718	175591980	3	526	721	175592506	100%

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175592506	100%
Assented to Resolution	175589524	99.9983%
Dissented to Resolution	2982	0.0017%



**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175592294	100%
Assented to Resolution	172572802	98.2804%
Dissented to Resolution	3019492	1.7196%

**Item No 7: Ordinary Resolution**

To appoint Shri Mallikaarjunarao Bhyrisetty (DIN: 06557777), as Director of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	648	171549747	3	526	651	171550273	97.6987%
Dissent	68	4040926	0	0	68	4040926	2.3013%
Invalid	0	0	0	0	0	0	0
Total	716	175590673	3	526	719	175591199	100%

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175591199	100%
Assented to Resolution	171550273	97.6987%
Dissented to Resolution	4040926	2.3013%



**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175592223	100%
Assented to Resolution	172401418	98.1828%
Dissented to Resolution	3190805	1.8172%

**Item No 10: Ordinary Resolution**

To appoint Cdr. Vasudev Ranganath Puranik, IN(Retd) (DIN: 09623387), as Director of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	660	173422853	3	526	663	173423379	98.7648%
Dissent	54	2168884	0	0	54	2168884	1.2352%
Invalid	0	0	0	0	0	0	0
Total	714	175591737	3	526	717	175592263	100%

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175592263	100%
Assented to Resolution	173423379	98.7648%
Dissented to Resolution	2168884	1.2352%



VOTING RESULTS	
Report date	30-06-2022
Total number of shareholders on record date	118600
Number of shareholders present in the meeting either in person or through proxy	NOT APPLICABLE
Number of shareholders present in the meeting either in person or through proxy	NOT APPLICABLE
Number of shareholders attended the meeting through video conferencing	1
Number of shareholders present in meeting	97
Number of shareholders present in meeting	10



Category	Resolutions Proposed				To resolve, consider and adopt financial statements and Consolidated Financial Statements of the Company for the period March 31, 2022, together with the Directors Report and Auditors Report thereon and Comments of the Comptroller & Auditor General of India			
	Number of shareholders present in the meeting/through proxy	% of votes held	% of votes polled	% of votes polled in favour of the resolution	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against
Financial and Financial Statements	For	118600	100.00	100.00	118600	0	100.00	0.00
	Against	0	0.00	0.00	0	0	0.00	0.00
	Total	118600	100.00	100.00	118600	0	100.00	0.00
Public Institutions	For	0	0.00	0.00	0	0	0.00	0.00
	Against	0	0.00	0.00	0	0	0.00	0.00
	Total	0	0.00	0.00	0	0	0.00	0.00
Public Men Institutions	For	0	0.00	0.00	0	0	0.00	0.00
	Against	0	0.00	0.00	0	0	0.00	0.00
	Total	0	0.00	0.00	0	0	0.00	0.00



Resolution Details(2)								
Resolution Required					(2)To confirm payment of Interim Dividend of Rs. 7.10 per equity share of Rs. 10/- each (i.e. @ 71 %) paid in Jan 2022 and to declare final dividend of Rs. 1.63 per equity share of Rs. 10/- each (i.e. @ 16.30 %) for the financial year ended on March 31, 2022.			
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	No. of votes - In Favor	No. of votes - In Abstain	% of votes - In Favor	% of votes - In Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Pr	E-voting	171090983	171090983	100	171090983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>171090983</b>	<b>171090983</b>	<b>100</b>	<b>171090983</b>	<b>0</b>	<b>100</b>
Public Institution	E-voting	7066055	4385263	62.06098028	4385263	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>7066055</b>	<b>4385263</b>	<b>62.06098028</b>	<b>4385263</b>	<b>0</b>	<b>100</b>
Public Non-Instit	E-voting	23532962	116422	0.494718854	113191	3231	97.22475134	2.775248664
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>23532962</b>	<b>116422</b>	<b>0.494718854</b>	<b>113191</b>	<b>3231</b>	<b>97.22475134</b>
<b>Total</b>		<b>201690000</b>	<b>175592668</b>	<b>87.06067133</b>	<b>175589437</b>	<b>3231</b>	<b>99.99815995</b>	<b>0.001840054</b>

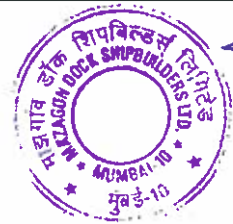


Resolution Details(3)								
Resolution Required					To appoint a Director in place of Shri. Sanjeev Singhal (DIN-07642358) who retires by rotation and being eligible, offers him-self for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled	No. of votes - In Favor	No. of votes - In Abstain	% of votes - In Favor	% of votes - In Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Pr	E-voting	171090983	171090983	100	171090983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>171090983</b>	<b>171090983</b>	<b>100</b>	<b>171090983</b>	<b>0</b>	<b>100</b>
Public Institution	E-voting	7066055	4385263	62.06098028	1627381	2757882	37.11022577	62.88977423
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>7066055</b>	<b>4385263</b>	<b>62.06098028</b>	<b>1627381</b>	<b>2757882</b>	<b>37.11022577</b>
Public Non-Instit	E-voting	23532962	116275	0.494094199	113918	2357	97.97290905	2.027090948
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>23532962</b>	<b>116275</b>	<b>0.494094199</b>	<b>113918</b>	<b>2357</b>	<b>97.97290905</b>
<b>Total</b>		<b>201690000</b>	<b>175592521</b>	<b>87.06059844</b>	<b>172832282</b>	<b>2760239</b>	<b>98.42804296</b>	<b>1.571957043</b>





Resolution Details(4)								
Resolution Required				To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2022-2023 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India and in terms of the provisions of Section 139(5) and Section 142 of the Companies Act, 2013.				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares h	No. of votes po	% votes polled	No. of votes - in	No. of votes - in	% of votes - in	% of votes - in
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Pr	E-voting		171090983	100	171090983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	171090983	0	0	0	0	0	0
	<b>Total</b>	<b>171090983</b>	<b>171090983</b>	<b>100</b>	<b>171090983</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institution	E-voting		4385263	62.06098028	4385263	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7066055	0	0	0	0	0	0
	<b>Total</b>	<b>7066055</b>	<b>4385263</b>	<b>62.06098028</b>	<b>4385263</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Instit	E-voting		116260	0.494030458	113278	2982	97.43505935	2.56494065
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	23532962	0	0	0	0	0	0
	<b>Total</b>	<b>23532962</b>	<b>116260</b>	<b>0.494030458</b>	<b>113278</b>	<b>2982</b>	<b>97.43505935</b>	<b>2.56494065</b>
<b>Total</b>		<b>201690000</b>	<b>175592506</b>	<b>87.06059101</b>	<b>175589524</b>	<b>2982</b>	<b>99.9830175</b>	<b>0.00169825</b>



Resolution Details(5)								
Resolution Required				To ratify the remuneration payable to the Cost auditor appointed by the Board of Directors of the Company for the financial year 2022-23 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013, by passing with or without modification(s), as Ordinary Resolution:				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares h	No. of votes po	% votes polled	No. of votes - in	No. of votes - in	% of votes - in	% of votes - in
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Pr	E-voting		171090983	100	171090983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	171090983	0	0	0	0	0	0
	<b>Total</b>	<b>171090983</b>	<b>171090983</b>	<b>100</b>	<b>171090983</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institution	E-voting		4385263	62.06098028	4361531	23732	99.45882379	0.541176208
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7066055	0	0	0	0	0	0
	<b>Total</b>	<b>7066055</b>	<b>4385263</b>	<b>62.06098028</b>	<b>4361531</b>	<b>23732</b>	<b>99.45882379</b>	<b>0.541176208</b>
Public Non-Instit	E-voting		116155	0.493584276	112516	3639	96.86711721	3.132882786
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	23532962	0	0	0	0	0	0
	<b>Total</b>	<b>23532962</b>	<b>116155</b>	<b>0.493584276</b>	<b>112516</b>	<b>3639</b>	<b>96.86711721</b>	<b>3.132882786</b>
<b>Total</b>		<b>201690000</b>	<b>175592401</b>	<b>87.06053895</b>	<b>175565030</b>	<b>27371</b>	<b>99.9844122</b>	<b>0.015587804</b>



Resolution Details(6)								
<b>Resolution Required</b>					To appoint Shri Biju George (DIN: 09343562), as Director (Shipbuilding) of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), as an Ordinary Resolution:			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					NO			
Category	Mode of Voting	No. of shares h (1)	No. of votes po (2)	% votes polled (3)= [(2)/(1)]*100	No. of votes - in (4)	No. of votes - in (5)	% of votes - in (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Pr	E-voting		171090983	100	171090983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	171090983	0	0	0	0	0	0
	<b>Total</b>	<b>171090983</b>	<b>171090983</b>	<b>100</b>	<b>171090983</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institution	E-voting		4385263	62.06098028	1367482	3017781	31.1835801	68.8164199
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7066055	0	0	0	0	0	0
	<b>Total</b>	<b>7066055</b>	<b>4385263</b>	<b>62.06098028</b>	<b>1367482</b>	<b>3017781</b>	<b>31.1835801</b>	<b>68.8164199</b>
Public Non-Instit	E-voting		116048	0.493129594	114337	1711	98.52561009	1.474389908
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	23532962	0	0	0	0	0	0
	<b>Total</b>	<b>23532962</b>	<b>116048</b>	<b>0.493129594</b>	<b>114337</b>	<b>1711</b>	<b>98.52561009</b>	<b>1.474389908</b>
<b>Total</b>		<b>201690000</b>	<b>175592294</b>	<b>87.06048589</b>	<b>172572802</b>	<b>3019492</b>	<b>98.28039606</b>	<b>1.719603937</b>



Resolution Details(7)								
<b>Resolution Required</b>					To appoint Shri Mallikarjunarao Bhyrisetty (DIN:06567777), as Director of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), as an Ordinary Resolution:			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					NO			
Category	Mode of Voting	No. of shares h (1)	No. of votes po (2)	% votes polled (3)= [(2)/(1)]*100	No. of votes - in (4)	No. of votes - in (5)	% of votes - in (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Pr	E-voting		171090983	100	171090983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	171090983	0	0	0	0	0	0
	<b>Total</b>	<b>171090983</b>	<b>171090983</b>	<b>100</b>	<b>171090983</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institution	E-voting		4385263	62.06098028	346151	4039112	7.893506045	92.10649395
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7066055	0	0	0	0	0	0
	<b>Total</b>	<b>7066055</b>	<b>4385263</b>	<b>62.06098028</b>	<b>346151</b>	<b>4039112</b>	<b>7.893506045</b>	<b>92.10649395</b>
Public Non-Instit	E-voting		114953	0.488476546	113139	1814	98.42196376	1.578036241
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	23532962	0	0	0	0	0	0
	<b>Total</b>	<b>23532962</b>	<b>114953</b>	<b>0.488476546</b>	<b>113139</b>	<b>1814</b>	<b>98.42196376</b>	<b>1.578036241</b>
<b>Total</b>		<b>201690000</b>	<b>176591199</b>	<b>87.05994298</b>	<b>171550273</b>	<b>4040926</b>	<b>97.69867396</b>	<b>2.301326048</b>



Resolution Details(8)								
Resolution Required				To appoint Shri Shambhuprasad B Tundiya (DIN:03245725), as Director of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), as an Ordinary Resolution:				
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)	% votes polled (3)= ((2)/(1))*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)= ((4)/(2))*100	% of votes - in Against (7)= ((5)/(2))*100
Promoter and Pr	E-voting		171090983	100	171090983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	171090983	0	0	0	0	0	0
	<b>Total</b>		<b>171090983</b>	<b>171090983</b>	<b>100</b>	<b>171090983</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting		4385263	62.06098028	1196796	3188467	27.29131639	72.70868361
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	7066055	0	0	0	0	0	0
	<b>Total</b>		<b>7066055</b>	<b>4385263</b>	<b>62.06098028</b>	<b>1196796</b>	<b>3188467</b>	<b>27.29131639</b>
Public Non-Institu	E-voting		115423	0.490473745	113086	2337	97.97527356	2.024726441
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	23532962	0	0	0	0	0	0
	<b>Total</b>		<b>23532962</b>	<b>115423</b>	<b>0.490473745</b>	<b>113086</b>	<b>2337</b>	<b>97.97527356</b>
<b>Total</b>		<b>201690000</b>	<b>175591669</b>	<b>87.06017601</b>	<b>172400865</b>	<b>3190804</b>	<b>98.18282723</b>	<b>1.817172773</b>



Resolution Details(9)								
Resolution Required				To appoint Smt. Neeru Singh Jagjeet Kaur (DIN:09449410), as Director of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), as an Ordinary Resolution:				
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)	% votes polled (3)= ((2)/(1))*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)= ((4)/(2))*100	% of votes - in Against (7)= ((5)/(2))*100
Promoter and Pr	E-voting		171090983	100	171090983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	171090983	0	0	0	0	0	0
	<b>Total</b>		<b>171090983</b>	<b>171090983</b>	<b>100</b>	<b>171090983</b>	<b>0</b>	<b>100</b>
Public Institution	E-voting		4385263	62.06098028	1196796	3188467	27.29131639	72.70868361
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	7066055	0	0	0	0	0	0
	<b>Total</b>		<b>7066055</b>	<b>4385263</b>	<b>62.06098028</b>	<b>1196796</b>	<b>3188467</b>	<b>27.29131639</b>
Public Non-Institu	E-voting		115977	0.49282789	113639	2338	97.98408305	2.015916949
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	23532962	0	0	0	0	0	0
	<b>Total</b>		<b>23532962</b>	<b>115977</b>	<b>0.49282789</b>	<b>113639</b>	<b>2338</b>	<b>97.98408305</b>
<b>Total</b>		<b>201690000</b>	<b>175592223</b>	<b>87.06045069</b>	<b>172401418</b>	<b>3190805</b>	<b>98.18283239</b>	<b>1.817167609</b>



## Resolution Details(10)

To appoint Cdr. Vasudev Ranganath Puranik, IN(Retd) (DIN:09623387), as Director of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), as an Ordinary Resolution:

## 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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		171090983	100	171090983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	171090983	0	0	0	0	0	0
	<b>Total</b>	<b>171090983</b>	<b>171090983</b>	<b>100</b>	<b>171090983</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		4385263	62.06098028	2218127	2167136	50.58139044	49.41860956
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7066055	0	0	0	0	0	0
	<b>Total</b>	<b>7066055</b>	<b>4385263</b>	<b>62.06098028</b>	<b>2218127</b>	<b>2167136</b>	<b>50.58139044</b>	<b>49.41860956</b>
Public Non-Institutions	E-voting		116017	0.492997864	114269	1748	98.49332425	1.506675746
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	23532962	0	0	0	0	0	0
	<b>Total</b>	<b>23532962</b>	<b>116017</b>	<b>0.492997864</b>	<b>114269</b>	<b>1748</b>	<b>98.49332425</b>	<b>1.506675746</b>
<b>Total</b>		<b>201690000</b>	<b>175592263</b>	<b>87.06047052</b>	<b>173423379</b>	<b>2168884</b>	<b>98.76481801</b>	<b>1.235181985</b>

