



# GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA

CIN: L99999GJ1985PLC007868

SEC/38<sup>th</sup> AGM/VOTINGRESULTS/2023

19<sup>th</sup> September, 2023

The General Manager Corporate Relations Department <b>BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001. <b>Scrip Code: 517300</b>	The General Manager Listing Department <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051. <b>Scrip Symbol: GIPCL.</b>
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Dear Sir / Madam,

- Sub: 1. Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Details of Voting Results of the 38<sup>th</sup> Annual General Meeting (AGM) of the Company.**
- 2. Scrutinizer's Combined Report for remote e-voting and e-voting at 38<sup>th</sup>AGM.**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given opportunity to exercise their right to vote on the resolutions set out in the Notice of 38<sup>th</sup> Annual General Meeting (AGM) through remote e-Voting and e-voting at the 38<sup>th</sup> AGM held through Video Conference on Saturday, the 16<sup>th</sup> September, 2023 at 03:30 pm (IST) at the Registered Office of the Company at P.O. Ranoli – 391 350, Dist. Vadodara to transact the business as set out in the Notice of the said the 38<sup>th</sup> AGM.

Details of Voting Results of remote e-voting and e-voting at the AGM as required under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 in relation to the said 38<sup>th</sup> AGM held on Saturday, the 16<sup>th</sup> September, 2023 is attached herewith.

We are also attaching herewith Combined Report of remote e-voting and e-voting at the AGM for each Resolution, issued by CS Swati Bhatt, Scrutinizer.

Kindly take the above on records and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Gujarat Industries Power Company Limited

  
CS Shalin Patel  
Company Secretary and Compliance Officer





**SWATI BHATT & CO.**  
**COMPANY SECRETARY**

H.O.: 204-207, Parshwa Complex, Near Cash n Carry, Subhanpura Road, Ellorapark, Vadodara - 390 023

Phone: +91 265 2392631 Mobile: +91 99242 88339 Office: +91 99042 88339

E-mail: swati\_yash@rediffmail.com, office.swatibhatt@gmail.com

**CS. Swati Bhatt**  
M.Com., LL.B. DTP, FCS

**Consolidated Scrutinizer's Report**

Date: 18/09/2023

To,  
CS Shalin Patel  
Company Secretary & Compliance Officer,  
Gujarat Industries Power Company Limited,  
CIN: L99999GJ1985PLC007868  
P. O. Ranoli, Vadodara,  
Gujarat - 391350 India.

Dear Sir / Madam,

**Sub.: Disclosure of e-Voting Results of the 38<sup>th</sup> Annual General Meeting of M/s. GUJARAT INDUSTRIES POWER COMPANY LIMITED held on 16<sup>th</sup> September, 2023 as per the requirements of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to above, we are submitting herewith the details of e-voting results of 38<sup>th</sup> Annual General Meeting of M/s. GUJARAT INDUSTRIES POWER COMPANY LIMITED held on 16<sup>th</sup> September, 2023 at 3.30 pm in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting before Annual General Meeting and e-voting during the Annual General meeting as **Annexure A**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

**For Swati Bhatt & Co.,**

**Swati Bhatt**

**Partner**

**Practicing Company Secretaries**

**Membership No.: F7323**

**COP No.: 8004**

**PRC No.: 3568/2023**





Date of the AGM

16<sup>th</sup> September, 2023

**Resolution-1: To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023, and the Reports of the Board of Directors and Auditors thereon.**

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	vote	Number	Vote	Number	Vote	
Assent	165	97881272	2	16	167	97881288	99.99%
Dissent	1	1021	0	0	1	1021	0.01%
<b>Total</b>	<b>166</b>	<b>97882293</b>	<b>2</b>	<b>16</b>	<b>168</b>	<b>97882309</b>	<b>100%</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No, 1 of the Notice of the AGM dated 10<sup>th</sup> August, 2023 has been passed with requisite Majority.

**Resolution-2: To declare dividend on Equity Shares.**

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	vote	Number	Vote	Number	Vote	
Assent	166	98207647	2	16	168	98207663	99.99%
Dissent	1	1021	0	0	1	1021	0.01%
<b>Total</b>	<b>167</b>	<b>98208668</b>	<b>2</b>	<b>16</b>	<b>169</b>	<b>98208684</b>	<b>100%</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No, 2 of the Notice of the AGM dated 10<sup>th</sup> August, 2023 has been passed with requisite Majority.



**Resolution-3: To appoint a Director in place of Shri Jai Prakash Shivahare, IAS, (DIN: 07162392), who retires by rotation and being eligible, offers himself for re-appointment.**

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	vote	Number	Vote	Number	Vote	
<b>Assent</b>	<b>138</b>	<b>95839630</b>	<b>2</b>	<b>16</b>	<b>140</b>	<b>95839646</b>	<b>97.59%</b>
<b>Dissent</b>	<b>29</b>	<b>2369038</b>	<b>0</b>	<b>0</b>	<b>29</b>	<b>2369038</b>	<b>2.41%</b>
<b>Total</b>	<b>167</b>	<b>98208668</b>	<b>2</b>	<b>16</b>	<b>169</b>	<b>98208684</b>	<b>100%</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No, 3 of the Notice of the AGM dated 10<sup>th</sup> August, 2023 has been passed with requisite Majority.

**Resolution-4: To appoint a Director in place of Shri Swaroop P., IAS, (DIN: 08103838), who retires by rotation and being eligible, offers himself for re-appointment.**

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	vote	Number	Vote	Number	Vote	
<b>Assent</b>	<b>159</b>	<b>98161689</b>	<b>2</b>	<b>16</b>	<b>161</b>	<b>98161705</b>	<b>99.95%</b>
<b>Dissent</b>	<b>8</b>	<b>46979</b>	<b>0</b>	<b>0</b>	<b>8</b>	<b>46979</b>	<b>0.05%</b>
<b>Total</b>	<b>167</b>	<b>98208668</b>	<b>2</b>	<b>16</b>	<b>169</b>	<b>98208684</b>	<b>100%</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No, 4 of the Notice of the AGM dated 10th August, 2023 has been passed with requisite Majority.



**Resolution-5: Re-appointment of Smt. Vatsala Vasudeva, IAS (DIN:07017455), as Managing Director of the Company for further period of five (05) years.**

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	vote	Number	Vote	Number	Vote	
Assent	150	96848393	2	16	152	96848409	98.62%
Dissent	16	13600 25	0	0	16	136002 5	1.38%
Total	166	98208418	2	16	168	98208434	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of the AGM dated 10th August, 2023 has been passed with requisite Majority.

**Resolution-6: To approve Material Transactions with Related Parties.**

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	vote	Number	Vote	Number	Vote	
Assent	162	75118217	2	16	164	75118233	99.99%
Dissent	4	1471	0	0	4	1471	0.01%
Total	166	75119688	2	16	168	75119704	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice of the AGM dated 10<sup>th</sup> August, 2023 has been passed with requisite Majority.



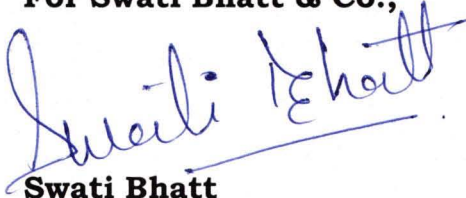


**Resolution-7: To ratify the remuneration payable to Cost Auditors for the Financial Year 2023-24 ending on 31st March, 2024.**

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	vote	Number	Vote	Number	Vote	
Assent	163	98207257	2	16	165	98207273	99.99%
Dissent	4	1411	0	0	4	1411	0.01%
Total	167	98208668	2	16	169	98208684	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 7 of the Notice of the AGM dated 10<sup>th</sup> August, 2023 has been passed with requisite Majority.

For Swati Bhatt & Co.,



**Swati Bhatt**  
**Partner**  
**Practicing Company Secretaries**  
**Membership No.: F7323**  
**COP No.: 8004**  
**PRC No.: 3568/2023**  
**UDIN: F007323E001029971**



(\*) The Invalid Votes are not considered for the purpose of calculating the percentage.



# SWATI BHATT & CO. COMPANY SECRETARY

H.O.: 204-207, Parshwa Complex, Near Cash n Carry, Subhanpura Road, Ellorapark, Vadodara - 390 023

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CS. Swati Bhatt  
M.Com., LL.B. DTP, FCS

## **SCRUTINIZER'S REPORT**

Name of the Company	GUJARAT INDUSTRIES POWER COMPANY LIMITED
Meeting	38 <sup>th</sup> Annual General Meeting
Day, Date & Time	Saturday, 16 <sup>th</sup> September, 2023 at 3.30 p.m.
Venue	Video Conferencing (VC) /Other Audio Visual Means (OAVM).

### **1. APPOINTMENT AS SCRUTINIZER**

We were appointed as the scrutinizer for the remote e-voting process as well as the voting conducted at the 38<sup>th</sup> Annual General Meeting (AGM) of GUJARAT INDUSTRIES POWER COMPANY LIMITED (hereinafter referred to as the Company) and the members, who has participated through VC/OAVM and e-voted during the meeting.

### **2. DISPATCH OF NOTICE CONVENING THE AGM**

The Company has informed that, on the basis of the Register of Member and List of Beneficial Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM within the stipulated time period.

### **3. CUT-OFF DATE**

The e-voting rights were reckoned as on 9<sup>th</sup> September, 2023, being the cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and e-voting at the Meeting.

### **4. REMOTE E-VOTING**

#### **➤ Agency**

The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform.





➤ **Remote e-voting Period**

Remote e-voting platform was open from Wednesday, 13<sup>th</sup> September, 2023 at 9:00 A.M. and ended on Friday, 15<sup>th</sup> September, 2023 at 5:00 P.M. and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions, on the remote e-voting platform provided by CDSL.

**5. VOTING AT THE ANNUAL GENERAL MEETING (AGM)**

➤ In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/folios, Number of Shares held but not the manner in which they have voted.

➤ Accordingly, Central Depository Services (India) Limited (CDSL), the remote e-voting Agency provided us with the names, DP ID & Client ID/Folios and shareholding of the members who had cast their votes through remote e-voting and their outcome.

➤ The Company provided Ballot Papers/Polling Papers to the members who attended the meeting and who had not cast their votes through remote e-voting.

**Not Applicable as the Annual General Meeting was conducted through VC/OAVM.**

➤ After the Chairman announced the commencement of voting, one ballot box was kept for polling and was locked in our presence.

**Not Applicable as the Annual General Meeting was conducted through VC/OAVM and members have voted through e-voting facilities.**

➤ Those members who have not cast their e-vote from Wednesday, 13<sup>th</sup> September, 2023 at 9:00 A.M. and ended on Friday, 15<sup>th</sup> September, 2023 at 5:00 P.M. they cast their e-vote at the Annual General Meeting during the 15 minutes window period open for e-votes.

**6. COUNTING PROCESS**

➤ On completion of e-voting at the meeting, Central Depository Services (India) Limited (CDSL), service provider agency has provided us with the list of Members who attended the Annual General Meeting.





- The e-votes were reconciled with the records maintained by the Company and service provide agency with respect to the authorizations/ Proxies lodged with the Company.
- On completion of e-voting during the Annual General Meeting, we unblocked the results of the remote e-voting and e-voting by members at the Annual General Meeting on the CDSL e-voting platform and downloaded the e-voting results.

## **7. RESULTS**

- We Observed that,
  - A) 2 Member had cast their e-votes at the Annual General Meeting.
  - B) 167 folios had casted their e-votes through remote e-voting.
- The Consolidated Result with respect to each item on the agenda as set out in the Notice of the AGM dated 10<sup>th</sup> August, 2023 is enclosed herewith.
- Based on the aforesaid results, we report that all Seven Ordinary Resolutions as contained in Item No. 1, 2, 3, 4, 5, 6 and 7 of the notice of the AGM dated 10<sup>th</sup> August, 2023 have been passed with the requisite Majority i.e. votes cast in favour is exceeds votes cast in against i.e. with 99.45% majority of members are in favour of the said resolutions.

Date: 18/09/2023

Place: Vadodara



A handwritten signature in blue ink, appearing to read "Swati Bhatt". The signature is written in a cursive style and is underlined.

**Partner**  
**Practicing Company Secretaries**  
**Membership No.: F7323**  
**COP No.: 8004**  
**PRC No.: 3568/2023**  
**UDIN: F007323E001029971**

General information about company	
Scrip code	517300
NSE Symbol	GIPCL
MSEI Symbol	NOTLISTED
ISIN	INE162A01010
Name of the company	GUJARAT INDUSTRIES POWER COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2023
Start time of the meeting	03:30 PM
End time of the meeting	04:00 PM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	SWATI YASH BHATT
Firms Name	SWATI BHATT & CO.
Qualification	CS
Membership Number	7323
Date of Board Meeting in which appointed	14-02-2023
Date of Issuance of Report to the company	18-09-2023





<b>Voting results</b>	
Record date	09-09-2023
Total number of shareholders on record date	74245
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	63
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				To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of the Board of Directors and 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	84236161	83836161	99.5251	83836161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		84236161	83836161	99.5251	83836161	0	100
Public-Institutions	E-Voting	26976846	14028680	52.0027	14028680	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26976846	14028680	52.0027	14028680	0	100
Public- Non Institutions	E-Voting	40038181	17468	0.0436	16447	1021	94.155	5.845
	Poll							
	Postal Ballot (if applicable)							
	Total		40038181	17468	0.0436	16447	1021	94.155
Total		151251188	97882309	64.7151	97881288	1021	99.999	0.001
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares.				
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	84236161	83836161	99.5251	83836161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		84236161	83836161	99.5251	83836161	0	100
Public- Institutions	E-Voting	26976846	14355055	53.2125	14355055	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26976846	14355055	53.2125	14355055	0	100
Public- Non Institutions	E-Voting	40038181	17468	0.0436	16447	1021	94.155	5.845
	Poll							
	Postal Ballot (if applicable)							
	Total		40038181	17468	0.0436	16447	1021	94.155
Total		151251188	98208684	64.9309	98207663	1021	99.999	0.001
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Jai Prakash Shivahare, IAS (DIN: 07162392), 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	84236161	83836161	99.5251	83836161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		84236161	83836161	99.5251	83836161	0	100
Public- Institutions	E-Voting	26976846	14355055	53.2125	11987088	2367967	83.5043	16.4957
	Poll							
	Postal Ballot (if applicable)							
	Total		26976846	14355055	53.2125	11987088	2367967	83.5043
Public- Non Institutions	E-Voting	40038181	17468	0.0436	16397	1071	93.8688	6.1312
	Poll							
	Postal Ballot (if applicable)							
	Total		40038181	17468	0.0436	16397	1071	93.8688
Total		151251188	98208684	64.9309	95839646	2369038	97.5878	2.4122
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?				No				
Description of resolution considered				To appoint a Director in place of Shri Swaroop P. IAS (DIN: 08103838) 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	84236161	83836161	99.5251	83836161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		84236161	83836161	99.5251	83836161	0	100
Public- Institutions	E-Voting	26976846	14355055	53.2125	14309497	45558	99.6826	0.3174
	Poll							
	Postal Ballot (if applicable)							
	Total		26976846	14355055	53.2125	14309497	45558	99.6826
Public- Non Institutions	E-Voting	40038181	17468	0.0436	16047	1421	91.8651	8.1349
	Poll							
	Postal Ballot (if applicable)							
	Total		40038181	17468	0.0436	16047	1421	91.8651
Total		151251188	98208684	64.9309	98161705	46979	99.9522	0.0478
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				Re-appointment of Smt. Vatsala Vasudeva, IAS (DIN: 07017455), as a Managing Director of the Company for further period of five (05) years.				
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	84236161	83836161	99.5251	83836161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		84236161	83836161	99.5251	83836161	0	100
Public- Institutions	E-Voting	26976846	14355055	53.2125	12996348	1358707	90.535	9.465
	Poll							
	Postal Ballot (if applicable)							
	Total		26976846	14355055	53.2125	12996348	1358707	90.535
Public- Non Institutions	E-Voting	40038181	17218	0.043	15900	1318	92.3452	7.6548
	Poll							
	Postal Ballot (if applicable)							
	Total		40038181	17218	0.043	15900	1318	92.3452
Total		151251188	98208434	64.9307	96848409	1360025	98.6152	1.3848
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Transactions with Related Parties.				
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	84236161	60747181	72.1153	60747181	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		84236161	60747181	72.1153	60747181	0	100
Public-Institutions	E-Voting	26976846	14355055	53.2125	14355055	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26976846	14355055	53.2125	14355055	0	100
Public- Non Institutions	E-Voting	40038181	17468	0.0436	15997	1471	91.5789	8.4211
	Poll							
	Postal Ballot (if applicable)							
	Total		40038181	17468	0.0436	15997	1471	91.5789
Total		151251188	75119704	49.6655	75118233	1471	99.998	0.002
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?				No				
Description of resolution considered				To ratify the remuneration payable to Cost Auditors for the Financial Year 2023-24 ending on 31st March, 2024.				
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	84236161	83836161	99.5251	83836161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		84236161	83836161	99.5251	83836161	0	100
Public-Institutions	E-Voting	26976846	14355055	53.2125	14355055	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26976846	14355055	53.2125	14355055	0	100
Public- Non Institutions	E-Voting	40038181	17468	0.0436	16057	1411	91.9224	8.0776
	Poll							
	Postal Ballot (if applicable)							
	Total		40038181	17468	0.0436	16057	1411	91.9224
Total		151251188	98208684	64.9309	98207273	1411	99.9986	0.0014
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	

