

26<sup>th</sup> September, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22723121/1278

**Company Code: PVRINOX / 532689**

**Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

We are pleased to inform that 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 26, 2024 at 11:00 a.m. (IST) by way of Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

In terms of provisions of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results in **Annexure "A"** is attached in respect of the resolutions approved by the Members of the Company with requisite majority.

Copy of the report of the scrutinizer is enclosed for your ready reference.

This is for your information and to all concerned.

Thanking You.

For **PVR INOX Limited**

**Mukesh Kumar**  
**SVP Company Secretary**  
**& Compliance Officer**

Encl: A/a

**PVR INOX LIMITED** (Formerly known as PVR Limited)

**DECLARATION OF VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING BY MEMBERS DURING THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF PVR INOX LIMITED (FORMERLY KNOWN AS PVR LIMITED) HELD ON THURSDAY, SEPTEMBER 26, 2024 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM') PURSUANT TO REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

SL. NO	DESCRIPTION	PARTICULARS				
A	<b>Date of AGM</b>	September 26, 2024				
B	<b>Total Number of shareholders on record date (September 19, 2023)</b>	242686				
C	<b>No of shareholders present in the meeting either in person or through proxy</b>	138				
	<b>SHAREHOLDERS</b>	<b>PRESENT IN PERSON</b>	<b>PRESENT THROUGH PROXY</b>	<b>TOTAL</b>	<b>SHARES HELD BY THEM</b>	<b>% TO CAPITAL</b>
	Promoter and Promoter Group	8	0	8	2,69,95,076	27.4917
	Public	130	0	130	1,35,359	0.1378
	Total	138	0	138	2,71,30,435	27.6295
D	<b>No. of shareholders attended the meeting through Video conferencing</b>	138				

**DETAILS OF RESOLUTION PASSED**

S.NO	Resolution	Ordinary / Special Resolution	Mode of Voting
1	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2024, the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2024 and the report of Auditors thereon.	Ordinary Resolution	Remote E-Voting and E-voting at the AGM (Instapoll)
2	To appoint a Director in place of Mr. Ajay Kumar Bijli (DIN 00531142) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting and E-voting at the AGM (Instapoll)
3	To appoint a Director in place of Mr. Siddharth Jain (DIN 00030202) who retires	Ordinary Resolution	Remote E-Voting and

	by rotation and being eligible offers himself for re-appointment.		E-voting at the AGM (Instapoll)
4	To consider and approve payment of remuneration for Financial Year 2023-24 to Mr. Sanjai Vohra, a Non-Executive Independent Director (term expired w.e.f. 24 <sup>th</sup> July, 2024) of the Company.	Ordinary Resolution	Remote E-Voting and E-voting at the AGM (Instapoll)
5	To consider and approve payment of remuneration for Financial Year 2023-24 to Ms. Pallavi Shardul Shroff, a Non-Executive Independent Director of the Company.	Ordinary Resolution	Remote E-Voting and E-voting at the AGM (Instapoll)
6	To consider and approve payment of remuneration for Financial Year 2023-24 to Mr. Haigreve Khaitan, a Non-Executive Independent Director (term expired w.e.f. 09 <sup>th</sup> February, 2024) of the Company.	Ordinary Resolution	Remote E-Voting and E-voting at the AGM (Instapoll)
7	To consider and approve payment of remuneration for Financial Year 2023-24 to Mr. Amit Jatia, a Non-Executive Independent Director (term expired w.e.f. 09 <sup>th</sup> February, 2024) of the Company.	Ordinary Resolution	Remote E-Voting and E-voting at the AGM (Instapoll)
8	To consider and approve payment of remuneration for Financial Year 2023-24 to Mr. Vishesh Chander Chandiok, a Non-Executive Independent Director of the Company.	Ordinary Resolution	Remote E-Voting and E-voting at the AGM (Instapoll)
9	To consider and approve the appointment of Ms. Deepa Misra Harris (DIN: 00064912) as an Independent Director on the Board of the Company.	Special Resolution	Remote E-Voting and E-voting at the AGM (Instapoll)

**AGENDA WISE VOTING RESULT**

**Agenda No. 1: To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2024, the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the Financial Year ended 31st March 2024 and the report of Auditors thereon.**

<b>Resolution required</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter/Promoter group are interested in the agenda/resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting*	2,69,95,076	2,69,95,076	100.0000	2,69,95,076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2,69,95,076	100.0000	2,69,95,076	0	100.0000	0.0000
<b>Public- Institutions</b>	E-Voting*	5,92,31,985	5,35,38,648	90.3881	5,35,38,648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5,35,38,648	90.3881	5,35,38,648	0	100.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting*	1,19,66,235	1,98,884	1.6620	1,98,495	389	99.8044	0.1955
	Poll		24	0.0002	18	6	75.0000	25.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1,98,908	1.6622	1,98,513	395	99.8014	0.1986
<b>Total</b>		9,81,93,296	8,07,32,632	82.2181	8,07,32,237	395	99.9995	0.0005

**\*E-voting includes voting through remote e-voting and e-voting at the AGM (Instapoll).**

**Agenda No. 2: To appoint a Director in place of Mr. Ajay Kumar Bijli (DIN 00531142) who retires by rotation and being eligible offers himself for re-appointment.:**

<b>Resolution required</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter/Promoter group are interested in the agenda/resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting*	2,69,95,076	2,69,95,076	100.0000	2,69,95,076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2,69,95,076	100.0000	2,69,95,076	0	100.0000	0.0000
<b>Public- Institutions</b>	E-Voting*	5,92,31,985	5,57,80,552	94.1730	5,07,98,404	49,82,148	91.0683	8.9316
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5,57,80,552	94.1730	5,07,98,404	49,82,148	91.0683	8.9317
<b>Public- Non Institutions</b>	E-Voting*	1,19,66,235	1,98,875	1.6620	1,97,822	1,053	99.4705	0.5294
	Poll		24	0.0002	24	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1,98,899	1.6622	1,97,846	1,053	99.4706	0.5294
	<b>Total</b>	9,81,93,296	8,29,74,527	84.5012	7,79,91,326	49,83,201	93.9943	6.0057

\*E-voting includes voting through remote e-voting and e-voting at the AGM (Instapoll).

**Agenda No. 3: To appoint a Director in place of Mr. Siddharth Jain (DIN 00030202) who retires by rotation and being eligible offers himself for re-appointment.:**

<b>Resolution required</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter/Promoter group are interested in the agenda/resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting*	2,69,95,076	2,69,95,076	100.0000	2,69,95,076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2,69,95,076	100.0000	2,69,95,076	0	100.0000	0.0000
<b>Public- Institutions</b>	E-Voting*	5,92,31,985	5,57,80,552	94.1730	5,05,50,856	52,29,696	90.6245	9.3754
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5,57,80,552	94.173	5,05,50,856	52,29,696	90.6245	9.3755
<b>Public- Non Institutions</b>	E-Voting*	1,19,66,235	1,98,875	1.6620	1,98,042	833	99.5811	0.4188
	Poll		24	0.0002	24	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1,98,899	1.6622	1,98,066	833	99.5812	0.4188
<b>Total</b>		9,81,93,296	8,29,74,527	84.5012	7,77,43,998	52,30,529	93.6962	6.3038

\*E-voting includes voting through remote e-voting and e-voting at the AGM (Instapoll).

**Agenda No. 4: To consider and approve payment of remuneration for Financial Year 2023-24 to Mr. Sanjai Vohra, a Non-Executive Independent Director (term expired w.e.f. 24th July, 2024) of the Company.:**

<b>Resolution required</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter/Promoter group are interested in the agenda/resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting*	2,69,95,076	2,69,95,076	100.0000	2,69,95,076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2,69,95,076	100.0000	2,69,95,076	0	100.0000	0.0000
<b>Public- Institutions</b>	E-Voting*	5,92,31,985	5,57,80,552	94.1730	5,57,80,552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5,57,80,552	94.173	5,57,80,552	0	100.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting*	1,19,66,235	1,98,833	1.6616	1,97,426	1,407	99.2923	0.7076
	Poll		24	0.0002	24	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1,98,857	1.6618	1,97,450	1,407	99.2925	0.7075
	<b>Total</b>	9,81,93,296	8,29,74,485	84.5012	8,29,73,078	1,407	99.9983	0.0017

\*E-voting includes voting through remote e-voting and e-voting at the AGM (Instapoll).

**Agenda No. 5: To consider and approve payment of remuneration for Financial Year 2023-24 to Ms. Pallavi Shardul Shroff, a Non-Executive Independent Director of the Company.:**

<b>Resolution required</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter/Promoter group are interested in the agenda/resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting*	2,69,95,076	2,69,95,076	100.0000	2,69,95,076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,69,95,076</b>	<b>100.0000</b>	<b>2,69,95,076</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Institutions</b>	E-Voting*	5,92,31,985	5,57,80,552	94.1730	4,00,50,910	1,57,29,642	71.8008	28.1991
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,57,80,552</b>	<b>94.173</b>	<b>4,00,50,910</b>	<b>1,57,29,642</b>	<b>71.8008</b>	<b>28.1992</b>
<b>Public- Non Institutions</b>	E-Voting*	1,19,66,235	1,98,833	1.6616	1,97,220	1,613	99.1887	0.8112
	Poll		24	0.0002	24	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,98,857</b>	<b>1.6618</b>	<b>1,97,244</b>	<b>1,613</b>	<b>99.1889</b>	<b>0.8111</b>
<b>Total</b>	<b>9,81,93,296</b>	<b>8,29,74,485</b>	<b>84.5012</b>	<b>6,72,43,230</b>	<b>1,57,31,255</b>	<b>81.0409</b>	<b>18.9591</b>	

\*E-voting includes voting through remote e-voting and e-voting at the AGM (Instapoll).



**Agenda No. 6: To consider and approve payment of remuneration for Financial Year 2023-24 to Mr. Haigreve Khaitan, a Non-Executive Independent Director (term expired w.e.f. 09th February, 2024) of the Company.:**

<b>Resolution required</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter/Promoter group are interested in the agenda/resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting*	2,69,95,076	2,69,95,076	100.0000	2,69,95,076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2,69,95,076	100.0000	2,69,95,076	0	100.0000	0.0000
<b>Public- Institutions</b>	E-Voting*	5,92,31,985	5,57,80,552	94.1730	5,04,78,642	53,01,910	90.4950	9.5049
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5,57,80,552	94.173	5,04,78,642	53,01,910	90.4951	9.5049
<b>Public- Non Institutions</b>	E-Voting*	1,19,66,235	1,98,833	1.6616	1,97,392	1,441	99.2752	0.7247
	Poll		24	0.0002	24	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1,98,857	1.6618	1,97,416	1,441	99.2754	0.7246
<b>Total</b>		9,81,93,296	8,29,74,485	84.5012	7,76,71,134	53,03,351	93.6085	6.3915

\*E-voting includes voting through remote e-voting and e-voting at the AGM (Instapoll).

**Agenda No. 7: To consider and approve payment of remuneration for Financial Year 2023-24 to Mr. Amit Jatia, a Non-Executive Independent Director (term expired w.e.f. 09th February, 2024) of the Company.:**

<b>Resolution required</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter/Promoter group are interested in the agenda/resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting*	2,69,95,076	2,69,95,076	100.0000	2,69,95,076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2,69,95,076	100.0000	2,69,95,076	0	100.0000	0.0000
<b>Public- Institutions</b>	E-Voting*	5,92,31,985	5,57,80,552	94.1730	5,43,79,509	14,01,043	97.4882	2.5117
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5,57,80,552	94.173	5,43,79,509	14,01,043	97.4883	2.5117
<b>Public- Non Institutions</b>	E-Voting*	1,19,66,235	1,98,832	1.6616	1,97,391	1,441	99.2752	0.7247
	Poll		24	0.0002	24	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1,98,856	1.6618	1,97,415	1,441	99.2754	0.7246
<b>Total</b>		9,81,93,296	8,29,74,484	84.5012	8,15,72,000	14,02,484	98.3097	1.6903

\*E-voting includes voting through remote e-voting and e-voting at the AGM (Instapoll).

**Agenda No. 8: To consider and approve payment of remuneration for Financial Year 2023-24 to Mr. Vishesh Chander Chandiook, a Non-Executive Independent Director of the Company.:**

Resolution required	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)	% 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
<b>Promoter and Promoter Group</b>	E-Voting*	2,69,95,076	2,69,95,076	100.0000	2,69,95,076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2,69,95,076	100.0000	2,69,95,076	0	100.0000	0.0000
<b>Public- Institutions</b>	E-Voting*	5,92,31,985	5,57,80,552	94.1730	5,43,72,012	14,08,540	97.4748	2.5251
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5,57,80,552	94.1730	5,43,72,012	14,08,540	97.4749	2.5251
<b>Public- Non Institutions</b>	E-Voting*	1,19,66,235	1,98,833	1.6616	1,97,295	1,538	99.2264	0.7735
	Poll		24	0.0002	24	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1,98,857	1.6618	1,97,319	1,538	99.2266	0.7734
<b>Total</b>		9,81,93,296	8,29,74,485	84.5012	8,15,64,407	14,10,078	98.3006	1.6994

\*E-voting includes voting through remote e-voting and e-voting at the AGM (Instapoll).

**Agenda No. 9: To consider and approve the appointment of Ms. Deepa Misra Harris (DIN: 00064912) as an Independent Director on the Board of the Company.:**

<b>Resolution required</b>	<b>Special Resolution</b>							
<b>Whether promoter/Promoter group are interested in the agenda/resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting*	2,69,95,076	2,69,95,076	100.0000	2,69,95,076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2,69,95,076	100.0000	2,69,95,076	0	100.0000	0.0000
<b>Public- Institutions</b>	E-Voting*	5,92,31,985	5,57,80,552	94.1730	4,49,07,176	1,08,73,376	80.5068	19.4931
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5,57,80,552	94.173	4,49,07,176	1,08,73,376	80.5069	19.4931
<b>Public- Non Institutions</b>	E-Voting*	1,19,66,235	1,98,833	1.6616	1,97,729	1,104	99.4447	0.5552
	Poll		24	0.0002	24	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1,98,857	1.6618	1,97,753	1,104	99.4448	0.5552
<b>Total</b>		9,81,93,296	8,29,74,485	84.5012	7,21,00,005	1,08,74,480	86.8942	13.1058

\*E-voting includes voting through remote e-voting and e-voting at the AGM (Instapoll).



# DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350

Reg. Off: 1A/1, Second Floor, Geeta Colony, Delhi-110031 /

Corporate Off.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010

E-mail: [dpv@dpvassociates.com](mailto:dpv@dpvassociates.com) / [devesh@dpvassociates.com](mailto:devesh@dpvassociates.com)

## Consolidated Scrutinizer's Report

Pursuant to Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules')

To,  
The Chairman  
**PVR INOX Limited**  
(Formerly known as PVR Limited)  
(CIN: L74899MH1995PLC387971)

Registered Office at:  
7th Floor, Lotus Grandeur Building, Veera Desai  
Road, Opposite Gundecha Symphony, Andheri  
(West), Mumbai, Maharashtra, 400053

Corporate Office at:  
Block A, 4th Floor, Building No. 9A,  
DLF Cyber City, Phase – III,  
Gurgaon-122002

Dear Sir,

I, **Devesh Kumar Vasisht**, Managing Partner of M/s **DPV & Associates LLP**, Company Secretaries, bearing firm Registration No. L2021DE009500 having office at 1A/1, Second Floor, Geeta Colony, New Delhi-110031, was appointed as Scrutinizer by the Board of Directors of **PVR INOX Limited** ("the Company") on May 14, 2024, for the purpose of scrutinizing voting process i.e. remote e-voting and e-voting during the 29<sup>th</sup> Annual General Meeting ('AGM'), in a fair and transparent manner under the provisions of Sections 108 of the Act read with the Rules and General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 ("**MCA Circulars**"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with other relevant circulars including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("**SEBI Circulars**"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions mentioned in Notice dated July 24, 2024 ("AGM Notice") for AGM of the Company held on Thursday, the 26<sup>th</sup> day of September, 2024 at 11:00 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

### **I submit my report as under:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of AGM notice to the shareholders and also to ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice and addendum thereto, based on the report generated from the e-voting platform provided by KFin Technologies Limited.

3. The remote e-voting period commenced on September 22, 2024 at 9:00 A.M. (IST) and ended on September 25, 2024 at 5:00 P.M. (IST) via e-voting platform i.e. [evoting@Kfintech.com](mailto:evoting@Kfintech.com). The Company also provided e-voting facility to the Members who participated/ attended through VC/OAVM to enable such Members to cast their votes, if they had not casted their vote earlier through remote e-voting.
4. The Members of the Company as on the "Cut-off Date" i.e. September 19, 2024 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the proposed resolutions as set out in AGM Notice.
5. After completion of e-voting during the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who are not in the employment of the Company and have signed below in confirmation of the same:



Mukesh Sharma



Parveen Kumar

6. Thereafter, the data of remote e-voting and e-voting during the AGM was diligently scrutinized and reconciled with the register of members of the Company as on cut-off date as maintained by KFin Technologies Limited ("RTA") of the Company. Detailed registers are maintained containing the summary of results of remote e-voting and e-voting during the AGM.
7. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting during the AGM.
8. As on the cut-off date, the fully paid-up share capital of the Company was Rs. 98,19,32,960/- (Rupees Ninety Eight Crore Nineteen Lakh Thirty Two Thousand Nine Hundred Sixty) divided into 9,81,93,296 (Nine Crore Eighty One Lakh Ninety Three Thousand Two Hundred Ninety Six) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
9. The consolidated summary of results of e-voting during AGM and remote e-voting are as under:

#### Resolution No. 1

##### To consider and adopt:

- (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2024, the report of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statements of the Company for the Financial Year ended 31st March 2024 and the report of Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	18	8,07,32,219	8,07,32,237	99.9995
Dissent	6	389	395	0.0005
<b>Total</b>	<b>24</b>	<b>8,07,32,608</b>	<b>8,07,32,632</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of e-voting in respect of the above resolution is attached to this report and marked as 'Annexure - I'.

### Resolution No. 2

To appoint a Director in place of Mr. Ajay Kumar Bijli (DIN 00531142) who retires by rotation and being eligible offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	24	7,79,91,302	7,79,91,326	93.9943
Dissent	0	49,83,201	49,83,201	6.0057
<b>Total</b>	<b>24</b>	<b>8,29,74,503</b>	<b>8,29,74,527</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of e-voting in respect of the above resolution is attached to this report and marked as 'Annexure - II'.

### Resolution No. 3

To appoint a Director in place of Mr. Siddharth Jain (DIN 00030202) who retires by rotation and being eligible offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	24	7,77,43,974	7,77,43,998	93.6962
Dissent	0	52,30,529	52,30,529	6.3038
<b>Total</b>	<b>24</b>	<b>8,29,74,503</b>	<b>8,29,74,527</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of e-voting in respect of the above resolution is attached to this report and marked as 'Annexure - III'.

### Resolution No. 4

To consider and approve payment of remuneration for Financial Year 2023-24 to Mr. Sanjai Vohra, a Non-Executive Independent Director (term expired w.e.f. 24th July, 2024) of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	24	8,29,73,054	8,29,73,078	99.9983
Dissent	0	1,407	1,407	0.0017
<b>Total</b>	<b>24</b>	<b>8,29,74,461</b>	<b>8,29,74,485</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of e-voting in respect of the above resolution is attached to this report and marked as 'Annexure - IV'.

#### Resolution No. 5

To consider and approve payment of remuneration for Financial Year 2023-24 to Ms. Pallavi Shardul Shroff, a Non-Executive Independent Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	24	6,72,43,206	6,72,43,230	81.0409
Dissent	0	1,57,31,255	1,57,31,255	18.9591
<b>Total</b>	<b>24</b>	<b>8,29,74,461</b>	<b>8,29,74,485</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of e-voting in respect of the above resolution is attached to this report and marked as 'Annexure - V'.

#### Resolution No. 6

To consider and approve payment of remuneration for Financial Year 2023-24 to Mr. Haigreve Khaitan, a Non-Executive Independent Director (term expired w.e.f. 09th February, 2024) of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	24	7,76,71,110	7,76,71,134	93.6085
Dissent	0	53,03,351	53,03,351	6.3915
<b>Total</b>	<b>24</b>	<b>8,29,74,461</b>	<b>8,29,74,485</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of e-voting in respect of the above resolution is attached to this report and marked as 'Annexure - VI'.

#### Resolution No. 7

To consider and approve payment of remuneration for Financial Year 2023-24 to Mr. Amit Jatia, a Non-Executive Independent Director (term expired w.e.f. 09th February, 2024) of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	24	8,15,71,976	8,15,72,000	98.3097
Dissent	0	14,02,484	14,02,484	1.6903
<b>Total</b>	<b>24</b>	<b>8,29,74,460</b>	<b>8,29,74,484</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of e-voting in respect of the above resolution is attached to this report and marked as 'Annexure - VII'.



### Resolution No. 8

To consider and approve payment of remuneration for Financial Year 2023-24 to Mr. Vishesh Chander Chandiook, a Non-Executive Independent Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	24	8,15,64,383	8,15,64,407	98.3006
Dissent	0	14,10,078	14,10,078	1.6994
<b>Total</b>	<b>24</b>	<b>8,29,74,461</b>	<b>8,29,74,485</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of e-voting in respect of the above resolution is attached to this report and marked as 'Annexure - VIII'.

### Resolution No. 9

To consider and approve the appointment of Ms. Deepa Misra Harris (DIN: 00064912) as an Independent Director on the Board of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	24	7,20,99,981	7,21,00,005	86.8942
Dissent	0	1,08,74,480	1,08,74,480	13.1058
<b>Total</b>	<b>24</b>	<b>8,29,74,461</b>	<b>8,29,74,485</b>	<b>100</b>

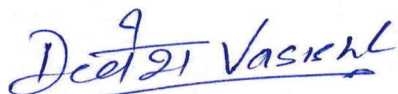
Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of e-voting in respect of the above resolution is attached to this report and marked as 'Annexure - IX'.

10. The register containing the details of e-voting will be handed over to the Chairperson of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,

**For DPV & Associates LLP**  
**Company Secretaries**

Firm Reg. No.: L2021DE009500  
Peer Review Certificate No. 2792/2022



**Devesh Kumar Vasisht**  
Managing Partner  
CP No.:13700 / Mem. No. F8488  
UDIN: F008488F001328939

Date: September 26, 2024  
Place: New Delhi

**For PVR INOX Limited**  
**(formerly known as PVR Limited)**  
**Countersigned by**

**Mukesh Kumar**  
SVP-Company Secretary &  
Compliance Officer  
Authorised by the Chairman

Date: September 26, 2024  
Place: Gurugram

Details of E-voting during the AGM & remote e-voting for Resolution No.-1 are as under:

**VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes	<b>690</b>	<b>80732608</b>	<b>80,73,26,080</b>
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	<b>690</b>	<b>80732608</b>	<b>80,73,26,080</b>
d) Votes with assent for the resolution	666	8,07,32,219	80,73,22,190
e) Votes with dissent for the resolution	24	389	3,890

**VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes	<b>5</b>	<b>24</b>	<b>240</b>
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	<b>5</b>	<b>24</b>	<b>240</b>
d) Votes with assent for the resolution	4	18	180
e) Votes with dissent for the resolution	1	6	60

Details of E-voting during the AGM & remote e-voting for Resolution No.-2 are as under:

**VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes	<b>694</b>	<b>8,29,74,503</b>	<b>82,97,45,030</b>
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	<b>694</b>	<b>8,29,74,503</b>	<b>82,97,45,030</b>
d) Votes with assent for the resolution	609	7,79,91,302	77,99,13,020
e) Votes with dissent for the resolution	85	49,83,201	4,98,32,010

**VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes	<b>5</b>	<b>24</b>	<b>240</b>
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	<b>5</b>	<b>24</b>	<b>240</b>
d) Votes with assent for the resolution	5	24	240
e) Votes with dissent for the resolution	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.-3 are as under:

**VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes	<b>689</b>	<b>8,29,74,503</b>	<b>82,97,45,030</b>
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	<b>689</b>	<b>8,29,74,503</b>	<b>82,97,45,030</b>
d) Votes with assent for the resolution	576	7,77,43,974	77,74,39,740
e) Votes with dissent for the resolution	113	52,30,529	5,23,05,290

**VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes	<b>5</b>	<b>24</b>	<b>240</b>
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	<b>5</b>	<b>24</b>	<b>240</b>
d) Votes with assent for the resolution	5	24	240
e) Votes with dissent for the resolution	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.-4 are as under:

**VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes	<b>688</b>	<b>8,29,74,461</b>	<b>82,97,44,610</b>
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	<b>688</b>	<b>8,29,74,461</b>	<b>82,97,44,610</b>
d) Votes with assent for the resolution	647	8,29,73,054	82,97,30,540
e) Votes with dissent for the resolution	41	1,407	14,070

**VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes	<b>5</b>	<b>24</b>	<b>240</b>
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	<b>5</b>	<b>24</b>	<b>240</b>
d) Votes with assent for the resolution	5	24	240
e) Votes with dissent for the resolution	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.-5 are as under:

**VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes	<b>688</b>	<b>8,29,74,461</b>	<b>82,97,44,610</b>
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	<b>688</b>	<b>8,29,74,461</b>	<b>82,97,44,610</b>
d) Votes with assent for the resolution	588	6,72,43,206	67,24,32,060
e) Votes with dissent for the resolution	100	1,57,31,255	15,73,12,550

**VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes	<b>5</b>	<b>24</b>	<b>240</b>
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	<b>5</b>	<b>24</b>	<b>240</b>
d) Votes with assent for the resolution	5	24	240
e) Votes with dissent for the resolution	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.-6 are as under:

**VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes	<b>688</b>	<b>8,29,74,461</b>	<b>82,97,44,610</b>
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	<b>688</b>	<b>8,29,74,461</b>	<b>82,97,44,610</b>
d) Votes with assent for the resolution	623	7,76,71,110	77,67,11,100
e) Votes with dissent for the resolution	65	53,03,351	5,30,33,510

**VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes	<b>5</b>	<b>24</b>	<b>240</b>
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	<b>5</b>	<b>24</b>	<b>240</b>
d) Votes with assent for the resolution	5	24	240
e) Votes with dissent for the resolution	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.-7 are as under:

**VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes	<b>687</b>	<b>8,29,74,460</b>	<b>82,97,44,600</b>
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	<b>687</b>	<b>8,29,74,460</b>	<b>82,97,44,600</b>
d) Votes with assent for the resolution	625	8,15,71,976	81,57,19,760
e) Votes with dissent for the resolution	62	14,02,484	1,40,24,840

**VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes	<b>5</b>	<b>24</b>	<b>240</b>
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	<b>5</b>	<b>24</b>	<b>240</b>
d) Votes with assent for the resolution	5	24	240
e) Votes with dissent for the resolution	-	-	-



Details of E-voting during the AGM & remote e-voting for Resolution No.-8 are as under:

**VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes	<b>688</b>	<b>8,29,74,461</b>	<b>82,97,44,610</b>
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	<b>688</b>	<b>8,29,74,461</b>	<b>82,97,44,610</b>
d) Votes with assent for the resolution	625	8,15,64,383	81,56,43,830
e) Votes with dissent for the resolution	63	14,10,078	1,41,00,780

**VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes	<b>5</b>	<b>24</b>	<b>240</b>
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	<b>5</b>	<b>24</b>	<b>240</b>
d) Votes with assent for the resolution	5	24	240
e) Votes with dissent for the resolution	-	-	-

## Annexure-IX

Details of E-voting during the AGM & remote e-voting for Resolution No.-9 are as under:

### **VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes	<b>693</b>	<b>8,29,74,461</b>	<b>82,97,44,610</b>
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	<b>693</b>	<b>8,29,74,461</b>	<b>82,97,44,610</b>
d) Votes with assent for the resolution	600	7,20,99,981	72,09,99,810
e) Votes with dissent for the resolution	93	1,08,74,480	10,87,44,800

### **VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes	<b>5</b>	<b>24</b>	<b>240</b>
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	<b>5</b>	<b>24</b>	<b>240</b>
d) Votes with assent for the resolution	5	24	240
e) Votes with dissent for the resolution	-	-	-

.....End of Report.....