

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

OHL:SEC: 54 AGM Results:2024/25

July 19, 2024

**The Manager – Listing
National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor, Plot No. C/1G
Block, Bandra Kurla Complex
Bandra (E), Mumbai: 400051
Symbol: ORIENTHOT

**The Manager – Listing Department
BSE Ltd.**
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai: 400001
Scrip Code: 500314

Dear Sir/Madam,

**Sub: Voting Results and Scrutinizer's Report of the 54th Annual General Meeting (AGM)
of the Company held on July 18, 2024**

The 54th AGM of the Company was held on Thursday, July 18, 2024 at 11.00 p.m. (IST) via Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice dated April 18, 2024, convening the AGM.

In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – **Annexure A.**
2. Consolidated Report of the Scrutinizer dated July 19, 2024, on remote e-Voting before/during the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B.**

As per the consolidated Scrutinizer's Report dated July 19, 2024, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

The Voting Results along with the Scrutinizer's Report dated July 19, 2024 is also being made available on the Company's website at www.orientalhotel.co.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com .

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED

S Akila

Company Secretary

A15861

**Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600034.**

Regd. Office : Taj Coromandel, No. 37, Mahatma Gandhi Road, Chennai-600 034, Tamil Nadu, India

Telephone No. (91) (44) - 2822 2827, 6617 2827 E-mail : tchaccts.mad@tajhotels.com

CIN: L55101TN1970PLC005897 • GSTIN : 33AAACO0728N1ZH • Web: www.orientalhotels.co.in

General information about company	
Scrip code	500314
NSE Symbol	ORIENTHOT
MSEI Symbol	NOTLISTED
ISIN	INE750A01020
Name of the company	ORIENTAL HOTELS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-07-2024
Start time of the meeting	11:00 AM
End time of the meeting	01:15 PM

Scrutinizer Details

Name of the Scrutinizer	M.Alagar
Firms Name	M. Alagar & Associates
Qualification	CS
Membership Number	7488
Date of Board Meeting in which appointed	18-04-2024
Date of Issuance of Report to the company	19-07-2024

Voting results

Record date	11-07-2024
Total number of shareholders on record date	82749
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	32
b) Public	75
No. of resolution passed in the meeting	6
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 receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with 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	120650253	100424510	83.2361	100424510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120650253	100424510	83.2361	100424510	0	100
Public-Institutions	E-Voting	5920056	5131573	86.6812	5131573	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5920056	5131573	86.6812	5131573	0	100
Public- Non Institutions	E-Voting	52028871	67241	0.1292	67126	115	99.829	0.171
	Poll							
	Postal Ballot (if applicable)							
	Total		52028871	67241	0.1292	67126	115	99.829
Total		178599180	105623324	59.1399	105623209	115	99.9999	0.0001
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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of 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	120650253	100424510	83.2361	100424510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120650253	100424510	83.2361	100424510	0	100
Public- Institutions	E-Voting	5920056	5131573	86.6812	5131573	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5920056	5131573	86.6812	5131573	0	100
Public- Non Institutions	E-Voting	52028871	67241	0.1292	67126	115	99.829	0.171
	Poll							
	Postal Ballot (if applicable)							
	Total		52028871	67241	0.1292	67126	115	99.829
Total		178599180	105623324	59.1399	105623209	115	99.9999	0.0001
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 declare a dividend on Equity Shares for the financial year ended March 31, 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	120650253	100424510	83.2361	100424510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120650253	100424510	83.2361	100424510	0	100
Public- Institutions	E-Voting	5920056	5131573	86.6812	5131573	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5920056	5131573	86.6812	5131573	0	100
Public- Non Institutions	E-Voting	52028871	67381	0.1295	67266	115	99.8293	0.1707
	Poll							
	Postal Ballot (if applicable)							
	Total		52028871	67381	0.1295	67266	115	99.8293
Total		178599180	105623464	59.1399	105623349	115	99.9999	0.0001
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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Pramod Ranjan (DIN: 00887569), 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	120650253	100424510	83.2361	100424510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120650253	100424510	83.2361	100424510	0	100
Public- Institutions	E-Voting	5920056	5131573	86.6812	5131573	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5920056	5131573	86.6812	5131573	0	100
Public- Non Institutions	E-Voting	52028871	67190	0.1291	66967	223	99.6681	0.3319
	Poll							
	Postal Ballot (if applicable)							
	Total		52028871	67190	0.1291	66967	223	99.6681
Total		178599180	105623273	59.1398	105623050	223	99.9998	0.0002
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Pramod Ranjan as Managing Director and Chief Executive Officer (MD & CEO) of the Company				
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	120650253	100424510	83.2361	100424510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120650253	100424510	83.2361	100424510	0	100
Public- Institutions	E-Voting	5920056	5131573	86.6812	5131573	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5920056	5131573	86.6812	5131573	0	100
Public- Non Institutions	E-Voting	52028871	67190	0.1291	66917	273	99.5937	0.4063
	Poll							
	Postal Ballot (if applicable)							
	Total		52028871	67190	0.1291	66917	273	99.5937
Total		178599180	105623273	59.1398	105623000	273	99.9997	0.0003
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?				No				
Description of resolution considered				Appointment of Mr. Ankur Dalwani as Non-Executive Director				
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	120650253	100424510	83.2361	100424510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120650253	100424510	83.2361	100424510	0	100
Public-Institutions	E-Voting	5920056	5131573	86.6812	5131573	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5920056	5131573	86.6812	5131573	0	100
Public- Non Institutions	E-Voting	52028871	67190	0.1291	67024	166	99.7529	0.2471
	Poll							
	Postal Ballot (if applicable)							
	Total		52028871	67190	0.1291	67024	166	99.7529
Total		178599180	105623273	59.1398	105623107	166	99.9998	0.0002
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	

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To

The Company Secretary,
Oriental Hotels Limited,
Taj Coromandel,
No.37, Mahatma Gandhi Road,
Nungambakkam,
Chennai – 600034.

Sub: Consolidated Scrutinizer's Report of the Remote e-Voting and e-Voting conducted at the Fifty Fourth (54th) Annual General Meeting (AGM) of Oriental Hotels Limited held on Thursday, July 18, 2024 from 11.00 A.M. (IST) to 1.15 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. We, **M. Alagar & Associates, Practising Company Secretaries, Chennai** were appointed by the Board of Directors of Oriental Hotels Limited ("**the Company**") vide their resolution dated April 18, 2024 as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting process (remote e-Voting and e-Voting at 54th Annual General Meeting) in a fair and transparent manner in connection with the resolutions contained in the Notice dated April 18, 2024, as prescribed under Section 108 of the Companies Act, 2013 ("**the Act**") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), placed for the approval of members of the Company.
2. The Ministry of Corporate Affairs ("**MCA**") vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 (Collectively referred to as "**MCA Circulars**") has permitted conducting the AGM through VC or OAVM without the physical presence of the members for the meeting at a common venue. The AGM was held without the physical presence of the members of the Company, hence the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
3. As required under Section 101 of the Act read with aforementioned circulars issued by MCA and Securities and Exchange Board of India ("**SEBI**") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and and Circular No.

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alagar@alagarassociates.com

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Anna Salai, Nandanam, Chennai - 600 035.
GST No : 33ABMFM8069L1ZL

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "**SEBI Circulars**"), the Notice of 54th AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members in compliance with the MCA and SEBI Circulars. The Notice was also published in "**Financial Express**" (English) and "**Makkal Kural**" (Tamil) on June 27, 2024.

4. The Company had availed the e-Voting facility offered by National Securities Depository Limited ("**NSDL**"), for facilitating remote e-Voting and e-Voting at the AGM, to enable the members to exercise their right to vote through electronic means.
5. The members of the Company holding shares as on the "**Cut-off**" date (i.e. on Thursday, July 11, 2024) were entitled to vote on the resolution as set out in the AGM Notice.
6. The remote e-Voting commenced on Monday, July 15, 2024 at 9:00 AM (IST) and ended on Wednesday, July 17, 2024 at 5:00 PM (IST) and the NSDL e-Voting platform was closed in due time.
7. The members who had voted through remote e-Voting facility provided by NSDL were not allowed to vote at the AGM and only those members who were present at the AGM through VC and who had not voted through remote e-Voting were allowed to cast their votes through e-Voting system during the AGM.
8. As confirmed by the Chairman of the AGM, the Company has conducted the 54th AGM with the presence of requisite quorum throughout the meeting.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to remote e-Voting and e-Voting at the AGM on the resolutions contained in the aforesaid Notice of the AGM.
10. Our responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through remote e-Voting and e-Voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-Voting and e-Voting as per the facility provided by NSDL, the agency engaged by the Company to provide remote e-Voting facility and e-Voting facility at the AGM.
11. Based on the data downloaded from NSDL e-Voting system, we now submit our consolidated report on the results of remote e-Voting and e-Voting at the AGM in respect of the resolutions proposed in the Notice of the AGM as under:



Resolution No.1

Ordinary Resolution to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	250	247	3
2.	Number of votes cast by them	105623324	105623209	115
3.	% of votes cast	100.00	100.00	0

RESULT:.

We report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.2

Ordinary Resolution to receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Auditors thereon.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	250	247	3
2.	Number of votes cast by them	105623324	105623209	115
3.	% of votes cast	100.00	100.00	0

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.3

Ordinary Resolution to declare a dividend on Equity Shares for the financial year ended March 31, 2024.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	251	248	3
2.	Number of votes cast by them	105623464	105623349	115
3.	% of votes cast	100.00	100.00	0

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

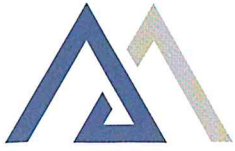
Resolution No.4

Ordinary Resolution to appoint a Director in place of Mr. Pramod Ranjan (DIN: 00887569), who retires by rotation and, being eligible, offers himself for re-appointment.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	248	242	6
2.	Number of votes cast by them	105623273	105623050	223
3.	% of votes cast	100.00	100.00	0

We report that the Ordinary Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.





Resolution No.5

Special Resolution for re-appointment of Mr. Pramod Ranjan as Managing Director and Chief Executive Officer (MD & CEO) of the Company.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	248	241	7
2.	Number of votes cast by them	105623273	105623000	273
3.	% of votes cast	100.00	100.00	0

We report that the Special Resolution with regard to Resolution No.5 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

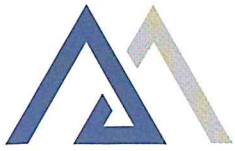
Resolution No.6

Ordinary Resolution to appoint of Mr. Ankur Dalwani as Non-Executive Director.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	248	243	5
2.	Number of votes cast by them	105623273	105623107	166
3.	% of votes cast	100.00	100.00	0

We report that the Ordinary Resolution with regard to Resolution No.6 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.





M. Alagar & Associates
Practising Company Secretaries

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to remote e-Voting/e-Voting at the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Yours truly,

For M. Alagar & Associates
Practising Company Secretaries
Firm Registration No: P2011TN078800
Peer Review Certificate No.:1707/2022

M. Alagar
Managing Partner
FCS: 7488
COP: 8196
UDIN: F007488F000781657



Date: July 19, 2024
Place: Chennai

Annexure I

The details of Voting Results with regard to the Ordinary Resolution and Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.					
Resolution required: (Ordinary/ Special)			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
Promoter and Promoter Group	E-Voting	120650253	100424510	83.24	100424510	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120650253	100424510	83.24	100424510	0	100
Public-Institutions	E-Voting	5920056	5131573	86.68	5131573	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920056	5131573	86.68	5131573	0	100
Public- Non Institutions	E-Voting	52028871	67241	0.13	67126	115	99.83	0.17
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52028871	67241	0.13	67126	115	99.83
Total		178599180	105623324	59.14	105623209	115	100	0



Resolution No.			2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Auditors thereon.					
Resolution required: (Ordinary/ Special)			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
Promoter and Promoter Group	E-Voting	120650253	100424510	83.24	100424510	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120650253	100424510	83.24	100424510	0	100.00
Public-Institutions	E-Voting	5920056	5131573	86.68	5131573	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920056	5131573	86.68	5131573	0	100.00
Public- Non Institutions	E-Voting	52028871	67241	0.13	67126	115	99.83	0.17
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52028871	67241	0.13	67126	115	99.83



Total		178599180	105623324	59.14	105623209	115	100	0
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Resolution No.		3. To declare a dividend on Equity Shares for the financial year ended March 31, 2024.						
Resolution required: (Ordinary/ Special)		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
Promoter and Promoter Group	E-Voting	120650253	100424510	83.24	100424510	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120650253	100424510	83.24	100424510	0	100.00
Public-Institutions	E-Voting	5920056	5131573	86.68	5131573	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920056	5131573	86.68	5131573	0	100.00
Public- Non Institutions	E-Voting	52028871	67381	0.13	67266	115	99.83	0.17
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52028871	67381	0.13	67266	115	99.83
Total		178599180	105623464	59.14	105623349	115	100	0



Resolution No.			4. To appoint a Director in place of Mr. Pramod Ranjan (DIN: 00887569), who retires by rotation and, being eligible, offers himself for re-appointment.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	120650253	100424510	83.24	100424510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120650253	100424510	83.24	100424510	0	100
Public- Institutions	E-Voting	5920056	5131573	86.68	5131573	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920056	5131573	86.68	5131573	0	100.00
Public- Non Institutions	E-Voting	52028871	67190	0.13	66967	223	99.67	0.33
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52028871	67190	0.13	66967	223	99.67
Total		178599180	105623273	59.14	105623050	223	100	0



Resolution No.			5. Re-appointment of Mr. Pramod Ranjan as Managing Director and Chief Executive Officer (MD & CEO) of the Company					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	120650253	100424510	83.24	100424510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120650253	100424510	83.24	100424510	0	100
Public-Institutions	E-Voting	5920056	5131573	86.68	5131573	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920056	5131573	86.68	5131573	0	100
Public- Non Institutions	E-Voting	52028871	67190	0.13	66917	273	99.59	0.41
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52028871	67190	0.13	66917	273	99.59
Total		178599180	105623273	59.14	105623000	273	100	0



Resolution No.			6. Appointment of Mr. Ankur Dalwani as Non-Executive Director					
Resolution required: (Ordinary/ Special)			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
Promoter and Promoter Group	E-Voting	120650253	100424510	83.24	100424510	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120650253	100424510	83.24	100424510	0	100.00
Public- Institutions	E-Voting	5920056	5131573	86.68	5131573	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920056	5131573	86.68	5131573	0	100.00
Public- Non Institutions	E-Voting	52028871	67190	0.13	67024	166	99.75	0.25
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52028871	67190	0.13	67024	166	99.75
Total		178599180	105623273	59.14	105623107	166	100	0

