



Date: 3<sup>rd</sup> August, 2024

**Listing Department**  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G. Block,  
Bandra- Kurla Complex,  
Bandra East, Mumbai-400 051

**Corporate Relationship Department**  
BSE Ltd.  
1<sup>st</sup> Floor New Trading, Rotunda Building,  
P J Towers, Dalal Street Fort,  
Mumbai- 400 001

**Ref: Symbol- DHANUKA**

**Scrip Code: 507717**

**Sub: Scrutinizer's Report & Voting Results –39<sup>th</sup> Annual General Meeting held on 2<sup>nd</sup> August 2024.**

Dear Sir/ Madam,

The 39<sup>th</sup> Annual General Meeting of the Company was held on Friday, August 2, 2024 at 11:00 A.M (IST) through Video Conferencing (VC) to transact the businesses as stated in the AGM Notice dated May 17, 2024.

In this regard, please find enclosed the following:

- i) Scrutinizer's Report dated August 2, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.
- ii) Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended time to time.

The Voting Results along with the Scrutinizer's Report dated August 2, 2024 is also available on the Company's website at [www.dhanuka.com](http://www.dhanuka.com).

Thanking You,  
Yours faithfully,

**For Dhanuka Agritech Limited**

JITIN  
SADANA  
Digitally signed  
by JITIN SADANA  
Date: 2024.08.03  
20:00:12 +05'30'

**Jitin Sadana**  
**Company Secretary and Compliance Officer**  
**FCS- 7612**

Encl: a/a

**Registered & Corporate Office:** Global Gateway Towers, Near Guru Dronacharya Metro Station,  
MG Road, Gurugram-122002, Haryana

Tel: +91-124-434-5000, Email: [headoffice@dhanuka.com](mailto:headoffice@dhanuka.com), Website: [www.dhanuka.com](http://www.dhanuka.com)

**CIN: L24219HR1985PLC122802**



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,  
**The Chairman,**  
**39<sup>th</sup> Annual General Meeting of the Members of**  
**Dhanuka Agritech Limited**  
CIN: L24219HR1985PLC122802  
Global Gateway Towers,  
Near Guru Dronacharya Metro Station,  
DLF QE, Gurgaon, Haryana-122002

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Thirty -Ninth Annual General Meeting of Dhanuka Agritech Limited held on Friday, 02 August 2024 at 11:00 A.M (IST) through video conferencing ("VC") / other audio-visual means ("OAVM") (collectively referred to as "VC").**

Dear Sir,

I, Prabhakar Kumar, having ICSI M. No. FCS-5781 and COP No. 10630, Partner of M/s VAPN & Associates, Practicing Company Secretaries (FRN: P2015DE045500), had been appointed as the Scrutinizer by the Board of Directors of Dhanuka Agritech Limited ("**Company**") vide resolution dated 17 May, 2024 pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("**the Rules**") and in accordance with terms of MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "**MCA Circulars**") and Securities and Exchange Board of India ("**SEBI**") Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023, for the purposes of scrutinizing the remote e-voting and e-voting process during the meeting in respect of the below mentioned resolutions proposed at the Thirty- Ninth Annual General Meeting ("**AGM**") of Dhanuka Agritech Limited held on Friday, 02 August 2024 at 11:00 A.M (IST) through VC/OAVM.

1. **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India and (iv) Other applicable laws and regulations (if any), relating to the E-voting facility to the members present at the AGM through VC.



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2. **Scrutinizer's Responsibility**

My responsibility as the Scrutinizer to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

3. **Dispatch of Notice convening the AGM**

3.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through VC, the notice dated 17 May, 2024, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2023-2024 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA and SEBI circulars issued for holding the AGM or other general meetings of Members through VC.

3.2. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements were published in **Financial Express (all India edition)** and **Jansatta (Delhi Edition- Vernacular Language)** on **July 02, 2024**, specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3.3. The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on July 10, 2024.

3.4. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. Abhipra Capital Limited ("ACL"), Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively.

4. **Cut-off date**

The members holding shares as on the "cut off" date i.e. **July 26, 2024** were entitled to vote on the proposed resolutions (Items No. 1 to 11 as set out in the Notice of the AGM of the Company).



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5. **Remote e-voting process**

5.1. **Agency**

The Company had availed the e-voting facility offered by **NSDL** for conducting remote e voting prior to the AGM and voting at the AGM by electronic means.

5.2. **Remote e-voting period**

The remote e-voting platform was open Tuesday, July 30, 2024 (9:00 a.m. IST) and ends on Thursday, August 1, 2024 (5:00 p.m. IST) and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by **NSDL**.

5.3. After declaration of voting by the Chairman, the members present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by **NDSL** at the AGM.


6. **Voting at the AGM**

6.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, 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.

6.2. Accordingly, **NSDL**, 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.

7. **Counting Process**

7.1. The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) of **NDSL**. The votes were unblocked by me at 12:04 P.M. on Friday, August 02, 2024, in the presence of two witnesses, Mr. Jitender and Mr. Vedesh Sharma, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
\_\_\_\_\_  
Jitender

  
\_\_\_\_\_  
Vedesh Sharma



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7.2. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the NSDL e-voting system.

8. **Results**

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the members present at the AGM through VC, in respect of resolutions (businesses) contained in the AGM notice dated May 17, 2024. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolutions.

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of e-voting are as under:

**CONSOLIDATED RESULTS**

**ORDINARY BUSINESS:**

**Resolution No.1 - As an Ordinary Resolution**

To receive, consider, and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	182	4,11,06,534	Nil	Nil	182	4,11,06,534	100
Dissent	1	90	Nil	Nil	1	90	Nil
Total	183	4,11,06,624	Nil	Nil	183	4,11,06,624	100

**Result:** - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated **May 17, 2024** has been passed with requisite majority.



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**ORDINARY BUSINESS:**

**Resolution No.2 - As an Ordinary Resolution**

To declare the Final Dividend on Equity Shares for the Financial Year ended March 31, 2024.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	185	4,11,12,284	Nil	Nil	185	4,11,12,284	100
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	185	4,11,12,284	Nil	Nil	185	4,11,12,284	100

**Result:** - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated **May 17, 2024** has been **passed** with requisite majority.

**ORDINARY BUSINESS:**

**Resolution No.3 - As an Ordinary Resolution**

To appoint a Director in place of Mr. Harsh Dhanuka (DIN:00199516), Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	143	4,03,32,270	Nil	Nil	143	4,03,32,270	98.10
Dissent	46	7,80,014	Nil	Nil	46	7,80,014	1.90
Total	189	4,11,12,284	Nil	Nil	189	4,11,12,284	100

**Result:** - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated **May 17, 2024** has been **passed** with requisite majority.



**Office : B-5/41, Vivekanand Apartment, Sector-8, Rohini, Delhi-110085**



**ORDINARY BUSINESS:**

**Resolution No.4 - As an Ordinary Resolution**

To appoint a Director in place of Mr. Ashish Saraf (DIN:07767324), Whole-Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	155	4,08,04,606	Nil	Nil	155	4,08,04,606	99.25
Dissent	34	3,07,678	Nil	Nil	34	3,07,678	0.75
<b>Total</b>	<b>189</b>	<b>4,11,12,284</b>	<b>Nil</b>	<b>Nil</b>	<b>189</b>	<b>4,11,12,284</b>	<b>100</b>

**Result:** - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated **May 17, 2024** has been **passed with requisite majority**.

**SPECIAL BUSINESS:**

**Resolution No.5 - As an Ordinary Resolution**

Ratification of remuneration of Cost Auditors.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	182	4,11,12,147	Nil	Nil	182	4,11,12,147	100
Dissent	3	137	Nil	Nil	3	137	Nil
<b>Total</b>	<b>185</b>	<b>4,11,12,284</b>	<b>Nil</b>	<b>Nil</b>	<b>185</b>	<b>4,11,12,284</b>	<b>100</b>

**Result:** - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated **May 17, 2024** has been **passed with requisite majority**.



**Office : B-5/41, Vivekanand Apartment, Sector-8, Rohini, Delhi-110085**



# VAPN & ASSOCIATES

COMPANY SECRETARIES

## SPECIAL BUSINESS:

### Resolution No.6 - As a Special Resolution

Re-appointment of Mr. Bajrang Lal Bajaj (DIN:00041909) as an Independent Director of the Company, for the second term of 5 years.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	169	4,05,57,308	Nil	Nil	169	4,05,57,308	98.65
Dissent	16	5,54,976	Nil	Nil	16	5,54,976	1.35
<b>Total</b>	<b>185</b>	<b>4,11,12,284</b>	<b>Nil</b>	<b>Nil</b>	<b>185</b>	<b>4,11,12,284</b>	<b>100</b>

**Result:** - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated **May 17, 2024** has been **passed with requisite majority**.

## SPECIAL BUSINESS:

### Resolution No.7 - As a Special Resolution

Re-appointment of Ms. Namrata Gupta (DIN: 08358673), as an Independent Director of the Company, for the second term of 5 years.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	171	4,05,74,713	Nil	Nil	171	4,05,74,713	98.69
Dissent	14	5,37,571	Nil	Nil	14	5,37,571	1.31
<b>Total</b>	<b>185</b>	<b>4,11,12,284</b>	<b>Nil</b>	<b>Nil</b>	<b>185</b>	<b>4,11,12,284</b>	<b>100</b>

**Result:** - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated **May 17, 2024** has been **passed with requisite majority**.



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e-mail : info@vapn.in

www.vapn.in



**SPECIAL BUSINESS:**

**Resolution No.8 - As a Special Resolution**

Appointment of Mr. Satish Kumar Gupta (DIN: 00766438) as an Independent Director of the Company, for the first term of 5 years.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	183	4,11,12,167	Nil	Nil	183	4,11,12,167	100
Dissent	2	117	Nil	Nil	2	117	Nil
Total	185	4,11,12,284	Nil	Nil	185	4,11,12,284	Nil

**Result:** - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated **May 17, 2024** has been **passed with requisite majority**.

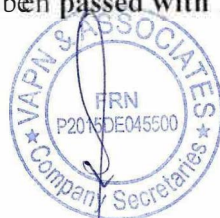
**SPECIAL BUSINESS:**

**Resolution No.9 - As a Special Resolution**

Re-appointment and Remuneration of Mr. Harsh Dhanuka (DIN: 00199516) as Executive Director of the Company, for a further period of 5 years.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	144	3,87,63,371	Nil	Nil	144	3,87,63,371	94.29
Dissent	45	23,48,913	Nil	Nil	45	23,48,913	5.71
Total	189	4,11,12,284	Nil	Nil	189	4,11,12,284	100

**Result:** - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the AGM dated **May 17, 2024** has been **passed with requisite majority**.



**Office : B-5/41, Vivekanand Apartment, Sector-8, Rohini, Delhi-110085**



**SPECIAL BUSINESS:**

**Resolution No.10 - As a Special Resolution**

Continuation of the appointment of Mr. Mahendra Kumar Dhanuka (DIN 00628039), Vice Chairman & Managing Director of the Company even after attaining the age of 70 years.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	141	4,02,40,571	Nil	Nil	141	4,02,40,571	97.88
Dissent	48	8,71,713	Nil	Nil	48	8,71,713	2.12
<b>Total</b>	<b>189</b>	<b>4,11,12,284</b>	<b>Nil</b>	<b>Nil</b>	<b>189</b>	<b>4,11,12,284</b>	<b>100</b>

**Result:** - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 10** of the Notice of the AGM dated **May 17, 2024** has been **passed with requisite majority**.

**SPECIAL BUSINESS:**

**Resolution No.11 - As a Special Resolution**

Re-appointment and Remuneration of Mr. Mahendra Kumar Dhanuka (DIN: 00628039) as Managing Director under the designation Vice Chairman & Managing Director of the Company, for a further period of 5 years.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	144	3,88,55,014	Nil	Nil	144	3,88,55,014	94.51
Dissent	45	22,57,270	Nil	Nil	45	22,57,270	5.49
<b>Total</b>	<b>189</b>	<b>4,11,12,284</b>	<b>Nil</b>	<b>Nil</b>	<b>189</b>	<b>4,11,12,284</b>	

**Result:** - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 11** of the Notice of the AGM dated **May 17, 2024** has been **passed with requisite majority**.



**Office : B-5/41, Vivekanand Apartment, Sector-8, Rohini, Delhi-110085**



# VAPN & ASSOCIATES

COMPANY SECRETARIES

## Notes:

- (i) Aforesaid resolutions contained in the AGM Notice are passed with the requisite majority by the Members of the Company as specified under the Companies Act, 2013.
- (ii) The figures in percentage have been rounded off to 2 decimal points.
- (iii) All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

### For VAPN & Associates

Practicing Company Secretaries  
ICSI Unique Code: P2015DE045500  
Peer Review Certificate No.975/2020

Prabhakar Kumar  
Partner  
FCS No: 5781 | COP No: 10630  
ICSI UDIN: F005781F000887961



Date: 03/08/2024

Place: New Delhi

Countersigned by:  
For Dhanuka Agritech Limited

Jitin Sadana  
Company Secretary and Compliance Officer  
Dhanuka Agritech Limited  
Membership No.: F-7612

## Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

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e-mail : info@vapn.in

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Voting results	
Record date	26-07-2024
Total number of shareholders on record date	35090
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	10
b) Public	55
<b>No. of resolution passed in the meeting</b>	<b>11</b>

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 Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March				
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	31988876	31893793	99.7028	31893793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>31988876</b>	<b>31893793</b>	<b>99.7028</b>	<b>31893793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9495005	9205527	96.9513	9205527	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>9495005</b>	<b>9205527</b>	<b>96.9513</b>	<b>9205527</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4094443	7304	0.1784	7214	90	98.7678	1.2322
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4094443</b>	<b>7304</b>	<b>0.1784</b>	<b>7214</b>	<b>90</b>	<b>98.7678</b>	<b>1.2322</b>
<b>Total</b>		<b>45578324</b>	<b>41106624</b>	<b>90.1890</b>	<b>41106534</b>	<b>90</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the Final 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	31988876	31893793	99.7028	31893793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>31988876</b>	<b>31893793</b>	<b>99.7028</b>	<b>31893793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	9495005	9211187	97.0109	9211187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>9495005</b>	<b>9211187</b>	<b>97.0109</b>	<b>9211187</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	4094443	7304	0.1784	7304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4094443</b>	<b>7304</b>	<b>0.1784</b>	<b>7304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>45578324</b>	<b>41112284</b>	<b>90.2014</b>	<b>41112284</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
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. Harsh Dhanuka (DIN:00199516), Executive Director of the Company, 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	31988876	31893793	99.7028	31893793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>31988876</b>	<b>31893793</b>	<b>99.7028</b>	<b>31893793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	9495005	9211187	97.0109	8431290	779897	91.5332	8.4668
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>9495005</b>	<b>9211187</b>	<b>97.0109</b>	<b>8431290</b>	<b>779897</b>	<b>91.5332</b>	<b>8.4668</b>
Public-Non Institutions	E-Voting	4094443	7304	0.1784	7187	117	98.3981	1.6019
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4094443</b>	<b>7304</b>	<b>0.1784</b>	<b>7187</b>	<b>117</b>	<b>98.3981</b>	<b>1.6019</b>
	<b>Total</b>	<b>45578324</b>	<b>41112284</b>	<b>90.2014</b>	<b>40332270</b>	<b>780014</b>	<b>98.1027</b>	<b>1.8973</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

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 Mr. Ashish Saraf (DIN: 07767324), Whole-Time Director of the Company, 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	31988876	31893793	99.7028	31893793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>31988876</b>	<b>31893793</b>	<b>99.7028</b>	<b>31893793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	9495005	9211187	97.0109	8903626	307561	96.6610	3.3390
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>9495005</b>	<b>9211187</b>	<b>97.0109</b>	<b>8903626</b>	<b>307561</b>	<b>96.6610</b>	<b>3.3390</b>
Public-Non Institutions	E-Voting	4094443	7304	0.1784	7187	117	98.3981	1.6019
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4094443</b>	<b>7304</b>	<b>0.1784</b>	<b>7187</b>	<b>117</b>	<b>98.3981</b>	<b>1.6019</b>
<b>Total</b>		<b>45578324</b>	<b>41112284</b>	<b>90.2014</b>	<b>40804606</b>	<b>307678</b>	<b>99.2516</b>	<b>0.7484</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors				
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	31988876	31893793	99.7028	31893793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	31988876	31893793	99.7028	31893793	0	100.0000	0.0000
Public-Institutions	E-Voting	9495005	9211187	97.0109	9211187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9495005	9211187	97.0109	9211187	0	100.0000	0.0000
Public-Non Institutions	E-Voting	4094443	7304	0.1784	7167	137	98.1243	1.8757
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4094443	7304	0.1784	7167	137	98.1243	1.8757
<b>Total</b>		45578324	41112284	90.2014	41112147	137	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Bajrang Lal Bajaj (DIN:00041909) as an Independent Director of the Company, for the second term of 5 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	31988876	31893793	99.7028	31893793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>31988876</b>	<b>31893793</b>	<b>99.7028</b>	<b>31893793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	9495005	9211187	97.0109	8656328	554859	93.9762	6.0238
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>9495005</b>	<b>9211187</b>	<b>97.0109</b>	<b>8656328</b>	<b>554859</b>	<b>93.9762</b>	<b>6.0238</b>
Public-Non Institutions	E-Voting	4094443	7304	0.1784	7187	117	98.3981	1.6019
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4094443</b>	<b>7304</b>	<b>0.1784</b>	<b>7187</b>	<b>117</b>	<b>98.3981</b>	<b>1.6019</b>
<b>Total</b>		<b>45578324</b>	<b>41112284</b>	<b>90.2014</b>	<b>40557308</b>	<b>554976</b>	<b>98.6501</b>	<b>1.3499</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Namrata Gupta (DIN:08358673), as an Independent Director of the Company, for the second term of 5 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	31988876	31893793	99.7028	31893793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>31988876</b>	<b>31893793</b>	<b>99.7028</b>	<b>31893793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	9495005	9211187	97.0109	8673733	537454	94.1652	5.8348
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>9495005</b>	<b>9211187</b>	<b>97.0109</b>	<b>8673733</b>	<b>537454</b>	<b>94.1652</b>	<b>5.8348</b>
Public-Non Institutions	E-Voting	4094443	7304	0.1784	7187	117	98.3981	1.6019
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4094443</b>	<b>7304</b>	<b>0.1784</b>	<b>7187</b>	<b>117</b>	<b>98.3981</b>	<b>1.6019</b>
	<b>Total</b>	<b>45578324</b>	<b>41112284</b>	<b>90.2014</b>	<b>40574713</b>	<b>537571</b>	<b>98.6924</b>	<b>1.3076</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Satish Kumar Gupta (DIN: 00766438) as an Independent Director of the Company, for the first term of 5 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	31988876	31893793	99.7028	31893793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	31988876	31893793	99.7028	31893793	0	100.0000	0.0000
Public-Institutions	E-Voting	9495005	9211187	97.0109	9211187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9495005	9211187	97.0109	9211187	0	100.0000	0.0000
Public-Non Institutions	E-Voting	4094443	7304	0.1784	7187	117	98.3981	1.6019
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4094443	7304	0.1784	7187	117	98.3981	1.6019
<b>Total</b>		45578324	41112284	90.2014	41112167	117	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and Remuneration of Mr. Harsh Dhanuka (DIN: 00199516) as Executive Director of the Company, for a further period of 5 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	31988876	31893793	99.7028	31893793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	31988876	31893793	99.7028	31893793	0	100.0000	0.0000
Public-Institutions	E-Voting	9495005	9211187	97.0109	6862436	2348751	74.5011	25.4989
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9495005	9211187	97.0109	6862436	2348751	74.5011	25.4989
Public-Non Institutions	E-Voting	4094443	7304	0.1784	7142	162	97.7820	2.2180
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4094443	7304	0.1784	7142	162	97.7820	2.2180
<b>Total</b>		45578324	41112284	90.2014	38763371	2348913	94.2866	5.7134
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of the appointment of Mr. Mahendra Kumar Dhanuka (DIN 00628039), Vice Chairman & Managing Director of the Company even after attaining the age of 70 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	31988876	31893793	99.7028	31893793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	31988876	31893793	99.7028	31893793	0	100.0000	0.0000
Public-Institutions	E-Voting	9495005	9211187	97.0109	8339599	871588	90.5377	9.4623
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9495005	9211187	97.0109	8339599	871588	90.5377	9.4623
Public-Non Institutions	E-Voting	4094443	7304	0.1784	7179	125	98.2886	1.7114
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4094443	7304	0.1784	7179	125	98.2886	1.7114
<b>Total</b>		45578324	41112284	90.2014	40240571	871713	97.8797	2.1203
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				re-appointment and remuneration of Mr. Manendra Kumar Dhanuka (DIN: 00628039) as Managing Director under the designation Vice Chairman & Managing Director of the Company, for a further period of 5 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	31988876	31893793	99.7028	31893793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>31988876</b>	<b>31893793</b>	<b>99.7028</b>	<b>31893793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	9495005	9211187	97.0109	6954476	2256711	75.5003	24.4997
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>9495005</b>	<b>9211187</b>	<b>97.0109</b>	<b>6954476</b>	<b>2256711</b>	<b>75.5003</b>	<b>24.4997</b>
Public-Non Institutions	E-Voting	4094443	7304	0.1784	6745	559	92.3467	7.6533
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4094443</b>	<b>7304</b>	<b>0.1784</b>	<b>6745</b>	<b>559</b>	<b>92.3467</b>	<b>7.6533</b>
<b>Total</b>		<b>45578324</b>	<b>41112284</b>	<b>90.2014</b>	<b>38855014</b>	<b>2257270</b>	<b>94.5095</b>	<b>5.4905</b>
<b>Whether resolution is Pass or Not.</b>							Yes	