



Date: 4th August, 2025

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.
1st 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 -40th Annual General Meeting held on 1st August 2025.

Dear Sir/ Madam,

The 40th Annual General Meeting of the Company was held on Friday, August 1, 2025 at 11:00 A.M (IST) through Video Conferencing (VC) to transact the businesses as stated in the AGM Notice dated July 05, 2025.

In this regard, please find enclosed the following:

- i) Scrutinizer's Report dated August 4, 2025 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 4, 2025 is also available on the Company's website at www.dhanuka.com.

Thanking You,

For Dhanuka Agritech Limited

JITIN
Digitally signed
by JITIN SADANA
Date: 2025.08.04
18:15:21 +05'30'

Jitin Sadana
Company Secretary and Compliance Officer
FCS- 7612

Encl: a/a

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,
Annual General Meeting of the Members of
Dhanuka Agritech Limited
CIN: L24219HR1985PLC122802
Global Gateway Towers,
Near Guru Dronacharya Metro Station,
MG Road, Gurugram-122002, Haryana

Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and e-voting during the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for the 40th Annual General Meeting of Dhanuka Agritech Limited held on Friday, August 01, 2025 at 11.00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

I, Ashok, having ICSI M. No. ACS-55136 and COP No. 20599, Partner of M/s VAPN & Associates, Practicing Company Secretaries (FRN: P2015DE045500), was appointed as the Scrutinizer by the Board of Directors of Dhanuka Agritech Limited ("the Company") vide resolution dated May 16, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the the remote e-voting and e-voting process during the 40th Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 (the "Act") and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the Rules") and in accordance with terms of circulars issued by Ministry of Corporate Affairs ("MCA") as well as in accordance with the terms of circulars issued by Securities and Exchange Board of India ("SEBI") 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 proposed at the AGM of the Company held on Friday, August 01, 2025 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), and to submit my report on remote e-voting and e-voting during the 40th AGM of the Company.

1. Management's Responsibility

The Management of the Company is responsible for ensuring compliance with the requirements of the relevant provisions of (i) The Act and the Rules made thereunder; (ii) 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 voting through remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the AGM of the Company.



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2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the e-voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM of the Company.

3. Dispatch of Notice convening the AGM

3.1. Pursuant to Sections 101, 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/ or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM and Integrated Annual Report for the financial year 2024-25 were sent to the members whose e-mail addresses were registered with the Company /Registrar & Share Transfer Agent ("RTA") & Depository Participant for communication purposes in compliance with the General Circular No. 09/2024 dated September 19, 2024 issued by the MCA, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, a physical letter providing a weblink and QR code for accessing the Notice and Integrated Annual Report for the financial year 2024-25 was sent to those shareholders who have not registered their email address.

3.2. The Company completed dispatch of Notice along with explanatory statement on July 05, 2025, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on June 27, 2025.

4. Newspaper Advertisements

Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Financial Express" (English - all editions) and in "Jansatta (Hindi- all editions) on July 06, 2025.

5. Cut-off date

The members holding shares as on the "cut off" date, i.e. Friday, July 25, 2025, were entitled to vote electronically on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the AGM of the Company).

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6. Remote e-voting process

6.1. Agency

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.

6.2. Remote e-Voting period

The remote e-voting platform was open from Tuesday, July 29, 2025, 9:00 a.m. (IST) and ended on Thursday, July 31, 2025, 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 the NSDL.

7. Voting at the AGM

7.1. The facility for e-voting was provided at the AGM for those members who attended the meeting but had not voted through remote e-voting facility provided by the NSDL at AGM.

7.2. After declaration of voting by the Chairmen, the members present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.

8. Counting Process

8.1. The votes cast by the members by remote e-voting and e-voting at the AGM were unblocked by me on Friday, August 01, 2025, at 12.44 P.M. in the presence of 2 witnesses, who are not in the employment of the Company, Mr. Ujjwal Kumar and Ms. Khushboo, before they were counted

Ujjwal

Ujjwal Kumar

Khushboo

Ms. Khushboo

8.2. 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.

9. 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. 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.

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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 - Ordinary Resolution

To receive, consider, and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, 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 (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	187	3,87,89,196	9	178	196	3,87,89,374	100%
Dissent	1	1	0	0	1	1	0.00%
Total	188	3,87,89,197	9	178	197	3,87,89,375	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 has been passed with requisite majority.

Resolution No. 2 - Ordinary Resolution

To declare the Final Dividend on Equity Shares for the Financial Year ended March 31, 2025.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Number	
Assent	188	38,805,022	9	178	197	3,88,05,200	100%
Dissent	2	5	0	0	2	5	0.00%
Total	190	38,805,027	9	178	199	3,88,05,205	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 has been passed with requisite majority.

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Resolution No. 3 - Ordinary Resolution

To appoint a Director in place of Mr. Mahendra Kumar Dhanuka (DIN:00628039), Chairman & 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 (%) Votes
	Number	Votes	Number	Votes	Number	Number	
Assent	164	3,85,19,316	9	178	173	3,85,19,494	99.26%
Dissent	28	2,85,711	0	0	28	2,85,711	0.74%
Total	192	3,88,05,027	9	178	201	3,88,05,205	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 has been **passed with requisite majority**.

Resolution No. 4 - Ordinary Resolution

To appoint a Director in place of Mr. Manish Dhanuka (DIN:00238798), Non-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 (%) Votes
	Number	Votes	Number	Votes	Number	Number	
Assent	135	3,83,35,174	9	178	144	3,83,35,352	98.79%
Dissent	58	4,69,853	0	0	58	4,69,853	1.21%
Total	193	3,88,05,027	9	178	202	3,88,05,205	100.00%

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 July 10, 2023, has been **passed with requisite majority**.

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SPECIAL BUSINESS:

Resolution No. 5 - Ordinary Resolution

Appointment of M/s. Ranjeet Pandey & Associates, Company Secretaries in Practice as Secretarial Auditors for a term of 5 (Five) consecutive years & to fix their remuneration.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Number	
Assent	187	3,88,04,995	9	178	196	3,88,05,173	100%
Dissent	3	32	0	0	3	32	0.00%
Total	190	3,88,05,027	9	178	199	3,88,05,205	100%

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 has been passed with requisite majority.

Resolution No. 6 - Ordinary Resolution

Ratification of remuneration of Cost Auditors.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Number	
Assent	187	3,88,05,019	9	178	196	3,88,05,197	100%
Dissent	3	8	0	0	3	8	0.00%
Total	190	3,88,05,027	9	178	199	3,88,05,205	100%

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM has been passed with requisite majority.



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Resolution No.7 - Special Resolution

Increase the Annual Commission payable to Mr. Mahendra Kumar Dhanuka, Chairman & Executive Director.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Number	
Assent	177	3,76,65,406	9	178	186	3,76,65,584	97.06%
Dissent	13	11,39,621	0	0	13	11,39,621	2.94%
Total	190	3,88,05,027	9	178	199	3,88,05,205	100%

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 has been **passed with requisite majority**.

Resolution No. 8 - Special Resolution

Fix the upper cap on the remuneration payable to the Promoter Directors.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Number	
Assent	126	3,71,01,879	9	178	135	3,71,02,057	95.61%
Dissent	67	17,03,148	0	0	67	17,03,148	4.39%
Total	193	3,88,05,027	9	178	202	3,88,05,205	100%

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 has been **passed with requisite majority**.



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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

Ashok

Ashok
Partner

ACS No: 55136 | COP No: 20599
ICSI UDIN: A055136G000928910



Date: August 04, 2025
Place: New Delhi

Countersigned by:
For Dhanuka Agritech Limited



Atin Sadana
Atin 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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Voting results	
Record date	25-07-2025
Total number of shareholders on record date	43038
No. of shareholders present in the meeting either in person	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video	
a) Promoters and Promoter group	6
b) Public	63
No. of resolution passed in the meeting	8

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 31, 2025 together with the Reports of the Board of Directors and 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	31425468	31343815	99.7402	31343815	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	
	Total		31425468	31343815	99.7402	31343815	0	100.0000	
Public- Institutions	E-Voting	9097002	7442487	81.8125	7442487	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	
	Total		9097002	7442487	81.8125	7442487	0	100.0000	
Public- Non Institutions	E-Voting	4555854	3073	0.0675	3072	1	99.9675	0.0325	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		4555854	3073	0.0675	3072	1	99.9675	
Total		45078324	38789375	86.0488	38789374	1	100.0000	0.0000	
Whether resolution is Pass or Not.								Yes	

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, 2025;				
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	31425468	31343815	99.7402	31343815	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
	Total		31425468	31343815	31343815	0	100.0000	0.0000
Public-Institutions	E-Voting	9097002	7458317	81.9865	7458317	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
	Total		9097002	7458317	7458317	0	100.0000	0.0000
Public-Non Institutions	E-Voting	4555854	3073	0.0675	3068	5	99.8373	0.1627
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4555854	3073	3068	5	99.8373	0.1627
Total		45078324	38805205	86.0840	38805200	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				To appoint a Director in place of Mr. Mahendra Kumar Dhanuka (DIN:00628039), Chairman & 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	31425468	31343815	99.7402	31343815	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
	Total		31425468	31343815	31343815	0	100.0000	0.0000
Public-Institutions	E-Voting	9097002	7458317	81.9865	7172616	285701	96.1694	3.8306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9097002	7458317	7172616	285701	96.1694	3.8306
Public-Non Institutions	E-Voting	4555854	3073	0.0675	3063	10	99.6746	0.3254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4555854	3073	3063	10	99.6746	0.3254
Total		45078324	38805205	86.0840	38519494	285711	99.2637	0.7363
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				To appoint a Director in place of Mr. Manish Dhanuka (DIN:00238798), Non-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	31425468	31343815	99.7402	31343815	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
	Total		31425468	99.7402	31343815	0	100.0000	0.0000
Public-Institutions	E-Voting	9097002	7458317	81.9865	6988468	469849	93.7003	6.2997
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7458317	81.9865	6988468	469849	93.7003	6.2997
Public- Non Institutions	E-Voting	4555854	3073	0.0675	3069	4	99.8698	0.1302
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3073	0.0675	3069	4	99.8698	0.1302
Total		45078324	38805205	86.0840	38335352	469853	98.7892	1.2108
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested				No				
Description of resolution considered				Appointment of M/s. Ranjeet Pandey & Associates, Company Secretaries in Practice as Secretarial Auditors for a term of 5(Five) consecutive years & to fix their remuneration;				
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	31425468	31343815	99.7402	31343815	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
	Total	31425468	31343815	99.7402	31343815	0	100.0000	0.0000
Public- Institutions	E-Voting	9097002	7458317	81.9865	7458290	27	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9097002	7458317	81.9865	7458290	27	99.9996	0.0004
Public- Non Institutions	E-Voting	4555854	3073	0.0675	3068	5	99.8373	0.1627
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4555854	3073	0.0675	3068	5	99.8373	0.1627
Total		45078324	38805205	86.0840	38805173	32	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				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	31425468	31343815	99.7402	31343815	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
	Total		31425468	31343815	31343815	0	100.0000	0.0000
Public-Institutions	E-Voting	9097002	7458317	81.9865	7458317	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
	Total		9097002	7458317	7458317	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4555854	3073	0.0675	3065	8	99.7397	0.2603
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4555854	3073	3065	8	99.7397	0.2603
Total		45078324	38805205	86.0840	38805197	8	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase the Annual Commission payable to Mr. Mahendra Kumar Dhanuka, Chairman & 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	31425468	31343815	99.7402	31343815	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
	Total		31425468	99.7402	31343815	0	100.0000	0.0000
Public-Institutions	E-Voting	9097002	7458317	81.9865	6318752	1139565	84.7209	15.2791
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9097002	81.9865	6318752	1139565	84.7209	15.2791
Public- Non Institutions	E-Voting	4555854	3073	0.0675	3017	56	98.1777	1.8223
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4555854	0.0675	3017	56	98.1777	1.8223
Total		45078324	38805205	86.0840	37665584	1139621	97.0632	2.9368
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Fix the upper cap on the remuneration payable to the Promoter Directors;				
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	31425468	31343815	99.7402	31343815	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
	Total		31425468	99.7402	31343815	0	100.0000	0.0000
Public-Institutions	E-Voting	9097002	7458317	81.9865	5755182	1703135	77.1646	22.8354
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9097002	81.9865	5755182	1703135	77.1646	22.8354
Public- Non Institutions	E-Voting	4555854	3073	0.0675	3060	13	99.5770	0.4230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4555854	0.0675	3060	13	99.5770	0.4230
Total		45078324	38805205	86.0840	37102057	1703148	95.6110	4.3890
Whether resolution is Pass or Not.							Yes	