

July 31, 2025

**The Manager,  
Dept. of Corporate Services  
B S E Limited**

25th Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001  
[BSE Code: 532768]

**The Manager,  
Listing Department,**

**National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai -400051

[NSE Symbol: FIEMIND]

Dear Sir,

**Sub : Scrutinizer Report & Voting Results of 36<sup>th</sup> AGM held on July 31, 2025**  
**Ref : Regulation 30(6) and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as 'Listing Regulations').**

We wish to inform that 36<sup>th</sup> Annual General Meeting ('AGM') of the members of Fiem Industries Limited ('Company') was held today i.e. Thursday, July 31, 2025, at **10.30 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

**In this regard, we hereby submit the following:**

- (1) Report of Scrutinizer having voting results dated July 31, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
- (2) Details of the Voting Results of the business transacted at the AGM, pursuant to Regulation 44(3) of the Listing Regulations.

The AGM concluded at **11:40 a.m.**

Further, the Proceeding and Scrutinizer's Report having voting results dated July 31, 2025, is made available at the Company's website [www.fiemindustries.com](http://www.fiemindustries.com) also.

This is for your information and records please.

Thanking you,

Yours faithfully

**For Fiem Industries Limited**

**Arvind K. Chauhan  
Company Secretary**

Encls: A/a



# RANJANA GUPTA & ASSOCIATES

## COMPANY SECRETARIES

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

THE CHAIRMAN

36<sup>th</sup> Annual General Meeting

FIEM INDUSTRIES LIMITED

(CIN: L36999DL1989PLC034928)

Unit No. 1A & 1C, First Floor, Commercial Towers,  
Hotel JW Marriott, Aerocity,  
New Delhi - 110037

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video conferencing/other Audio Visual Means in respect of the resolutions contained in the Notice dated 30<sup>th</sup> May, 2025.

Dear Sir,

I, Ranjana Gupta, Proprietor of M/s Ranjana Gupta & Associates, Practising Company Secretaries have been appointed as Scrutinizer by the Board of Directors of Fiem Industries Limited ("the Company") for the purpose of scrutinizing the voting process through remote e-voting and e-voting during the AGM on the resolutions mentioned in the Notice dated May 30, 2025 ("Notice") issued, in accordance with MCA General Circular No. 09/2024 dated September 19, 2024 (including the circulars referred therein) and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (including the circulars referred therein), for calling the 36<sup>th</sup> Annual General Meeting ("the Meeting" / "AGM") of the Equity Shareholders of the Company through VC/OAVM facility. The AGM was convened on Thursday, 31<sup>st</sup> July, 2025 at 10:30 a.m. IST through VC/OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:

- (i) The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) The process of e-voting at the AGM through electronic voting system ("e-voting").

#### Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, Secretarial Standard on



General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circulars relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

My responsibility as scrutinizer for e-voting process (i.e. remote e-voting and e-voting during the Meeting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice of the AGM, based on the reports generated from the e-voting system provided by M/s MUFG Intime India Private Limited ( MUFG IIPL), the authorized agency engaged by the company to provide remote e-voting and e-voting facility at the AGM and attendance sheet / documents furnished to me electronically by the Company and / or MUFG IIPL for my verification.

I submit my report as under:

1. The equity shareholders of the Company as on the "Cut Off" date as set out in the Notice, i.e. July 24, 2025 were entitled to avail the option of remote e-voting or e-voting during the AGM on the proposed resolutions (item no. 1 to 10 as set out in the Notice dated May 30, 2025 for convening AGM).
2. The total paid-up Equity Share Capital of the Company as on cut-off date i.e. July 24, 2025 was Rs. 26,31,96,600 (Rupees Twenty Six Crores Thirty One Lakhs Ninety Six Thousand Six Hundred only) divided into 2,63,19,660 Equity Shares of Rs 10/- each. The Company is having only one type of shares i.e. equity shares of Rs. 10/- each and all shares are fully paid-up. Hence, all shares carry equal voting rights.
3. **Remote e-voting and e-voting process at the AGM**
  - (i) The remote e-voting period commenced on Sunday, July 27, 2025 at 10:00 A.M. and ended on Wednesday, July 30, 2025 at 05:00 P.M. on the designated website of MUFG IIPL i.e. <https://instavote.linkintime.co.in>, thereafter the remote e-voting portal was blocked forthwith.
  - (ii) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by MUFG IIPL.
  - (iii) After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on Thursday, 31<sup>st</sup> July, 2025 in the presence of two witnesses, Mr. Manoj Kumar and Ms. Sakshi Maurya who were not in the employment of the Company and /or MUFG IIPL.
  - (iv) Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, was generated from the e-voting website of MUFG IIPL, i.e., <https://instavote.linkintime.co.in>.





4. The Consolidated result of remote e-voting and e-voting during the AGM, based on the reports generated by MUFG IPL, were reconciled with the records (Register of Members as on cut-off date) maintained by the Company and provided to me and the details of the scrutinized results are as under:

Resolution No. 1	Ordinary Resolution						
Subject	To consider and adopt : - the audited financial statements of the Company for the Financial Year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon; and - the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025 and the report of Auditors thereon;						
Particulars	Details of Voting						% of total valid votes Cast
	e-Voting at AGM		Remote e-Voting		Total		
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Total Votes Cast	7	492	222	18426071	229	18426563	
Less:Invalid Votes	0	0	0	0	0	0	
Net Valid Votes Cast	7	492	222	18426071	229	18426563	
Assent	7	492	219	18426052	226	18426544	100.00%
Dissent	0	0	3	19	3	19	0.00%
Result:	Resolution passed with requisite majority.						

Resolution No. 2	Ordinary Resolution						
Subject	To declare a Final Dividend of Rs. 30/- per equity share for the Financial Year 2024-25						
Particulars	Details of Voting						% of total valid votes Cast
	e-Voting at AGM		Remote e-Voting		Total		
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Total Votes Cast	7	492	223	18441342	230	18441834	
Less:Invalid Votes	0	0	0	0	0	0	
Net Valid Votes Cast	7	492	223	18441342	230	18441834	
Assent	7	492	220	18441323	227	18441815	100.00%
Dissent	0	0	3	19	3	19	0.00%
Result:	Resolution passed with requisite majority.						



<b>Resolution No. 3</b>	<b>Ordinary Resolution</b>						
<b>Subject</b>	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 08650703), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.						
<b>Particulars</b>	<b>Details of Voting</b>						<b>% of total valid votes Cast</b>
	<b>e-Voting at AGM</b>		<b>Remote e-Voting</b>		<b>Total</b>		
	<b>No. of Voters</b>	<b>Votes</b>	<b>No. of Voters</b>	<b>Votes</b>	<b>No. of Voters</b>	<b>Votes</b>	
<b>Total Votes Cast</b>	7	492	223	18441342	230	18441834	
<b>Less:Invalid Votes</b>	0	0	0	0	0	0	
<b>Net Valid Votes Cast</b>	7	492	223	18441342	230	18441834	
<b>Assent</b>	7	492	213	18433937	220	18434429	<b>99.96%</b>
<b>Dissent</b>	0	0	10	7405	10	7405	<b>0.04%</b>
<b>Result:</b>	Resolution passed with requisite majority.						

<b>Resolution No. 4</b>	<b>Ordinary Resolution</b>						
<b>Subject</b>	To appoint a Director in place of Mr. Vineet Sahni (DIN: 03616096), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.						
<b>Particulars</b>	<b>Details of Voting</b>						<b>% of total valid votes Cast</b>
	<b>e-Voting at AGM</b>		<b>Remote e-Voting</b>		<b>Total</b>		
	<b>No. of Voters</b>	<b>Votes</b>	<b>No. of Voters</b>	<b>Votes</b>	<b>No. of Voters</b>	<b>Votes</b>	
<b>Total Votes Cast</b>	7	492	223	18441342	230	18441834	
<b>Less:Invalid Votes</b>	0	0	0	0	0	0	
<b>Net Valid Votes Cast</b>	7	492	223	18441342	230	18441834	
<b>Assent</b>	7	492	216	18435207	223	18435699	<b>99.97%</b>
<b>Dissent</b>	0	0	7	6135	7	6135	<b>0.03%</b>
<b>Result:</b>	Resolution passed with requisite majority.						



<b>Resolution No. 5</b>	<b>Ordinary Resolution</b>						
<b>Subject</b>	Ratification the remuneration of the Cost Auditors for the Financial Year 2025-26.						
<b>Particulars</b>	<b>Details of Voting</b>						<b>% of total valid votes Cast</b>
	<b>e-Voting at AGM</b>		<b>Remote e-Voting</b>		<b>Total</b>		
	<b>No. of Voters</b>	<b>Votes</b>	<b>No. of Voters</b>	<b>Votes</b>	<b>No. of Voters</b>	<b>Votes</b>	
<b>Total Votes Cast</b>	7	492	223	18441342	230	18441834	
<b>Less:Invalid Votes</b>	0	0	0	0	0	0	
<b>Net Valid Votes Cast</b>	7	492	223	18441342	230	18441834	
<b>Assent</b>	7	492	219	18441203	226	18441695	100.00%
<b>Dissent</b>	0	0	4	139	4	139	0.00%
<b>Result:</b>	Resolution passed with requisite majority.						

<b>Resolution No. 6</b>	<b>Ordinary Resolution</b>						
<b>Subject</b>	To appoint Secretarial Auditors of the Company for a term of 5 years.						
<b>Particulars</b>	<b>Details of Voting</b>						<b>% of total valid votes Cast</b>
	<b>e-Voting at AGM</b>		<b>Remote e-Voting</b>		<b>Total</b>		
	<b>No. of Voters</b>	<b>Votes</b>	<b>No. of Voters</b>	<b>Votes</b>	<b>No. of Voters</b>	<b>Votes</b>	
<b>Total Votes Cast</b>	7	492	222	18436881	229	18437373	
<b>Less:Invalid Votes</b>	0	0	0	0	0	0	
<b>Net Valid Votes Cast</b>	7	492	222	18436881	229	18437373	
<b>Assent</b>	7	492	218	18436742	225	18437234	100.00%
<b>Dissent</b>	0	0	4	139	4	139	0.00%
<b>Result:</b>	Resolution passed with requisite majority.						





<b>Resolution No. 7</b>	<b>Special Resolution</b>						
<b>Subject</b>	To approve the re-appointment and remuneration of Mr. Jagjeevan Kumar Jain (DIN: 00013356), as Chairman & Managing Director of the Company.						
<b>Particulars</b>	<b>Details of Voting</b>						<b>% of total valid votes Cast</b>
	<b>e-Voting at AGM</b>		<b>Remote e-Voting</b>		<b>Total</b>		
	<b>No. of Voters</b>	<b>Votes</b>	<b>No. of Voters</b>	<b>Votes</b>	<b>No. of Voters</b>	<b>Votes</b>	
<b>Total Votes Cast</b>	7	492	223	18441342	230	18441834	
<b>Less:Invalid Votes</b>	0	0	0	0	0	0	
<b>Net Valid Votes Cast</b>	7	492	223	18441342	230	18441834	
<b>Assent</b>	7	492	208	18358491	215	18358983	<b>99.55%</b>
<b>Dissent</b>	0	0	15	82851	15	82851	<b>0.45%</b>
<b>Result:</b>	Resolution passed with requisite majority.						

<b>Resolution No. 8</b>	<b>Ordinary Resolution</b>						
<b>Subject</b>	To approve the re-appointment and revision in remuneration of Mr. Rahul Jain (DIN: 00013566), as Joint Managing Director of the Company in the category of Whole-time Director.						
<b>Particulars</b>	<b>Details of Voting</b>						<b>% of total valid votes Cast</b>
	<b>e-Voting at AGM</b>		<b>Remote e-Voting</b>		<b>Total</b>		
	<b>No. of Voters</b>	<b>Votes</b>	<b>No. of Voters</b>	<b>Votes</b>	<b>No. of Voters</b>	<b>Votes</b>	
<b>Total Votes Cast</b>	7	492	223	18441342	230	18441834	
<b>Less:Invalid Votes</b>	0	0	0	0	0	0	
<b>Net Valid Votes Cast</b>	7	492	223	18441342	230	18441834	
<b>Assent</b>	7	492	217	18441140	224	18441632	<b>100.00%</b>
<b>Dissent</b>	0	0	6	202	6	202	<b>0.00%</b>
<b>Result:</b>	Resolution passed with requisite majority.						



<b>Resolution No. 9</b>	<b>Ordinary Resolution</b>						
<b>Subject</b>	To approve the revision in the remuneration of Mr. Rajesh Sharma (DIN: 08650703), Joint Managing Director of the Company in the category of Whole-time Director.						
<b>Particulars</b>	<b>Details of Voting</b>						<b>% of total valid votes Cast</b>
	<b>e-Voting at AGM</b>		<b>Remote e-Voting</b>		<b>Total</b>		
	<b>No. of Voters</b>	<b>Votes</b>	<b>No. of Voters</b>	<b>Votes</b>	<b>No. of Voters</b>	<b>Votes</b>	
<b>Total Votes Cast</b>	7	492	223	18441342	230	18441834	
<b>Less:Invalid Votes</b>	0	0	0	0	0	0	
<b>Net Valid Votes Cast</b>	7	492	223	18441342	230	18441834	
<b>Assent</b>	7	492	218	18441163	225	18441655	<b>100.00%</b>
<b>Dissent</b>	0	0	5	179	5	179	<b>0.00%</b>
<b>Result:</b>	Resolution passed with requisite majority.						

<b>Resolution No. 10</b>	<b>Special Resolution</b>						
<b>Subject</b>	To approve the revision in the remuneration of Mr. Kashi Ram Yadav (DIN: 02379958), Whole-time Director of the Company.						
<b>Particulars</b>	<b>Details of Voting</b>						<b>% of total valid votes Cast</b>
	<b>e-Voting at AGM</b>		<b>Remote e-Voting</b>		<b>Total</b>		
	<b>No. of Voters</b>	<b>Votes</b>	<b>No. of Voters</b>	<b>Votes</b>	<b>No. of Voters</b>	<b>Votes</b>	
<b>Total Votes Cast</b>	7	492	223	18441342	230	18441834	
<b>Less:Invalid Votes</b>	0	0	0	0	0	0	
<b>Net Valid Votes Cast</b>	7	492	223	18441342	230	18441834	
<b>Assent</b>	7	492	218	18441163	225	18441655	<b>100.00%</b>
<b>Dissent</b>	0	0	5	179	5	179	<b>0.00%</b>
<b>Result:</b>	Resolution passed with requisite majority.						





5. The electronic data and all other relevant records relating to e-voting are under my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company.

For RANJANA GUPTA & ASSOCIATES  
COMPANY SECRETARIES  
ICSI Unique Code: S2011DE154200  
Peer Review Cert. No.: 921/2020

  
RANJANA GUPTA  
Proprietor  
FCS No : 8613 | CP No : 9920



UDIN : F008613G000902022  
Dated : 31<sup>st</sup> July, 2025  
Place : New Delhi

Counter Signed by

Arvind K. Chauhan  
Company Secretary  
(Membership No. F7694)

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### Voting results

Record date	24-07-2025
Total number of shareholders on record date	69514
<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	6
b) Public	109
<b>No. of resolution passed in the meeting</b>	<b>10</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider and adopt: -the audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon; and				
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	15518314	15518314	100.0000	15518314	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	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
Public- Institutions	E-Voting	3547814	2562271	72.2211	2562271	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	3547814	2562271	72.2211	2562271	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7253532	345486	4.7630	345467	19	99.9945	0.0055
	Poll		492	0.0068	492	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7253532	345978	4.7698	345959	19	99.9945	0.0055
Total		26319660	18426563	70.0106	18426544	19	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs. 30/- per equity share for the Financial Year 2024-25.				
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	15518314	15518314	100.0000	15518314	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	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
Public- Institutions	E-Voting	3547814	2577542	72.6516	2577542	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	3547814	2577542	72.6516	2577542	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7253532	345486	4.7630	345467	19	99.9945	0.0055
	Poll		492	0.0068	492	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7253532	345978	4.7698	345959	19	99.9945	0.0055
Total		26319660	18441834	70.0687	18441815	19	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rajesh Sharma (DIN: 08650703), who retires by rotation at this Annual General Meeting and being eligible, has offered 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	15518314	15518314	100.0000	15518314	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	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
Public- Institutions	E-Voting	3547814	2577542	72.6516	2570276	7266	99.7181	0.2819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3547814	2577542	72.6516	2570276	7266	99.7181	0.2819
Public- Non Institutions	E-Voting	7253532	345486	4.7630	345347	139	99.9598	0.0402
	Poll		492	0.0068	492	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7253532	345978	4.7698	345839	139	99.9598	0.0402
Total		26319660	18441834	70.0687	18434429	7405	99.9598	0.0402
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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. Vineet Sahni (DIN: 03616096), who retires by rotation at this Annual General Meeting and being eligible, has offered 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	15518314	15518314	100.0000	15518314	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	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
Public- Institutions	E-Voting	3547814	2577542	72.6516	2571546	5996	99.7674	0.2326
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3547814	2577542	72.6516	2571546	5996	99.7674	0.2326
Public- Non Institutions	E-Voting	7253532	345486	4.7630	345347	139	99.9598	0.0402
	Poll		492	0.0068	492	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7253532	345978	4.7698	345839	139	99.9598	0.0402
Total		26319660	18441834	70.0687	18435699	6135	99.9667	0.0333
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors for the Financial Year 2025-26.				
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	15518314	15518314	100.0000	15518314	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	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
Public- Institutions	E-Voting	3547814	2577542	72.6516	2577542	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	3547814	2577542	72.6516	2577542	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7253532	345486	4.7630	345347	139	99.9598	0.0402
	Poll		492	0.0068	492	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7253532	345978	4.7698	345839	139	99.9598	0.0402
Total		26319660	18441834	70.0687	18441695	139	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditors of the Company for a 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	15518314	15518314	100.0000	15518314	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	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
Public- Institutions	E-Voting	3547814	2573081	72.5258	2573081	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	3547814	2573081	72.5258	2573081	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7253532	345486	4.7630	345347	139	99.9598	0.0402
	Poll		492	0.0068	492	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7253532	345978	4.7698	345839	139	99.9598	0.0402
Total		26319660	18437373	70.0517	18437234	139	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment and remuneration of Mr. Jagjeevan Kumar Jain (DIN: 00013356), as Chairman & Managing Director 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	15518314	15518314	100.0000	15518314	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	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
Public- Institutions	E-Voting	3547814	2577542	72.6516	2494870	82672	96.7926	3.2074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3547814	2577542	72.6516	2494870	82672	96.7926	3.2074
Public- Non Institutions	E-Voting	7253532	345486	4.7630	345307	179	99.9482	0.0518
	Poll		492	0.0068	492	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7253532	345978	4.7698	345799	179	99.9483	0.0517
Total		26319660	18441834	70.0687	18358983	82851	99.5507	0.4493
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment and revision in remuneration of Mr. Rahul Jain (DIN: 00013566), as Joint Managing Director of the Company in the category of Whole-time 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	15518314	15518314	100.0000	15518314	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	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
Public- Institutions	E-Voting	3547814	2577542	72.6516	2577519	23	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3547814	2577542	72.6516	2577519	23	99.9991	0.0009
Public- Non Institutions	E-Voting	7253532	345486	4.7630	345307	179	99.9482	0.0518
	Poll		492	0.0068	492	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7253532	345978	4.7698	345799	179	99.9483	0.0517
Total		26319660	18441834	70.0687	18441632	202	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the revision in the remuneration of Mr. Rajesh Sharma (DIN:08650703), Joint Managing Director of the Company in the category of Whole-time 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	15518314	15518314	100.0000	15518314	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	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
Public- Institutions	E-Voting	3547814	2577542	72.6516	2577542	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	3547814	2577542	72.6516	2577542	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7253532	345486	4.7630	345307	179	99.9482	0.0518
	Poll		492	0.0068	492	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7253532	345978	4.7698	345799	179	99.9483	0.0517
Total		26319660	18441834	70.0687	18441655	179	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the revision in the remuneration of Mr. Kashi Ram Yadav (DIN: 02379958), Whole-time Director 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	15518314	15518314	100.0000	15518314	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	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
Public- Institutions	E-Voting	3547814	2577542	72.6516	2577542	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	3547814	2577542	72.6516	2577542	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7253532	345486	4.7630	345307	179	99.9482	0.0518
	Poll		492	0.0068	492	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7253532	345978	4.7698	345799	179	99.9483	0.0517
Total		26319660	18441834	70.0687	18441655	179	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	