

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Date: April 18, 2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort , Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Ref.: BSE Scrip Code No. "540743"

Ref.: "GODREJAGRO"

Sub.: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Results of Postal Ballot through Remote E-voting along with the Scrutinizer's Report

Dear Sir / Madam,

In furtherance to our intimation dated March 17, 2025, please find enclosed herewith the results of Postal Ballot through Remote E-Voting on the special businesses transacted through Postal Ballot Notice dated February 11, 2025, in terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report on E-voting and Postal Ballot issued by M/s. BNP & Associates, Practicing Company Secretaries (ICSI Firm Registration No. P2014MH037400).

It may please be noted that as per the Scrutinizer Report dated April 18, 2025 issued by M/s. BNP & Associates, Practicing Company Secretaries (ICSI Firm Registration No. P2014MH037400), the Resolutions proposed as per Postal Ballot Notice dated February 11, 2025, stand passed with requisite majority. The said Resolutions are deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-voting, i.e., on **Friday, April 18, 2025**.

The aforementioned information is also uploaded on the Company's website, viz. www.godrejagrovet.com.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For **Godrej Agrovet Limited**

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ICSI Membership No.: ACS 11787)

Place: Mumbai



**COMBINED SCRUTINIZER'S REPORT ON POSTAL BALLOT
CONDUCTED THROUGH PHYSICAL AND REMOTE E-VOTING
DURING THE PERIOD FROM MARCH 20, 2025 TO APRIL 18, 2025**

[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 22 of the Companies (Management and Administration) Rules, 2014]

Date: April 18, 2025

To,
Mr. Nadir B. Godrej (Chairman)
Godrej Agrovet Limited
"Godrej One", 03rd Floor, Pirojshanagar,
Eastern Express Highway, Vikhroli (East),
Mumbai - 400 079, Maharashtra

Sub.: Godrej Agrovet Limited – Scrutinizer's Report on Postal Ballot Results

We, BNP & Associates, Company Secretaries (Firm Registration Number – P2014MH037400), have been appointed by the Board of Directors of Godrej Agrovet Limited (*hereinafter referred to as the "the Company"*) at its Meeting held on February 11, 2025 as the Scrutinizer in terms of Section 110 and Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**) including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, of the Act, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No.20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (**the "MCA Circulars"**) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**) and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI) (to the extent applicable) including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), for the purpose of scrutinizing voting through Physical Ballot and Electronic process for the Postal Ballot conducted during the period from **Thursday, March 20, 2025 to Friday, April 18, 2025**, in a fair and transparent manner and in respect of the Resolution as stated in the Postal Ballot Notice dated February 11, 2025 (**'Notice'**). The Explanatory Statement pursuant to Section 102(1) of the Act, setting out all the material facts relating to the Resolutions are mentioned in the Postal Ballot Notice dated February 11, 2025. The Company had provided facility for voting through electronic means (E-voting) to Members of the Company to enable them to cast their votes electronically and by physical Postal Ballot. As regards the Members who were unable to access e-voting facilities, instructions were provided in the notice of the meeting.



Report on Scrutiny:

- The Company has engaged the services of National Securities Depositories Limited (“NSDL”), as the Electronic Voting Service Provider who had made necessary arrangements to facilitate E-voting by the Shareholders of the Company on their website <https://evoting.nsd.com>.
- NSDL had provided a system for recording the votes of the Shareholders electronically through E-voting conducted during the period **from Thursday, March 20, 2025 to 5.00 p.m. (IST) on Friday, April 18, 2025**, on the item of the business sought to be transacted as per the Postal Ballot notice dated February 11, 2025.
- NSDL had set up electronic voting facility on their website, <https://www.evoting.nsd.com>. The Company had uploaded all the items of the business to be transacted through Postal Ballot on its website (www.godrejagrov.com) and on NSDL website (www.evoting.nsd.com) and also on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), Stock Exchanges where the Equity Shares of the Company are listed, to facilitate its Shareholders to cast their vote through E-Voting.
- KFin Technologies Limited (formerly known as “KFin Technologies Private Limited”) is the Company’s Registrar and Share Transfer Agent (RTA).
- Pursuant to the MCA Circulars, a facility was extended for the Shareholders to cast their vote only through E-voting. However, Members who did not have access to e-voting facilities, were permitted to cast their votes by physical Postal Ballot as per instructions contained in the Notice.
- Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only, to all its Shareholders who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system or through the physical Postal Ballot Form. The notice of the meeting stated that ‘Persons who were Members as on **Friday, March 14, 2025** and (i) who received the Notice of Postal Ballot by e-mail; or (ii) who have not received the Notice of Postal Ballot due to the non-registration of their e-mail ID with the Company or the Depositories / Depository Participants and wished to vote through E-voting or through physical ballot paper could participate in the voting on Postal Ballot’. The physical Ballot Form were required to be sent to the Scrutinizer’s address so as to reach him **on or before 5.00 p.m. (IST) on Friday, April 18, 2025** to cast the concerned Member’s vote.
- In order to facilitate those Members who had not yet registered their e-mail addresses, a proper procedure was laid down for the Shareholders to get their e-mail addresses registered with the RTA so that those Members could also participate in the Postal Ballot.
- The Company and NSDL, had uploaded the Notice together with the explanatory statement, on their respective websites viz. www.godrejagrov.com and <https://www.evoting.nsd.com/> respectively. Electronic Voting Event Number **133094** (‘EVEN’) was generated for casting the votes through E-voting mode. The Company and NSDL have complied with, all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.



- The aforesaid Postal Ballot Notice was sent through e-mail on March 17, 2025 to all the Shareholders of the Company who had registered their e-mail addresses as on March 14, 2025 (cut-off date).
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the items being placed for approval of the Shareholders through Postal Ballot by e- voting.
- Our responsibility as the Scrutinizer of the Postal Ballot, was restricted to scrutinize the E-voting and Physical Postal Ballot Form process, in a fair and transparent manner and to prepare a Combined Scrutinizer's Report on the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.
- I report that, the Notice was sent through e-mail to **1,07,569** Shareholders whose Email IDs were registered with the Depositories and as made available with the RTA. The total Number of Shareholders as on the Cut-off date was **1,13,937**. The E-voting period commenced from **Thursday, March 20, 2025 from 9.00 a.m. (IST) and ended on Friday, April 18, 2025 at 5.00 p.m. (IST)**.
- A Public Notice with regard to the Postal Ballot Notice was published on **Tuesday, March 18, 2025** in "Business Standard", English Newspaper and in "Mumbai Lakshdeep", Marathi Newspaper providing requisite information and contact details of the NSDL for registering email ID and queries on E-voting.

The item for which approval of the Shareholders of the Company was sought as stated in the Notice is mentioned hereunder: -

Sr. No.	Type of Resolution	Description of the Resolution
1.	Special Resolution	Approval for Re-appointment of and remuneration payable to Mr. Balram Singh Yadav (DIN: 00294803) as the "Managing Director" of the Company, for a further period commencing from May 1, 2025 up to August 31, 2025.
2.	Ordinary Resolution	Approval for appointment of Mr. Sunil Kataria (DIN: 06863609) as a "Director" of the Company.
3.	Special Resolution	Approval for appointment and remuneration of Mr. Sunil Kataria (DIN: 06863609) as the "Chief Executive Officer & Managing Director - Designate" of the Company, for a first term comprising of a period commencing from May 5, 2025 upto August 31, 2025.
4.	Special Resolution	Approval for appointment and remuneration of Mr. Sunil Kataria (DIN: 06863609) as the "Chief Executive Officer & Managing Director of the Company, subsequent to the superannuation of Mr. Balram Singh Yadav, for a second term commencing from September 1, 2025 upto August 31, 2030.



SUMMARY OF VOTES CAST

The E-voting process concluded at **5.00 p.m. on Friday, April 18, 2025**. After the closure of E-voting process, the votes cast through E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Ms. Mahima Sanghavi and Mr. Dhrumil Sanghavi witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since E-voting facility was provided by NSDL, the details of the E-voting exercised by the Shareholders were duly compiled by NSDL. The details of the E-voting, the compilation of the Register containing the statement of Member's name, DP ID & Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by NSDL i.e. <https://www.evoting.nsdl.com/> were duly scrutinized.

On scrutiny, We report that out of **1,13,937** Shareholders holding shares as on the cut-off date, i.e. **Friday, March 14, 2025**, **551** Shareholders, holding **15,03,98,466** shares have exercised their votes through remote E-voting and Nil Shareholder had exercised their votes through ballot papers sent to me by email / post. The details of Postal Ballot result for the item placed for consideration and approval of the Members is given below:

Item No 1: Special Resolution:

APPROVAL FOR RE-APPOINTMENT OF AND REMUNERATION PAYABLE TO MR. BALRAM SINGH YADAV (DIN: 00294803) AS THE "MANAGING DIRECTOR" OF THE COMPANY, FOR A FURTHER PERIOD COMMENCING FROM MAY 1, 2025 UP TO AUGUST 31, 2025:

Total no. of Members		1,13,937	
Total no. of Equity Shares		19,22,61,405	
E-voting as per the Postal Ballot Notice		From 9.00 a.m. (IST) on March 20, 2025 till 5.00 p.m. (IST) on Friday, April 18, 2025	
		Number of Voters	Number of Shares
Total votes cast through E-voting	A	551	15,03,98,466
Less: Invalid E-voting abstained/less voted)	B	0	0
Net E-voting (A-B) considered valid	C	551	15,03,98,466



Summary of Postal Ballot through E-voting:

Promoter / Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)/(2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	12,98,86,274	12,98,86,274	100	12,98,86,274	0	100	0
Public Institutional holders	1,79,53,712	1,24,83,036	69.529	1,19,92,607	4,90,429	96.071	3.928
Public others	4,44,21,419	80,29,156	18.075	80,27,374	1782	99.977	0.022
Total	19,22,61,405	15,03,98,466	78.2260	14,99,06,255	4,92,211	99.673	0.327

Percentage of votes cast in Favour: **99.673%**

Percentage of votes cast Against: **0.327%**

RESULT: -

As the number of votes cast in favour of the Resolution are 3 (three) times more than the number of votes cast against the Resolution, I report that the **Special Resolution as per Item No.1** as set forth in the Postal Ballot Notice dated February 11, 2025 has been **passed** by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations. The Resolution is deemed as passed on the last date of E-voting (i.e. on **Friday, April 18, 2025**).

Item No 2: Ordinary Resolution:

APPROVAL FOR APPOINTMENT OF MR. SUNIL KATARIA (DIN: 06863609) AS A "DIRECTOR" OF THE COMPANY:

Total no. of Members	1,13,937		
Total no. of Equity Shares	19,22,61,405		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. (IST) on March 20, 2025 till 5.00 p.m. (IST) on Friday, April 18, 2025		
		Number of Voters	Number of Shares
Total votes cast through E-voting	A	550	15,03,98,462
Less: Invalid E-voting abstained / less voted)	B	01	04
Net E-voting (A-B) considered valid	C	550	15,03,98,462



Summary of Postal Ballot through E-voting:

Promoter / Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes cast (6)=[(4)/(2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	12,98,86,274	12,98,86,274	100	12,98,86,274	0	100	0
Public-Institutional holders	1,79,53,712	1,24,83,036	69.529	1,24,83,036	0	100	0
Public others	4,44,21,419	80,29,152	18.075	80,28,186	966	99.987	0.012
Total	19,22,61,405	15,03,98,462	78.226	15,03,97,496	966	99.999	0.000

Percentage of votes cast in Favour: **99.999%**

Percentage of votes cast Against: **0.000%**

RESULT: -

As the number of votes cast in favour of the Resolution are more than the number of votes cast against the Resolution, I report that the **Ordinary Resolution as per Item No.2** as set forth in the Postal Ballot Notice dated February 11, 2025 has been **passed** by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations. The Resolution is deemed as passed on the last date of E-voting (i.e. on **Friday, April 18, 2025**).

Item No 3: Special Resolution:

APPROVAL FOR APPOINTMENT AND REMUNERATION OF MR. SUNIL KATARIA (DIN: 06863609) AS THE "CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR - DESIGNATE" OF THE COMPANY, FOR A FIRST TERM COMPRISING OF A PERIOD COMMENCING FROM MAY 5, 2025 UPTO AUGUST 31, 2025:

Total no. of Members	1,13,937		
Total no. of Equity Shares	19,22,61,405		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. (IST) on March 20, 2025 till 5.00 p.m. (IST) on Friday, April 18, 2025		
		Number of Voters	Number of Shares
Total votes cast through E-voting	A	551	15,03,98,466
Less: Invalid E-voting abstained/less voted)	B	0	0
Net E-voting (A-B) considered valid	C	551	15,03,98,466



Summary of Postal Ballot through E-voting:

Promoter / Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes cast (6)=[(4)/(2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	12,98,86,274	12,98,86,274	100	12,98,86,274	0	100	0
Public Institutional holders	1,79,53,712	1,24,83,036	69.529	60,88,260	63,94,776	48.772	51.227
Public others	4,44,21,419	80,29,156	18.075	80,27,954	1,202	99.985	0.014
Total	19,22,61,405	15,03,98,466	78.226	14,40,02,488	63,95,978	95.747	4.253

Percentage of votes cast in Favour: **95.747%**

Percentage of votes cast Against: **4.253%**

RESULT: -

As the number of votes cast in favour of the Resolution are 3 (three) times more than the number of votes cast against the Resolution, I report that the **Special Resolution as per Item No.3** as set forth in the Postal Ballot Notice dated February 11, 2025 has been **passed** by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations. The Resolution is deemed as passed on the last date of E-voting (i.e. on **Friday, April 18, 2025**).

Item No 4: Special Resolution:

APPROVAL FOR APPOINTMENT AND REMUNERATION OF MR. SUNIL KATARIA (DIN: 06863609) AS THE "CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR" OF THE COMPANY, SUBSEQUENT TO THE SUPERANNUATION OF MR. BALRAM SINGH YADAV, FOR A SECOND TERM COMMENCING FROM SEPTEMBER 1, 2025 UPTO AUGUST 31, 2030:

Total no. of Members	1,13,937		
Total no. of Equity Shares	19,22,61,405		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. (IST) on March 20, 2025 till 5.00 p.m. (IST) on Friday, April 18, 2025		
		Number of Voters	Number of Shares
Total votes cast through E-voting	A	551	15,03,98,466
Less: Invalid E-voting abstained / less voted)	B	0	0
Net E-voting (A-B) considered valid	C	551	15,03,98,466



Summary of Postal Ballot through E-voting:

Promoter / Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)/(2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	129886274	129886274	100	129886274	0	100	0
Public-Institutional holders	17953712	12483036	69.529	6088260	6394776	48.772	51.227
Public-others	44421419	8029156	18.075	8027202	1,954	99.975	0.024
Total	192261405	15,03,98,466	78.226	14,40,01,736	63,96,730	95.747	4.253

Percentage of votes cast in Favour: **95.747%**Percentage of votes cast Against: **4.253%****RESULT: -**

As the number of votes cast in favour of the Resolution are 3 (three) times more than the number of votes cast against the Resolution, I report that the **Special Resolution as per Item No.4** as set forth in the Postal Ballot Notice dated February 11, 2025 has been **passed** by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations. The Resolution is deemed as passed on the last date of E-voting (i.e. on **Friday, April 18, 2025**).

We further report that as per the Postal Ballot Notice dated February 11, 2025 and the Board Resolution dated February 11, 2025, the Chairman or a person authorised by him in writing may declare and confirm the above results of voting by Postal Ballot in respect of the Resolutions referred in Postal Ballot Notice, **on or before April 18, 2024**. The result of the Postal Ballot will be displayed on the website of the Company at www.godrejagrovet.com and on the website of NSDL at <https://www.evoting.nsdl.com/>. The results will also be submitted to / filed with BSE Limited and National Stock Exchange of India Limited, the exchanges where the Equity Shares of the Company are listed.

We further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from NSDL, the Service Provider for the E-voting facility extended by them as also the Registrar and Share Transfer Agent recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number / DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data / papers are in my safe custody which will be handed over to the Company Secretary of the Company.



We thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of your Company.

Thanking you,
Yours faithfully

For BNP & Associates
Company Secretaries
[Firm Regn. No.: -P2014MH037400]
PR No.: -6316/2024

Avinash Atmaram Bagul
Digitally signed by Avinash Atmaram Bagul
Date: 2025.04.18 20:16:55 +05'30'



CS Avinash Bagul
(Partner)
(FCS No. 5578/ COP No. 19862)

Place: Mumbai
Date: April 18, 2025
UDIN: F005578G000144464

The following were the witnesses to the unblocking of the votes on April 18, 2025



1. Ms. Rupali Tiwari



2. Mr. Dhrumil Sanghavi

Received the Report

For Godrej Agrovet Limited

Balram Singh Yadav
Digitally signed by Balram Singh Yadav
DN: cn=, ou=Personal, o=, c=IN
serialNumber=04396880944ab983d7acc183527
2.5.4.20=61 ab61 ea2bb9a3b1 f88064d516092
c0992af20a651 d78a039969d2201c14
emailCode=000011, cn=MSA/MSA/MSA
serialNumber=1046372174698a.d8023a8a8
379d1e0e8f7b79496d7ca20893a48a4a6e,
cn=Balram Singh Yadav
Date: 2025.04.18 22:02:27 +05'30'

Balram. S. Yadav
Managing Director
Place:

Date:

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General information about company

Scrip code	540743
NSE Symbol	GODREJAGRO
MSEI Symbol	NOTLISTED
ISIN	INE850D01014
Name of the company	Godrej Agrovet Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-04-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	Avinash Bagul
Firms Name	BNP & ASSOCIATES
Qualification	CS
Membership Number	5578
Date of Board Meeting in which appointed	11-02-2025
Date of Issuance of Report to the company	18-04-2025

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Voting results

Record date	14-03-2025
Total number of shareholders on record date	113937
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment or and remuneration payable to Mr. Bairam Singh Yadav (DIN: 00294803) as the "Managing Director" of the Company, for a further period commencing from May 1, 2025 unto August 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	129886274	129886274	100.0000	129886274	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		129886274	129886274	100.0000	129886274	0	100.0000
Public- Institutions	E-Voting	17953712	12483036	69.5290	11992607	490429	96.0712	3.9288
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17953712	12483036	69.5290	11992607	490429	96.0712
Public- Non Institutions	E-Voting	44421419	8029156	18.0750	8027374	1782	99.9778	0.0222
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44421419	8029156	18.0750	8027374	1782	99.9778
Total		192261405	150398466	78.2260	149906255	492211	99.6727	0.3273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* 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				Approval for appointment of Mr. Sunil Kataria (DIN: 06863609) as a 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	129886274	129886274	100.0000	129886274	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		129886274	129886274	100.0000	129886274	0	100.0000
Public- Institutions	E-Voting	17953712	12483036	69.5290	12483036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17953712	12483036	69.5290	12483036	0	100.0000
Public- Non Institutions	E-Voting	44421419	8029152	18.0750	8028186	966	99.9880	0.0120
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44421419	8029152	18.0750	8028186	966	99.9880
Total		192261405	150398462	78.2260	150397496	966	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment and remuneration of Mr. Sunil Kataria (DIN: 06863609) as the Chief Executive Officer & Managing Director - Designate" of the Company, for a first term comprising of a period commencing from May 5, 2025 upto August 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	129886274	129886274	100.0000	129886274	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		129886274	129886274	100.0000	129886274	0	100.0000
Public-Institutions	E-Voting	17953712	12483036	69.5290	6088260	6394776	48.7723	51.2277
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17953712	12483036	69.5290	6088260	6394776	48.7723
Public- Non Institutions	E-Voting	44421419	8029156	18.0750	8027954	1202	99.9850	0.0150
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44421419	8029156	18.0750	8027954	1202	99.9850
Total		192261405	150398466	78.2260	144002488	6395978	95.7473	4.2527
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* 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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment and remuneration of Mr. Sunil Kataria (DIN: 06863609) as the Chief Executive Officer & Managing Director" of the Company, subsequent to the superannuation of Mr. Balram Singh Yadav, for a second term commencing from September 1, 2025 upto August				
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	129886274	129886274	100.0000	129886274	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		129886274	129886274	100.0000	129886274	0	100.0000
Public- Institutions	E-Voting	17953712	12483036	69.5290	6088260	6394776	48.7723	51.2277
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17953712	12483036	69.5290	6088260	6394776	48.7723
Public- Non Institutions	E-Voting	44421419	8029156	18.0750	8027202	1954	99.9757	0.0243
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44421419	8029156	18.0750	8027202	1954	99.9757
Total		192261405	150398466	78.2260	144001736	6396730	95.7468	4.2532
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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