



31st July, 2024

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code : IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774

Dear Sir/Ma'am,

Re: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed results of Voting, in format specified along with Scrutinizer's Report relating to 17th Annual General Meeting of the Members held on Wednesday, 31st July, 2024.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary
E Mail : mansi.damani@ifgl.in

Encl: As above



VOTING RESULTS

SI No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of both Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31st March, 2024, Reports of Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	Approval for payment of Final Dividend @ 70% (Rs 7) per Equity Share recommended by the Board of Directors for Financial Year 2023-24.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	Re-appointment of Mr James Leacock McIntosh (DIN: 09287829) as a Director of the Company for further period liable to retire by rotation.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	Re-appointment of M/s S. R. Batliboi & Co LLP, Chartered Accountants, Firm Registration No. 301003E/E300005 as Statutory Auditors of the Company for second term of 5 (five) years immediately after conclusion of 17th Annual General Meeting and to fix their Remuneration.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5	Re-appointment of Mr James Leacock McIntosh (DIN: 09287829) as Managing Director of the Company on and from 1st September, 2024 for a period of 3 years ending on 31st August, 2027 and payment of Remuneration to him.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6	Entering into transactions with Related Parties pursuant to Section 188 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
7	Ratification of Remuneration for FY 2024-2025 of Cost Auditor, M/s Mani & Co.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority



IFGL REFRACTORIES LIMITED

www.ifglgroup.com

Head & Corporate Office: Mcleod House
3, Netaji Subhas Road, Kolkata 700 001, W.B., India
Tel: +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in

Registered Office: Sector 'B', Kalunga Industrial Estate
P. O. Kalunga 770 031, Dist. Sundargarh, Odisha, India
Tel: +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954

Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Sl. No.	Particulars	Details
1.	Date of AGM/EGM	: 31 st July, 2024
2.	Total number of shareholders on cut off date (i.e 24 th July, 2024 – cut-off date for e-voting purpose)	: 18531
3.	No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group Public	N.A
4.	No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group Public	: 6 : 44

The mode of voting for all resolution was Remote E-Voting (From 9 AM on Sunday, 28th July, 2024 to 5 PM on Tuesday, 30th July, 2024) and E-Voting at AGM was within maximum of 15 minutes from close of AGM on Wednesday, 31st July, 2024.

Agenda Wise Disclosure

In case of Poll/Postal ballot/E-voting:

The mode of voting for all resolution was E-voting.



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution for adoption of both Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31st March, 2024, Reports of 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	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
Public-Institutions	E-Voting	5076018	5058452	99.6539	5058452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5076018	5058452	99.6539	5058452	0	100.0000	0.0000
Public-Non Institutions	E-Voting	4858520	108569	2.2346	108559	10	99.9908	0.0092
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4858520	108569	2.2346	108559	10	99.9908	0.0092
Total		36039312	31271795	86.7713	31271785	10	100.0000	0.0000



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for approval for payment of Final Dividend @ 70% (Rs 7) per Equity Share recommended by the Board of Directors for Financial Year 2023-24.				
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		26104774	100.0000	26104774	0	100.0000	0.0000
	Poll	26104774	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
Public-Institutions	E-Voting		5058452	99.6539	5058452	0	100.0000	0.0000
	Poll	5076018	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5076018	5058452	99.6539	5058452	0	100.0000	0.0000
Public-Non Institutions	E-Voting		108569	2.2346	107968	601	99.4464	0.5536
	Poll	4858520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4858520	108569	2.2346	107968	601	99.4464	0.5536
Total		36039312	31271795	86.7713	31271194	601	99.9981	0.0019



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for re-appointment of Mr James Leacock McIntosh (DIN: 09287829) as a Director of the Company for further period liable to retire by rotation.				
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	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
Public-Institutions	E-Voting	5076018	5058452	99.6539	5058452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5076018	5058452	99.6539	5058452	0	100.0000	0.0000
Public-Non Institutions	E-Voting	4858520	107848	2.2198	107247	601	99.4427	0.5573
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4858520	107848	2.2198	107247	601	99.4427	0.5573
Total		36039312	31271074	86.7693	31270473	601	99.9981	0.0019



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution for re-appointment of M/s S. R. Batliboi & Co LLP, Chartered Accountants, Firm Registration No. 301003E/E300005 as Statutory Auditors of the Company for second term of 5 (five) years immediately after conclusion of 17th Annual General Meeting and 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	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
Public-Institutions	E-Voting	5076018	5058452	99.6539	5039486	18966	99.6251	0.3749
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5076018	5058452	99.6539	5039486	18966	99.6251	0.3749
Public-Non Institutions	E-Voting	4858520	107848	2.2198	107838	10	99.9907	0.0093
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4858520	107848	2.2198	107838	10	99.9907	0.0093
Total		36039312	31271074	86.7693	31252098	18976	99.9393	0.0607



Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for re-appointment of Mr James Leacock McIntosh (DIN: 09287829) as Managing Director of the Company on and from 1st September, 2024 for a period of 3 years ending on 31st August, 2027 and payment of Remuneration to him.				
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		26104774	100.0000	26104774	0	100.0000	0.0000
	Poll	26104774	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
Public-Institutions	E-Voting		5058452	99.6539	4234050	824402	83.7025	16.2975
	Poll	5076018						
	Postal Ballot (if applicable)							
	Total	5076018	5058452	99.6539	4234050	824402	83.7025	16.2975
Public-Non Institutions	E-Voting		107848	2.2198	107247	601	99.4427	0.5573
	Poll	4858520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4858520	107848	2.2198	107247	601	99.4427	0.5573
Total		36039312	31271074	86.7693	30446071	825003	97.3618	2.6382



Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Ordinary Resolution for entering into transactions with Related Parties pursuant to Section 188 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014.						
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	26104774	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26104774	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5076018	5058452	99.6539	5039486	18966	99.6251	0.3749
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5076018	5058452	99.6539	5039486	18966	99.6251	0.3749
Public-Non Institutions	E-Voting	4858520	103072	2.1215	102471	601	99.4169	0.5831
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4858520	103072	2.1215	102471	601	99.4169	0.5831
Total		36039312	5161524	14.3219	5141957	19567	99.6209	0.3791



Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for ratification of Remuneration for FY 2024-2025 of Cost Auditors, M/s Mani & Co				
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	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
Public-Institutions	E-Voting	5076018	5058452	99.6539	5058452	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5076018	5058452	99.6539	5058452	0	100.0000	0.0000
Public-Non Institutions	E-Voting	4858520	107848	2.2198	107247	601	99.4427	0.5573
	Poll							
	Postal Ballot (if applicable)							
	Total	4858520	107848	2.2198	107247	601	99.4427	0.5573
Total		36039312	31271074	86.7693	31270473	601	99.9981	0.0019



S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

Consolidated Scrutinizer's Report

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

To,
The Chairman
IFGL Refractories Limited
CIN: L51909OR2007PLC027954
Sector- B, Kalunga Industrial Estate,
P.O. Kalunga 770031,
Dist. Sundergarh, Odisha

Dear Sir,

I, **S. M. Gupta, Proprietor of M/s. S. M. Gupta & Co.**, Company Secretaries having its office at P-15, Bentinck Street, Kolkata - 700 001 was appointed as a Scrutinizer by **IFGL Refractories Limited** ("the Company") for the purpose of scrutinizing the remote e-voting process as well as for voting conducted through Electronic means at the 17th Annual General Meeting of the shareholders of the Company, held on Wednesday, 31st day of July, 2024 at 11.00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the below mentioned resolution(s). The Company had provided to the Members facility of remote e-voting and voting by electronic means at the Annual General Meeting mentioned hereinafter. We submit our report as under:

1. The Remote e-voting period started on Sunday, 28th July, 2024 at 9.00 a.m. and ended on Tuesday, 30th July, 2024 at 5.00 p.m. and the Members were required to cast their vote electronically conveying their assent/dissent in respect of all the Resolution(s) on e-voting platform provided by NSDL. The remote e-voting module was disabled by NSDL for voting thereafter. The e-voting facility was again activated by NSDL for Voting at the AGM on Wednesday, 31st July, 2024.
2. The members who attended the AGM were provided with the facility of voting through electronic means.
3. The shareholders holding shares as on the "cut off" date i.e. 24th July, 2024 were entitled to vote on the proposed resolutions (Items nos. 1 to 7 as set out in the notice of the 17th Annual General Meeting of the Company).
4. The e-voting at the AGM commenced on Wednesday, 31st July, 2024 at 11.00 a.m. and closed at 11.53 a.m.



S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

5. The votes were finally unblocked on Wednesday, 31st July, 2024 at around 12.06 p.m. in the presence of two witnesses, Miss. Enakshi Bhattacharya and Miss. Komal Pugalia who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Enakshi Bhattacharya

Name: Miss. Enakshi Bhattacharya

Komal Pugalia

Name: Miss. Komal Pugalia

- Thereafter, the details containing, inter-alia, List of equity shareholders, who voted "FOR" and/or "AGAINST", were downloaded from the e-voting website of National Securities Depository Limited (NSDL). ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com))
6. The results of the e-voting are annexed as **Annexure A**. Accordingly, all the resolution nos. 1 to 7 set out in the Notice of the 17th AGM were passed with requisite majority on 31st July, 2024.
7. The papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting where after the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

S. M. Gupta

S. M. Gupta
Proprietor
S. M. Gupta & Co.
Company Secretaries
Membership Number: FCS-896
C. O. P. No: 2053
Place: Kolkata
Dated:31st July, 2024
ICSI UDIN: F000896F000866794



S. M. GUPTA & CO.
 COMPANY SECRETARIES
 P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

(Annexure-A to the Consolidated Scrutinizer's Report dated 31st July, 2024)

17th Annual General Meeting of IFGL Refractories Limited

Details of voting results as per Reg. 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting:	Wednesday, 31 st July, 2024
Total number of Shareholders on record date: (Being the cut-off date for determining shareholders entitled to voting-24th July, 2024)	18,531
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter group: Public: Total	NA
No. of Shareholders present in the meeting through VC/OAVM: Promoter and Promoter group: Public: Total	6 44 50
Note: Resolution wise details of e-voting in respect of Resolution Nos. 1 to 7 of the 17th AGM Notice as per NSDL Report are enclosed.	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
1	Ordinary Resolution for adoption of both Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31st March, 2024, Reports of Board of Directors and Auditors thereon.							
Whether Promoter / Promoter Group Are Interested In The agenda/resolution?				NO				
Promoter & Promoter Group	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	5076018	5058452	99.65394	5058452	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		5058452	99.65394	5058452	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	4858520	108569	2.23461	108559	10	99.99079	0.00921
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		108569	2.23461	108559	10	99.99079	0.00921
	Total	36039312	31271795	86.77134	31271785	10	99.99997	0.00003



S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

2		Ordinary Resolution for approval for payment of Final Dividend @ 70% (Rs 7) per Equity Share recommended by the Board of Directors for Financial Year 2023-24.							
Whether Promoter / Promoter Group Are Interested In The agenda/resolution?				NO					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	0.00000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.	
	Total		26104774	100.00000	26104774	0	100.00000	0.00000	
Public-Institutional holders	Remote Evoting	5076018	5058452	99.65394	5058452	0	100.00000		
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.	
	Total		5058452	99.65394	5058452	0	100.00000	0.00000	
Public-Non Institution holders	Remote Evoting	4858520	108569	2.23461	107968	601	99.44643	0.55357	
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.	
	Total		108569	2.23461	107968	601	99.44643	0.55357	
	Total	36039312	31271795	86.77134	31271194	601	99.99808	0.00192	

3		Ordinary Resolution for re-appointment of Mr James Leacock McIntosh (DIN: 09287829) as a Director of the Company for further period liable to retire by rotation.							
Whether Promoter / Promoter Group Are Interested In The agenda/resolution?				NO					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	0.00000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.	
	Total		26104774	100.00000	26104774	0	100.00000	0.00000	
Public-Institutional holders	Remote Evoting	5076018	5058452	99.65394	5058452	0	100.00000		
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.	
	Total		5058452	99.65394	5058452	0	100.00000	0.00000	
Public-Non Institution holders	Remote Evoting	4858520	107848	2.21977	107247	601	99.44273	0.55727	
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.	
	Total		107848	2.21977	107247	601	99.44273	0.55727	
	Total	36039312	31271074	86.76934	31270473	601	99.99808	0.00192	



S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

4 Ordinary Resolution for re-appointment of M/s S. R. Batliboi & Co LLP, Chartered Accountants, Firm Registration No. 301003E/E300005 as Statutory Auditors of the Company for second term of 5 (five) years immediately after conclusion of 17th Annual General Meeting and to fix their Remuneration.								
Whether Promoter / Promoter Group Are Interested In The agenda/resolution?				NO				
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	5076018	5058452	99.65394	5039486	18966	99.62506	0.37494
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5058452	99.65394	5039486	18966	99.62506	0.37494
Public-Non Institutional holders	Remote Evoting	4858520	107848	2.21977	107838	10	99.99073	0.00927
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		107848	2.21977	107838	10	99.99073	0.00927
	Total	36039312	31271074	86.76934	31252098	18976	99.93932	0.06068

5 Special Resolution for re-appointment of Mr James Leacock McIntosh (DIN: 09287829) as Managing Director of the Company on and from 1st September, 2024 for a period of 3 years ending on 31st August, 2027 & payment of remuneration to him.								
Whether Promoter / Promoter Group Are Interested In The agenda/resolution?				NO				
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	5076018	5058452	99.65394	4234050	824402	83.70248	16.29752
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5058452	99.65394	4234050	824402	83.70248	16.29752
Public-Non Institutional holders	Remote Evoting	4858520	107848	2.21977	107247	601	99.44273	0.55727
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		107848	2.21977	107247	601	99.44273	0.55727
	Total	36039312	31271074	86.76934	30446071	825003	97.36177	2.63823



S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

6 Ordinary Resolution for entering into transactions with Related Parties pursuant to Section 188 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014.								
Whether Promoter / Promoter Group Are Interested In The agenda/resolution?				YES*				
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	26104774	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Institutional holders	Remote Evoting	5076018	5058452	99.65394	5039486	18966	99.62506	0.37494
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		5058452	99.65394	5039486	18966	99.62506	0.37494
Public-Non Institutional holders	Remote Evoting	4858520	103072	2.12147	102471	601	99.41691	0.58309
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		103072	2.12147	102471	601	99.41691	0.58309
	Total	36039312	5161524	14.32193	5141957	19567	99.62091	0.37909

*Votes cast by Promoters/Promoter group have been excluded.

7 Ordinary Resolution for ratification of Remuneration for FY 2024-2025 of Cost Auditors, M/s Mani & Co								
Whether Promoter / Promoter Group Are Interested In The agenda/resolution?				NO				
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	5076018	5058452	99.65394	5058452	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		5058452	99.65394	5058452	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	4858520	107848	2.21977	107247	601	99.44273	0.55727
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		107848	2.21977	107247	601	99.44273	0.55727
	Total	36039312	31271074	86.76934	31270473	601	99.99808	0.00192

