



Niraj Cement Structurals Limited

29th September, 2025

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400 051 Script Symbol: NIRAJ
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Dear Sir/Madam,

Sub: Submission of Consolidated Voting Results and Scrutinizers Report of the 27th Annual General Meeting ("AGM") of the Company

Ref: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations')

This is with reference to the 27th Annual General Meeting of the Company held on Monday, 29th September, 2025 at 11.00 am through video conference in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI.

In compliance with the provisions of Regulation 44 of the SEBI (LODR) Regulations, Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Company had provided remote e-voting facility to all its members to enable them to cast their vote electronically on all matters listed in the Notice convening the AGM. The remote e-voting period commenced from Friday, 26th September, 2025 (9:00 A.M.) and ended on Sunday, 28th September, 2025 (5:00 P.M.).

Further, the Company also provided e-voting facility to members attending the AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM), who had not cast their vote earlier through remote e-voting.

CIN: L26940MH1998PLC114307

HEAD OFFICE: Unit No. 820 to 825, Commercial Building, Wadhwa, Dukes Horizon, ST Road, Nr. R K Studio, D G Patil Road, Mumbai - 400088
Tel.: 66027100 E-mail: info@niraj.co.in Website: www.niraj.co.in



Niraj Cement Structurals Limited

In this regard, we hereby submit the Consolidated Voting Results and Scrutinizer's Report, received from CS Abhay Kumar J. Pal of M/s. Abhay Kumar Pal & Co., Practicing Company Secretaries, on the resolutions passed through remote e-voting and e-voting conducted during the AGM, along with the Voting Results as required under Regulation 44 of the SEBI Listing Regulations. All resolutions as set out in the Notice of the 27th AGM were duly approved by the Shareholders, with requisite majority.

The aforesaid report is also hosted on the Company's website at <https://niraj.co.in/agm-postal-ballot/>

Kindly take the same on records.

Thanking You,

Yours faithfully,

For **Niraj Cement Structurals Limited**

Anil Anant Jha
Company Secretary & Compliance Officer
ACS No.: 66063

Encl. - As above

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ABHAY KUMAR PAL & Co.

Company Secretaries & Trademark Agent

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of,
27th Annual General Meeting of
NIRAJ CEMENT STRUCTURALS LIMITED
Unit No. 820 to 825, Wadhwa- Dukes Horizon,
Pepsi Company, Off. Sion Trombay Road,
Nr. R K Studio, D G Patil Road,
Mumbai -400088

Dear Sir,

Sub: Consolidated Scrutinizer's Report of remote e-voting and electronic voting conducted for the Twenty Seventh (27th) Annual General Meeting of Niraj Cement Structurals Limited held on Monday, September 29, 2025 at 11:00 A.M. through Video Conferencing / Other Audio-Visual Means at the Registered Office of the Company.

I, Abhaykumar J. Pal, proprietor of M/s. **Abhay Kumar Pal & Co.**, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of **Niraj Cement Structurals Limited** ("the Company"), for the purpose of scrutinizing remote e-voting process and e-voting as per Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening the 27th Annual General meeting ('AGM') of the Shareholders of the Company, held on Monday, September 29, 2025 at 11:00 AM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in a fair and transparent manner.

The AGM notice dated August 13, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on September 05, 2025 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA)/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020, 20/2020 02/2021, 02/2022, 11/2022, and 09/2023 dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62

dated May 13, 2022 and Circular No. SEBI/ HO/ CFD/ PoD-2/ P/ CIR/ 2023/ 4 dated January 05, 2023 (collectively referred to as "SEBI Circulars").

The e-voting facility both for e-voting prior to the AGM ('remote e-voting') and voting at the AGM by electronics means ('e-voting') was provided by National Securities Depository Limited ('NSDL').

The shareholders of the Company holding shares as on the "cut-off" date i.e. Monday, September 22, 2025, were entitled to vote on the resolutions as mentioned in the Notice of the Annual General Meeting.

In accordance with the Notice of the 27th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the remote e-voting commenced on Monday, September 26, 2025 at 09:00 A.M. (IST) and ended on Wednesday, September 28, 2025 at 05:00 P.M. (IST).

The Company has also provided e-voting facility for 15 minutes after the conclusion of the AGM, for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

I have scrutinized and reviewed the vote cast through remote e-voting and e-voting during the meeting based on the data downloaded from the NSDL's e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting & e-voting during the AGM on the resolutions mentioned in the notice of the AGM.

I submit a report on the basis of vote exercised by the shareholders of the Company through remote e-voting prior to and during the 27th AGM in respect of the said Resolutions.

Date of the Annual General Meeting (AGM)	September 29, 2024
Total number of shareholders on record date <i>(i.e., as on Monday, September 22, 2025)</i>	12,950
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	<i>No arrangement for a physical meeting or appointment of proxy was made as the Annual General Meeting was held through VC/OAVM</i>
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	05
Public:	56

ORDINARY BUSINESS:

Item No. 1 -

Adoption of Audited Standalone & Consolidated Financial Statements and Auditor's Reports thereon for the Financial Year ended on 31st March, 2025.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	81	4,11,77,041	--
2.	Total E-voting at Venue	--	--	--
3.	Less: Invalid E-voting	--	--	--
4.	Net valid E-voting	81	4,11,77,041	100.0000%
5.	E-voting with assent	79	4,11,76,981	99.9999%
6.	E-voting with dissent.	02	60	0.0001%

Based on the aforesaid results, item no. 1 of the notice dated August 13, 2025, has been duly passed as an **Ordinary Resolution** by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

Item No. 2 -

Re-Appointment of Mr. Vishram Pandurang Rudre (DIN: 08564350) as a Director, liable to retire by rotation, who has offered himself for re-appointment.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	81	4,11,77,041	--
2.	Total E-voting at Venue	--	--	--
3.	Less: Invalid E-voting	--	--	--
4.	Net valid E-voting	81	4,11,77,041	100.0000%
5.	E-voting with assent	79	4,11,76,981	99.9999%
6.	E-voting with dissent.	02	60	0.0001%

Based on the aforesaid results, item no. 2 of the notice dated August 13, 2025, has been duly passed as an **Ordinary Resolution** by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

SPECIAL BUSINESS:

Item No. 3 -

Ratification of the remuneration of the Cost Auditors of the Company for the Financial Year 2025-26.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	81	4,11,77,041	--
2.	Total E-voting at Venue	--	--	--
3.	Less: Invalid E-voting	--	--	--
4.	Net valid E-voting	81	4,11,77,041	100.0000%
5.	E-voting with assent	78	4,11,76,781	99.9994%
6.	E-voting with dissent.	03	260	0.0006%

Based on the aforesaid results, item no. 3 of the notice dated August 13, 2025, has been duly passed as an **Ordinary Resolution** by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

Item No. 4 -

Appointment of Secretarial Auditors of the Company and fixing their remuneration.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	81	4,11,77,041	--
2.	Total E-voting at Venue	--	--	--
3.	Less: Invalid E-voting	--	--	--
4.	Net valid E-voting	81	4,11,77,041	100.0000%
5.	E-voting with assent	79	4,11,76,981	99.9999%
6.	E-voting with dissent.	02	60	0.0001%

Based on the aforesaid results, item no. 4 of the notice dated August 13, 2025, has been duly passed as an **Ordinary Resolution** by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

Item No. 5 -

To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	81	4,11,77,041	--
2.	Total E-voting at Venue	--	--	--
3.	Less: Invalid E-voting	--	--	--
4.	Net valid E-voting	81	4,11,77,041	100.0000%
5.	E-voting with assent	79	4,11,76,981	99.9999%
6.	E-voting with dissent.	02	60	0.0001%

Based on the aforesaid results, item no. 5 of the notice dated August 13, 2025, has been duly passed as an **Special Resolution** by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

Item No. 6 -

Approval of Material Related Party Transaction with M/s. Niraj – SPPL JV, a Joint Venture.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	76	2,70,25,995	--
2.	Total E-voting at Venue	--	--	--
3.	Less: Invalid E-voting	--	--	--
4.	Net valid E-voting	76	2,70,25,995	100.0000%
5.	E-voting with assent	73	2,70,25,735	99.9990%
6.	E-voting with dissent.	03	260	0.0010%

Based on the aforesaid results, item no. 6 of the notice dated August 13, 2025, has been duly passed as an **Ordinary Resolution** by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

Item No. 7 -

Approval of Material Related Party Transaction with M/s. Jeet- Niraj JV, a Joint Venture.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	76	2,70,25,995	--
2.	Total E-voting at Venue	--	--	--
3.	Less: Invalid E-voting	--	--	--
4.	Net valid E-voting	76	2,70,25,995	100.0000%

5.	E-voting with assent	73	2,70,25,735	99.9990%
6.	E-voting with dissent.	03	260	0.0010%

Based on the aforesaid results, item no. 7 of the notice dated August 13, 2025, has been duly passed as an **Ordinary Resolution** by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

Based on the aforesaid result, you may accordingly declare the result of e-voting (remote e-voting & e-voting during the meeting).

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 27th Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Date: 29/09/2025
Place: Mumbai
UDIN. F013415G001385214
URN. S2020MH767400

For Abhay Kumar Pal & Co.
Company Secretaries

Abhaykumar Jiledar Pal

Digitally signed by Abhaykumar Jiledar Pal
DN: cn=Abhaykumar Jiledar Pal, o=Abhaykumar Jiledar Pal
2.5.4.20=31296444fa1e0d1efc95b588ad60ec5
0809996a079c570c3f04de2c3c312a5,
postalCode=421206, serialNumber=5664a86aa2183c5dfed741f9224
802f0ec09373a0c0f93640cc5633708c7381,
cn=Abhaykumar Jiledar Pal
Date: 2025.09.29 16:00:55 +0530

Abhaykumar J. Pal
FCS. 13415 & CP. 23812
PR. 5861/2024

Countersigned by
For Niraj Cement Structurals Limited



Mr. Vishram Pandurang Rudre
Chairman of the AGM

Name of the Company	NIRAJ CEMENT STRUCTURALS LIMITED
Date of the Annual General Meeting (AGM)	29 September 2025
Total number of shareholders on record date (i.e., as on Monday, September 22, 2025)	12,950
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Annual General Meeting was held through VC/OAVM
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	
Public:	
	05
	56



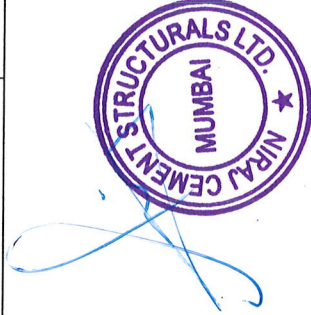
Resolution No. 1 – Adoption of Audited Standalone & Consolidated Financial Statements and Auditor’s Reports thereon for the Financial Year ended on 31st March, 2025.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	1,48,60,824	1,41,51,046	95.2238	1,41,51,046	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,48,60,824	1,41,51,046	95.2238	1,41,51,046	0	100.0000	0.0000
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	
C	Public- Non Institutions	E-Voting	4,48,33,516	2,70,25,995	60.2808	2,70,25,935	60	99.9998	0.0002
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,48,33,516	2,70,25,995	60.2808	2,70,25,935	60	99.9998	0.0002
Total (A+B+C)			5,96,94,340	4,11,77,041	68.9798	4,11,76,981	60	99.9999	0.0001

Whether Resolution is Passed or Not: YES



Resolution No. 2 - Re-Appointment of Mr. Vishram Pandurang Rudre (DIN: 08564350) as a Director, liable to retire by rotation, who has offered herself for re-appointment.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	1,48,60,824	1,41,51,046	95.2238	1,41,51,046	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,48,60,824	1,41,51,046	95.2238	1,41,51,046	0	100.0000	0.0000
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
C	Public- Non Institutions	E-Voting	4,48,33,516	2,70,25,995	60.2808	2,70,25,935	60	99.9998	0.0002
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,48,33,516	2,70,25,995	60.2808	2,70,25,935	60	99.9998	0.0002
	Total (A+B+C)		5,96,94,340	4,11,77,041	68.9798	4,11,76,981	60	99.9999	0.0001

Whether Resolution is Passed or Not: YES



**Resolution No. 3 – Ratification of the remuneration of the Cost Auditors of the Company for the Financial Year 2025-26.
Resolution required (Ordinary /Special): Ordinary**

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	1,48,60,824	1,41,51,046	95.2238	1,41,51,046	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1,48,60,824	1,41,51,046	95.2238	1,41,51,046	0	100.0000	0.0000
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	0	0	0.0000	0	0	0.0000	0.0000
C	Public- Non Institutions	E-Voting	4,48,33,516	2,70,25,995	60.2808	2,70,25,735	260	99.9990	0.0010
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	4,48,33,516	2,70,25,995	60.2808	2,70,25,735	260	99.9990	0.0010
Total (A+B+C)			5,96,94,340	4,11,77,041	68.9798	4,11,76,781	260	99.9994	0.0006
Whether Resolution is Passed or Not: YES									



**Resolution No. 4 - Appointment of Secretarial Auditors of the Company and fixing their remuneration.
Resolution required (Ordinary /Special): Ordinary**

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. No	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
A	Promoter and Promoter Group	E-Voting	1,48,60,824	1,41,51,046	95.2238	1,41,51,046	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1,48,60,824	1,41,51,046	95.2238	1,41,51,046	0	100.0000	0.0000
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	0	0	0.0000	0	0	0.0000	0.0000
C	Public- Non Institutions	E-Voting	4,48,33,516	2,70,25,995	60.2808	2,70,25,935	60	99.9998	0.0002
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	4,48,33,516	2,70,25,995	60.2808	2,70,25,935	60	99.9998	0.0002
		Total (A+B+C)	5,96,94,340	4,11,77,041	68.9798	4,11,76,981	60	99.9999	0.0001

Whether Resolution is Passed or Not: YES



**Resolution No. 5 – To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.
Resolution required (Ordinary /Special): Special**

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. No	Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	1,48,60,824	1,41,51,046	95.2238	1,41,51,046	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1,48,60,824	1,41,51,046	95.2238	1,41,51,046	0	0.0000	0.0000
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	0	0	0.0000	0	0	0.0000	
C	Public- Non Institutions	E-Voting	4,48,33,516	2,70,25,995	60.2808	2,70,25,935	60	99.9998	0.0002
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	4,48,33,516	2,70,25,995	60.2808	2,70,25,935	60	99.9998	0.0002
		Total (A+B+C)	5,96,94,340	4,11,77,041	68.9798	4,11,76,981	60	99.9999	0.0001

Whether Resolution is Passed or Not: YES



**Resolution No. 6 - Approval of Material Related Party Transaction with M/s. Niraj -SPPL JV, a Joint Venture.
Resolution required (Ordinary /Special): Ordinary**

Whether promoter/ promoter group are interested in the agenda/resolution?: Yes

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	1,48,60,824	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1,48,60,824	0	0.0000	0	0	0.0000	0.0000
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	0	0	0.0000	0	0	0.0000	0.0000
C	Public- Non Institutions	E-Voting	4,48,33,516	2,70,25,995	60.2808	2,70,25,735	260	99.9990	0.0010
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	4,48,33,516	2,70,25,995	60.2808	2,70,25,735	260	99.9990	0.0010
Total (A+B+C)			5,96,94,340	2,70,25,995	45.2740	2,70,25,735	260	99.9990	0.0010

Whether Resolution is Passed or Not: YES



**Resolution No. 7 – Approval of Material Related Party Transaction with M/s. Jeet-Niraj JV, a Joint Venture.
Resolution required (Ordinary /Special): Ordinary**

Whether promoter/ promoter group are interested in the agenda/resolution?: Yes

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	1,48,60,824	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
C	Public- Non Institutions	E-Voting	4,48,33,516	2,70,25,995	60.2808	2,70,25,735	260	99.9990	0.0010
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
Total (A+B+C)			4,48,33,516	2,70,25,995	60.2808	2,70,25,735	260	99.9990	0.0010
			5,96,94,340	2,70,25,995	45.2740	2,70,25,735	260	99.9990	0.0010

Whether Resolution is Passed or Not: YES

