



RUPA & COMPANY LIMITED



Date: September 28, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Ref: NSE Symbol- RUPA / BSE Scrip Code- 533552

Sub: Voting Results & Scrutinizer's Report of the 39th Annual General Meeting of Rupa & Company Limited held on September 27, 2024

Dear Sir/ Madam,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results and Consolidated Scrutinizer's Report with respect to the 39th Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024 at 11.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

We hereby inform that all the Ordinary and Special Businesses as contained in notice of the 39th AGM have been approved with requisite majority.

The said results will also be made available on the Company's website at www.rupa.co.in.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Rupa & Company Limited

Sumit Jaiswal
Company Secretary & Compliance Officer

Encl: As above



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 of the 39th (Thirty-Ninth) Annual General Meeting (AGM) of Members of RUPA & COMPANY LIMITED (CIN: L17299WB1985PLC038517), held on Friday, 27th day of September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Rupa & Company Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023 and 07th October, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 39th (Thirty-Ninth) Annual General Meeting ("AGM / meeting") of the Company held on Friday, 27th day of September, 2024 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 09th August, 2024 convening the 39th AGM of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 04th September, 2024, to the members of the Company whose email addresses were registered with the Company/Depositories/ RTA.





- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC/OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Friday, 20th September, 2024 were entitled to vote on the proposed resolutions.
- (d) The Company provided remote e-voting facility prior to the AGM and e-voting facility at the AGM offered by National Securities Depository Limited (NSDL) to its shareholders. Electronic voting facility at the AGM to those shareholders who did not cast their vote through remote e-voting.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Tuesday, 24th September, 2024 at 9:00 AM (IST) and ended on Thursday, 26th September, 2024 at 5:00 PM (IST).
- (f) The members present at the meeting who did not cast their votes by means of remote e-voting prior to the AGM, exercised their voting rights electronically through facility offered by NSDL.
- (g) After conclusion of voting at the 39th AGM, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Dimple Sonthalia and Mr. Baivaw Jain, who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsd.com.
- (i) A total of 286 Members have cast their vote, out of which 280 Members have cast their votes through remote e-voting and 6 Members have cast their votes electronically during the AGM and all such votes are valid.





I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM.

	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESSES:				
Item No.1 as an Ordinary Resolution: To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.				
(1) Voted in favour of the resolution	6,04,03,321	12,16,736	6,16,20,057	99.9981
(2) Voted against the resolution	1,145	0	1,145	0.0019
Total	6,04,04,466	12,16,736	6,16,21,202	100
(3) Invalid votes:	--	--	--	--
Item No.2 as an Ordinary Resolution: To declare a dividend of 300%, i.e., Rs. 3/- per equity share of the face value of Rs. 1/- each, fully paid up, for the Financial Year ended March 31, 2024.				
(1) Voted in favour of the resolution	6,04,13,176	12,16,736	6,16,29,912	99.9983
(2) Voted against the resolution	1,053	0	1,053	0.0017
Total	6,04,14,229	12,16,736	6,16,30,965	100
(3) Invalid votes	--	--	--	--
Item No.3 as an Ordinary Resolution: To appoint a director in place of Mr. Ghanshyam Prasad Agarwala (DIN: 00224805), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.				
(1) Voted in favour of the resolution	5,90,94,218	12,16,736	6,03,10,954	99.9953
(2) Voted against the resolution	2,863	0	2,863	0.0047
Total	5,90,97,081	12,16,736	6,03,13,817	100
(3) Invalid votes	--	--	--	--





Item No.4 as an Ordinary Resolution: To appoint a director in place of Mr. Ramesh Agarwal (DIN: 00230702), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

(1) Voted in favour of the resolution	5,89,74,665	12,16,736	6,01,91,401	99.3721
(2) Voted against the resolution	3,80,334	0	3,80,334	0.6279
Total	5,93,54,999	12,16,736	6,05,71,735	100
(3) Invalid votes:	--	--	--	--

SPECIAL BUSINESSES:

Item No. 5 as a Special Resolution: To approve re-appointment of Mr. Prahlad Rai Agarwala (DIN: 00847452) as Whole-time Director of the Company for a further period of 5 (five) years with effect from April 01, 2025.

(1) Voted in favour of the resolution	5,82,58,824	12,16,736	5,94,75,560	99.9951
(2) Voted against the resolution	2,899	0	2,899	0.0049
Total	5,82,61,723	12,16,736	5,94,78,459	100
(3) Invalid votes:	--	--	--	--

Item No. 6 as a Special Resolution: To approve re-appointment of Mr. Ramesh Agarwal (DIN: 00230702) as Whole-time Director of the Company for a further period of 5 (five) years with effect from April 01, 2025.

(1) Voted in favour of the resolution	5,89,74,379	12,16,736	6,01,91,115	99.3716
(2) Voted against the resolution	3,80,620	0	3,80,620	0.6284
Total	5,93,54,999	12,16,736	6,05,71,735	100
(3) Invalid votes:	--	--	--	--

Item No. 7 as a Special Resolution: To approve re-appointment of Mr. Mukesh Agarwal (DIN: 02415004) as Whole-time Director of the Company for a further period of 5 (five) years with effect from April 01, 2025.

(1) Voted in favour of the resolution	5,93,04,059	12,16,736	6,05,20,795	99.3750
(2) Voted against the resolution	3,80,620	0	3,80,620	0.6250
Total	5,96,846,79	12,16,736	6,09,01,415	100





(3) Invalid votes:	--	--	--	--
Item No. 8 as a Special Resolution: To approve the appointment of Mr. Joginder Pal Dua (DIN: 02374358), as an Independent Director of the Company to hold office for a term of five consecutive years commencing from September 06, 2024.				
(1) Voted in favour of the resolution	6,04,11,163	12,16,736	6,16,27,899	99.9950
(2) Voted against the resolution	3,066	0	3,066	0.0050
Total	6,04,14,229	12,16,736	6,16,30,965	100
(3) Invalid votes:	--	--	--	--
Item No. 9 as a Special Resolution: To approve the appointment of Mr. Sumit Malhotra (DIN: 02183825), as an Independent Director of the Company to hold office for a term of five consecutive years commencing from September 06, 2024.				
(1) Voted in favour of the resolution	6,04,10,766	12,16,736	6,16,27,502	99.9944
(2) Voted against the resolution	3,463	0	3,463	0.0056
Total	6,04,14,229	12,16,736	6,16,30,965	100
(3) Invalid votes:	--	--	--	--
Item No. 10 as a Special Resolution: To approve the appointment of Mrs. Mamta Binani (DIN: 00462925), as an Independent Director of the Company to hold office for a term of five consecutive years commencing from September 06, 2024.				
(1) Voted in favour of the resolution	6,00,34,720	12,16,736	6,12,51,456	99.3842
(2) Voted against the resolution	3,79,509	0	3,79,509	0.6158
Total	6,04,14,229	12,16,736	6,16,30,965	100
(3) Invalid votes:	--	--	--	--
Item No. 11 as a Special Resolution: To approve the appointment of Mr. Arvind Baheti (DIN: 08094824), as an Independent Director of the Company to hold office for a term of five consecutive years commencing from September 06, 2024.				
(1) Voted in favour of the resolution	6,04,12,591	12,16,736	6,16,29,327	99.9976





(2) Voted against the resolution	1,488	0	1,488	0.0024
Total	6,04,14,079	12,16,736	6,16,30,815	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 11 as contained in the Notice of the 39th AGM have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB043700


Raj Kumar Banthia

Partner

Membership no. 17190

COP no. 18428

Peer Review No.: 1663/2022

Date: 28.09.2024
Place: Kolkata
UDIN: A017190F001359520

Counter signed by :-

For Rupa & Company Limited

Somit Jaiswal

Company Secretary

ICSI Mem.No. - F9485

RUPA & COMPANY LIMITED

Voting Results of 39th Annual General Meeting

Date of the AGM	September 27, 2024
Total Number of Shareholders on Record Date	63945
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	NA
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	32
Public	66
Total	98

Agenda- wise disclosure

Resolution No.- 1 (Ordinary Resolution)	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the the Report of the Auditors thereon.							
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	58275545	56681430	97.2645	56681430	0	100.0000	0.0000
	Evoting at AGM		1216235	2.08704	1216235	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		57897665	99.3516	57897665	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	4305263	3702708	86.0042	3702708	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3702708	86.0042	3702708	0	100.0000	0.0000
Public-Non Institutional holders	Remote Evoting	16943752	20328	0.1200	19183	1145	94.3674	5.6326
	Evoting at AGM		501	0.0030	501	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20829	0.1229	19684	1145	94.5029	5.4971
Total		79524560	61621202	77.4870	61620057	1145	99.9981	0.0019

Resolution No.- 2 (Ordinary Resolution)	To declare a Dividend of 300 %, i.e. Rs. 3/-, per equity share of the face value of Re. 1/- each, fully paid up, for the Financial Year ended March 31, 2024.							
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	58275545	56681430	97.2645	56681430	0	100.0000	0.0000
	Evoting at AGM		1216235	2.08704	1216235	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		57897665	99.3516	57897665	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	4305263	3712471	86.2310	3712471	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3712471	86.2310	3712471	0	100.0000	0.0000
Public-Non Institutional holders	Remote Evoting	16943752	20328	0.1200	19275	1053	94.8200	5.1800
	Evoting at AGM		501	0.0030	501	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20829	0.1229	19776	1053	94.9445	5.0555
Total		79524560	61630965	77.4993	61629912	1053	99.9983	0.0017

Resolution No.- 3 (Ordinary Resolution)	To appoint a Director in place of Mr. Ghanshyam Prasad Agarwala (DIN: 00224805), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.							
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	58275545	55364282	95.0043	55364282	0	100.0000	0.0000
	Evoting at AGM		1216235	2.08704	1216235	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		56580517	97.0914	56580517	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	4305263	3712471	86.2310	3712471	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3712471	86.2310	3712471	0	100.0000	0.0000
Public-Non Institutional holders	Remote Evoting	16943752	20328	0.1200	17465	2863	85.9160	14.0840
	Evoting at AGM		501	0.0030	501	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20829	0.1229	17966	2863	86.2547	13.7453
Total		79524560	60313817	75.8430	60310954	2863	99.9953	0.0047

Resolution No.- 4 (Ordinary Resolution)	To appoint a Director in place of Mr. Ramesh Agarwal (DIN: 00230702), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment							
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	58275545	55622200	95.4469	55622200	0	100.0000	0.0000
	Evoting at AGM		1216235	2.08704	1216235	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		56838435	97.5339	56838435	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	4305263	3712471	86.2310	3335000	377471	89.8324	10.1676
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3712471	86.2310	3335000	377471	89.8324	10.1676
Public-Non Institutional holders	Remote Evoting	16943752	20328	0.1200	17465	2863	85.9160	14.0840
	Evoting at AGM		501	0.0030	501	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20829	0.1229	17966	2863	86.2547	13.7453
Total		79524560	60571735	76.1673	60191401	380334	99.3721	0.6279

Resolution No.- 5 (Special Resolution)	To approve re-appointment of Mr. Prahlad Rai Agarwala (DIN: 00847452), as Whole-time Director of the Company, liable to retire by rotation, for a further period of 5 (five) years with effect from April 01, 2025.							
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	58275545	54528924	93.5709	54528924	0	100.0000	0.0000
	Evoting at AGM		1216235	2.08704	1216235	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		55745159	95.6579	55745159	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	4305263	3712471	86.2310	3712471	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3712471	86.2310	3712471	0	100.0000	0.0000
Public-Non Institutional holders	Remote Evoting	16943752	20328	0.1200	17429	2899	85.7389	14.2611
	Evoting at AGM		501	0.0030	501	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20829	0.1229	17930	2899	86.0819	13.9181
Total		79524560	59478459	74.7926	59475560	2899	99.9951	0.0049

Resolution No.- 6 (Special Resolution)	To approve re-appointment of Mr. Ramesh Agarwal (DIN: 00230702), as Whole-time Director of the Company, liable to retire by rotation, for a further period of 5 (five) years with effect from April 01, 2025.							
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	58275545	55622200	95.4469	55622200	0	100.0000	0.0000
	Evoting at AGM		1216235	2.08704	1216235	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		56838435	97.5339	56838435	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	4305263	3712471	86.2310	3335000	377471	89.8324	10.1676
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3712471	86.2310	3335000	377471	89.8324	10.1676
Public-Non Institutional holders	Remote Evoting	16943752	20328	0.1200	17179	3149	84.5091	15.4909
	Evoting at AGM		501	0.0030	501	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20829	0.1229	17680	3149	84.8817	15.1183
Total		79524560	60571735	76.1673	60191115	380620	99.3716	0.6284

Resolution No.- 7 (Special Resolution)	To approve re-appointment of Mr. Mukesh Agarwal (DIN: 02415004), as Whole-time Director of the Company, liable to retire by rotation, for a further period of 5 (five) years with effect from April 01, 2025.							
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	58275545	55951880	96.0126	55951880	0	100.0000	0.0000
	Evoting at AGM		1216235	2.08704	1216235	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		57168115	98.0997	57168115	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	4305263	3712471	86.2310	3335000	377471	89.8324	10.1676
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3712471	86.2310	3335000	377471	89.8324	10.1676
Public-Non Institutional holders	Remote Evoting	16943752	20328	0.1200	17179	3149	84.5091	15.4909
	Evoting at AGM		501	0.0030	501	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20829	0.1229	17680	3149	84.8817	15.1183
Total		79524560	60901415	76.5819	60520795	380620	99.3750	0.6250

Resolution No.- 8 (Special Resolution)	To approve the appointment of Mr. Joginder Pal Dua (DIN: 02374358), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from September 06, 2024.							
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	58275545	56681430	97.2645	56681430	0	100.0000	0.0000
	Evoting at AGM		1216235	2.08704	1216235	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		57897665	99.3516	57897665	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	4305263	3712471	86.2310	3712471	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3712471	86.2310	3712471	0	100.0000	0.0000
Public-Non Institutional holders	Remote Evoting	16943752	20328	0.1200	17262	3066	84.9174	15.0826
	Evoting at AGM		501	0.0030	501	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20829	0.1229	17763	3066	85.2801	14.7199
Total		79524560	61630965	77.4993	61627899	3066	99.9950	0.0050

Resolution No.- 9 (Special Resolution)	To approve the appointment of Mr. Sumit Malhotra (DIN: 02183825), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from September 06, 2024.							
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	58275545	56681430	97.2645	56681430	0	100.0000	0.0000
	Evoting at AGM		1216235	2.08704	1216235	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		57897665	99.3516	57897665	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	4305263	3712471	86.2310	3712471	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3712471	86.2310	3712471	0	100.0000	0.0000
Public-Non Institutional holders	Remote Evoting	16943752	20328	0.1200	16865	3463	82.9644	17.0356
	Evoting at AGM		501	0.0030	501	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20829	0.1229	17366	3463	83.3741	16.6259
Total		79524560	61630965	77.4993	61627502	3463	99.9944	0.0056

Resolution No.- 10 (Special Resolution)	To approve the appointment of Mrs. Mamta Binani (DIN: 00462925), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from September 06, 2024.							
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	58275545	56681430	97.2645	56681430	0	100.0000	0.0000
	Evoting at AGM		1216235	2.08704	1216235	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		57897665	99.3516	57897665	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	4305263	3712471	86.2310	3335000	377471	89.8324	10.1676
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3712471	86.2310	3335000	377471	89.8324	10.1676
Public-Non Institutional holders	Remote Evoting	16943752	20328	0.1200	18290	2038	89.9744	10.0256
	Evoting at AGM		501	0.0030	501	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20829	0.1229	18791	2038	90.2156	9.7844
Total		79524560	61630965	77.4993	61251456	379509	99.3842	0.6158

Resolution No.- 11 (Special Resolution)	To approve the appointment of Mr. Arvind Baheti (DIN: 08094824), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from September 06, 2024.							
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	58275545	56681430	97.2645	56681430	0	100.0000	0.0000
	Evoting at AGM		1216235	2.08704	1216235	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		57897665	99.3516	57897665	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	4305263	3712471	86.2310	3712471	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3712471	86.2310	3712471	0	100.0000	0.0000
Public-Non Institutional holders	Remote Evoting	16943752	20178	0.1191	18690	1488	92.6256	7.3744
	Evoting at AGM		501	0.0030	501	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20679	0.1220	19191	1488	92.8043	7.1957
Total		79524560	61630815	77.4991	61629327	1488	99.9976	0.0024