

Sharda Cropchem Limited

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FAX : +91 22 66782828 / 66782808
E-mail : office@shardaintl.com
Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),
Mumbai - 400056, India.
www.shardacropchem.com


ISO 9001: 2015 Reg. No: 702949
CJN: L51909MH2004PLC145007



09th August, 2024

To,

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 Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001
Trading Symbol: SHARDACROP	Scrip Code: 538666

Dear Sir/Madam,

Re. Disclosure of Voting Results of 21st Annual General Meeting of M/s. Sharda Cropchem Limited (“Company”) held on 9th August, 2024 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We would like to inform you that the 21st Annual General Meeting of the Company was held on Friday, 9th August, 2024 at 1:00 p.m. IST through Video Conferencing / Other Audio-Visual Means (VC / OAVM).

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the resolutions were passed with requisite majority by the Shareholders.

Remote e-voting was conducted from Monday, 5th August, 2024 (9:00 a.m. IST) to Thursday, 8th August, 2024 (5:00 p.m. IST) both days inclusive and e-voting was conducted during the AGM dated 9th August, 2024. The Consolidated Scrutinizer’s report on the remote e-voting and e-voting during the AGM is enclosed herewith.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

FOR SHARDA CROP CHEM LIMITED

JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above

SHARDA CROP CHEM LIMITED											
VOTING RESULTS											
Date of the AGM	09-08-2024										
Total number of shareholders on record date	50,849										
No. of shareholders present in the meeting either in person or											
Promoters and Promoter Group:	Not Applicable										
Public:	Not Applicable										
No. of Shareholders attended the meeting through Video											
Promoters and Promoter Group:	7										
Public:	43										
Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,75,03,833	6,75,03,833	100.0000	6,75,03,833	-	100.0000	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		6,75,03,833	100.0000	6,75,03,833	-	100.0000	-	-	-	
Public- Institutions	E-Voting	1,39,08,092	1,19,57,890	85.9779	1,19,57,890	-	100.0000	-	-	18,714.00	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		1,19,57,890	85.9779	1,19,57,890	-	100.0000	-	-	-	18,714.00
Public- Non Institutions	E-Voting	88,08,570	9,598	0.1090	7,951	1,647	82.8401	17.1598	-	67.00	
	Poll		3,264	0.0371	3,263	1	99.9693	0.0306	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		12,862	0.1461	11,214	1,648	87.1871	12.8129	-	-	67.00
Total	9,02,20,495	7,94,74,585	88.0893	7,94,72,937	1,648	99.9979	0.0021	-	-	18,781.00	

Ramprakash Vilasrai Bubna

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DN: c=IN, o=Personal, postalCode=400050, l=Mumbai, st=Maharashtra, street=Pleasant Park, Flat No-501, Plot No-461 Bandra West, Mumbai, Mumbai Maharashtra India- 400050- Opposite St. Theresa Church, title=5011, 2.5.4.20=20a80ab733c0131779cb7f92ef50845 061e7e94b1870c0c392de6b394aec3795, serialNumber=87a216501324105ac28556619 d822cc05b4a96ba692c8c34ad031c833a6bef6 0, email=rvb@shardaintl.com, cn=Ramprakash Vilasrai Bubna
Date: 2024.08.09 18:21:50 +05'30'

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,75,03,833	6,75,03,833	100.0000	6,75,03,833	-	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		6,75,03,833	100.0000	6,75,03,833	-	100.0000	-	-	-
Public- Institutions	E-Voting	1,39,08,092	1,19,57,890	85.9779	1,19,57,890	-	100.0000	-	-	18,714.00
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,19,57,890	85.9779	1,19,57,890	-	100.0000	-	-	18,714.00
Public- Non Institutions	E-Voting	88,08,570	9,608	0.1091	7,961	1,647	82.8580	17.1419	-	67.00
	Poll		3,264	0.0371	3,263	1	99.9693	0.0306	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		12,872	0.1462	11,224	1,648	87.1970	12.8030	-	67.00
Total	9,02,20,495	7,94,74,595	88.0893	7,94,72,947	1,648	99.9979	0.0021	-	18,781.00	

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Date: 2024.08.09 18:22:21 +05'30'

Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To declare a dividend on Equity Shares of the Company for the 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,75,03,833	6,75,03,833	100.0000	6,75,03,833	-	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		6,75,03,833	100.0000	6,75,03,833	-	100.0000	-	-	-
Public- Institutions	E-Voting	1,39,08,092	1,19,76,604	86.1125	1,19,76,604	-	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,19,76,604	86.1125	1,19,76,604	-	100.0000	-	-	-
Public- Non Institutions	E-Voting	88,08,570	9,624	0.1093	7,977	1,647	82.8865	17.1134	-	51.00
	Poll		3,264	0.0371	3,263	1	99.9693	0.0306	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		12,888	0.1464	11,240	1,648	87.2129	12.7871	-	51.00
Total	9,02,20,495	7,94,93,325	88.1101	7,94,91,677	1,648	99.9979	0.0021	-	51.00	

Ramprakash Vilasrai Bubna

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 Date: 2024.08.09 18:22:34 +05'30'

Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mrs. Sharda R. Bubna (DIN:00136760), who retires by rotation and being eligible, offers herself for 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,75,03,833	6,75,03,833	100.0000	6,75,03,833	-	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		6,75,03,833	100.0000	6,75,03,833	-	100.0000	-	-	-
Public- Institutions	E-Voting	1,39,08,092	1,19,76,604	86.1125	1,19,72,789	3,815	99.9681	0.0318	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,19,76,604	86.1125	1,19,72,789	3,815	99.9681	0.0319	-	-
Public- Non Institutions	E-Voting	88,08,570	9,608	0.1091	7,961	1,647	82.8580	17.1419	-	67.00
	Poll		3,264	0.0371	3,263	1	99.9693	0.0306	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		12,872	0.1462	11,224	1,648	87.1970	12.8030	-	67.00
Total	9,02,20,495	7,94,93,309	88.1100	7,94,87,846	5,463	99.9931	0.0069	-	67.00	

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l=Mumbai, st=Maharashtra, street=Pleasant
Park, Flat No-501, Plot No-461 Bandra West,
Mumbai, Mumbai Maharashtra India- 400050-
Opposite St. Theresa Church, title=5011,
2.5.4.20=20a80ab733c0131779cb7f92ef50845
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serialNumber=B7a216501324105ac28556619
d822cc05b4a96ba692c8c34ad031c833a6bef6
0, email=rvb@shardaintl.com,
cn=Ramprakash Vilasrai Bubna
Date: 2024.08.09 18:22:51 +05'30'

Resolution No.	5									
Resolution required: (Ordinary/Special)	SPECIAL - To appoint Mr. H. S. Upendra Kamath (DIN: 02648119) as a Non-Executive Independent Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,75,03,833	6,75,03,833	100.0000	6,75,03,833	-	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		6,75,03,833	100.0000	6,75,03,833	-	100.0000	-	-	-
Public- Institutions	E-Voting	1,39,08,092	1,19,76,604	86.1125	1,19,76,604	-	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,19,76,604	86.1125	1,19,76,604	-	100.0000	-	-	-
Public- Non Institutions	E-Voting	88,08,570	9,608	0.1091	7,961	1,647	82.8580	17.1419	-	67.00
	Poll		3,264	0.0371	3,263	1	99.9693	0.0306	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		12,872	0.1462	11,224	1,648	87.1970	12.8030	-	67.00
Total	9,02,20,495	7,94,93,309	88.1100	7,94,91,661	1,648	99.9979	0.0021	-	67.00	

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2.5.4.20=20a80ab733c0131779cb7f92ef508450e1c7e94b1870cde392de86394aec3795, serialNumber=87a216501324105ac28556619d822cc05b4a96ba692c8c34ad031c833a6b ef60, email=rvb@shardaintl.com, cn=Ramprakash Vilasrai Bubna
Date: 2024.08.09 18:23:07 +05'30'

Resolution No.	6									
Resolution required: (Ordinary/Special)	SPECIAL - To appoint Mr. Vinod Kumar Kathuria (DIN: 06662559) as a Non-Executive Independent Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,75,03,833	6,75,03,833	100.0000	6,75,03,833	-	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		6,75,03,833	100.0000	6,75,03,833	-	100.0000	-	-	-
Public- Institutions	E-Voting	1,39,08,092	1,19,76,604	86.1125	1,19,76,604	-	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
	Total		1,19,76,604	86.1125	1,19,76,604	-	100.0000	-	-	-
Public- Non Institutions	E-Voting	88,08,570	9,608	0.1091	7,959	1,649	82.8372	17.1627	-	67.00
	Poll		3,264	0.0371	3,263	1	99.9693	0.0306	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		12,872	0.1462	11,222	1,650	87.1815	12.8185	-	67.00
Total	9,02,20,495	7,94,93,309	88.1100	7,94,91,659	1,650	99.9979	0.0021	-	67.00	

Ramprakash Vilasrai Bubna

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DN: c=IN, o=Personal, postalCode=400050, l=Mumbai, st=Maharashtra, street=Pleasant Park, Flat No-501, Plot No-461 Bandra West, Mumbai, Mumbai Maharashtra India-400050- Opposite St. Theresa Church, title=5011,
2.5.4.20=20a80ab733c0131779cb7f92ef508450e1c7e94b1870cde392de86394aec3795, serialNumber=87a216501324105ac28556619d822cc05b4a96ba692c8c34ad031c833a6bef60, email=rvb@shardaintl.com, cn=Ramprakash Vilasrai Bubna
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Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Shalin S. Divatia (DIN: 00749517) as a Non-Executive Independent Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,75,03,833	6,75,03,833	100.0000	6,75,03,833	-	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		6,75,03,833	100.0000	6,75,03,833	-	100.0000	-	-	-
Public- Institutions	E-Voting	1,39,08,092	1,19,76,604	86.1125	1,19,76,604	-	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,19,76,604	86.1125	1,19,76,604	-	100.0000	-	-	-
Public- Non Institutions	E-Voting	88,08,570	9,608	0.1091	7,960	1,648	82.8476	17.1523	-	67.00
	Poll		3,264	0.0371	3,263	1	99.9693	0.0306	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		12,872	0.1462	11,223	1,649	87.1892	12.8108	-	67.00
Total	9,02,20,495	7,94,93,309	88.1100	7,94,91,660	1,649	99.9979	0.0021	-	67.00	

Note: All the aforesaid resolutions were passed with the requisite majority.

For Sharda Cropchem Limited

Ramprakash Vilasrai Bubna
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DIN: 00136568, postalCode=400002, In-Mumbai,
In-Maharashtra, street=Pleasant Park, Flat No-501, Plot No-461
Bandra West, Mumbai, Maharashtra India- 400050
Opposite to: Theresa Church, flat-501,
2, 4, 20-20A/ab/73/d0111779/b792af508450e1c7d9481870
01632b3d6039aac3795;
serialNumber=07216501324105ac28556619882cc0584a96
ba9f01c616a2031c293a9b460, email=vb@shardacorp.com,
cn=Ramprakash Vilasrai Bubna
Date: 2024.08.09 18:23:38 +05'30'

Ramprakash V. Bubna
Chairman & Managing Director
(DIN:00136568)

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India]

To,

The Chairman of 21st Annual General Meeting of the members of Sharda Cropchem Limited.

Dear Sir,

Sub: Scrutinizer's Consolidated Report for remote e-voting and e-voting at the 21st Annual General Meeting of members of Sharda Cropchem Limited held on Friday, August 09, 2024 at 01:00 PM conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

1. I, Alpeshkumar Panchal, Partner of KJB & CO LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Sharda Cropchem Limited ("**the Company**") for the purpose of scrutinizing remote e-voting process ("**Remote e-Voting**") as well as voting by use of electronic means at the meeting ("**e-Voting**") in respect of resolutions proposed at the 21st Annual General Meeting of the Company ("**Meeting**") held on **Friday, August 09, 2024 at 01:00 PM** conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in accordance with the provisions of Section 108 of the **Companies Act, 2013 ("**the Act**")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**") and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India.
2. The 21st AGM was conducted through VC / OAVM in accordance with the various circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**"), and other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**").

3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and SS-2 relating to Voting through Remote e-Voting and through e-voting facility at the Meeting (hereinafter referred to as "**Voting through Electronic means**") on the resolutions stated in the Notice calling the Meeting of the Company ("**Notice**").

4. Scrutinizer's Responsibility:

Our responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of the 21st AGM, based on the reports generated from the electronic voting system provided by Kfin Technologies Private Limited, the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote e-Voting and e-voting facility made available at the Meeting .

5. Further to above, we submit our report as under:

- a) The Remote e-Voting platform period remained open from Monday, August 05, 2024 at 9.00 A.M. till Thursday, August 08, 2024 at 5.00 P.M. on the designated website evoting@kfinotech.com of Kfin Technologies Private Limited

- b) The Company had also provided the facility of e-voting during the Meeting and till 15 minutes from conclusion of the Meeting by VC/OAVM for the Members who had not cast their vote by remote e-voting.
- c) After the completion of e-voting process at the Meeting, the votes cast through e-voting at the Meeting and through remote e-voting prior to the date of Meeting were unblocked and downloaded from the e-voting website of Kfin Technologies Private Limited evoting@kfintech.com. The e-voting data/results downloaded from e-voting system of Kfin Technologies Private Limited were scrutinized and reviewed, the votes were counted, and the results were prepared .
- d) Voting rights of members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, August 02, 2024.

The Consolidated result of the voting for the 21st Annual General Meeting is as under:

Item No. 1:

Ordinary resolution for adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2024, together with the Reports of the Board of Directors and the Auditors thereon:

- i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	139	79,469,674	99.9979
e-voting	15	3,263	99.9694
Total	154	79,472,937	99.9979

- ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	1,647	0.0021
e-voting	1	1	0.0306
Total	6	1,648	0.0021

- iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

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Item No. 2:

Ordinary resolution for adoption the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2024, together with the Report of the Auditors thereon:

- i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	139	79,469,684	99.9979
e-voting	15	3,263	99.9694
Total	154	79,472,947	99.9979

- ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	1,647	0.0021
e-voting	1	1	0.0306
Total	6	1,648	0.0021

- i. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 3:

Ordinary resolution for declaration of dividend on equity shares of the company for the financial year 2023-2024:

- i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	141	79,488,414	99.9979
e-voting	15	3,263	99.9694
Total	156	79,491,677	99.9979

- ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	1,647	0.0021
e-voting	1	1	0.0306
Total	6	1,648	0.0021

- i. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 4:

Ordinary resolution for appointment of a Director in place of Mrs. Sharda R. Bubna (DIN: 00136760), who retires by rotation and being eligible, offers herself for re-appointment:

- i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	138	79,484,583	99.9931
e-voting	15	3,263	99.9694
Total	153	79,487,846	99.9931

- ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	5,462	0.0069
e-voting	1	1	0.0306
Total	8	5,463	0.0069

- i. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 5:

Special resolution for Appointment of Mr. H. S. Upendra Kamath (DIN: 02648119) as a Non-Executive Independent Director of the Company:

- i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	140	79,488,398	99.9979
e-voting	15	3,263	99.9694
Total	155	79,491,661	99.9979

- ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	1,647	0.0021
e-voting	1	1	0.0306
Total	6	1,648	0.0021

i. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 6:

Special resolution for appointment of Mr. Vinod Kumar Kathuria (DIN: 06662559) as a Non-Executive Independent Director of the Company:

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	138	79,488,396	99.9979
e-voting	15	3,263	99.9694
Total	153	79,491,659	99.9979

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	1,649	0.0021
e-voting	1	1	0.0306
Total	8	1,650	0.0021

i. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 7:

Special resolution for Appointment of Mr. Shalin S. Divatia (DIN: 00749517) as a Non-Executive Independent Director of the Company:

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	139	79,488,397	99.9979
e-voting	15	3,263	99.9694
Total	154	79,491,660	99.9979

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COMPANY SECRETARIES

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	6	1,648	0.0021
e-voting	1	1	0.0306
Total	7	1,649	0.0021

i. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the 21st Annual General Meeting i.e. Friday, August 09, 2024.

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 21st Annual General Meeting.

Thanking you.

For KJB & CO LLP,
Practicing Company Secretaries
Firm Unique Identification No.-L2020MH006601
Peer Review Certificate No.-2797/2022

ALPESHKUMAR Digitally signed by
ALPESHKUMAR
R JAYANTILAL JAYANTILAL PANCHAL
PANCHAL Date: 2024.08.09
17:55:09 +05'30'

Alpeshkumar Panchal
Partner

Mem No. – F12908

C. P. No. – 20120

UDIN: F012908F000941077

Date: Shravan 18, 1946 / August 09, 2024

Place: Vadodara

Ramprakash Vilasrai Bubna
Digitally signed by Ramprakash Vilasrai Bubna
DN: c=IN, o=Personal, postalCode=400050, st=Maharashtra, street=Pleasant Park, Flat No-501, Plot No-461 Bandra West, Mumbai, Maharashtra India- 400050- Opposite St. Theresa Church, title=S011, 2.5.4.20=20a80ab733c0131779eb7f92ef508450e1c7e941a1870ca202a6c294a4e3795, serialNumber=87a216501324105ac28556619d822cc05b4e95b9a952d3c34a0131c833ab0ef60, email=info@kjbllp.com, cn=Ramprakash Vilasrai Bubna
Date: 2024.08.09 18:20:21 +05'30'

Countersigned by: Mr. Ramprakash V. Bubna
(Chairman of the 21st Annual General Meeting)