

# Tijaria Polypipes Limited



Date 27/09/2024

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code: 533629**

To,  
Listing Compliances,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai-400051  
**Symbol: TIJARIA**

Dear Sir,

**Subject: -Disclosure of Voting Results of the 18<sup>th</sup> Annual General Meeting held on Thursday, 26<sup>th</sup> September, 2024 pursuant to the provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In Compliance with Regulation 44 of SEBI (Listing Obligations & Disclosure Regulations) Regulations 2015, we hereby submitting the voting results on the business transacted at the 18<sup>th</sup> Annual General Meeting of the Company held on Thursday, 26th September, 2024 at 11:30 A.M. at the Factory Premises of the Company at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur-302022:

1. Declaration of voting results by Chairman. **(Annexure-1)**
2. Consolidated Scrutinizer's Report by Mr. Vinod Kumar Naredi, Practicing Company Secretary. **(Annexure-2)**
3. Voting results pursuant to Regulation 44(3) of LODR in the format specified by SEBI in its Circular No CIR/CFD/CMD/8/2015 dated November 4, 2015. **(Annexure-3)**

This is for your information and records.

Thanking You,

**For Tijaria Polypipes Limited**

**Alok Jain  
Tijaria**

Digitally signed by Alok  
Jain Tijaria  
Date: 2024.09.27 13:28:45  
+05'30'

**Alok Jain Tijaria  
(Managing Director)  
Din: 00114937**



## PIPING SOLUTIONS

## ANNEXURE-1

**DECLARATION OF VOTING RESULTS IN RESPECT OF THE ITEMS OF BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS AT THE 18<sup>TH</sup> ANNUAL GENERAL MEETING OF TIJARIA POLYPIPES LIMITED HELD AT 11.30 AM ON THURSDAY, SEPTEMBER 26, 2024, PURSUANT TO THE PROVISIONS OF SECTION 108 OF COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 (“RULES”)**

### **Despatch of Notice of 18<sup>TH</sup> Annual General Meeting (“AGM”):**

The Company has arranged and sent the Notice of AGM dated August, 30, 2024 by electronic mail by NSDL whose names appeared in the Register of Members /Register of Beneficial Owners as on Friday, August 23, 2024, the record date for this purpose, and who had registered their email address with the Company or Depositories or depository participants. Company has also published the advertisement in two newspapers as per requirements, Company has fixed the September 19, 2024 as cut-off date.

### **Holding AGM and voting results:**

The 18th Annual General Meeting (“AGM”) of the Company was held at 11.30 AM on Thursday, September 26, 2024 with the physical presence of members at the Meeting Hall of Tijaria Polypipes Limited, SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur-302022. The necessary quorum was present.

Mr. Alok Jain Tijaria, Managing Director took the chair and Company Secretary conducted the proceedings of the AGM. The members transacted the business mentioned in the notice of AGM.

### **Voting results:**

After the conclusion of the AGM, Mr. Vinod Kumar Naredi, Practicing Company Secretary and the scrutinizer, has submitted the consolidated scrutinizer’s Report to the Chairman, furnishing the details of the votes cast on each resolution, which is briefly summarized below:

Item No	Particulars	No. of Votes cast		Results
		In favour of the Resolution	Against the Resolution	
1	<b>Ordinary Resolution:</b> To Adopt Audited Financial Statements for the year ended March 31, 2024 and Reports of the Director and Auditors thereon.	13149976	485	Passed with requisite majority

2	<b>Ordinary Resolution:</b> To appoint Mr. Vikas Jain Tijaria, (DIN: 00114978) who retires by rotation, offers himself for re-appointment.	3082578	485	Passed with requisite majority
3	<b>Special Resolution:</b> To Re-appoint Mr. Alok Jain Tijaria as a Managing Director of the Company	3082578	485	Passed with requisite majority
4.	<b>Special Resolution:</b> To Re-appoint Mr. Vikas Jain Tijaria as a Whole-Time Director of the Company.	3082173	890	Passed with requisite majority
5	<b>Special Resolution:</b> Re-appoint Mr. Praveen Jain Tijaria as a Whole-Time Director of the Company	3082565	485	Passed with requisite majority
6	<b>Special Resolution:</b> To Re-appoint Mr. Vineet Jain Tijaria as a Whole-Time Director of the Company	3082578	485	Passed with requisite majority
7	<b>Special Resolution:</b> To re-appoint Mrs. Khushi Nagrath as an Independent Director	13148776	485	Passed with requisite majority
8.	<b>Ordinary Resolution:</b> To ratify remuneration payable to Cost Auditors for the financial year 2024-25.	13148776	485	Passed with requisite majority

Based on the said Scrutinizer's Report, I, the undersigned, the Chairman of the said AGM, hereby declare that the aforesaid resolutions have been passed with requisite majority. A copy of the Consolidated Scrutinizer's Report submitted pursuant to Rule 20 of the Rules is attached.

**For and on behalf of Company,  
Tijaria Polypipes Limited**

**Alok Jain  
Tijaria**

Digitally signed by Alok Jain  
Tijaria  
Date: 2024.09.27 13:29:11  
+05'30'

**Mr. Alok Jain Tijaria  
Managing Director &  
Chairman of 18<sup>th</sup> AGM**

**Date: 27/09/2024**

**Place: Jaipur**



PIPING SOLUTIONS



**Annexure-2**

**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  
Tijaria Polypipes Limited,  
B-9 Vinayak Complex Station Road, Jaipur,  
Raj 302006

18<sup>th</sup> Annual General Meeting of the Equity Shareholders of Tijaria Polypipes Limited held on, Thursday 26<sup>th</sup> September, 2024 at 11:30 A.M. at Factory Premises at SP-1-2316 RIICO Industrial Area, Ramchandrapura Sitapura Extension, Jaipur, Rajasthan.

**Sub: Consolidated Scrutinizer's Report on Voting conducted at the 18<sup>th</sup> AGM of the Tijaria Polypipes Limited, in respect of the resolutions (businesses) contained in the Notice dated 23<sup>rd</sup> August, 2024.**

Dear Sir,

I, Vinod Kumar Naredi, practicing Company Secretary, was appointed as Scrutinizer Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI(LODR), Regulations, 2015, for the purpose of the scrutinizing results of e-voting and voting by poll, in respect various resolutions proposed for passing by the shareholders at 18<sup>th</sup> Annual General Meeting of Tijaria Polypipes Limited (The Company) held on Thursday 26<sup>th</sup> September, 2024 at 11:30 a.m. at Factory Premises at SP-1-2316 RIICO Industrial Area, Ramchandrapura Sitapura Extension, Jaipur, Rajasthan on agenda items as contained in the Notice dated 23<sup>rd</sup> August, 2024, submit my report as under:-

1. Tijaria Polypipes Limited ("the Company") had dispatched notice of 18<sup>th</sup> Annual General Meeting on 31.08.2024 to the Shareholders providing e-voting facility.
2. The Company had complied with the provision of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014 in this regard.
3. E-Voting was commenced on 23<sup>rd</sup> September, 2024 (10:00 A.M. IST) and closed on 25<sup>th</sup> September, 2024 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Ms. Shilpa joshi & Ms. Shilpa Agrawal.
5. The result of e-voting is as under :



**Item No. 01: Ordinary Resolutions:**

To receive, consider and adopt the audited 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.

S.No	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	49	30	80043	13069933	13149976	99.99631192
2	Against	3	0	485	0	485	0.003688084
3	Invalid Votes	0	0	0	0	NIL	NIL

**Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Vikas Jain Tijaria, (DIN: 00114978), who is liable to retire by rotation and being eligible, offers himself for re-appointment.

S.No	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	48	20	78843	3003735	3082578	99.98426889
2	Against	3	0	485	0	485	0.015731109
3	Invalid Votes	0	0	0	0	NIL	NIL

**Item No. 3: Special Resolution**

To Re-appoint Mr. Alok Jain Tijaria as a Managing Director of the Company:

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	48	20	78843	3003735	3082578	99.98426889
2	Against	3	0	485	0	485	0.015731109
3	Invalid Votes	0	0	0	0	NIL	NIL



**Item No. 4: Special Resolution**

To Re-appoint Mr. Vikas Jain Tijaria as a Whole-Time Director of the Company:

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	47	20	78438	3003735	3082173	99.9711326
2	Against	4	0	890	0	890	0.028867396
3	Invalid Votes	0	0	0	0	NIL	NIL

**Item No. 5: Special Resolution**

Re-appoint Mr. Praveen Jain Tijaria as a Whole-Time Director of the Company:

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	47	20	78830	3003735	3082565	99.98426882
2	Against	3	0	485	0	485	0.015731175
3	Invalid Votes	0	0	0	0	NIL	NIL

**Item No. 6: Special Resolution**

To Re-appoint Mr. Vineet Jain Tijaria as a Whole-Time Director of the Company:

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	48	20	78843	3003735	3082578	99.98426889
2	Against	3	0	485	0	485	0.015731109
3	Invalid Votes	0	0	0	0	NIL	NIL



**Naredi Vinod & Associates**  
**Company Secretaries**  
**M.No. 11876**  
**CP No. 7994**

**Item No. 7: Special Resolution**

To re-appoint Mrs. Khushi Nagrath as an Independent Director:

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	48	30	78843	13069933	13148776	99.99631158
2	Against	3	0	485	0	485	0.00368842
3	Invalid Votes	0	0	0	0	NIL	NIL

**Item No. 8: Special Resolution**

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025:

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	48	30	78843	13069933	13148776	99.99631158
2	Against	3	0	485	0	485	0.00368842
3	Invalid Votes	0	0	0	0	NIL	NIL

For Naredi Vinod & Associates

VINOD KUMAR Digitally signed by VINOD KUMAR  
NAREDI  
Date: 2024.09.27 11:23:53 -07'00'  
NAREDI

(Vinod Kumar Naredi)  
Company Secretaries  
FCS 11876  
CP No. 7994  
Peer review: 2814/2022  
Place: Jaipur  
Date: 26-09-2024  
UDIN No. F011876F001333229

*Countersigned by  
For Tisavel Polypipes Limited*

Alok Jain  
Tijaria

Digitally signed by Alok  
Jain Tijaria  
Date: 2024.09.27  
13:05:24 +05'30'

*Mr. Alok Jain Tijaria  
managing Director &  
Chairman of 18<sup>th</sup> Acm.*

**56, Rameshwar Dham, Murlipura, Jaipur - 302039, Rajasthan**  
**Mobile Number - 09001295180, 0141-2420180**  
**E-mail: [vinodnaredi@gmail.com](mailto:vinodnaredi@gmail.com)**

**ANNEXURE-3**

<b>General information about company</b>	
Scrip code	533629
NSE Symbol	TIJARIA
MSEI Symbol	NOTLISTED
ISIN	INE440L01017
Name of the company	TIJARIA POLYPIPES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	VINOD KUMAR NAREDI
Firms Name	NAREDI VINOD & ASSOCIATES
Qualification	CS
Membership Number	11876
Date of Board Meeting in which appointed	15-05-2024
Date of Issuance of Report to the company	27-09-2024

<b>Voting results</b>	
Record date	19-09-2024
Total number of shareholders on record date	10869
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	20
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

**ANNEXURE-3**

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited 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.				
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	10066198	0	0	0	0	0	0
	Poll		10066198	100	10066198	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10066198	10066198	100	10066198	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3084263	80528	2.6109	80043	485	99.3977	0.6023
	Poll		3003735	97.3891	3003735	0	100	0
	Postal Ballot (if applicable)							
	Total		3084263	3084263	100	3083778	485	99.9843
<b>Total</b>		<b>13150461</b>	<b>13150461</b>	<b>100</b>	<b>13149976</b>	<b>485</b>	<b>99.9963</b>	<b>0.0037</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

**ANNEXURE-3**

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Vikas Jain Tijaria, (DIN: 00114978), who is liable to retire by rotation and being eligible, offers himself for re-appointment.				
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	10066198	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10066198	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3083063	79328	2.573	78843	485	99.3886	0.6114
	Poll		3003735	97.427	3003735	0	100	0
	Postal Ballot (if applicable)							
	Total		3083063	3083063	100	3082578	485	99.9843
Total		13149261	3083063	23.4467	3082578	485	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**ANNEXURE-3**

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Alok Jain Tijaria as a Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10066198	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10066198	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3083063	79328	2.573	78843	485	99.3886	0.6114
	Poll		3003735	97.427	3003735	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3083063	3083063	100	3082578	485	99.9843
<b>Total</b>		<b>13149261</b>	<b>3083063</b>	<b>23.4467</b>	<b>3082578</b>	<b>485</b>	<b>99.9843</b>	<b>0.0157</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Vikas Jain Tijaria as a Whole-Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10066198	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10066198	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3083063	79328	2.573	78438	890	98.8781	1.1219
	Poll		3003735	97.427	3003735	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3083063	3083063	100	3082173	890	99.9711
Total		13149261	3083063	23.4467	3082173	890	99.9711	0.0289
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appoint Mr. Praveen Jain Tijaria as a Whole-Time Director of the Company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10066198	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10066198	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3083050	79315	2.5726	78830	485	99.3885	0.6115
	Poll		3003735	97.4274	3003735	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3083050	3083050	100	3082565	485	99.9843
Total		13149248	3083050	23.4466	3082565	485	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Vineet Jain Tijaria as a Whole-Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10099168	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10099168	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3083063	79328	2.573	78843	485	99.3886	0.6114
	Poll		3003735	97.427	3003735	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3083063	3083063	100	3082578	485	99.9843
Total		13182231	3083063	23.388	3082578	485	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Mrs. Khushi Nagrath as an Independent Director					
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	10066198	0	0	0	0	0	0
	Poll		10066198	100	10066198	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10066198	10066198	100	10066198	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3083063	79328	2.573	78843	485	99.3886	0.6114
	Poll		3003735	97.427	3003735	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3083063	3083063	100	3082578	485	99.9843
Total		13149261	13149261	100	13148776	485	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10066198	0	0	0	0	0	0
	Poll		10066198	100	10066198	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10066198	10066198	100	10066198	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3083063	79328	2.573	78843	485	99.3886	0.6114
	Poll		3003735	97.427	3003735	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3083063	3083063	100	3082578	485	99.9843
Total		13149261	13149261	100	13148776	485	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								