

16<sup>th</sup> September, 2025

**BSE Limited (BSE)**

The Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 532966**

**National Stock Exchange of India Limited (NSE)**

The Listing Compliance Department  
Exchange Plaza Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Symbol: TITAGARH**

Madam/Sir,

**Sub: Submission of Voting Results and Scrutinizer's Report of the 28<sup>th</sup> Annual General Meeting (AGM) held on 15<sup>th</sup> September, 2025 through Video Conferencing**

In terms of Regulation 44 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith the following:

- 1) Voting Results of the businesses transacted at the 28<sup>th</sup> AGM as required under Regulation 44 of the Listing Regulations as **Annexure – 1**.
- (2) Report of Scrutinizer on remote e-voting and e-voting at the AGM dated 16<sup>th</sup> September, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - 2**.

All the resolutions as contained in the Notice of 28<sup>th</sup> AGM were duly approved by the shareholders with requisite majority.

Please also note that the consolidated report of the remote e-voting and e-voting at the AGM will also be placed on the Company's website at [www.titagarh.in](http://www.titagarh.in) and on the website of e-voting agency i.e. NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and record.

Thanking you,  
yours faithfully,  
**for TITAGARH RAIL SYSTEMS LIMITED**

**Aditya Purohit**  
**Company Secretary & Compliance Officer**  
**M. No. ACS 27825**

**Encl: as above**

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10<sup>th</sup> Floor, 113 Park Street, Kolkata 700016, India  
Corporate Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107, India  
Phone:+91 33 40190800 Fax: +91 33 40190823 Email: [corp@titagarh.in](mailto:corp@titagarh.in); Web: [www.titagarh.in](http://www.titagarh.in)

**General information about company**

Scrip code	532966
NSE Symbol	TITAGARH
MSEI Symbol	NOTLISTED
ISIN	INE615H01020
Name of the company	TITAGARH RAIL SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

**Scrutinizer Details**

Name of the Scrutinizer	SUSHIL KUMAR GOYAL
Firms Name	SUSHIL GOYAL & CO.
Qualification	CS
Membership Number	3969
Date of Board Meeting in which appointed	11-08-2025
Date of Issuance of Report to the company	16-09-2025

### Voting results

Record date	08-09-2025
Total number of shareholders on record date	623122
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	89
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
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, 2025, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54486861	54454810	99.9412	54454810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54486861	54454810	99.9412	54454810	0	100
Public- Institutions	E-Voting	28366238	24715283	87.1292	11517578	13197705	46.601	53.399
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28366238	24715283	87.1292	11517578	13197705	46.601
Public- Non Institutions	E-Voting	51820669	273147	0.5271	270879	2268	99.1697	0.8303
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51820669	273147	0.5271	270879	2268	99.1697
Total		134673768	79443240	58.9894	66243267	13199973	83.3844	16.6156
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 Shri Jagdish Prasad Chowdhary (DIN: 00313685), who retires 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	54486861	54384110	99.8114	54384110	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54486861	54384110	99.8114	54384110	0	100
Public- Institutions	E-Voting	28366238	24718562	87.1408	22412404	2306158	90.6703	9.3297
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28366238	24718562	87.1408	22412404	2306158	90.6703
Public- Non Institutions	E-Voting	51820669	272954	0.5267	267586	5368	98.0334	1.9666
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51820669	272954	0.5267	267586	5368	98.0334
Total		134673768	79375626	58.9392	77064100	2311526	97.0879	2.9121
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
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 Shri Prithish Chowdhary (DIN: 08509158), who retires 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	54486861	54454810	99.9412	54454810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54486861	54454810	99.9412	54454810	0	100
Public- Institutions	E-Voting	28366238	24718562	87.1408	14474107	10244455	58.5556	41.4444
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28366238	24718562	87.1408	14474107	10244455	58.5556
Public- Non Institutions	E-Voting	51820669	273464	0.5277	268074	5390	98.029	1.971
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51820669	273464	0.5277	268074	5390	98.029
Total		134673768	79446836	58.9921	69196991	10249845	87.0985	12.9015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend for the financial year ended 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	54486861	54454810	99.9412	54454810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54486861	54454810	99.9412	54454810	0	100
Public- Institutions	E-Voting	28366238	24720543	87.1478	24720543	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28366238	24720543	87.1478	24720543	0	100
Public- Non Institutions	E-Voting	51820669	273248	0.5273	269921	3327	98.7824	1.2176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51820669	273248	0.5273	269921	3327	98.7824
Total		134673768	79448601	58.9934	79445274	3327	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration to Independent/Non-Executive Directors 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	54486861	54454810	99.9412	54454810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54486861	54454810	99.9412	54454810	0	100
Public- Institutions	E-Voting	28366238	24718562	87.1408	15435314	9283248	62.4442	37.5558
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28366238	24718562	87.1408	15435314	9283248	62.4442
Public- Non Institutions	E-Voting	51820669	273079	0.527	268837	4242	98.4466	1.5534
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51820669	273079	0.527	268837	4242	98.4466
Total		134673768	79446451	58.9918	70158961	9287490	88.3097	11.6903
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
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 Auditor				
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	54486861	54454810	99.9412	54454810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54486861	54454810	99.9412	54454810	0	100
Public-Institutions	E-Voting	28366238	24718562	87.1408	24718562	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28366238	24718562	87.1408	24718562	0	100
Public- Non Institutions	E-Voting	51820669	273089	0.527	269778	3311	98.7876	1.2124
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51820669	273089	0.527	269778	3311	98.7876
Total		134673768	79446461	58.9918	79443150	3311	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor of the Company for a term of 5 (five) consecutive years				
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	54486861	54454810	99.9412	54454810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54486861	54454810	99.9412	54454810	0	100
Public- Institutions	E-Voting	28366238	24716083	87.132	23978880	737203	97.0173	2.9827
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28366238	24716083	87.132	23978880	737203	97.0173
Public- Non Institutions	E-Voting	51820669	273276	0.5273	269670	3606	98.6805	1.3195
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51820669	273276	0.5273	269670	3606	98.6805
Total		134673768	79444169	58.9901	78703360	740809	99.0675	0.9325
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



## **CONSOLIDATED SCRUTINIZER'S REPORT**

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

Date: 16th September, 2025

To,  
The Chairman  
28th Annual General Meeting of the Equity Shareholders of Titagarh Rail Systems Limited

Held through video conferencing ('VC')/other audio visual means ('OAVM') [Deemed venue: 756  
Anandapur, E.M. Bypass, Kolkata-700107] on Monday, the 15th September, 2025 at 11:30 A.M. (IST)

Dear Sir,

We, Sushil Goyal & Co., Company Secretaries, were appointed as Scrutinizers by the Board of Directors of Titagarh Rail Systems Limited (the Company), vide Company's letter dated 11th August, 2025, in terms of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules), for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting at the Annual General Meeting in respect of the resolutions contained in the Notice dated 11th August, 2025 proposed at the 28th Annual General Meeting (AGM) of the Company held through video conferencing ('VC')/other audio visual means ('OAVM'), in terms of MCA Circular No. 09/2024 dated September 19, 2024, in continuation of MCA Circular No. 09/2023 dated September 25, 2023, No. 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 02/2021 dated January 13, 2021, No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020 (collectively referred to as 'MCA Circulars') and also SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023, FD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars"), on 15th September, 2025 at 11.30 A.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules read with MCA Circulars and SEBI Circulars referred above relating to voting through electronic means (i.e. by remote e-voting) and e-voting at the AGM of the Shareholders conducted through video conference in respect of the resolution contained in the Notice dated 11th August, 2025. Our responsibility as Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and e-voting at the AGM of the Equity Shareholders conducted through video conferencing is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the report generated from electronic voting system provided by the National Securities Depository Limited (NSDL), engaged by the Company to provide such electronic voting facility (remote e-voting) and e-voting at the platform provided during the AGM, arrangements for which were made by the Company.

We submit herewith the Consolidated Scrutinizer's Report and relevant details on the results of voting through electronic means (i.e., remote e-voting) and voting by e-voting at the AGM as under:

- 1 . The e-voting services were provided by the National Securities Depository Limited (NSDL).

2 . As per information/confirmations provided by the Company:

- (a) Advertisements were published in the Financial Express, all Editions and Ekdin, Kolkata edition on 20th August, 2025 intimating that 28th Annual General Meeting of the Company will be held through video conferencing ('VC')/other audio visual means ('OAVM') without physical presence of the members at the common venue, in terms of MCA Circulars and electronic copies of Notice and Annual Report will be sent to all the members whose email addresses are registered with the Company or Depository Participants and copies will be made available at Company's Website at [www.titagarh.in](http://www.titagarh.in) and on the websites of the Stock Exchanges. i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) as well as on the website of National Securities Depository Limited (NSDL), i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) .
- (b) Advertisements confirming completion of despatch of notices on 24th August, 2025 and specifying that business will be transacted through voting by electronic means (remote e-voting) with other particulars related thereto were published in the Financial Express, all Editions and Ekdin, Kolkata edition on 25th August, 2025. In terms of MCA Circulars and SEBI Circulars, electronic copies of Notices along with Annual Reports were sent to those Equity Shareholders whose Email address were registered with Registrar and Transfer Agent or Depository Participants and soft copies were made available at Company's Website at [www.titagarh.in](http://www.titagarh.in). and on the websites of the Stock Exchanges. i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) as well as on the website of National Securities Depository Limited (NSDL), i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) .
- (c) The voting period for remote e-voting commenced on 11th September, 2025 at 9.00 a.m. and ended on 14th September, 2025 at 5.00 p.m.
- (d) The Shareholders of the Company holding shares as on the "cut-off" date, i.e., 8th September, 2025, were entitled to vote on the proposed resolution(s) as set out in the Notice of the AGM of the Company.
- (e) In terms of the aforesaid MCA Circulars read with SEBI Circulars, facility for appointment of Proxies was not available at the AGM.
- (f) Equity Shareholders holding shares in physical form or equity shareholders who had not registered their email addresses with the Company were also allowed to cast their vote through e-voting at the AGM.
- (g) In terms of the applicable provisions of the Companies Act, 2013 and MCA Circulars, arrangements were made by the Company for e-voting at the AGM.
- (h) Equity Shareholders who had cast their votes through remote e-voting were also allowed to attend the AGM. However, if they cast their vote again by e-voting at the AGM, the same was treated as invalid.
- (i) After the process of e-voting at the AGM was completed, the votes cast under remote e-voting facility as well as under e-voting facility at AGM were unblocked, on 15th September, 2025 at around 12:55 p.m. in the presence of two witnesses not being in the employment of the Company.
- (j) Voting rights of Equity Shareholders has been reckoned in proportion to their shareholding in the Company on the cut-off date, i.e., 8th September, 2025.
- (k) **On the basis of reports of remote e-voting and e-voting at AGM, downloaded from NSDL's e-voting Website [www.evoting.nsdl.com](http://www.evoting.nsdl.com), we give below the summary of votes cast "in favour" or "against" the resolutions:**

**Item No. 1 : Ordinary Resolution[Adoption of Annual Accounts]**

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
717	82.99	66242423	83.384	147	17.01	13199973	16.616

**Invalid/Abstain Votes**

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
1	3661

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
3	100	844	100	0	0.00	0	0.00

**Invalid/Abstain Votes**

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

**(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:**

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	864	79442396	3	844	867	79443240
Total votes cast in favour of the Resolution	717	66242423	3	844	720	66243267
% tage of votes cast in favour	82.99	83.384	100	100	83.045	83.384
Total votes cast against the Resolution	147	13199973	0	0.00	147	13199973
% tage of votes cast against the Resolution	17.01	16.616	0	0.00	16.955	16.616

**Item No. 2 : Ordinary Resolution[Re- appointment of Shri Jagdish Prasad Chowdhary, Director retiring by rotation]**

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
749	86.79	77063256	97.088	114	13.21	2311526	2.912

**Invalid/Abstain Votes**

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
1	3661

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
3	100	844	100	0	0.00	0	0.00

**Invalid/Abstain Votes**

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	863	79374782	3	844	866	79375626
Total votes cast in favour of the Resolution	749	77063256	3	844	752	77064100
% tage of votes cast in favour	86.79	97.088	100	100	86.836	97.088
Total votes cast against the Resolution	114	2311526	0	0.00	114	2311526
% tage of votes cast against the Resolution	13.21	2.912	0	0.00	13.164	2.912

**Item No. 3 : Ordinary Resolution[Re- appointment of Shri Prithish Chowdhary, Director retiring by rotation]**

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
727	83.95	69196147	87.098	139	16.05	10249845	12.902

**Invalid/Abstain Votes**

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
1	3661

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
3	100	844	100	0	0.00	0	0.00

**Invalid/Abstain Votes**

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

**(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:**

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	866	79445992	3	844	869	79446836
Total votes cast in favour of the Resolution	727	69196147	3	844	730	69196991
% tage of votes cast in favour	83.95	87.098	100	100	84.005	87.098
Total votes cast against the Resolution	139	10249845	0	0.00	139	10249845
% tage of votes cast against the Resolution	16.05	12.902	0	0.00	15.995	12.902

**Item No. 4 : Ordinary Resolution[Declaration of Final Dividend]**

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
822	94.81	79444430	99.996	45	5.19	3327	0.004

**Invalid/Abstain Votes**

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
1	3661

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
3	100	844	100	0	0.00	0	0.00

**Invalid/Abstain Votes**

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	867	79447757	3	844	870	79448601
Total votes cast in favour of the Resolution	822	79444430	3	844	825	79445274
% tage of votes cast in favour	94.81	99.996	100	100	94.828	99.996
Total votes cast against the Resolution	45	3327	0	0.00	45	3327
% tage of votes cast against the Resolution	5.19	0.004	0	0.00	5.172	0.004

**Item No. 5 : Special Resolution[Approval payment of remuneration to Independent/Non-executive Directors of the Company]**

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
684	78.98	70158117	88.310	182	21.02	9287490	11.690

**Invalid/Abstain Votes**

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
1	3661

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
3	100	844	100	0	0.00	0	0.00

**Invalid/Abstain Votes**

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

**(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:**

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
<b>Total valid votes</b>	866	79445607	3	844	<b>869</b>	<b>79446451</b>
<b>Total votes cast in favour of the Resolution</b>	684	70158117	3	844	<b>687</b>	<b>70158961</b>
<b>% tage of votes cast in favour</b>	78.98	88.310	100	100	<b>79.056</b>	<b>88.310</b>
<b>Total votes cast against the Resolution</b>	182	9287490	0	0.00	<b>182</b>	<b>9287490</b>
<b>% tage of votes cast against the Resolution</b>	21.02	11.690	0	0.00	<b>20.944</b>	<b>11.690</b>

**Item No. 6 : Ordinary Resolution[Ratification of remuneration of Cost Auditor]**

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
798	92.58	79442306	99.996	64	7.42	3311	0.004

**Invalid/Abstain Votes**

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
1	3661

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
3	100	844	100	0	0.00	0	0.00

**Invalid/Abstain Votes**

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	862	79445617	3	844	865	79446461
Total votes cast in favour of the Resolution	798	79442306	3	844	801	79443150
% tage of votes cast in favour	92.58	99.996	100	100	92.601	99.996
Total votes cast against the Resolution	64	3311	0	0.00	64	3311
% tage of votes cast against the Resolution	7.42	0.004	0	0.00	7.399	0.004

**Item No. 7 : Ordinary Resolution[Appointment of Secretarial Auditor of the Company]**

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
791	91.45	78702516	99.068	74	8.55	740809	0.932

**Invalid/Abstain Votes**

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
1	3661

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
3	100	844	100	0	0.00	0	0.00

**Invalid/Abstain Votes**

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

**(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:**

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
<b>Total valid votes</b>	865	79443325	3	844	<b>868</b>	<b>79444169</b>
<b>Total votes cast in favour of the Resolution</b>	791	78702516	3	844	<b>794</b>	<b>78703360</b>
<b>% tage of votes cast in favour</b>	91.45	99.068	100	100	<b>91.475</b>	<b>99.068</b>
<b>Total votes cast against the Resolution</b>	74	740809	0	0.00	<b>74</b>	<b>740809</b>
<b>% tage of votes cast against the Resolution</b>	8.55	0.932	0	0.00	<b>8.525</b>	<b>0.932</b>

The electronic data and all other relevant records relating to voting are under our safe custody until the Chairman considers, approves and signs the Minutes of the AGM and the same will be returned to the Company for safe keeping.

For SUSHIL GOYAL & CO.



(Sushil Kumar Goyal)

Proprietor

CP No. 8289

Membership No. FCS-3969

UDIN: F003969G001253426

**Countersigned by the Chairperson:**