

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



Ref. No. Z-IV/R-39/D-2/NSE/207 & 174  
Date: 29/08/2024

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: UNOMINDA	BSE Scrip: 532539; UNOMINDA

**Sub: -Voting Results of 32<sup>nd</sup> Annual General Meeting of Uno Minda Limited (formerly known as Minda Industries Limited) held on 27 August, 2024.**

**Ref: - Regulation 44 of the SEBI (LODR) Regulations, 2015**

Dear Sir(s),

With reference to our letter(s) dated 02/08/2024 and 27/08/2024, we wish to inform you that 32<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on 27<sup>th</sup> August, 2024 at 10.30 a.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

It is informed that all the 7 (seven) resolutions, placed before the shareholders have been passed with requisite majority. We are pleased to enclose herewith the following documents: -

- 1) The resolution-wise Voting Results (voting through remote e-voting/e-voting during the AGM), all the Resolutions, passed by the shareholders of the Company.
- 2) The Scrutinizer's Report dated 29/08/2024

This is for your information and records please

Thanking you,

Yours faithfully,  
for Uno Minda Limited

  
Tarun Kumar Srivastava  
Company Secretary & Compliance Officer



Encl: As above.

# Uno Minda Limited

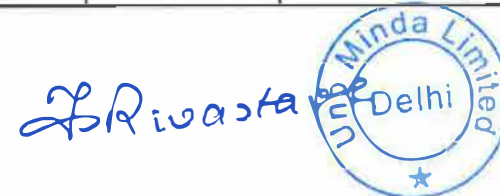
## Voting Results of 32nd Annual General Meeting

### Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	27-08-2024
Total number of shareholders on Cut-off date i.e. 20 August, 2024	1,93,564
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	12 432

**1. Ordinary Resolution: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the Reports of Board of Directors and Auditors thereon.**

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	E-voting	39,47,54,841	394754841	100.0000	394754841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		394754841	100.0000	394754841	0	100.0000	0.0000
Public-Institutions	E-voting	14,32,04,917	119997271	83.7941	119997271	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119997271	83.7941	119997271	0	100.0000	0.0000
Public-Non Institutions	E-voting	3,62,04,087	2438217	6.7346	2437272	945	99.9612	0.0388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2438217	6.7346	2437272	945	99.9612	0.0388
<b>Total</b>		<b>57,41,63,845</b>	<b>517190329</b>	<b>90.0771</b>	<b>517189384</b>	<b>945</b>	<b>99.9998</b>	<b>0.0002</b>



**2. Ordinary Resolution: To declare final dividend of Rs. 1.35/- per equity share and to approve an interim dividend of Rs. 0.65 per equity share (already paid) for the financial year ended 31 March, 2024**

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	39,47,54,841	394754841	100.0000	394754841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		394754841	100.0000	394754841	0	100.0000	0.0000
Public-Institutions	E-voting	14,32,04,917	120116330	83.8772	120116330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		120116330	83.8772	120116330	0	100.0000	0.0000
Public-Non Institutions	E-voting	3,62,04,087	2438251	6.7347	2437292	959	99.9607	0.0393
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2438251	6.7347	2437292	959	99.9607	0.0393
Total		57,41,63,845	517309422	90.0979	517308463	959	99.9998	0.0002

**3. Ordinary Resolution: To appoint a Director in place of Mr. Anand Kumar Minda (DIN: 00007964), who retires by rotation and being eligible, offers himself for re-appointment.**

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	39,47,54,841	394754841	100.0000	394754841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		394754841	100.0000	394754841	0	100.0000	0.0000
Public-Institutions	E-voting	14,32,04,917	119997271	83.7941	119493486	503785	99.5802	0.4198
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119997271	83.7941	119493486	503785	99.5802	0.4198
Public-Non Institutions	E-voting	3,62,04,087	2438217	6.7346	2436176	2041	99.9163	0.0837
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2438217	6.7346	2436176	2041	99.9163	0.0837
Total		57,41,63,845	517190329	90.0771	516684503	505826	99.9022	0.0978



**4. Ordinary Resolution: To appoint a Director in place of Mr. Vivek Jindal (DIN: 01074542), who retires by rotation and being eligible, offers himself for re-appointment.**

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	39,47,54,841	394754841	100.0000	394754841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		394754841	100.0000	394754841	0	100.0000	0.0000
Public-Institutions	E-voting	14,32,04,917	119997271	83.7941	119493486	503785	99.5802	0.4198
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119997271	83.7941	119493486	503785	99.5802	0.4198
Public-Non Institutions	E-voting	3,62,04,087	2438245	6.7347	2432793	5452	99.7764	0.2236
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2438245	6.7347	2432793	5452	99.7764	0.2236
Total		57,41,63,845	517190357	90.0771	516681120	509237	99.9015	0.0985

**5. Ordinary Resolution: To ratify the remuneration of M/s. Jitender Navneet & Co., Cost Accountants, the Cost Auditors of the company for the Financial Year 2024-25.**

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	39,47,54,841	394754841	100.0000	394754841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		394754841	100.0000	394754841	0	100.0000	0.0000
Public-Institutions	E-voting	14,32,04,917	119997271	83.7941	119997271	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119997271	83.7941	119997271	0	100.0000	0.0000
Public-Non Institutions	E-voting	3,62,04,087	2438217	6.7346	2430640	7577	99.6892	0.3108
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2438217	6.7346	2430640	7577	99.6892	0.3108
Total		57,41,63,845	517190329	90.0771	517182752	7577	99.9985	0.0015

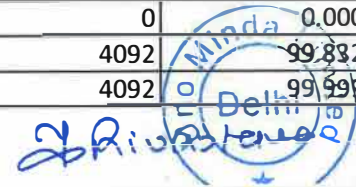


**6. Special Resolution: To approve the raising of funds of upto Rs. 2000 Crores through issue of securities in one or more tranches.**

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	39,47,54,841	394754841	100.0000	394754841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		394754841	100.0000	394754841	0	100.0000	0.0000
Public-Institutions	E-voting	14,32,04,917	119997271	83.7941	119997271	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119997271	83.7941	119997271	0	100.0000	0.0000
Public-Non Institutions	E-voting	3,62,04,087	2438315	6.7349	2434737	3578	99.8533	0.1467
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2438315	6.7349	2434737	3578	99.8533	0.1467
<b>Total</b>		<b>57,41,63,845</b>	<b>517190427</b>	<b>90.0771</b>	<b>517186849</b>	<b>3578</b>	<b>99.9993</b>	<b>0.0007</b>

**7. Ordinary Resolution: To appoint Auditor for the Branch Office(s) of the Company**

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	39,47,54,841	394754841	100.0000	394754841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		394754841	100.0000	394754841	0	100.0000	0.0000
Public-Institutions	E-voting	14,32,04,917	119466636	83.4236	119466636	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119466636	83.4236	119466636	0	100.0000	0.0000
Public-Non Institutions	E-voting	3,62,04,087	2438245	6.7347	2434153	4092	99.8322	0.1678
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2438245	6.7347	2434153	4092	99.8322	0.1678
<b>Total</b>		<b>57,41,63,845</b>	<b>516659722</b>	<b>89.9847</b>	<b>516655630</b>	<b>4092</b>	<b>99.9992</b>	<b>0.0008</b>

*22/11/2022*  


**Scrutinizer's Report on Remote E-voting and E-voting at the  
32<sup>nd</sup> Annual General Meeting of  
UNO MINDA LIMITED**

To,  
The Chairman  
**UNO MINDA LIMITED**  
**(Formerly known as Minda Industries Limited)**  
B-64/1 Wazirpur, Industrial Area,  
New Delhi-110052, India

Date of Meeting: August 27, 2024  
Day of Meeting: Tuesday  
Time of Meeting: 10:30 A.M. (IST)  
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of M/s. Uno Minda Limited ("**Company**") for Remote E-voting and E-voting ("**electronic voting**") at the 32<sup>nd</sup> Annual General Meeting ("**the Meeting/AGM**") held on August 27, 2024, convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the below mentioned resolutions considered at the AGM of the Company held on August 27, 2024 at B-64/1, Wazirpur, Industrial Area, New Delhi 110052, India (Deemed Venue) as per notice dated May 23, 2024.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 9/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (hereinafter referred to as "**relevant circulars**"), the Company has sent the Annual Report including Notice of the 32<sup>nd</sup> AGM on August 02, 2024 only through e-mail in compliance with above-mentioned relevant circulars to those Members whose names appeared in the register of members of the Company as on July 26, 2024 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participants (DPs). The Company has given an additional facility to Members to register their e-mail addresses with the Company/RTA/DPs by giving newspaper advertisements dated August 01, 2024 in "Financial Express" in English and "Jansatta" in Regional Language in terms of relevant circulars. The Company had also given the newspaper advertisement dated August 03, 2024 in "Financial Express" in English Language and "Jansatta" in Regional Language as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the Shareholders.

The Company has appointed National Securities Depository (India) Limited ("**NSDL**") for providing the electronic voting facility for conducting Remote E- voting and E-voting at the AGM by the Members of the Company.

TIWARI  
SHASHIKANT  
Digitally signed by  
TIWARI SHASHIKANT  
Date: 2024.08.29  
12:12:45 +05'30'

Page 1 of 10

The Remote E-voting period commenced on Friday, August 23, 2024 (9:00 A.M. IST) and ended on Monday, August 26, 2024 (5:00 P.M. IST) and the NSDL Remote E-voting platform was blocked thereafter. Further, the E-voting was opened during the AGM and remained open during the AGM till the conclusion of AGM for voting purpose.

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting.

The Members holding shares as on "**Cut-off date**" i.e. Tuesday, August 20, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on Tuesday, August 27, 2024 around 01:23 P.M. (IST) in the presence of two witnesses, Mr. Ankit Bansal and Mr. Mallikant Singh who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution in a fair and transparent manner.

Based on the data downloaded from official website of NSDL for the electronic voting, we now submit our consolidated report thereon.

--Result to follow--

TIWARI  
SHASHIKANT

Digitally signed by  
TIWARI SHASHIKANT  
Date: 2024.08.29  
12:13:11 +05:30

1. The result of the voting is as under:

**1. To receive, consider and adopt the Audited Standalone Financial Statements and Audited consolidated Financial Statements of the Company for the financial year ended on 31 March 2024 and the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	1271	517245464	29	674	1300	517246138
Less:	Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially exercised their votes	1*	55809	0	0	1*	55809*
	<b>No. of Valid Votes Cast</b>	<b>1271*</b>	<b>517189655</b>	<b>29</b>	<b>674</b>	<b>1300*</b>	<b>517190329</b>

\*One Member Holding 65355 Equity Shares has Partially exercised the Vote for 9546 equity shares in favour and not exercised for 55809 equity shares

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	1263	517188710	29	674	1292	517189384	99.9998
Against	8	945	0	0	8	945	0.0002
Total	1271	517189655	29	674	1300	517190329	100

TIWARI  
SHASHIKANT  
Digitally signed by  
TIWARI SHASHIKANT  
Date: 2024.08.29  
12:13:24 +05'30'

Page 3 of 10

**2. To declare final dividend of Rs 1.35/- per equity share and to approve an interim dividend of Rs 0.65 per equity share already paid for the financial year ended 31 March 2024 (Ordinary Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	1274	517364557	29	674	1303	517365231
Less:	Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially exercised their votes	1*	55809	0	0	1	55809
	<b>No. of Valid Votes Cast</b>	<b>1274</b>	<b>517308748</b>	<b>29</b>	<b>674</b>	<b>1303</b>	<b>517309422</b>

\*One Member Holding 65355 Equity Shares has Partially exercised the Vote for 9546 equity shares in favour and not exercised for 55809 equity shares

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	1266	517307789	29	674	1295	517308463	99.9998
Against	8	959	0	0	8	959	0.0002
Total	<b>1274</b>	<b>517308748</b>	<b>29</b>	<b>674</b>	<b>1303</b>	<b>517309422</b>	<b>100</b>

TIWARI  
SHASHIKANT

Digitally signed by  
TIWARI SHASHIKANT  
Date: 2024.08.29  
12:13:36 +05'30'

**3. To appoint a Director in place of Mr. Anand Kumar Minda (00007964), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	1271	517245464	29	674	1300	517246138
Less:	Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially exercised their votes	1	55809	0	0	1	55809
	<b>No. of Valid Votes Cast</b>	<b>1271</b>	<b>517189655</b>	<b>29</b>	<b>674</b>	<b>1300</b>	<b>517190329</b>

*\*One Member Holding 65355 Equity Shares has Partially exercised the Vote for 9546 equity shares in favour and not exercised for 55809 equity shares*

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	1249	516683829	29	674	1278	516684503	99.9022
Against	22	505826	0	0	22	505826	0.0978
Total	<b>1271</b>	<b>517189655</b>	<b>29</b>	<b>674</b>	<b>1300</b>	<b>517190329</b>	<b>100</b>

TIWARI  
SHASHIKAN  
T  
Digitally signed by  
TIWARI  
SHASHIKAN  
Date: 2024.08.29  
12:13:50 +05'30'

4. To appoint a Director in place of Mr. Vivek Jindal (01074542), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	1272	517245492	29	674	1301	517246166
Less:	Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially exercised their votes	1*	55809	0	0	1*	55809
	<b>No. of Valid Votes Cast</b>	<b>1272*</b>	<b>517189683</b>	<b>29</b>	<b>674</b>	<b>1301*</b>	<b>517190357</b>

\*One Member Holding 65355 Equity Shares has Partially exercised the Vote for 9546 equity shares in favour and not exercised for 55809 equity shares

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	1244	516680446	29	674	1273	516681120	99.9015
Against	28	509237	0	0	28	509237	0.0985
Total	<b>1272</b>	<b>517189683</b>	<b>29</b>	<b>674</b>	<b>1301</b>	<b>517190357</b>	<b>100</b>

TIWARI  
SHASHIKAN  
T  
Digitally signed by  
TIWARI SHASHIKAN  
Date: 2024.08.29  
12:14:03 +05'30'

**5. To ratify the remuneration of M/s. Jitender Navneet & Co., Cost Accountants, the Cost Auditors of the Company (Ordinary Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	1271	517245464	29	674	1300	517246138
Less:	Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially exercised their votes	1*	55809	0	0	1*	55809
	<b>No. of Valid Votes Cast</b>	<b>1271*</b>	<b>517189655</b>	<b>29</b>	<b>674</b>	<b>1300*</b>	<b>517190329</b>

*\*One Member Holding 65355 Equity Shares has Partially exercised the Vote for 9546 equity shares in favour and not exercised for 55809 equity shares*

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	1252	517182078	29	674	1281	517182752	99.9985
Against	19	7577	0	0	19	7577	0.0015
<b>Total</b>	<b>1271</b>	<b>517189655</b>	<b>29</b>	<b>674</b>	<b>1300</b>	<b>517190329</b>	<b>100</b>

TIWARI SHASHIKANT  
Digitally signed by TIWARI SHASHIKANT  
Date: 2024.08.29 12:14:15 +05'30'

**6. To approve the raising of funds upto Rupees 2000 Crores through Issue of Securities in one or more tranches (Special Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	1273	517245562	29	674	1302	517246236
Less:	Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially exercised their votes	1*	55809*	0	0	1*	55809*
	<b>No. of Valid Votes Cast</b>	<b>1273*</b>	<b>517189753</b>	<b>29</b>	<b>674</b>	<b>1302*</b>	<b>517190427</b>

\*One Member Holding 65355 Equity Shares has Partially exercised the Vote for 9546 equity shares in favour and not exercised for 55809 equity shares.

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	1258	517186175	29	674	1287	517186849	99.9993
Against	15	3578	0	0	15	3578	0.0007
<b>Total</b>	<b>1273</b>	<b>517189753</b>	<b>29</b>	<b>674</b>	<b>1302</b>	<b>517190427</b>	<b>100</b>

TIWARI  
SHASHIKAN  
T  
Digitally signed by  
TIWARI  
SHASHIKAN  
Date: 2024.08.29  
12:14:28 +05'30'

**7. To appoint Auditor for the Branch Office(s) of the Company (Ordinary Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	1269	516714857	29	674	1298	516715531
Less:	Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially exercised their votes	1*	55809	0	0	1*	55809
	<b>No. of Valid Votes Cast</b>	<b>1269*</b>	<b>516659048</b>	<b>29</b>	<b>674</b>	<b>1298*</b>	<b>516659722</b>

\*One Member Holding 65355 Equity Shares has Partially exercised the Vote for 9546 equity shares in favour and not exercised for 55809 equity shares.

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	1259	516654956	29	674	1288	516655630	99.9992
Against	10	4092	0	0	10	4092	0.0008
Total	<b>1269</b>	<b>516659048</b>	<b>29</b>	<b>674</b>	<b>1298</b>	<b>516659722</b>	<b>100</b>

TIWARI  
SHASHIKANT  
Digitally signed by  
TIWARI SHASHIKANT  
Date: 2024.08.29  
12:14:57 +05'30'

2. The Chairman or any other person authorised by him may accordingly declare the result thereof.
3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,  
Yours faithfully,


**Chandrasekaran Associates**  
Company Secretaries  
FRN: P1988DE002500  
Peer Review Certificate No.: 5715/2024

TIWARI  
SHASHIKANT

Digitally signed by  
TIWARI SHASHIKANT  
Date: 2024.08.29  
12:15:11 +05'30'

**Shashikant Tiwari**  
Partner  
Membership No: F11919  
CP No.: 13050  
UDIN: F011919F001069305

Place: Delhi  
Date: August 29, 2024

Counter-signed by   
(Chairman or any other person Authorised  
by the Chairman of the Company)

