

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174  
Date: 21/09/2023

<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 31<sup>st</sup> Annual General Meeting of Uno Minda Limited (formerly known as Minda Industries Limited) held on 20<sup>th</sup> September, 2023.**

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

Dear Sir(s),

With reference to our letter(s) dated 24/08/2023 and 20/09/2023, we wish to inform you that 31<sup>st</sup> Annual General Meeting (AGM) of the company held on 20<sup>th</sup> September, 2023 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: -

- 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 21-09-2023.

This is for your information and records please

Thanking you,

Yours faithfully,  
For Uno Minda Limited



Tarun Kumar Srivastava

Company Secretary & Compliance Officer



Tarun Kumar  
Srivastava

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Encl : As above.

# Uno Minda Limited (formerly known as Minda Industries Limited)

## Voting Results of 31st Annual General Meeting

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

<b>Date of the Annual General Meeting</b>	20 September 2023
<b>Total number of shareholders on Cut-off date i.e. 13.09.2023</b>	148,681
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoters Group: Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoters Group: Public:	10 410

**1. Ordinary Resolution: To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2023**

**Whether promoter/ promoter group are interested in the Agenda/resolution**

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	393945179	393945179	100	393945179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>393945179</b>	<b>100</b>	<b>393945179</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	143892960	125441360	87.17685702	125441360	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>125441360</b>	<b>87.17685702</b>	<b>125441360</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	35254069	3082744	8.744363665	3077885	4859	99.84238068	0.157619316
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3082744</b>	<b>8.744363665</b>	<b>3077885</b>	<b>4859</b>	<b>99.84238068</b>	<b>0.157619316</b>
<b>Total</b>		<b>573092208</b>	<b>522469283</b>	<b>91.16670506</b>	<b>522464424</b>	<b>4859</b>	<b>99.99906999</b>	<b>0.000930007</b>

**2. Ordinary Resolution: To declare final dividend of Rs. 1/- per equity share and to approve the interim dividend of Rs.0.50 per equity share already paid for the Financial Year ended 31 March, 2023**

**Whether promoter/ promoter group are interested in the Agenda/resolution**

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	393945179	393945179	100	393945179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>393945179</b>	<b>100</b>	<b>393945179</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	143892960	125441360	87.17685702	125441360	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>125441360</b>	<b>87.17685702</b>	<b>125441360</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	35254069	3082784	8.744477127	3078116	4668	99.84857843	0.151421572
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3082784</b>	<b>8.744477127</b>	<b>3078116</b>	<b>4668</b>	<b>99.84857843</b>	<b>0.151421572</b>
<b>Total</b>		<b>573092208</b>	<b>522469323</b>	<b>91.16671204</b>	<b>522464655</b>	<b>4668</b>	<b>99.99910655</b>	<b>0.00089345</b>



**3. Ordinary Resolution: Re-appointment of Mr. Nirmal Kumar Minda (00014942) as Director, liable to retire by rotation**

Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	393945179	393945179	100	393945179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>393945179</b>	<b>100</b>	<b>393945179</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	143892960	125441360	87.17685702	117424551	8016809	93.60911824	6.390881763
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>125441360</b>	<b>87.17685702</b>	<b>117424551</b>	<b>8016809</b>	<b>93.60911824</b>	<b>6.390881763</b>
Public Non-Institutions	E-voting	35254069	3082714	8.744278568	3077797	4917	99.84049769	0.159502309
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3082714</b>	<b>8.744278568</b>	<b>3077797</b>	<b>4917</b>	<b>99.84049769</b>	<b>0.159502309</b>
<b>Total</b>		<b>573092208</b>	<b>522469253</b>	<b>91.16669983</b>	<b>514447527</b>	<b>8021726</b>	<b>98.46465109</b>	<b>1.535348914</b>

**4. Ordinary Resolution: Re-appointment of Mr. Ravi Mehra (01651911), as Director, liable to retire by rotation**

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	393945179	393945179	100	393945179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>393945179</b>	<b>100</b>	<b>393945179</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	143892960	125441360	87.17685702	124620734	820626	99.34580907	0.65419093
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>125441360</b>	<b>87.17685702</b>	<b>124620734</b>	<b>820626</b>	<b>99.34580907</b>	<b>0.65419093</b>
Public Non-Institutions	E-voting	35254069	3082714	8.744278568	3074500	8214	99.73354648	0.266453521
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3082714</b>	<b>8.744278568</b>	<b>3074500</b>	<b>8214</b>	<b>99.73354648</b>	<b>0.266453521</b>
<b>Total</b>		<b>573092208</b>	<b>522469253</b>	<b>91.16669983</b>	<b>521640413</b>	<b>828840</b>	<b>99.841361</b>	<b>0.158639</b>

*Rivastave*



5. Ordinary Resolution: To ratify the remuneration of M/s. Jitender Navneet and Co., Cost Accountants, the Cost Auditors 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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	393945179	393945179	100	393945179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>393945179</b>	<b>100</b>	<b>393945179</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	143892960	125441360	87.17685702	125441360	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>125441360</b>	<b>87.17685702</b>	<b>125441360</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	35254069	3082749	8.744377848	3074896	7853	99.74525983	0.254740169
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3082749</b>	<b>8.744377848</b>	<b>3074896</b>	<b>7853</b>	<b>99.74525983</b>	<b>0.254740169</b>
<b>Total</b>		<b>573092208</b>	<b>522469288</b>	<b>91.16670593</b>	<b>522461435</b>	<b>7853</b>	<b>99.99849695</b>	<b>0.001503055</b>
6. Special Resolution: To approve the raising of funds upto Rs.1500 Crores through issue of securities in one or more tranches								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category.	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	393945179	393945179	100	393945179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>393945179</b>	<b>100</b>	<b>393945179</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	143892960	124146186	86.27676156	124146186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>124146186</b>	<b>86.27676156</b>	<b>124146186</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	35254069	3082745	8.744366501	3073411	9334	99.6972179	0.302782098
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3082745</b>	<b>8.744366501</b>	<b>3073411</b>	<b>9334</b>	<b>99.6972179</b>	<b>0.302782098</b>
<b>Total</b>		<b>573092208</b>	<b>521174110</b>	<b>90.94070775</b>	<b>521164776</b>	<b>9334</b>	<b>99.99820904</b>	<b>0.001790956</b>





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

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	393945179	393945179	100	393945179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>393945179</b>	<b>100</b>	<b>393945179</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	143892960	125436310	87.17334747	125436310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>125436310</b>	<b>87.17334747</b>	<b>125436310</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	35254069	3082749	8.744377848	3074940	7809	99.74668713	0.253312871
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3082749</b>	<b>8.744377848</b>	<b>3074940</b>	<b>7809</b>	<b>99.74668713</b>	<b>0.253312871</b>
<b>Total</b>		<b>573092208</b>	<b>522464238</b>	<b>91.16582475</b>	<b>522456429</b>	<b>7809</b>	<b>99.99850535</b>	<b>0.001494648</b>



Tarun Kumar  
Srivastava

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**Scrutinizer's Report on Remote E-voting and E-voting at the  
31<sup>st</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: September 20, 2023  
Day of Meeting: Wednesday  
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 31<sup>st</sup> Annual General Meeting ("**the Meeting/AGM**") held on September 20, 2023, 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 September 20, 2023 at B-64/1, Wazirpur, Industrial Area, New Delhi 110052, India (Deemed Venue) as per notice dated August 09, 2023.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (hereinafter referred to as "**relevant circulars**"), the Company has sent the Annual Report including Notice of the 31<sup>st</sup> AGM on August 24, 2023 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 August 18, 2023 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 23, 2023 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 25, 2023 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.

The Remote E-voting period commenced on Friday, September 15, 2023 (9:00 A.M. IST) and end on Tuesday, September 19, 2023 (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.



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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. Wednesday, September 13, 2023 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 September 20, 2023 around 12:56 P.M. (IST) in the presence of two witnesses, Mr. Mohit Varshney R/o Siddharth Vihar, Ghaziabad and Mr. Ankit Kapoor R/o Sant Nagar, Burari, Delhi 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--



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 2023 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 member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	1056	522546858	18	128787	1074	522675645
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	2*	206362	0	0	2*	206362
	<b>No. of Valid Votes Cast</b>	1056	522340496	18	128787	1074	522469283

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 member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	1047	522335637	18	128787	1065	522464424	99.99906999
Against	9	4859	0	0	9	4859	0.000930007
Total	1056	522340496	18	128787	1074	522469283	100

**\*Two members holding 268378 Equity shares had partially exercised their votes for 62016 equity shares in favour and not exercised votes for 206362 Equity Shares.**





2. To declare final dividend of Rs 1.00/- per equity share and to approve an interim dividend of Rs 0.50 per equity share already paid for the financial year ended 31 March 2023 (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	1056	522546898	18	128787	1074	522675685
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	2*	206362	0	0	2*	206362
	<b>No. of Valid Votes Cast</b>	1056	522340536	18	128787	1074	522469323

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 member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	1051	522335868	18	128787	1069	522464655	99.999107
Against	5	4668	0	0	5	4668	0.0008934
Total	1056	522340536	18	128787	1074	522469323	100

**\*Two members holding 268378 Equity shares had partially exercised their votes for 62016 equity shares in favour and not exercised votes for 206362 Equity Shares**



**3. To appoint a Director in place of Mr. Nirmal Kumar Minda (00014942), 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 member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	1055	522546828	18	128787	1073	522675615
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	2*	206362	0	0	2*	206362
	<b>No. of Valid Votes Cast</b>	1055	522340466	18	128787	1073	522469253

**\*Two members holding 268378 Equity shares had partially exercised their votes for 62016 equity shares in favour and not exercised votes for 206362 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 member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1018	514318740	18	128787	1036	514447527	98.46465
Against	41	8021726	0	0	41	8021726	1.535349
Total	1059*	522340466	18	128787	1077*	522469253	100

**\*Four members holding 815190 Equity Shares have partially exercised the votes for 763127 equity shares in favour and for 52063 equity shares in against**



**4. To appoint a Director in place of Mr. Ravi Mehra (DIN:01651911) 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 member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	1055	522546828	18	128787	1073	522675615
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	2*	206362	0	0	2*	206362
	<b>No. of Valid Votes Cast</b>	1055	522340466	18	128787	1073	522469253

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 member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1033	521511626	18	128787	1051	521640413	99.84136
Against	22	828840	0	0	22	828840	0.158639
Total	1055	522340466	18	128787	1073	522469253	100

**\*Two members holding 268378 Equity shares had partially exercised their votes for 62016 equity shares in favour and not exercised votes for 206362 Equity Shares**



**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 member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	1055	522546863	18	128787	1073	522675650
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	2*	206362	0	0	2*	206362
	<b>No. of Valid Votes Cast</b>	1055	522340501	18	128787	1073	522469288

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 member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1042	522332648	18	128787	1060	522461435	99.998497
Against	13	7853	0	0	13	7853	0.0015031
Total	1055	522340501	18	128787	1073	522469288	100

**\*Two members holding 268378 Equity shares had partially exercised their votes for 62016 equity shares in favour and not exercised votes for 206362 Equity Shares**



**6. To approve the raising of funds upto Rupees 1500 Crores through Issue of Securities in one or more tranches (Special Resolution) :**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	1048	521251685	18	128787	1066	521380472
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	2*	206362	0	0	2*	206362
	<b>No. of Valid Votes Cast</b>	1048	521045323	18	128787	1066	521174110

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 member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1034	521035989	18	128787	1052	521164776	99.99821
Against	14	9334	0	0	14	9334	0.001791
Total	1048	521045323	18	128787	1066	521174110	100

**\*Two members holding 268378 Equity shares had partially exercised their votes for 62016 equity shares in favour and not exercised votes for 206362 Equity Shares**





**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 member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	1054	522541813	18	128787	1072	522670600
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	2*	206362	0	0	2*	206362
	<b>No. of Valid Votes Cast</b>	1054	522335451	18	128787	1072	522464238

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 member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1044	522327642	18	128787	1062	522456429	99.998505
Against	10	7809	0	0	10	7809	0.0014946
Total	1054	522335451	18	128787	1072	522464238	100

**\* Two members holding 268378 Equity shares had partially exercised their votes for 62016 equity shares in favour and not exercised votes for 206362 Equity Shares**



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.

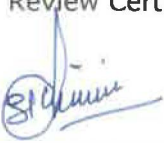
Thanking you,  
Yours faithfully,

**Chandrasekaran Associates**

Company Secretaries

FRN: P1988DE002500

Peer Review Certificate No.: 4186/2023

**Shashikant Tiwari**

Partner

Membership No: F11919

CP No.: 13050

UDIN: F011919E001052486

Place: Delhi

Date: 21.09.2023

Counter signed by T. W. Srivastava(Chairman or any other person Authorised by the Chairman  
of the Company)