Saurashtra Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
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E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/53/2023-24

August 18, 2023

To,
Corporate Relationship Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Stock Code No: 502175

Dear Sir / Madam,

Sub: Submission of Voting Results along with Scrutinizer's report in accordance with Regulation 44 of SEBI (LODR) Regulations, 2015

The Company's 65th Annual General Meeting (AGM) was held on Thursday, August 17, 2023 at 3.15 p.m. (IST) through Video Conferencing (VC) / Other Audio-visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). In terms of the provisions of the Companies Act, 2013 and Rules made there under and provisions of SEBI (LODR) Regulations, 2015, the Company has provided remote e-voting facility and e-voting facility at the AGM. Mr. Sachin Ahuja, Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's report dated August 17, 2023 is enclosed as **Annexure1**.

All the resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority. In terms of the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the details of the consolidated results of remote e-voting and e-voting at the AGM is attached as **Annexure 2**.

The Voting Results along with the Scrutinizer's Report dated August 17, 2023, is made available on the Company's website at https://scl.mehtagroup.com/

The AGM commenced at 3.15 p.m. and ended at 4.00 p.m.

This is for your information and records.

Thanking you,

Yours faithfully
For **Saurashtra Cement Limited**

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Date: 2023.08.18 17:41:13 +05'30'

Sonali Sanas
Chief Legal Officer, CS & Strategy

THE MEHTA GROUP

Regd. Office & Works
Near Railway Station, Ranavav 360 560
Gujarat, India

Sachin Ahuja
CA., CPA (US)
Cell : 9820197135

SACHIN AHUJA & ASSOCIATES
CHARTERED ACCOUNTANTS

Report of Scrutinizer
FORM No. MGT-13

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rule, 2014]

To
The Chairman of
65th Annual General Meeting of
Saurashtra Cement Limited

Dear Sir/Madam,

I, Sachin Ahuja, Proprietor of M/s Sachin Ahuja & Associates was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process in respect of the below mentioned resolutions proposed, at the Annual General Meeting of the Equity shareholders of Saurashtra Cement Limited, held on Thursday, 17th August 2023 at 3.15pm held via video conferencing (VC)/ other audio-visual means (OVAM), submit my report as under:

Related to E-Voting

1. The remote e-voting period commenced on Monday, 14th August 2023 (9.00 am) and ended on Wednesday, 16th August 2023 (5.00 pm).
2. The Annual Report and the notice was sent by electronic mode to those members whose email ids were registered with the Depository Participants
3. The votes cast were unblocked on 17th August 2023 in the presence of 2 witnesses, Mr. Mukund Belhekar and Mr. Pratik Lad who are not in the employment of the Company.
4. Thereafter the details containing *inter alia,* list of Equity Share Holders, who voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Ltd. i.e. https://www.evoting.nsdl.com/
5. The Company had also provided remote e-voting facility to the Shareholders prior to the AGM and e-voting to the other shareholders present at the AGM through VC and who had not cast their vote earlier.
6. The Shareholders of the Company holding shares as on the "cut-off" date of 10th August 2023 were entitled to vote on the resolutions forming part of the Notice of the AGM.

Sachin Ahuja & Associates Mumbai Chartered Accountants

2/208, Vatasaladevi CHS, Ashok Nagar, Opp. A.T.I., V. N. Purav Marg, Sion Chunabhatti (E), Mumbai - 400 022.
Cell : 9820197135 • Email : sachinca.associates@gmail.com

7. After the closure of the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and the votes cast therein based on the data downloaded from the NSDL e-voting system.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the rules relating to e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.
10. My responsibility as a Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor of or against the resolutions.
11. I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Results of Remote E-Voting prior to and during the AGM

The following are the consolidated results **of Remote E-Voting and E-voting during the AGM**. The result of the same is as here under:

Item No. 1

Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year 2022-23 and Directors' and Auditors' Report thereon.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
141	**77903356**	**99.9999%**

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	**77**	**0.0001%**

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

Sachin Ahuja & Associates Mumbai Chartered Accountants

Item No. 2

Ordinary resolution: Re-appointment of Mr. Hemnabh Ranvir Khatau, Director (DIN:02390064) who retires by rotation.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
139	**77902582**	**99.9990%**

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	**774**	**0.0010%**

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

Item No. 3

Ordinary resolution : Appointment and remuneration of the Cost Auditors M/s. V. J. Talati & Co., Cost Accountants for the Financial Year ending 31st March, 2024.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
140	**77903279**	**99.9999%**

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	**77**	**0.0001%**

Sachin Ahuja & Associates ★ Mumbai ★ Accountants

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

Item No.4

Special Resolution : Appointment of Mr. M.N. Sarma (DIN:06734357) as Non-Executive, Independent Director of the Company for a period of 5 years from 25th May 2023 to 24th May 2028.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
138	**77901389**	**99.9975%**

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	**1967**	**0.0025%**

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

Item No.5

Special Resolution : Appointment of Mr. Aman Pradeepchand Khanna (DIN:10211441) as Non-Executive, Independent Director of the Company for a period of 5 years from 30th June 2023 to 29th June 2028.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
138	**77901389**	**99.9975%**

Sachin Ahuja & Associates Mumbai Accountants

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	**1967**	**0.0025%**

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

Item No.6

Special Resolution : Appointment of Mrs. Radhika Samarjitsinh Gaekwad (DIN:05129326) as Non-Executive, Independent Director of the Company for a period of 5 years from 30th June 2023 to 29th June 2028.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
138	**77901389**	**99.9975%**

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	**1967**	**0.0025%**

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

Sachin Ahuja & Associates Chartered Accountants Mumbai

Item No.7

Special Resolution : Re-appointment of Mr. Ashwani Kumar (DIN:02870681) as Non-Executive, Independent Director of the Company for a period of 5 years from 13th February 2024 to 12th February 2029.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
137	**77901306**	**99.9974%**

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	**2050**	**0.0026%**

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

Item No.8

Special Resolution : Re-appointment of Mr. Jay Mehta (DIN: 00152072) as Executive Vice Chairman of the Company for a period of 3 years from 1st January 2024 to 31st December 2026 and payment of remuneration.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
131	**47727878**	**99.9997%**

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	**160**	**0.0003%**

Sachin Ahuja & Associates Mumbai

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	**26737831**

Item No.9

Special Resolution : Re-appointment of Mr. M.S. Gilotra (DIN: 00152190) as Managing Director of the Company for a period of 3 years from 1st January 2024 to 31st December 2026 and payment of remuneration.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
137	**77601710**	**99.9983%**

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	**1353**	**0.0017%**

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

Item No.10

Special Resolution : Amendment of Articles of Association of the Company by insertion of Article 176A under a new Clause XXVA immediately after Article 176 under Clause XXV with new heading "APPOINTMENT OF CHAIRMAN EMERITUS".

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
133	**77729156**	**99.7767%**

Sachin Ahuja & Associates Mumbai Chartered Accountants

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	**173983**	**0.2233%**

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

Yours faithfully
For Sachin Ahuja & Associates

Sachin Ahuja & Associates
Mumbai
Chartered Accoutants

Sachin Ahuja
Practicing Chartered Accountant
Membership No. 109019
Firm Regn. No. 133448W

Place: Mumbai

Date:17th August 2023

UDIN: 23109019BGWNMB4661

Date of AGM	Thursday, 17th August, 2023
Total number of shareholders on record date	60,668
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter group	
Public	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter group	7
Public	71

Resolution 1: Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2023 and Directors' and Auditors' Report thereon.									
Resolution Required:					**Ordinary**				
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of shares polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- in favour (4)**	**No. of votes- in against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Invalid Votes**
Promoter and Promoter Group	E-voting	7,43,81,862	7,34,54,212	98.75%	7,34,54,212	-	100.00%	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	7,43,81,862	7,34,54,212	98.75%	7,34,54,212	-	100.00%	-	-
Public Institutions	E-voting	1,41,325	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	1,41,325	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3,62,36,325	44,49,221	12.28%	44,49,144	77	99.9983%	0.0017%	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	3,62,36,325	44,49,221	12.28%	44,49,144	77	99.9983%	0.0017%	-
	Total	**11,07,59,512**	**7,79,03,433**	**70.34%**	**7,79,03,356**	**77**	**99.9999%**	**0.0001%**	-

Resolution 2: Re-appointment of Mr. Hemnabh Ranvir Khatau (DIN: 02390064), Non-Executive, Non-Independent Director who retires by rotation.									
Resolution Required:					**Ordinary**				
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of shares polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- in favour (4)**	**No. of votes- in against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Invalid Votes**
Promoter and Promoter Group	E-voting	7,43,81,862	7,34,54,212	98.75%	7,34,54,212	-	100.00%	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	7,43,81,862	7,34,54,212	98.75%	7,34,54,212	-	100.00%	-	-
	E-voting	1,41,325	-	-	-	-	-	-	-

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Public Institutions	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	1,41,325	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3,62,36,325	44,49,144	12.28%	44,48,370	774	99.9826%	0.0174%	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	3,62,36,325	44,49,144	12.28%	44,48,370	774	99.9826%	0.0174%	-
	Total	**11,07,59,512**	**7,79,03,356**	**70.34%**	**7,79,02,582**	**774**	**99.9990%**	**0.0010%**	-

Resolution 3: Appointment and remuneration of M/s. V. J. Talati & Co, Cost Accountants as Cost Auditors for the Financial Year ending March 31, 2024.

Resolution Required:	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of shares polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-voting	7,43,81,862	7,34,54,212	98.75%	7,34,54,212	-	100.00%	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	7,43,81,862	7,34,54,212	98.75%	7,34,54,212	-	100.00%	-	-
Public Institutions	E-voting	1,41,325	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	1,41,325	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3,62,36,325	44,49,144	12.28%	44,49,067	77	99.9983%	0.0017%	-
	Poll								-
	Postal ballot							-	-
	Total	3,62,36,325	44,49,144	12.28%	44,49,067	77	99.9983%	0.0017%	-
	Total	**11,07,59,512**	**7,79,03,356**	**70.34%**	**7,79,03,279**	**77**	**99.9999%**	**0.0001%**	-

Resolution 4: Appointment of Mr. M. N. Sarma (DIN:06734357) as Non-Executive, Independent Director to hold a term of five (5) consecutive years from 25th May, 2023 to 24th May 2028.

Resolution Required:	**Special**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of shares polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-voting	7,43,81,862	7,34,54,212	98.75%	7,34,54,212	-	100.00%	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	7,43,81,862	7,34,54,212	98.75%	7,34,54,212	-	100.00%	-	-
	E-voting	1,41,325	-	-	-	-	-	-	-

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Public Institutions	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	1,41,325	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3,62,36,325	44,49,144	12.28%	44,47,177	1,967	99.9558%	0.0442%	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	3,62,36,325	44,49,144	12.28%	44,47,177	1,967	99.9558%	0.0442%	-
	Total	**11,07,59,512**	**7,79,03,356**	**70.34%**	**7,79,01,389**	**1,967**	**99.9975%**	**0.0025%**	-

Resolution 5: Appointment of Mr. Aman Pradeepchand Khanna (DIN: 10211441) as Non-Executive, Independent Director to hold a term of five (5) consecutive years from 30th June 2023 to 29th June 2028.

Resolution Required:	**Special**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of shares polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-voting	7,43,81,862	7,34,54,212	98.75%	7,34,54,212	-	100.00%	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	7,43,81,862	7,34,54,212	98.75%	7,34,54,212	-	100.00%	-	-
Public Institutions	E-voting	1,41,325	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	1,41,325	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3,62,36,325	44,49,144	12.28%	44,47,177	1,967	99.9558%	0.0442%	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	3,62,36,325	44,49,144	12.28%	44,47,177	1,967	99.9558%	0.0442%	-
	Total	**11,07,59,512**	**7,79,03,356**	**70.34%**	**7,79,01,389**	**1,967**	**99.9975%**	**0.0025%**	-

Resolution 6: Appointment of Mrs. Radhika Samarjitsinh Gaekwad (DIN: 05129326) as Non-Executive, Independent Director to hold a term of five (5) consecutive years from 30th June 2023 to 29th June 2028.

Resolution Required:	**Special**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of shares polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-voting	7,43,81,862	7,34,54,212	98.75%	7,34,54,212	-	100.00%	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	7,43,81,862	7,34,54,212	98.75%	7,34,54,212	-	100.00%	-	-
	E-voting	1,41,325	-	-	-	-	-	-	-

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Public Institutions	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	1,41,325	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3,62,36,325	44,49,144	12.28%	44,47,177	1,967	99.9558%	0.0442%	-
	Poll								-
	Postal ballot						-	-	-
	Total	3,62,36,325	44,49,144	12.28%	44,47,177	1,967	99.9558%	0.0442%	-
	Total	**11,07,59,512**	**7,79,03,356**	**70.34%**	**7,79,01,389**	**1,967**	**99.9975%**	**0.0025%**	-

Resolution 7: Re-appointment of Mr. Ashwani Kumar (DIN: 02870681) as Non-Executive, Independent Director for another term of five (5) consecutive years from 13th February 2024 to 12th February 2029.

Resolution Required:	**Special**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of shares polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- in favour (4)**	**No. of votes- in against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Invalid Votes**
Promoter and Promoter Group	E-voting	7,43,81,862	7,34,54,212	98.75%	7,34,54,212	-	100.00%	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	7,43,81,862	7,34,54,212	98.75%	7,34,54,212	-	100.00%	-	-
Public Institutions	E-voting	1,41,325	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	1,41,325	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3,62,36,325	44,49,144	12.28%	44,47,094	2,050	99.9539%	0.0461%	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	3,62,36,325	44,49,144	12.28%	44,47,094	2,050	99.9539%	0.0461%	-
	Total	**11,07,59,512**	**7,79,03,356**	**70.34%**	**7,79,01,306**	**2,050**	**99.9974%**	**0.0026%**	-

Resolution 8: Re-appointment of Mr. Jay Mehta (DIN: 00152072) as the Executive Vice Chairman of the Company from 1st January 2024 to 31st December 2026 on the terms and conditions as stated.

Resolution Required:	**Special**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of shares polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- in favour (4)**	**No. of votes- in against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Invalid Votes**
Promoter and Promoter Group	E-voting	7,43,81,862	4,32,78,894	58.18%	4,32,78,894	-	100.00%	-	2,67,37,831
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	7,43,81,862	4,32,78,894	58.18%	4,32,78,894	-	100.00%	-	2,67,37,831
	E-voting	1,41,325	-	-	-	-	-	-	-

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Public Institutions	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	1,41,325	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3,62,36,325	44,49,144	12.28%	44,48,984	160	99.9964%	0.0036%	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	3,62,36,325	44,49,144	12.28%	44,48,984	160	99.9964%	0.0036%	-
	Total	**11,07,59,512**	**4,77,28,038**	**43.09%**	**4,77,27,878**	**160**	**99.9997%**	**0.0003%**	-

Resolution 9: Re-appointment of Mr. M. S. Gilotra (DIN: 00152190) as the Managing Director of the Company from 1st January 2024 to 31st December 2026 on the terms and conditions as stated.									
Resolution Required:					**Special**				
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of shares polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- in favour (4)**	**No. of votes- in against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Invalid Votes**
Promoter and Promoter Group	E-voting	7,43,81,862	7,34,54,212	98.75%	7,34,54,212	-	100.00%	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	7,43,81,862	7,34,54,212	98.75%	7,34,54,212	-	100.00%	-	-
Public Institutions	E-voting	1,41,325	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	1,41,325	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3,62,36,325	41,48,851	11.45%	41,47,498	1,353	99.9674%	0.0326%	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	3,62,36,325	41,48,851	11.45%	41,47,498	1,353	99.9674%	0.0326%	-
	Total	**11,07,59,512**	**7,76,03,063**	**70.06%**	**7,76,01,710**	**1,353**	**99.9983%**	**0.0017%**	-

Resolution 10: Alteration of Articles of Association of the Company by inserting new Article 176A under a new Clause XXVA immediately after Article 176 under Clause XXV with new heading “Appointment of Chairman Emeritus”									
Resolution Required:					**Special**				
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of shares polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- in favour (4)**	**No. of votes- in against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Invalid Votes**
Promoter and Promoter Group	E-voting	7,43,81,862	7,34,54,212	98.75%	7,34,54,212	-	100.00%	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	7,43,81,862	7,34,54,212	98.75%	7,34,54,212	-	100.00%	-	-

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Public Institutions	E-voting	1,41,325	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	1,41,325	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3,62,36,325	44,48,927	12.28%	42,74,944	1,73,983	96.0893%	3.9107%	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	3,62,36,325	44,48,927	12.28%	42,74,944	1,73,983	96.0893%	3.9107%	-
	Total	**11,07,59,512**	**7,79,03,139**	**70.34%**	**7,77,29,156**	**1,73,983**	**99.7767%**	**0.2233%**	-

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