



REF: GPIL/NSE&BSE/2022/4824

Date: 16.09.2022

To,

- | | |
|---|---|
| 1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL | 2. The Corporate Relation Department,
The BSE Limited, Mumbai,
1 st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400001
BSE Security Code: 532734 |
|---|---|

Dear Sir/Madam,

Sub: Outcome of the 23rd Annual General Meeting held on 16th September, 2022.

The 23rd Annual General Meeting (AGM) of the Members of M/s. Godawari Power & Ispat Limited was held today, Friday the 16th day of September, 2022. The Meeting started at 11:30A.M. and concluded at 12:02 P.M. through Video Conferencing (VC) and Other Audio Video Mode (OAVM) service provided by National Securities Depository Limited (NSDL). The voting has been done by remote e-voting and through e-voting during the meeting.

The members transacted the following business(es):

1. Adoption of Standalone and Consolidated Financial Statements comprising of Balance Sheet as on 31st March, 2022 and Profit and Loss Account of the Company for the year ended 31st March, 2022 along with the reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Abhishek Agrawal (DIN: 02434507), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.
3. Re-appointment of Mr. Dinesh Kumar Gandhi (DIN: 01081155), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.
4. Declaration of Final Dividend of Rs. 8.50/- per equity share of Face Value of Rs.5/- each fully paid for the year 2021-22 in addition to the Interim Dividend of Rs. 5.00/- per equity share of Rs.10/- each fully paid already paid on Pre Split and Pre Bonus Share Capital.
5. Appointment of M/s JDS & Co. (Firm Registration No.018400C) as Statutory Auditor for the second term of five years.

Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, **F:** +91 771 4082234

Corporate Address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: +91 771 4082000, **F:** +91 771 4057601

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6. Appointment of Shri Samir Agarwal (DIN: 00093687), as Non-Executive Independent Director of the company for 5 years w.e.f. 29.07.2022.
7. Appointment of Shri Raj Kamal Bindal (DIN: 07423392), as Non-Executive Independent Director of the company for 5 years w.e.f. 29.07.2022.
8. Determination of remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2023.

The results of the voting will be sent as soon as we receive reports from Scrutinizer appointed for the purpose.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

This is for your kind information please.

Thanking you,

Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED

Y.C. RAO
COMPANY SECRETARY

Yarra
Chandra
Rao

Digitally signed by Yarra Chandra Rao
DN: cn=Yarra Chandra Rao, o=Godawari Power & Ispat Limited, ou=Godawari Power & Ispat Limited, email=Yarra.Chandra.Rao@godawari.com, c=IN



Godawari Power & Ispat Limited

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GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2022/4827

Date: 16.09.2022

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL
2. The Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sir,

Sub: Submission of Combined Scrutinizers Report –Annual General Meeting
Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734

In continuation of our letter no. GPIL/NSE&BSE/2022/4824 dt. 16th September, 2022, wherein we have intimated to you Outcome of 23rd Annual General Meeting (AGM), we are enclosing herewith the Combined Scrutinizers Report dt. 16th September, 2022 relating to remote e-voting & e-voting during the AGM.

The item no. 1 to item no. 8 as stated in the notice of AGM dated 30th July, 2022 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,
FOR, GODAWARI POWER AND ISPAT LIMITED

Yarra
Chandra
Rao

Digitally signed by Yarra Chandra Rao
DN: cn=Chhattisgarh,
postalCode=492007, o=Chhattisgarh,
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EE1ACDAGC81F29320919678646478
9298102F4487, cn=Yarra Chandra Rao,
Date: 2022.09.16 18:26:54 +05'30'



COMPANY SECRETARY

Encl: As above

CC: M/s. National Securities Depository Limited
Mumbai

Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

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B. R. Agrawal & Associates

Practicing Company Secretaries

Goyal Enterprises 18/952, Civil Station Road
Opp. Hotel Satkar, Raipur (C.G.) - 492009,
Phone : 0771-4061914, 4911914
Mobile : 98264-26263
E-mail : corporatogovernance03@gmail.com

To
The Chairman
M/s. Godawari Power and Ispat Limited
Plot No. 428/2, Phase-I, Industrial Area
Siltara, Raipur (C.G.) -493111

Type of Meeting: 23rd Annual General Meeting (AGM) of M/s. Godawari Power and Ispat Limited (the Company) held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Day & Date of Meeting: Friday, 16th September, 2022

Time of Meeting 11.30 AM

Deemed Venue of the AGM: 428/2, Phase-I, Industrial Area, Siltara, Raipur (C.G.) -493111

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Annual General Meeting (AGM) of M/s. Godawari Power and Ispat Limited held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and e-voting conducted during the AGM held on 16th September, 2022.

Reference: Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014 as amended by the Companies (Management & Administration) Amendment Rule, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations).

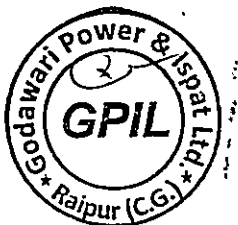
Dear Sir,

I, Brajesh R. Agrawal, Proprietor of M/s. B. R. Agrawal & Associates, Practicing Company Secretary, Raipur was appointed as the scrutinizer by the Board of Directors of the Company in their Meeting held on 29/07/2022 for scrutinizing remote e-voting and e-voting conducted during the 23rd Annual General Meeting (AGM) of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the members (also referred as 'Shareholders') at a common venue.



Pursuant to my appointment and the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote-e-voting and e-voting conducted during the 23rd Annual General Meeting (AGM) of the Company on 16/09/2022. I report as under:

1. As confirmed by the Company, the AGM notice dated 30/07/2022 was sent to the Shareholders whose email addresses were registered with the Company/RTA/ Depositories participants as on 29/07/2022. The emails were sent in compliance with the MCA Circular No. 20/2020 dated 05th May 2020 read with circulars 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, 02/2021 dated 13th January 2021, 14/2021 dated 14th December 2021 and 03/2022 dated 05th May 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company before the AGM.
3. The voting period for remote e-voting had commenced on Tuesday, 13th September, 2022 at 9.00 AM (IST) and concluded on Thursday, 15th September, 2022 at 5.00 PM (IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided e-voting facility of NSDL to the shareholders present at the AGM through VC/OAVM, who had not casted their votes earlier.
5. The shareholders of the Company holding shares as on the "Cut-off date" i.e. 09th September, 2022 were entitled to vote on the resolutions forming the part of the notice of AGM.
6. After the closure of e-voting at the AGM the report on e-voting done during the AGM and vote casted under remote e-voting facility prior to the AGM were unblocked and counted diligently. Since the meeting was conducted through VC/OAVM, there was no physical presence of the shareholders to vote physically in the meeting accordingly, no ballot box was kept.
7. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and vote casted therein based on the data downloaded from NSDL e-voting system.
8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to and during the AGM on the resolutions forming the part of the Notice of AGM.



9. I would like to mention that the voting rights of members had been counted in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 09th September, 2022 and as per the Register of Members of the Company.
10. My responsibility as the Scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the vote casted in favour or against the resolutions.

I hereby submit my Consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and e-voting during the AGM in respect of the said resolutions: -

ORDINARY BUSINESS

Resolution 01 - Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2022 along with the reports of the Board of Directors and Auditors thereon.

- (i) Voted in favour of the resolution:

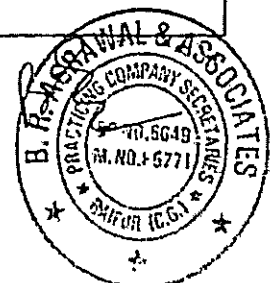
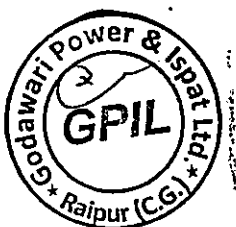
Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	320	91149094	99.999
Total	320	91149094	99.999

- (ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1	450	00.001
Total	1	450	00.001

- (iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL



Resolution 02 - Ordinary Resolution

To appoint a director in place of Mr. Abhishek Agrawal (DIN: 02434507), who retires by rotation and being eligible for re-appointment, offers himself for reappointment.

(i) Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	275	64745542	97.276
Total	275	64745542	97.276

(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	44	1812820	2.724
Total	44	1812820	2.724

(iii) Invalid votes:

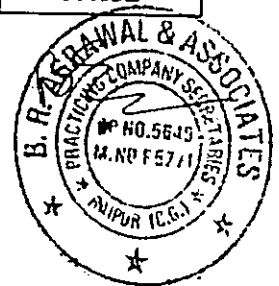
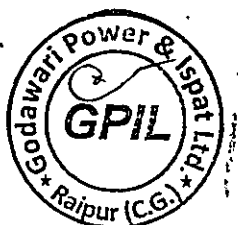
Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 03 - Ordinary Resolution

To appoint a director in place of Shri Dinesh Kumar Gandhi (DIN: 01081155), who retires by rotation and being eligible for re-appointment, offers himself for reappointment.

(i) Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	274	89097862	97.632
Total	274	89097862	97.632



(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	48	2160736	2.368
Total	48	2160736	2.368

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 04 - Ordinary Resolution

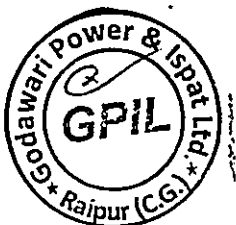
To declare the final dividend of Rs. 8.50/- per equity shares of Face value of Rs. 5/- each fully paid-up for the financial year 2021-22 in addition to the Interim dividend of Rs. 5.00/- per equity shares of Rs. 10/- each fully paid-up already paid on Pre spilt and Pre Bonus Share Capital.

(i) Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	320	91258118	99.999
Total	320	91258118	99.999

(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	2	480	00.001
Total	2	480	00.001



(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 05 - Ordinary Resolution

To appointment M/s. JDS & Co. (Firm Registration No. 018400C) as Statutory Auditors for the Second term of five years from the conclusion of ensuing AGM till the conclusion of the 28th Annual General Meeting to be held in the year 2027.

(i) Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	273	88447928	96.920
Total	273	88447928	96.920

(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	49	2810670	03.080
Total	49	2810670	03.080

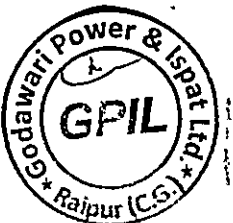
(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

SPECIAL BUSINESS

Resolution 06 - Special Resolution

To approve the appointment of Shri Samir Agrawal (DIN: 00093687) as a Non Executive Independent Director of the Company for a period of 5 years.



(i) Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	318	91257456	99.999
Total	318	91257456	99.999

(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	4	1142	00.001
Total	4	1142	00.001

(iii) Invalid votes:

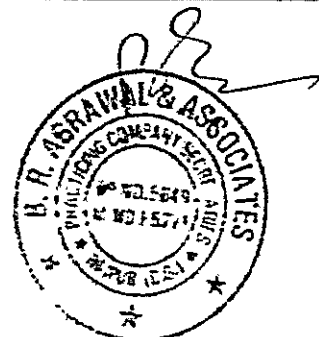
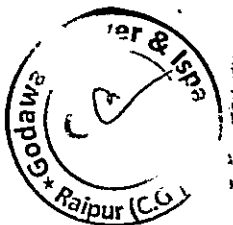
Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 07 – Special Resolution

To approve the appointment of Shri Raj Kamal Bindal (DIN: 07423392) as a Non-Executive Independent Director of the Company for a period of 5 years.

(i) Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	317	91257406	99.999
Total	317	91257406	99.999



(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	5	1192	00.001
Total	5	1192	00.001

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 08 - Ordinary Resolution

To approve the remuneration of the Cost Auditor of the Company for the Financial year ending 31st March, 2023.

(i) Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	318	91257341	99.999
Total	318	91257341	99.999

(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	4	1257	00.001
Total	4	1257	00.001

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

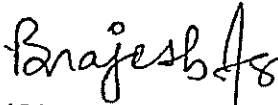


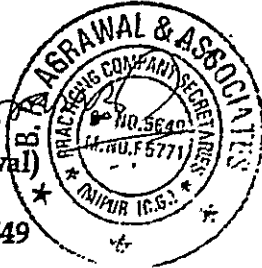
11. I am pleased to inform you that the Resolutions specified in the notice dated 30th July 2022, have been duly passed with requisite majority.
12. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the AGM as described above and declare the results.
13. The records relating to e-voting (Remote e-voting and E-voting during the AGM) containing details has been provided to the Company for safe keeping.

Thanking you.

Yours faithfully,

For, B. R. Agrawal & Associates
Practicing Company Secretary


(CS Brajesh R. Agrawal)
Proprietor
FCS-5771 | CP No. 5649



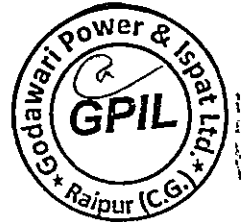
Date: 16/09/2022
Place: Raipur
UDIN: F005771D000982945
P.R. No. 553/2017

Director/Company Secretary:
Authorized by Chairman



(Yarra Chandra Rao)
Company Secretary
FCS-3679

Date: 16/09/2022
Place: Raipur





HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2022/4828

Date: 16.09.2022

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL
2. The Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sir,

Sub: Submission of details regarding the voting results for Annual General Meeting held on 16th September, 2022 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE&BSE/2022/4824 dated 16th September, 2022, wherein we have intimated to you outcome of Annual General Meeting (AGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of 23rd Annual General Meeting held on 16th September, 2022 as **Annexure-A**.

The item no. 1 to item no. 8 as stated in the notice of AGM dated 30th July, 2022 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED

COMPANY SECRETARY

Encl: As above



Yarra
Chandrappa
a Rao

Digitally signed by Yarra Chandrappa Rao
DN: cn=Personal, postalCode=492001, st=Chhattisgarh,
2.5.4.20=a6c7115836640936c2723
46b221053b0520981a2d23d9d19e5
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pseudoym=C94C953876495582E65
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5C7B07E8B1DD4A87, cn=Yarra
Chandra Rao
Date: 2022.09.16 18:12:02 +05'30'

Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, F: +91 771 4082234

Corporate Address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: +91 771 4082000, F: +91 771 4057601

www.godawaripowerispat.com, www.hiragroup.com

Date of the EGM	16.09.2022
Total number of shareholders on record date (i.e. Cut-off date for e-voting - 09.09.2022)	96219
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	None
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	22
Public	33

Resolution No. 1: To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2022 along with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	95143412	87530728	91.9987	87530728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	95143412	87530728	91.9987	87530728	0	100.0000	0.0000
Public-Institution s	E-Voting	3905306	2848890	72.9492	2848890	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	3905306	2848890	72.9492	2848890	0	100.0000	0.0000
Public-Non Institution s	E-Voting	41896270	769926	1.8377	769476	450	99.9416	0.0584
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	41896270	769926	1.8377	769476	450	99.9416	0.0584
Total		140944988	91149544	64.6703	91149094	450	99.9995	0.0005



Resolution No. 2: Re-appointment of Shri Abhishek Agrawal (DIN : 02434507) who retires by rotation.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95143412	62830492	66.0377	62830492	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	95143412	62830492	66.0377	62830492	0	100.0000	0.0000
Public-Institution s	E-Voting	3905306	2957944	75.7417	1146320	1811624	38.7539	61.2461
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	3905306	2957944	75.7417	1146320	1811624	38.7539	61.2461
Public-Non Institution s	E-Voting	41896270	769926	1.8377	768730	1196	99.8447	0.1553
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	41896270	769926	1.8377	768730	1196	99.8447	0.1553
Total		140944988	66558362	47.2229	64745542	-1812820	97.2763	2.7237



Resolution No. 3: Re-appointment of Shri Dinesh Kumar Gandhi (DIN: 01081155) who retires by rotation.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	95143412	87530728	91.9987	87530728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	95143412	87530728	91.9987	87530728	0	100.0000	0.0000
Public-Institution s	E-Voting	3905306	2957944	75.7417	798406	2159538	26.9919	73.0081
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	3905306	2957944	75.7417	798406	2159538	26.9919	73.0081
Public-Non Institution s	E-Voting	41896270	769926	1.8377	768728	1198	99.8444	0.1556
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	41896270	769926	1.8377	768728	1198	99.8444	0.1556
Total		140944988	91258598	64.7477	89097862	2160736	97.6323	2.3677



Resolution No. 4: Declaration of Final Dividend of Rs. 8.50/- per equity share of Face Value of Rs.5/- each fully paid for the FY 2021-22 in addition to the Interim Dividend of Rs. 5.00/- per equity share of Rs.10/- each fully paid already paid on Pre Split and Bonus Share Capital.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95143412	87530728	91.9987	87530728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	95143412	87530728	91.9987	87530728	0	100.0000	0.0000
Public-Institutions	E-Voting	3905306	2957944	75.7417	2957944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	3905306	2957944	75.7417	2957944	0	100.0000	0.0000
Public-Non Institutions	E-Voting	41896270	769926	1.8377	769446	480	99.9377	0.0623
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	41896270	769926	1.8377	769446	480	99.9377	0.0623
Total		140944988	91258598	64.7477	91258118	480	99.9995	0.0005



Resolution No. 5: Appointment of M/s JDS & Co. (Firm Registration No.018400C) as Statutory Auditor for the Second Term of Five Years from the conclusion of ensuing AGM.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95143412	87530728	91.9987	87530728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	95143412	87530728	91.9987	87530728	0	100.0000	0.0000
Public-Institution s	E-Voting	3905306	2957944	75.7417	148424	2809520	5.0178	94.9822
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	3905306	2957944	75.7417	148424	2809520	5.0178	94.9822
Public-Non Institution s	E-Voting	41896270	769926	1.8377	768776	1150	99.8506	0.1494
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	41896270	769926	1.8377	768776	1150	99.8506	0.1494
Total		140944988	91258598	64.7477	88447928	2810670	96.9201	3.0799



Resolution No. 6: Appointment of Shri Samir Agarwal (DIN:00093687), as Non-Executive Independent Director of the company.								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95143412	87530728	91.9987	87530728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	95143412	87530728	91.9987	87530728	0	100.0000	0.0000
Public-Institution s	E-Voting	3905306	2957944	75.7417	2957944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	3905306	2957944	75.7417	2957944	0	100.0000	0.0000
Public-Non Institution s	E-Voting	41896270	769926	1.8377	768784	1142	99.8517	0.1483
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	41896270	769926	1.8377	768784	1142	99.8517	0.1483
Total		140944988	91258598	64.7477	91257456	1142	99.9987	0.0013



Resolution No. 7: Appointment of Shri Raj Kamal Bindal (DIN:07423392), as Non-Executive Independent Director of the company.								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95143412	87530728	91.9987	87530728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	95143412	87530728	91.9987	87530728	0	100.0000	0.0000
Public-Institution s	E-Voting	3905306	2957944	75.7417	2957944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	3905306	2957944	75.7417	2957944	0	100.0000	0.0000
Public-Non Institution s	E-Voting	41896270	769926	1.8377	768734	1192	99.8452	0.1548
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	41896270	769926	1.8377	768734	1192	99.8452	0.1548
Total		140944988	91258598	64.7477	91257406	1192	99.9987	0.0013



Resolution No. 8: Approval of Remuneration of the Cost Auditors.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95143412	87530728	91.9987	87530728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	95143412	87530728	91.9987	87530728	0	100.0000	0.0000
Public-Institutions	E-Voting	3905306	2957944	75.7417	2957944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	3905306	2957944	75.7417	2957944	0	100.0000	0.0000
Public-Non Institutions	E-Voting	41896270	769926	1.8377	768669	1257	99.8367	0.1633
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	41896270	769926	1.8377	768669	1257	99.8367	0.1633
Total		140944988	91258598	64.7477	91257341	1257	99.9986	0.0014

DETAILS OF INVALID VOTES	
CATEGORY	NO. OF VOTES
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

