



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2023/5226

Date: 16.09.2023

To,

1. The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.
Scrip Code: GPIL

2. The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: BSE: 532734.

Dear Sir/Madam,

Sub: Proceedings of the 24th Annual General Meeting held on 16th September, 2023.

The 24th Annual General Meeting (AGM) of the Members of M/s. Godawari Power & Ispat Limited was held today, Saturday the 16th day of September, 2023. The Meeting started at 11:35 A.M. and concluded at 12:13 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 Financial Statements of the Company for the year ended 31st March, 2023 along with the reports of the Board of Directors and Auditors thereon;
2. Adoption of Consolidated Financial Statements of the Company for the year ended 31st March, 2023 along with the reports of Auditors thereon;
3. Re-appointment of Mr. Dinesh Kumar Agrawal (DIN: 00479936), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.
4. Re-appointment of Mr. Vinod Pillai (DIN: 00497620), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.
5. Declaration of Final Dividend of Rs. 4/- per equity share of Face Value of Rs.5/- each fully paid for the year 2022-23.
6. Approval of Commission payable to Non-Executive Directors and Independent Directors of the Company.

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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GODAWARI POWER & ISPAT



7. Determination of remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2024.

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



CHANDRA Digitally signed
A RAO by CHANDRA
YARRA RAO YARRA
Date: 2023.09.16
12:55:23 +05'30'

Godawari Power & Ispat Limited

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HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2023/5227

Date: 16.09.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: **BSE: 532734**

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.
Scrip Code: **GPIL**

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/2023/5226 dt. 16th September, 2023, wherein we have intimated to you Outcome of 24th Annual General Meeting (AGM), we are enclosing herewith the Combined Scrutinizers Report dt. 16th September, 2023 relating to remote e-voting & e-voting during the AGM.

The item no. 1 to item no. 7 as stated in the notice of AGM dated 20th May, 2023 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,
FOR, GODAWARI POWER AND ISPAT LIMITED

COMPANY SECRETARY



CHANDR A RAO YARRA Digitally signed
by CHANDRA
RAO YARRA
Date: 2023.09.16
18:32:44 +05'30'

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 : corporategovernance03@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: 24th Annual General Meeting (AGM) of M/s. Godawari Power and Ispat Limited (the Company) held through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM).

Day & Date of Meeting: Saturday, 16th September, 2023

Time of Meeting 11.30 AM (IST)

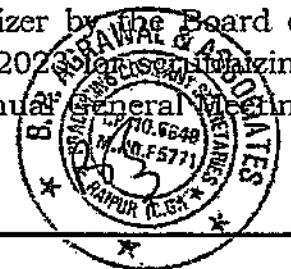
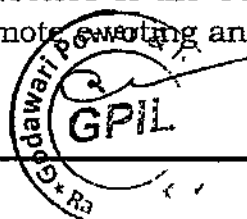
Deemed Venue of the AGM: 428/2, Phase-I, Industrial Area, Siltara, Raipur (C.G.)-493111

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, 2023.

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,

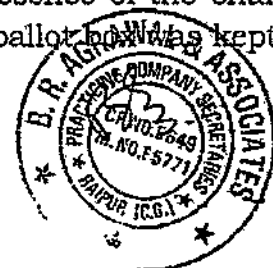
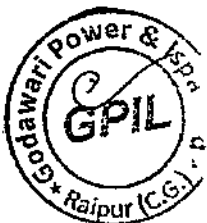
I, Brajesh R. Agrawal, Proprietor of M/s. B. R. Agrawal & Associates, Practicing Company Secretary, Raipur was appointed as the scrutinizer by the Board of Directors of the Company in their Meeting held on 20/05/2023 for scrutinizing remote e-voting and e-voting conducted during the 24th Annual General 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 24th Annual General Meeting (AGM) of the Company on 16/09/2023. I report as under:

1. As confirmed by the Company, the AGM notice dated 20/05/2023 was sent to the Shareholders whose email addresses were registered with the Company/RTA/ Depositories participants as on 11/08/2023. The emails were sent in compliance with the MCA Circular No. 10/2022 dated 28th December 2022 read with other Circular No.02/2022 dated 5th May 2022, 21/2021 dated 14/12/2021, 02/2021 dated 13/01/2021, 20/2020 dated 05th May 2020, 17/2020 dated 13th April 2020 and 14/2020 dated 08th April 2020, (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12th May 2020, SEBI/HO/CFD /CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 05th January 2023.
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 Wednesday, 13th September, 2023 at 9.00AM (IST) and concluded on Friday, 15th September, 2023 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, 2023 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 was 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, 2023 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 Financial Statements of the Company for the year ended 31st March, 2023 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	275	87427742	100
Total	275	87427742	100

(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	NIL	NIL	NIL
Total	NIL	NIL	NIL



(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 receive, consider and adopt the Consolidated Financial Statements of the Company for the year ended 31st March 2023 along with the report of the 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	275	87427742	100.00
Total	275	87427742	100.00

(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	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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 Mr. Dinesh Kumar Agrawal (DIN: 00479936), 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	208	73891099	96.175
Total	208	73891099	96.175

(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	65	2938636	3.825
Total	65	2938636	3.825

(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 appoint a director in place of Mr. Vinod Pillai (DIN: 00497620), 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	209	84654349	96.678
Total	209	84654349	96.678



(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	70	2908598	3.322
Total	70	2908598	3.322

(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 declare the final dividend of Rs. 4.00/- per equity shares of Face value of Rs. 5/- each fully paid-up for the financial year 2022-23:

(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	276	87562947	100.00
Total	276	87562947	100.00

(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	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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 commission payable to Non-Executive Directors and Independent Directors of the Company.

(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	265	87526862	99.959
Total	265	87526862	99.959

(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	11	36085	00.041
Total	11	36085	00.041

(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- Ordinary Resolution

To approve the remuneration of the Cost Auditor of the Company for the Financial year ending 31st March, 2024.

(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	270	87561586	99.998
Total	270	87561586	99.998



(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	6	1361	00.002
Total	6	1361	00.002

(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 20th May 2023, have been duly passed with requisite majority.

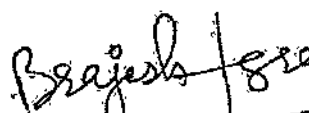
12. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the AGM as described above and declare the results.

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 5649



Director/Company Secretary:
Authorized by Chairman


(Y.C. Rao)
Company Secretary
M No. F3679



Date: 16/09/2023
Place: Raipur
UDIN: F005771E001025207

Date: 16/09/2023
Place: Raipur



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2023/5228

Date: 16.09.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: BSE: 532734

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.
Scrip Code: GPIL

Dear Sir,

Sub: Submission of details regarding the voting results for Annual General Meeting held on 16th September, 2023 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE&BSE/2023/5226 dated 16th September, 2023, 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 24th Annual General Meeting held on 16th September, 2023 as **Annexure-A**.

The item no. 1 to item no. 7 as stated in the notice of AGM dated 20th May, 2023 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,
FOR, GODAWARI POWER AND ISPAT LIMITED


COMPANY SECRETARY

Encl: As above



CHANDRA RAO YARRA
Digitally signed
by CHANDRA
RAO YARRA
Date:
2023.09.16
18:14:27 +05'30'

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[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	532734
NSE Symbol	GPIL
MSEI Symbol	NOTLISTED
ISIN	INE177H01021
Name of the company	DDAWARI POWER AND ISPAT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2023
Start time of the meeting	11:35 AM
End time of the meeting	12:13 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Brajesh R. Agrawal
Firms Name	B R Agrawal & Associates
Qualification	CS
Membership Number	F5771
Date of Board Meeting in which appointed	20-05-2023
Date of Issuance of Report to the company	16-09-2023

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	09-09-2023
Total number of shareholders on record date	86250
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	22
b) Public	37
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2023 along with the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86004908	81504908	94.7677	81504908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		86004908	81504908	94.7677	81504908	0	100.0000
Public- Institutions	E-Voting	7652821	5074537	66.3094	5074537	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7652821	5074537	66.3094	5074537	0	100.0000
Public- Non Institutions	E-Voting	42287259	848297	2.0060	848297	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		42287259	848297	2.0060	848297	0	100.0000
Total		135944988	87427742	64.3111	87427742	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Consolidated Financial Statements of the Company for the year ended 31st March, 2023 along with the reports of the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86004908	81504908	94.7677	81504908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		86004908	81504908	94.7677	81504908	0	100.0000
Public- Institutions	E-Voting	7652821	5074537	66.3094	5074537	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7652821	5074537	66.3094	5074537	0	100.0000
Public- Non Institutions	E-Voting	42287259	848297	2.0060	848297	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		42287259	848297	2.0060	848297	0	100.0000
Total		135944988	87427742	64.3111	87427742	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Dinesh Kumar Agrawal (DIN: 00479936), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86004908	70771696	82.2880	70771696	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		86004908	70771696	82.2880	70771696	0	100.0000
Public- Institutions	E-Voting	7652821	5209742	68.0761	2272421	2937321	43.6187	56.3813
	Poll							
	Postal Ballot (if applicable)							
	Total		7652821	5209742	68.0761	2272421	2937321	43.6187
Public- Non Institutions	E-Voting	42287259	848297	2.0060	846982	1315	99.8450	0.1550
	Poll							
	Postal Ballot (if applicable)							
	Total		42287259	848297	2.0060	846982	1315	99.8450
Total		135944988	76829735	56.5153	73891099	2938636	96.1751	3.8249
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vinod Pillai (DIN: 00497620), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86004908	81504908	94.7677	81504908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		86004908	81504908	94.7677	81504908	0	100.0000
Public- Institutions	E-Voting	7652821	5209742	68.0761	2302356	2907386	44.1933	55.8067
	Poll							
	Postal Ballot (if applicable)							
	Total		7652821	5209742	68.0761	2302356	2907386	44.1933
Public- Non Institutions	E-Voting	42287259	848297	2.0060	847085	1212	99.8571	0.1429
	Poll							
	Postal Ballot (if applicable)							
	Total		42287259	848297	2.0060	847085	1212	99.8571
Total		135944988	87562947	64.4106	84654349	2908598	96.6783	3.3217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs. 4/- per equity share of Face Value of Rs.5/- each fully paid for the year 2022-23.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		81504908	94.7677	81504908	0	100.0000	0.0000
	Poll	86004908						
	Postal Ballot (if applicable)							
	Total	86004908	81504908	94.7677	81504908	0	100.0000	0.0000
Public- Institutions	E-Voting		5209742	68.0761	5209742	0	100.0000	0.0000
	Poll	7652821						
	Postal Ballot (if applicable)							
	Total	7652821	5209742	68.0761	5209742	0	100.0000	0.0000
Public- Non Institutions	E-Voting		848297	2.0060	848297	0	100.0000	0.0000
	Poll	42287259						
	Postal Ballot (if applicable)							
	Total	42287259	848297	2.0060	848297	0	100.0000	0.0000
Total		135944988	87562947	64.4106	87562947	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Commission payable to Non-Executive Directors and Independent Directors of the Company .				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86004908	81504908	94.7677	81504908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		86004908	81504908	94.7677	81504908	0	100.0000
Public- Institutions	E-Voting	7652821	5209742	68.0761	5209742	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7652821	5209742	68.0761	5209742	0	100.0000
Public- Non Institutions	E-Voting	42287259	848297	2.0060	812212	36085	95.7462	4.2538
	Poll							
	Postal Ballot (if applicable)							
	Total		42287259	848297	2.0060	812212	36085	95.7462
Total		135944988	87562947	64.4106	87526862	36085	99.9588	0.0412
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86004908	81504908	94.7677	81504908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		86004908	81504908	94.7677	81504908	0	100.0000
Public- Institutions	E-Voting	7652821	5209742	68.0761	5209742	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7652821	5209742	68.0761	5209742	0	100.0000
Public- Non Institutions	E-Voting	42287259	848297	2.0060	846936	1361	99.8396	0.1604
	Poll							
	Postal Ballot (if applicable)							
	Total		42287259	848297	2.0060	846936	1361	99.8396
Total		135944988	87562947	64.4106	87561586	1361	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0