



**GODAWARI POWER & ISPAT**

**GODAWARI POWER AND ISPAT LIMITED**

**Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh**

**Office: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492004, Chhattisgarh**

**Web Site: [www.godawaripowerispat.com](http://www.godawaripowerispat.com), Email Id: [yarra.rao@hiragroup.com](mailto:yarra.rao@hiragroup.com)**

**CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000**

REF: GPIL/NSE&BSE/2024/5598

Date: 21.09.2024

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 25<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> September, 2024.**

The 25<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s. Godawari Power & Ispat Limited was held today, Saturday the 21<sup>st</sup> day of September, 2024 at at the Conference Hall, Mayfair Lake Resort, Jhaanjh Lake, Sector 24, Atal Nagar-Naya Raipur, Tuta, Raipur, Chhattisgarh 492101. The Meeting started at 12:30 P.M. and concluded at 01:15 P.M. The voting has been done by remote e-voting.

The members transacted the following business(es):

1. Adoption of Standalone Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2024 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 31<sup>st</sup> March, 2024 along with the reports of Auditors thereon;
3. Re-appointment of Mr. Abhishek Agrawal (DIN: 02434507), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.

**GODAWARI POWER AND ISPAT LIMITED**

4. Re-appointment of Mr. Dinesh Kumar Gandhi (DIN: 01081155), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.
5. Declaration of Final Dividend of Rs. 5/- per equity share of Face Value of Rs.5/- each fully paid for the Financial Year 2023-24.
6. Sub-Division of Equity Shares from the Face Value of Rs.5/- per share to Re.1/- per share.
7. Alteration of the Capital Clause in the Memorandum of Association consequent upon Sub-Division.

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**

Yarra  
Chandra  
Rao

Digitally signed by  
Yarra Chandra Rao  
Date: 2024.09.21  
13:21:18 +05'30'

**Y.C. RAO**  
**COMPANY SECRETARY**



# HIRA

**GODAWARI POWER & ISPAT**



REF: GPIL/NSE&BSE/2024/5600

Date: 21.09.2024

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/2024/5598 dt. 21.09.2024, wherein we have intimated to you Outcome of 25<sup>th</sup> Annual General Meeting (AGM), we are enclosing herewith the Combined Scrutinizers Report dt. 21.09.2024 relating to remote e-voting & voting during the AGM.

**The item no. 1 to item no. 7 as stated in the notice of AGM dated 08.08.2024 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  
Date: 2024.09.21  
18:28:02 +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

**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](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)



**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:**        **The 25<sup>th</sup> Annual General Meeting (AGM) of M/s. Godawari Power and Ispat Limited (the Company).**

**Day & Date of Meeting:**        Saturday, 21<sup>st</sup> September 2024

**Time of Meeting**        12.30 PM

**Venue of the AGM:**        At the Conference Hall, Mayfair Lake Resort, Jhaanjh Lake, Sector 24, Atal Nagar-Naya Raipur, Tuta Raipur (Chhattisgarh) -492101.

**Subject:**        **Consolidated Scrutinizer's Report on remote E-voting conducted prior to the Annual General Meeting (AGM) and Poll process during the AGM held on 21<sup>st</sup> September, 2024.**

**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 in their Board Meeting held on 07<sup>th</sup> August 2024 for remote e-voting and poll process during the Annual General Meeting of the Company.

**Pursuant to my appointment and the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote e-voting and poll process of the AGM. At the request of the management, I hereby submit my consolidated report one-voting and poll as under:**

1. As confirmed by the Company, the notice of AGM was sent to those members whose email addresses were registered with the Company/Depositories participants as on 17/08/2024. The emails were sent in compliance with the MCA Circular issued by Ministry of Corporate Affairs.
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 shareholders of the Company had option to vote on resolution either in the AGM through the physical ballot forms or through remote e-voting facility.
4. The voting period for remote e-voting had commenced on Wednesday, 18<sup>th</sup> September, 2024 at 9.00AM (IST) and concluded on Friday, 20<sup>th</sup> September, 2024 at 5.00 PM (IST) and the NSDL e-voting platform was disabled thereafter.
5. The shareholders of the Company holding shares as on the "Cut-off date" i.e. 14<sup>th</sup> September, 2024 were entitled to vote on the resolution forming the part of the notice of AGM.
6. At the AGM, 1 (One) ballot box was kept for polling and was duly locked in my presence.
7. The locked ballot box was subsequently opened in presence of two independent persons, who were not employees of the company, who have signed a statement enclosed with this report to that effect.
8. None of the shareholders had availed the facility of poll process during the AGM.
9. The NSDL provided me access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 so as to ensure the members who have availed the facility of remote e-voting have not again voted in the Annual General Meeting.
10. 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 the AGM and poll process during the AGM on the resolutions forming the part of the Notice of AGM.

11. 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. 14<sup>th</sup> September, 2024 and as per the Register of Members of the Company.
12. 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 available on NSDL portal and poll process 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 31<sup>st</sup> March 2024 along with the reports of the Board of Directors and Auditors thereon.**

(i) Voted **in favour** of the resolution:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting prior to the AGM	485	91555914	99.999
Poll process during the AGM	0	0	0.00
<b>Total</b>	<b>485</b>	<b>91555914</b>	<b>99.999</b>

(ii) Voted **against** the resolution:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting prior to the AGM	4	68	0.001
Poll process during the AGM	0	0	0.00
<b>Total</b>	<b>4</b>	<b>68</b>	<b>0.001</b>

(iii) Invalid votes:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>
Remote e-voting prior to the AGM	NIL	NIL
Poll process during the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Resolution 02 – Ordinary Resolution.**

**To receive, consider and adopt the Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March 2024 along with the reports of the Auditors thereon.**

(i)Voted **in favour** of the resolution:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting prior to the AGM	482	91555569	99.999
Poll process during the AGM	0	0	0.00
<b>Total</b>	<b>482</b>	<b>91555569</b>	<b>99.999</b>

(ii) Voted **against** the resolution:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting prior to the AGM	4	68	0.001
Poll process during the AGM	0	0	0.00
<b>Total</b>	<b>4</b>	<b>68</b>	<b>0.001</b>

(iii) Invalid votes:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>
Remote e-voting prior to the AGM	NIL	NIL
Poll process during the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Resolution 03 – 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 re-appointment.**

(i) Voted **in favour** of the resolution:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting prior to the AGM	453	72505566	99.446
Poll process during the AGM	0	0	0.00
<b>Total</b>	<b>453</b>	<b>72505566</b>	<b>99.446</b>

(ii) Voted **against** the resolution:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting prior to the AGM	34	403952	0.554
Poll process during the AGM	0	0	0.00
<b>Total</b>	<b>34</b>	<b>403952</b>	<b>0.554</b>

(iii) Invalid votes:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>
Remote e-voting prior to the AGM	NIL	NIL
Poll process during the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Resolution 04 – Ordinary Resolution.**

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



(i) Voted **in favour** of the resolution:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting prior to the AGM	461	91471069	99.630
Poll process during the AGM	0	0	0.00
<b>Total</b>	<b>461</b>	<b>91471069</b>	<b>99.630</b>

(ii) Voted **against** the resolution:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting prior to the AGM	30	339852	0.370
Poll process during the AGM	0	0	0.00
<b>Total</b>	<b>30</b>	<b>339852</b>	<b>0.370</b>

(iii) Invalid votes:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>
Remote e-voting prior to the AGM	NIL	NIL
Poll process during the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

#### **Resolution 05 – Ordinary Resolution.**

**Declaration of Final Dividend of Rs. 5/- per equity share of Face Value of Rs. 5/- each fully paid for the Financial Year 2023-24.**

(i) Voted **in favour** of the resolution:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting prior to	483	91812071	99.999

the AGM			
Poll process during the AGM	0	0	0.00
<b>Total</b>	<b>483</b>	<b>91812071</b>	<b>99.999</b>

(ii) Voted **against** the resolution:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting prior to the AGM	7	480	0.001
Poll process during the AGM	0	0	0.00
<b>Total</b>	<b>7</b>	<b>480</b>	<b>0.001</b>

(iii) Invalid votes:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>
Remote e-voting prior to the AGM	NIL	NIL
Poll process during the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

## **SPECIAL BUSINESS**

### **Resolution 06 – Ordinary Resolution.**

**Sub-Division of Equity Shares from the Face Value of Rs. 5/- per shares to Re. 1/- per share pursuant to the provisions of section 61(1)(d) of the Companies Act 2013.**

(i) Voted **in favour** of the resolution:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting prior to the AGM	484	91829678	99.999
Poll process during the AGM	0	0	0.00
<b>Total</b>	<b>484</b>	<b>91829678</b>	<b>99.999</b>

(ii) Voted **against** the resolution:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting prior to the AGM	8	163	0.001
Poll process during the AGM	0	0	0.00
<b>Total</b>	<b>8</b>	<b>163</b>	<b>0.001</b>

(iii) Invalid votes:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>
Remote e-voting prior to the AGM	NIL	NIL
Poll process during the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

#### **Resolution 07 – Special Resolution.**

**Alternation of the Capital Clause in the Memorandum of Association consequent upon Sub-Division pursuant to provisions of section 13, 61 and 64 of the Companies Act, 2013.**

(i) Voted **in favour** of the resolution:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting prior to the AGM	481	91810531	99.999
Poll process during the AGM	0	0	0.00
<b>Total</b>	<b>481</b>	<b>91810531</b>	<b>99.999</b>

(ii) Voted **against** the resolution:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting prior to	8	720	0.001

the AGM			
Poll process during the AGM	0	0	0
<b>Total</b>	<b>8</b>	<b>720</b>	<b>0.001</b>

(iii) Invalid votes:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>
Remote e-voting prior to the AGM	NIL	NIL
Poll process during the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

13. I am pleased to inform you that the Resolutions specified in the notice dated 08/08/2024, have been duly passed with requisite majority.
14. 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.
15. I have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under remote e-voting and poll process in the AGM. The same shall be handed over to Mr. Yarra Chandra Rao, Company Secretary of the Company for the purpose of safe keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.

Thanking you.

Yours faithfully,

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

**BRAJESH R** Digitally signed by  
BRAJESH R AGRAWAL  
Date: 2024.09.21  
16:37:21 +05'30'

**(CS Brajesh R. Agrawal)  
Proprietor  
FCS 5771 | CP 5649**

**Date: 21/09/2024  
Place: Raipur  
UDIN:F005771F001276590  
P.R.No.4710/2023**

**Director/Company Secretary:  
Authorized by Chairman**

Yarra Chandra Rao Digitally signed by  
Yarra Chandra Rao  
Date: 2024.09.21  
17:59:47 +05'30'

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

**Date: 21/09/2024  
Place: Raipur**

REF: GPIL/NSE&BSE/2024/5601

Date: 21.09.2024

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 21.09.2024 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.**

In continuation of our letter no. GPIL/NSE&BSE/2024/5598 dated 21.09.2024, wherein we have intimated to you outcome of 25<sup>th</sup> 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 25<sup>th</sup> Annual General Meeting held on 21.09.2024 as **Annexure-A**.

**The item no. 1 to item no. 7 as stated in the notice of AGM dated 08.08.2024 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  
Date: 2024.09.21  
18:39:26 +05'30'

**COMPANY SECRETARY**



Encl: As above

**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**

General information about company	
Scrip code	532734
NSE Symbol	GPIL
MSEI Symbol	NOTLISTED
ISIN	INE177H01021
Name of the company	GODAWARI 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)	21-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:15 PM



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	07-08-2024	
Date of Issuance of Report to the company	21-09-2024	

Voting results		
Record date		14-09-2024
Total number of shareholders on record date		129089
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group		25
b) Public		24
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group		0
b) Public		0
No. of resolution passed in the meeting		7

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, 2024 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		80382159	94.6985	80382159	0	100.0000	0.0000	
	Poll	84882159							
	Postal Ballot (if applicable)								
	Total	84882159	80382159	94.6985	80382159	0	100.0000	0.0000	
Public-Institutions	E-Voting		10372036	86.3503	10372036	0	100.0000	0.0000	
	Poll	12011580							
	Postal Ballot (if applicable)								
	Total	12011580	10372036	86.3503	10372036	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		801787	2.1728	801719	68	99.9915	0.0085	
	Poll	36901249							
	Postal Ballot (if applicable)								
	Total	36901249	801787	2.1728	801719	68	99.9915	0.0085	
Total		133794988	91555982	68.4301	91555914	68	99.9999	0.0001	
						Whether resolution is Pass or Not.			
						Yes			

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, 2024 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		80382159	94.6985	80382159	0	100.0000	0.0000	
	Poll	84882159							
	Postal Ballot (if applicable)								
	Total	84882159	80382159	94.6985	80382159	0	100.0000	0.0000	
Public-Institutions	E-Voting		10372036	86.3503	10372036	0	100.0000	0.0000	
	Poll	12011580							
	Postal Ballot (if applicable)								
	Total	12011580	10372036	86.3503	10372036	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		801442	2.1719	801374	68	99.9915	0.0085	
	Poll	36901249							
	Postal Ballot (if applicable)								
	Total	36901249	801442	2.1719	801374	68	99.9915	0.0085	
Total		133794988	91555637	68.4298	91555569	68	99.9999	0.0001	
					Whether resolution is Pass or Not.				
					Yes				

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. Abhishek Agrawal (DIN: 02434507), 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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		61480756	72.4307	61480756	0	100.0000	0.0000	
	Poll	84882159							
	Postal Ballot (if applicable)								
Public-Institutions	Total	84882159	61480756	72.4307	61480756	0	100.0000	0.0000	
	E-Voting		10627320	88.4756	10225213	402107	96.2163	3.7837	
	Poll	12011580							
	Postal Ballot (if applicable)								
Public- Non Institutions	Total	12011580	10627320	88.4756	10225213	402107	96.2163	3.7837	
	E-Voting		801442	2.1719	799597	1845	99.7698	0.2302	
	Poll	36901249							
	Postal Ballot (if applicable)								
	Total	36901249	801442	2.1719	799597	1845	99.7698	0.2302	
	Total	133794988	72909518	54.4935	72505566	403952	99.4460	0.5540	
Whether resolution is Pass or Not.					Yes				

## 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. Dinesh Kumar Gandhi (DIN: 01081155), 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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		80382159	94.6985	80382159	0	100.0000	0.0000	
	Poll	84882159							
	Postal Ballot (if applicable)								
Public-Institutions	Total	84882159	80382159	94.6985	80382159	0	100.0000	0.0000	
	E-Voting		10627320	88.4756	10289963	337357	96.8256	3.1744	
	Poll	12011580							
	Postal Ballot (if applicable)								
Public- Non Institutions	Total	12011580	10627320	88.4756	10289963	337357	96.8256	3.1744	
	E-Voting		801442	2.1719	798947	2495	99.6887	0.3113	
	Poll	36901249							
	Postal Ballot (if applicable)								
Total		36901249	801442	2.1719	798947	2495	99.6887	0.3113	
		133794988	91810921	68.6206	91471069	339852	99.6298	0.3702	
			Whether resolution is Pass or Not.						Yes

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. 5/- per equity share of Face Value of Rs.5/- each fully paid for the Financial year 2023-24.				
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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		80382159	94.6985	80382159	0	100.0000	0.0000	
	Poll	84882159							
	Postal Ballot (if applicable)								
Public-Institutions	Total	84882159	80382159	94.6985	80382159	0	100.0000	0.0000	
	E-Voting		10627320	88.4756	10627320	0	100.0000	0.0000	
	Poll	12011580							
	Postal Ballot (if applicable)								
Public- Non Institutions	Total	12011580	10627320	88.4756	10627320	0	100.0000	0.0000	
	E-Voting		803072	2.1763	802592	480	99.9402	0.0598	
	Poll	36901249							
	Postal Ballot (if applicable)								
	Total	36901249	803072	2.1763	802592	480	99.9402	0.0598	
	Total	133794988	91812551	68.6218	91812071	480	99.9995	0.0005	
					Whether resolution is Pass or Not.				
					Yes				



Resolution (6)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Sub-Division of Equity Shares from the Face Value of Rs.5/- per share to Re.1/- per share						
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	
Promoter and Promoter Group	E-Voting	84882159	80382159	94.6985	80382159	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	84882159	80382159	94.6985	80382159	0	100.0000	0.0000	
Public- Institutions	E-Voting	12011580	10627320	88.4756	10627320	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	12011580	10627320	88.4756	10627320	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	36901249	820362	2.2231	820199	163	99.9801	0.0199	
	Poll								
	Postal Ballot (if applicable)								
	Total	36901249	820362	2.2231	820199	163	99.9801	0.0199	
Total		133794988	91829841	68.6347	91829678	163	99.9998	0.0002	
Whether resolution is Pass or Not.						Yes			

Resolution (7)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Alteration of the Capital Clause in the Memorandum of Association consequent upon Sub-Division				
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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		80382159	94.6985	80382159	0	100.0000	0.0000	
	Poll	84882159							
	Postal Ballot (if applicable)								
Public-Institutions	Total	84882159	80382159	94.6985	80382159	0	100.0000	0.0000	
	E-Voting		10627320	88.4756	10627320	0	100.0000	0.0000	
	Poll	12011580							
	Postal Ballot (if applicable)								
Public- Non Institutions	Total	12011580	10627320	88.4756	10627320	0	100.0000	0.0000	
	E-Voting		801772	2.1728	801052	720	99.9102	0.0898	
	Poll	36901249							
	Postal Ballot (if applicable)								
	Total	36901249	801772	2.1728	801052	720	99.9102	0.0898	
	Total	133794988	91811251	68.6208	91810531	720	99.9992	0.0008	
					Whether resolution is Pass or Not.				
					Yes				