

**MSP STEEL & POWER LIMITED**

Registered Office : South City Business Park, 10th Floor, 770, Anandapur, EM Bypass, Kolkata-700107 (WB)  
Phone: 033 4005 7777 | Fax : 033 4005 7700 | E-mail: Contact us@mspsteel.com | Website: www.mspsteel.com

Date: 19<sup>th</sup> September, 2024

To

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
**NSE Symbol: MSPL**

The Department of Corporate Services  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 532650**

Dear Sir/Madam,

**Sub: Submission of Voting Results conducted with respect to 55<sup>th</sup> Annual General Meeting along with Scrutinizer's Report**

This is to inform you that in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby enclose in the prescribed format, the voting results of the 55<sup>th</sup> Annual General Meeting of the Members of the Company, held on Tuesday, 17<sup>th</sup> September, 2024 at 03:30 P.M. through electronic mode (video conference and other audio-visual means).

Further in this regard we hereby enclose copy of the Consolidated Scrutinizer's Report as submitted by Ms. Swati Bajaj, of M/s.Bajaj Todi & Associates, Practicing Company Secretaries along with the voting results on the Resolutions passed at the 55<sup>th</sup> Annual General Meeting in compliance with the provisions of section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended). The result of the said voting based on Scrutinizer's Report is appended here with.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that all the resolutions set out in the notice dated 21st August, 2024, to be read in conjunction with Corrigendum to the Notice issued on 03rd September 2024, 13th September 2024 and 14th September, 2024 , also to be read with Intimation Letter dated 07th September, 2024 informing the Exchanges of the postponement of the 55th Annual General Meeting, have been passed as special or ordinary resolutions as stated in the Notice.

The voting results along with the Scrutinizer's Report, are available on the website of the Company at [www.mspsteel.com](http://www.mspsteel.com).

This is for your information and record.

Thanking You,  
Yours faithfully,  
**For MSP Steel & Power Limited**

**Shreya Kar**  
**Company Secretary & compliance Officer**  
**Membership No.:41041**

Encl. as above

## Consolidated Scrutinizer's Report

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

**The Chairman of the 55th Annual General Meeting of the Members of  
MSP Steel & Power Limited (the Company)**

**held on Tuesday 17-September-2024 from 3:30pm**

through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Swati Bajaj, Partner, M/s. Bajaj Todi & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the for the 55<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on 17-September-2024 through VC/OAVM.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
  - a. Conducting the voting at the AGM, as provided in sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions, and
  - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
    - i. the reports generated from the E-voting system as provided by NSDL, the authorised agency engaged by the Company to provide E-voting facility.
    - ii. Voting conducted at the AGM; e-voting facility provided by NSDL.
4. Further to the above, I submit my report as under:-
  - i) The e-voting period remained open from Saturday, 14- September-2024, and ended on Monday, 16-September-2024 (5:00 p.m. IST).
  - ii) The members of the Company as on the "cut-off" date i.e. 10-September- 2024 were entitled to vote on the resolutions (items nos. 01 to 14) as set out in the Notice dated 21-August-2024 read with the corrigendums dated 03-September-2024, 13-



# BAJAJ TODI & ASSOCIATES

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September-2024 and 14-September-2024, of the AGM of the members of the Company.

- iii) The members who were present at the AGM but had not cast their votes by availing of the remote e-voting facility, also voted at the end of the discussions at the AGM, by using the E-Voting facility.
- iv) Immediately after the conclusion of voting at the AGM, the votes cast through remote e-voting were unblocked and counted.
- v) Thereafter, the voting pattern of the resolutions that were put to vote at the AGM, have been generated by consolidating the E-voting prior to and during the AGM and are as under:

|  |                     |          |                     |
|--|---------------------|----------|---------------------|
| <b>Total Nos of <u>valid</u> Folios that have cast their vote</b>                  |                     | <b>:</b> | <b>176</b>          |
| <i>Breakup:</i>  |                     |          |                     |
| <i>Through remote e-voting</i>   | <i>166</i>          |          |                     |
| <i>Voting at the AGM</i>   | <i>10</i>           |          |                     |
| <b>Total No of Shares representing the 176 <u>valid folios</u> that have voted</b> |                     | <b>:</b> | <b>24,31,59,742</b> |
| <i>Breakup:</i>  |                     |          |                     |
| <i>Through remote e-voting</i>   | <i>24,31,05,974</i> |          |                     |
| <i>Voting at the AGM</i>   | <i>53,768</i>       |          |                     |

## Item No. 1: -

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon

| Particulars                           | No of Shares                   |                      | Total No of Shares | % based on total votes cast |
|---------------------------------------|--------------------------------|----------------------|--------------------|-----------------------------|
|                                       | <i>through remote E-voting</i> | <i>Voting at AGM</i> |                    |                             |
| Number of votes cast in <b>favour</b> | <i>243103462</i>               | <i>53766</i>         | <i>243157228</i>   | <b>99.999</b>               |
| Number of votes cast <b>against</b>   | <i>2512</i>                    | <i>2</i>             | <i>2514</i>        | <b>0.001</b>                |
| Number of votes that <b>abstained</b> | <i>0</i>                       | <i>0</i>             | <i>0</i>           | <b>0.000</b>                |
| <b>Total</b>                          | <b>243105974</b>               | <b>53768</b>         | <b>243159742</b>   | <b>100.000</b>              |



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## Item No. 2: -

Ordinary Resolution to appoint Mr. Manish Agrawal (DIN: 00129240) as a Director, who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company

| Particulars                    | No of Shares            |               | Total No of Shares | % based on total votes cast |
|--------------------------------|-------------------------|---------------|--------------------|-----------------------------|
|                                | through remote E-voting | Voting at AGM |                    |                             |
| Number of votes cast in favour | 209185413               | 53766         | 209239179          | 86.050                      |
| Number of votes cast against   | 33920561                | 2             | 33920563           | 13.950                      |
| Number of votes that abstained | 0                       | 0             | 0                  | 0.000                       |
| <b>Total</b>                   | <b>243105974</b>        | <b>53768</b>  | <b>243159742</b>   | <b>100.000</b>              |

## Item No. 3: -

Ordinary Resolution to appoint M/s. Singhi & Co., Chartered Accountants, as Statutory Auditors of the Company

| Particulars                    | No of Shares            |               | Total No of Shares | % based on total votes cast |
|--------------------------------|-------------------------|---------------|--------------------|-----------------------------|
|                                | through remote E-voting | Voting at AGM |                    |                             |
| Number of votes cast in favour | 243102462               | 53766         | 243156228          | 99.999                      |
| Number of votes cast against   | 3512                    | 2             | 3514               | 0.001                       |
| Number of votes that abstained | 0                       | 0             | 0                  | 0.000                       |
| <b>Total</b>                   | <b>243105974</b>        | <b>53768</b>  | <b>243159742</b>   | <b>100.000</b>              |

## Special Business:

## Item No. 4: -

Ordinary Resolution for ratification of Remuneration payable to Mr. Sambhu Banerjee (Membership No. 9780), Cost Auditor of the Company for the financial year ending March 31, 2025

| Particulars                    | No of Shares            |               | Total No of Shares | % based on total votes cast |
|--------------------------------|-------------------------|---------------|--------------------|-----------------------------|
|                                | through remote E-voting | Voting at AGM |                    |                             |
| Number of votes cast in favour | 243101659               | 53766         | 243155425          | 99.998                      |
| Number of votes cast against   | 4315                    | 2             | 4317               | 0.002                       |
| Number of votes that abstained | 0                       | 0             | 0                  | 0.000                       |
| <b>Total</b>                   | <b>243105974</b>        | <b>53768</b>  | <b>243159742</b>   | <b>100.000</b>              |



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## Item No. 5: -

Special Resolution to approve payment of Remuneration/ Commission to Non-Executive Directors.

| Particulars                    | No of Shares            |               | Total No of Shares | % based on total votes cast |
|--------------------------------|-------------------------|---------------|--------------------|-----------------------------|
|                                | through remote E-voting | Voting at AGM |                    |                             |
| Number of votes cast in favour | 243101659               | 53766         | 243155425          | 99.998                      |
| Number of votes cast against   | 4315                    | 2             | 4317               | 0.002                       |
| Number of votes that abstained | 0                       | 0             | 0                  | 0.000                       |
| Total                          | 243105974               | 53768         | 243159742          | 100.000                     |

## Item No. 6: -

Special Resolution to approve and increase the limit of managerial remuneration payable to Mr. Suresh Kumar Agrawal Non-Executive Director for FY 2024-25

| Particulars                    | No of Shares            |               | Total No of Shares | % based on total votes cast |
|--------------------------------|-------------------------|---------------|--------------------|-----------------------------|
|                                | through remote E-voting | Voting at AGM |                    |                             |
| Number of votes cast in favour | 243101659               | 53766         | 243155425          | 99.998                      |
| Number of votes cast against   | 4315                    | 2             | 4317               | 0.002                       |
| Number of votes that abstained | 0                       | 0             | 0                  | 0.000                       |
| Total                          | 243105974               | 53768         | 243159742          | 100.000                     |

## Item No. 7: -

Special Resolution to To consider and approve appointment of Mr. Pramode Kumar Pandey (DIN: 10714970) as an Independent Director of the Company.

| Particulars                    | No of Shares            |               | Total No of Shares | % based on total votes cast |
|--------------------------------|-------------------------|---------------|--------------------|-----------------------------|
|                                | through remote E-voting | Voting at AGM |                    |                             |
| Number of votes cast in favour | 243102262               | 53766         | 243156028          | 99.998                      |
| Number of votes cast against   | 3712                    | 2             | 3714               | 0.002                       |
| Number of votes that abstained | 0                       | 0             | 0                  | 0.000                       |
| Total                          | 243105974               | 53768         | 243159742          | 100.000                     |



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## Item No. 8: -

Special Resolution to consider and approve appointment of Mr. Pranab Kumar Chakrabarty (DIN: 07924042) as an Independent Director of the Company.

| Particulars                           | No of Shares            |               | Total No of Shares | % based on total votes cast |
|---------------------------------------|-------------------------|---------------|--------------------|-----------------------------|
|                                       | through remote E-voting | Voting at AGM |                    |                             |
| Number of votes cast in <b>favour</b> | 243103262               | 53766         | 243157028          | <b>99.999</b>               |
| Number of votes cast <b>against</b>   | 2712                    | 2             | 2714               | <b>0.001</b>                |
| Number of votes that <b>abstained</b> | 0                       | 0             | 0                  | <b>0.000</b>                |
| <b>Total</b>                          | <b>243105974</b>        | <b>53768</b>  | <b>243159742</b>   | <b>100.000</b>              |

## Item No. 9: -

Special Resolution to consider and approve appointment of Mr. Anubhav Goenka (DIN: 00543736) as an Independent Director of the Company.

| Particulars                           | No of Shares            |               | Total No of Shares | % based on total votes cast |
|---------------------------------------|-------------------------|---------------|--------------------|-----------------------------|
|                                       | through remote E-voting | Voting at AGM |                    |                             |
| Number of votes cast in <b>favour</b> | 243102262               | 53766         | 243156028          | <b>99.998</b>               |
| Number of votes cast <b>against</b>   | 3712                    | 2             | 3714               | <b>0.002</b>                |
| Number of votes that <b>abstained</b> | 0                       | 0             | 0                  | <b>0.000</b>                |
| <b>Total</b>                          | <b>243105974</b>        | <b>53768</b>  | <b>243159742</b>   | <b>100.000</b>              |

## Item No. 10: -

Special Resolution to consider and approve re-appointment of Mrs. Suneeta Mohanty (DIN: 08398436) as an Independent Director of the Company.

| Particulars                           | No of Shares            |               | Total No of Shares | % based on total votes cast |
|---------------------------------------|-------------------------|---------------|--------------------|-----------------------------|
|                                       | through remote E-voting | Voting at AGM |                    |                             |
| Number of votes cast in <b>favour</b> | 243102262               | 53766         | 243156028          | <b>99.998</b>               |
| Number of votes cast <b>against</b>   | 3712                    | 2             | 3714               | <b>0.002</b>                |
| Number of votes that <b>abstained</b> | 0                       | 0             | 0                  | <b>0.000</b>                |
| <b>Total</b>                          | <b>243105974</b>        | <b>53768</b>  | <b>243159742</b>   | <b>100.000</b>              |



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## Item No. 11: -

Special Resolution to re-appoint Mr. Saket Agrawal (DIN: 00129209) as Managing Director of the Company.

| Particulars                    | No of Shares            |               | Total No of Shares | % based on total votes cast |
|--------------------------------|-------------------------|---------------|--------------------|-----------------------------|
|                                | through remote E-voting | Voting at AGM |                    |                             |
| Number of votes cast in favour | 243103262               | 53766         | 243157028          | 99.999                      |
| Number of votes cast against   | 2712                    | 2             | 2714               | 0.001                       |
| Number of votes that abstained | 0                       | 0             | 0                  | 0.000                       |
| <b>Total</b>                   | <b>243105974</b>        | <b>53768</b>  | <b>243159742</b>   | <b>100.000</b>              |

## Item No. 12: -

Special Resolution to appoint Mr. Manish Agrawal (DIN: 00129240) as Joint Managing Director of the Company.

| Particulars                    | No of Shares            |               | Total No of Shares | % based on total votes cast |
|--------------------------------|-------------------------|---------------|--------------------|-----------------------------|
|                                | through remote E-voting | Voting at AGM |                    |                             |
| Number of votes cast in favour | 243102262               | 53766         | 243156028          | 99.998                      |
| Number of votes cast against   | 3712                    | 2             | 3714               | 0.002                       |
| Number of votes that abstained | 0                       | 0             | 0                  | 0.000                       |
| <b>Total</b>                   | <b>243105974</b>        | <b>53768</b>  | <b>243159742</b>   | <b>100.000</b>              |

## Item No. 13: -

Ordinary Resolution for approval for continuation of Mr. Suresh Kumar Agrawal (DIN: 00587623) as a Non-Executive Director of the Company.

| Particulars                    | No of Shares            |               | Total No of Shares | % based on total votes cast |
|--------------------------------|-------------------------|---------------|--------------------|-----------------------------|
|                                | through remote E-voting | Voting at AGM |                    |                             |
| Number of votes cast in favour | 243102212               | 53766         | 243155978          | 99.998                      |
| Number of votes cast against   | 3762                    | 2             | 3764               | 0.002                       |
| Number of votes that abstained | 0                       | 0             | 0                  | 0.000                       |
| <b>Total</b>                   | <b>243105974</b>        | <b>53768</b>  | <b>243159742</b>   | <b>100.000</b>              |



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## Item No. 14: -

Special Resolution to convert outstanding unsecured loan to the persons belonging to Promoter & Promoter Group into equity shares of the Company

| Particulars                           | No of Shares            |               | Total No of Shares | % based on total votes cast |
|---------------------------------------|-------------------------|---------------|--------------------|-----------------------------|
|                                       | through remote E-voting | Voting at AGM |                    |                             |
| Number of votes cast in <b>favour</b> | 243102262               | 53766         | 243156028          | <b>99.998</b>               |
| Number of votes cast <b>against</b>   | 3712                    | 2             | 3714               | <b>0.002</b>                |
| Number of votes that <b>abstained</b> | 0                       | 0             | 0                  | <b>0.000</b>                |
| <b>Total</b>                          | <b>243105974</b>        | <b>53768</b>  | <b>243159742</b>   | <b>100.000</b>              |

For Bajaj Todi & Associates  
(a Peer reviewed Firm)



Swati Bajaj, Partner  
M. No: A13216 C.P. No. 3502  
ICSI Firm Registration Number: P2020WB081300

Place: Kolkata  
Date: 19-09-2024

Counter Signed by:  
MSP Steel & Power Limited

.....  
Shreya Kar  
Company Secretary & Compliance Officer  
Mem No. A41041





### General information about company

|   |                       |
|---|-----------------------|
| Scrip code  | 532650                |
| NSE Symbol  | MSPL                  |
| MSEI Symbol   | NOTLISTED             |
| ISIN  | INE752G01015          |
| Name of the company   | MSP STEEL & POWER LTD |
| Type of meeting   | AGM                   |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 17-09-2024            |
| Start time of the meeting   | 03:30 PM              |
| End time of the meeting   | 04:31 PM              |

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### Scrutinizer Details

|   |                         |
|---|-------------------------|
| Name of the Scrutinizer                   | SWATI BAJAJ             |
| Firms Name                                | BAJAJ TODI & ASSOCIATES |
| Qualification                             | CS                      |
| Membership Number                         | 13216                   |
| Date of Board Meeting in which appointed  | 14-08-2024              |
| Date of Issuance of Report to the company | 19-09-2024              |

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## Voting results

|   |                           |
|---|---------------------------|
| Record date   | 10-09-2024                |
| Total number of shareholders on record date   | 56349                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   | 20                        |
| b) Public   | 58                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>14</b>                 |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

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### Resolution (1)

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?**

Yes

**Description of resolution considered**

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the

| 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                      | 162460359          | 162460359           | 100.0000                                | 162460359                | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 162460359           | 162460359                               | 100.0000                 | 162460359              | 0                                    | 100.0000                           |
| Public- Institutions                      | E-Voting                      | 11747845           | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 11747845            | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions                  | E-Voting                      | 211206796          | 80699383            | 38.2087                                 | 80696869                 | 2514                   | 99.9969                              | 0.0031                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 211206796           | 80699383                                | 38.2087                  | 80696869               | 2514                                 | 99.9969                            |
| <b>Total</b>                              |                               | 385415000          | 243159742           | 63.0904                                 | 243157228                | 2514                   | 99.9990                              | 0.0010                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution         |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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### Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint Mr. Manish Agrawal (DIN: 00129240) as a Director, who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company and in this regard to consider and if thought fit to pass the following resolution as an Ordinary Resolution

| 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                      |                    | 162460359           | 100.0000                                | 162460359                | 0                      | 100.0000                                 | 0.0000                             |
|   | Poll                          | 162460359          | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | <b>Total</b>                  | 162460359          | 162460359           | 100.0000                                | 162460359                | 0                      | 100.0000                                 | 0.0000                             |
| Public- Institutions                      | E-Voting                      |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | Poll                          | 11747845           | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | <b>Total</b>                  | 11747845           | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                                   | 0.0000                             |
| Public- Non Institutions                  | E-Voting                      |                    | 80699383            | 38.2087                                 | 46778820                 | 33920563               | 57.9668                                  | 42.0332                            |
|   | Poll                          | 211206796          | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | <b>Total</b>                  | 211206796          | 80699383            | 38.2087                                 | 46778820                 | 33920563               | 57.9668                                  | 42.0332                            |
| <b>Total</b>                              |                               | 385415000          | 243159742           | 63.0904                                 | 209239179                | 33920563               | 86.0501                                  | 13.9499                            |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution         |                               |                    |                     |   |                          |                        | <input type="button" value="Add Notes"/> |                                    |

\* this fields are optional

| Resolution (3)   |                               |                    |                     |   |                          |                        |  |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |  |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |  |                                    |
| Description of resolution considered                                     |                               |                    |                     | to appoint M/s. Singni & Co., Chartered Accountants, as Statutory Auditors of the Company and in this regard to consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: |                          |                        |  |                                    |
| 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                      | 162460359          | 162460359           | 100.0000  | 162460359                | 0                      | 100.0000                                 | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 162460359           | 162460359   | 100.0000                 | 162460359              | 0  | 100.0000                           |
| Public-Institutions  | E-Voting                      | 11747845           | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 11747845            | 0   | 0.0000                   | 0                      | 0  | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 211206796          | 80699383            | 38.2087   | 80695869                 | 3514                   | 99.9956                                  | 0.0044                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 211206796           | 80699383  | 38.2087                  | 80695869               | 3514                                     | 99.9956                            |
| <b>Total</b>   |                               | 385415000          | 243159742           | 63.0904   | 243156228                | 3514                   | 99.9986                                  | 0.0014                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <input type="button" value="Add Notes"/> |                                    |

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## Resolution (4)

| Resolution required: (Ordinary / Special)                                |                               | Ordinary   |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No   |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | Ratification of Remuneration payable to Mr. Sambhu Banerjee (Membership No. 9780), Cost Auditor of the Company for the financial year ending March 31, 2025: |                     |   |                          |                        |                                      |                                    |
| 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                      | 162460359  | 162460359           | 100.0000                                | 162460359                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |  | 162460359           | 162460359                               | 100.0000                 | 162460359              | 0                                    | 100.0000                           |
| Public- Institutions   | E-Voting                      | 11747845   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |  | 11747845            | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 211206796  | 80699383            | 38.2087                                 | 80695066                 | 4317                   | 99.9947                              | 0.0053                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |  | 211206796           | 80699383                                | 38.2087                  | 80695066               | 4317                                 | 99.9947                            |
| <b>Total</b>   |                               | 385415000  | 243159742           | 63.0904                                 | 243155425                | 4317                   | 99.9982                              | 0.0018                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |  |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |  |                     |   |                          |                        | Add Notes                            |                                    |

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### Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To approve payment of Remuneration/Commision to Non-Executive Directors

| 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                      | 162460359          | 162460359           | 100.0000                                | 162460359                | 0                      | 100.0000                                 | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | <b>Total</b>                  |                    | 162460359           | 162460359                               | 100.0000                 | 162460359              | 0  | 100.0000                           |
| Public- Institutions                      | E-Voting                      | 11747845           | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | <b>Total</b>                  |                    | 11747845            | 0                                       | 0.0000                   | 0                      | 0  | 0.0000                             |
| Public- Non Institutions                  | E-Voting                      | 211206796          | 80699383            | 38.2087                                 | 80695066                 | 4317                   | 99.9947                                  | 0.0053                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | <b>Total</b>                  |                    | 211206796           | 80699383                                | 38.2087                  | 80695066               | 4317                                     | 99.9947                            |
| <b>Total</b>                              |                               | 385415000          | 243159742           | 63.0904                                 | 243155425                | 4317                   | 99.9982                                  | 0.0018                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution         |                               |                    |                     |   |                          |                        | <input type="button" value="Add Notes"/> |                                    |

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## Resolution (6)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To approve and increase the limit of managerial remuneration payable to Mr. Suresh Kumar Agrawal Non-Executive Director for FY 2024-25

| 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                      | 162460359          | 162460359           | 100.0000                                | 162460359                | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 162460359           | 162460359                               | 100.0000                 | 162460359              | 0                                    | 100.0000                           |
| Public- Institutions                      | E-Voting                      | 11747845           | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 11747845            | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions                  | E-Voting                      | 211206796          | 80699383            | 38.2087                                 | 80695066                 | 4317                   | 99.9947                              | 0.0053                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 211206796           | 80699383                                | 38.2087                  | 80695066               | 4317                                 | 99.9947                            |
| <b>Total</b>                              |                               | 385415000          | 243159742           | 63.0904                                 | 243155425                | 4317                   | 99.9982                              | 0.0018                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution         |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

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## Resolution (7)

| Resolution required: (Ordinary / Special)                                |                               | Special  |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No   |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | To consider and approve appointment of Mr. Pramode Kumar Pandey (DIN: 10714970) as an Independent Director 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                      |  | 162460359           | 100.0000                                | 162460359                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 162460359  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 162460359  | 162460359           | 100.0000                                | 162460359                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          | 11747845   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 11747845   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |  | 80699383            | 38.2087                                 | 80695669                 | 3714                   | 99.9954                              | 0.0046                             |
|  | Poll                          | 211206796  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 211206796  | 80699383            | 38.2087                                 | 80695669                 | 3714                   | 99.9954                              | 0.0046                             |
| <b>Total</b>   |                               | 385415000  | 243159742           | 63.0904                                 | 243156028                | 3714                   | 99.9985                              | 0.0015                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |  |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |  |                     |   |                          |                        | Add Notes                            |                                    |

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## Resolution (8)

| Resolution required: (Ordinary / Special)                                |                               | Special  |                     |   |                          |                        |  |                                    |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No   |                     |   |                          |                        |  |                                    |
| Description of resolution considered                                     |                               | To consider and approve appointment of Mr. Pranab Kumar Chakrabarty (DIN: 07924042) as an Independent Director 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                      | 162460359  | 162460359           | 100.0000                                | 162460359                | 0                      | 100.0000                                 | 0.0000                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |  | 162460359           | 162460359                               | 100.0000                 | 162460359              | 0  | 100.0000                           |
| Public- Institutions   | E-Voting                      | 11747845   | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |  | 11747845            | 0                                       | 0.0000                   | 0                      | 0  | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 211206796  | 80699383            | 38.2087                                 | 80696669                 | 2714                   | 99.9966                                  | 0.0034                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |  | 211206796           | 80699383                                | 38.2087                  | 80696669               | 2714                                     | 99.9966                            |
| <b>Total</b>   |                               | 385415000  | 243159742           | 63.0904                                 | 243157028                | 2714                   | 99.9989                                  | 0.0011                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |  |                     |   |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution  |                               |  |                     |   |                          |                        | <input type="button" value="Add Notes"/> |                                    |

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## Resolution (9)

| Resolution required: (Ordinary / Special)                                |                               | Special   |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No  |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | To consider and approve appointment of Mr. Anubhav Goenka (DIN: 00543736) as an Independent Director 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                      |   | 162460359           | 100.0000                                | 162460359                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 162460359   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 162460359   | 162460359           | 100.0000                                | 162460359                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          | 11747845  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 11747845  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |   | 80699383            | 38.2087                                 | 80695669                 | 3714                   | 99.9954                              | 0.0046                             |
|  | Poll                          | 211206796   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 211206796   | 80699383            | 38.2087                                 | 80695669                 | 3714                   | 99.9954                              | 0.0046                             |
| <b>Total</b>   |                               | 385415000   | 243159742           | 63.0904                                 | 243156028                | 3714                   | 99.9985                              | 0.0015                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |   |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |   |                     |   |                          |                        | Add Notes                            |                                    |

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## Resolution (10)

| Resolution required: (Ordinary / Special)                                |                               | Special  |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No   |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | To consider and approve re-appointment of Mrs. Suneeta Mohanty (DIN: 08398436) as an Independent Director 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                      |  | 162460359           | 100.0000                                | 162460359                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 162460359  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 162460359  | 162460359           | 100.0000                                | 162460359                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          | 11747845   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 11747845   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |  | 80699383            | 38.2087                                 | 80695669                 | 3714                   | 99.9954                              | 0.0046                             |
|  | Poll                          | 211206796  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 211206796  | 80699383            | 38.2087                                 | 80695669                 | 3714                   | 99.9954                              | 0.0046                             |
| <b>Total</b>   |                               | 385415000  | 243159742           | 63.0904                                 | 243156028                | 3714                   | 99.9985                              | 0.0015                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |  |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |  |                     |   |                          |                        | Add Notes                            |                                    |

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### Resolution (11)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Re-appoint Mr. Saket Agrawal (DIN: 00129209) as Managing Director 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                      | 162460359          | 162460359           | 100.0000                                | 162460359                | 0                      | 100.0000   | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | <b>Total</b>                  |                    | 162460359           | 162460359                               | 100.0000                 | 162460359              | 0  | 100.0000                           |
| Public- Institutions                      | E-Voting                      | 11747845           | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | <b>Total</b>                  |                    | 11747845            | 0                                       | 0.0000                   | 0                      | 0  | 0.0000                             |
| Public- Non Institutions                  | E-Voting                      | 211206796          | 80699383            | 38.2087                                 | 80696669                 | 2714                   | 99.9966  | 0.0034                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|   | <b>Total</b>                  |                    | 211206796           | 80699383                                | 38.2087                  | 80696669               | 2714   | 99.9966                            |
| <b>Total</b>                              |                               | 385415000          | 243159742           | 63.0904                                 | 243157028                | 2714                   | 99.9989  | 0.0011                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes  |                                    |
| Disclosure of notes on resolution         |                               |                    |                     |   |                          |                        | <div style="border: 1px solid black; padding: 2px; display: inline-block;">Add Notes</div> |                                    |

\* this fields are optional

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint Mr. Manish Agrawal (DIN: 00129240) as Joint Managing Director 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                      | 162460359          | 162460359           | 100.0000                                | 162460359                | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 162460359           | 162460359                               | 100.0000                 | 162460359              | 0                                    | 100.0000                           |
| Public- Institutions                      | E-Voting                      | 11747845           | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 11747845            | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions                  | E-Voting                      | 211206796          | 80699383            | 38.2087                                 | 80695669                 | 3714                   | 99.9954                              | 0.0046                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 211206796           | 80699383                                | 38.2087                  | 80695669               | 3714                                 | 99.9954                            |
| <b>Total</b>                              |                               | 385415000          | 243159742           | 63.0904                                 | 243156028                | 3714                   | 99.9985                              | 0.0015                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution         |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval for continuation of Mr. Suresh Kumar Agrawal (DIN: 00587623) as a Non-Executive Director 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                      | 162460359          | 162460359           | 100.0000                                | 162460359                | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 162460359           | 162460359                               | 100.0000                 | 162460359              | 0                                    | 100.0000                           |
| Public- Institutions                      | E-Voting                      | 11747845           | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 11747845            | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions                  | E-Voting                      | 211206796          | 80699383            | 38.2087                                 | 80695619                 | 3764                   | 99.9953                              | 0.0047                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 211206796           | 80699383                                | 38.2087                  | 80695619               | 3764                                 | 99.9953                            |
| <b>Total</b>                              |                               | 385415000          | 243159742           | 63.0904                                 | 243155978                | 3764                   | 99.9985                              | 0.0015                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution         |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional



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### Resolution (14)

| Resolution required: (Ordinary / Special)                                |                               | Special   |                     |   |                          |                        |  |                                    |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | Yes   |                     |   |                          |                        |  |                                    |
| Description of resolution considered                                     |                               | To convert outstanding unsecured loan to the persons belonging to Promoter & Promoter Group into equity shares 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                      | 162460359   | 162460359           | 100.0000                                | 162460359                | 0                      | 100.0000   | 0.0000                             |
|  | Poll                          |   | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |   | 162460359           | 162460359                               | 100.0000                 | 162460359              | 0  | 100.0000                           |
| Public- Institutions   | E-Voting                      | 11747845  | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|  | Poll                          |   | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |   | 11747845            | 0                                       | 0.0000                   | 0                      | 0  | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 211206796   | 80699383            | 38.2087                                 | 80695669                 | 3714                   | 99.9954  | 0.0046                             |
|  | Poll                          |   | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |   | 211206796           | 80699383                                | 38.2087                  | 80695669               | 3714   | 99.9954                            |
| <b>Total</b>   |                               | 385415000   | 243159742           | 63.0904                                 | 243156028                | 3714                   | 99.9985  | 0.0015                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |   |                     |   |                          |                        | Yes  |                                    |
| Disclosure of notes on resolution  |                               |   |                     |   |                          |                        | <div style="border: 1px solid black; padding: 2px; display: inline-block;">Add Notes</div> |                                    |

\* this fields are optional