

30th September, 2024

1] **The Secretary**
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 10023915

2] **Listing Department**
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL

Sub: Voting Results of the 39th Annual General Meeting

Dear Sir/Madam,

We hereby inform you that the Chairman has announced the Voting Results of the 39th Annual General Meeting of the Company, on the basis of the Scrutiniser's Report dated 30th September, 2024, as submitted by the Scrutiniser.

A copy of the Result so announced along with the Scrutiniser's Report is enclosed herewith as **Annexure-I**.

Further, the Voting Results in the format, as prescribed by the Securities and Exchange Board of India is enclosed herewith as **Annexure-II**.

This information is submitted to you pursuant to Regulations 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

For Maithan Alloys Limited

Rajesh K. Shah
Company Secretary

Encl: as above

cc:

The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai - 400 001.
Scrip Code: 590078



maithan alloys ltd

ISO 9001 : 2008 COMPANY

Registered Office : Ideal Centre, 4th Floor

9, A.J.C. Bose Road, Kolkata - 700 017

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E office@maithanalloys.com

W www.maithanalloys.com

CIN - L27101WB1985PLC039503

Annexure-I

ANNOUNCEMENT

Voting Results of 39th Annual General Meeting

The 39th Annual General Meeting ('AGM') of Maithan Alloys Limited ('the Company') was held on Saturday, 28th September, 2024 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means.

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings, and General Circular No. 09/2023 dated 25th September, 2023 read with General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020 as issued by the Ministry of Corporate Affairs; all persons who were Members of the Company as on the cut-off date i.e. 21st September, 2024 were provided with the facility of electronic voting ('remote e-voting') to cast their votes on the resolutions set forth in the Notice convening the AGM of the Company. The remote e-voting portal remained open for e-voting from 10:00 A.M. on Wednesday, 25th September, 2024 till 5:00 P.M. on Friday, 27th September, 2024.

Further, the facility for e-voting during the AGM was also made available to those Members who had attended the AGM but did not cast their vote through remote e-voting facility.

Mr. S. K. Patnaik was appointed as Scrutiniser to conduct the voting process in a fair and transparent manner.

Based on the Scrutiniser's Report dated 30th September, 2024, as submitted by Mr. S. K. Patnaik, the consolidated result of the remote e-voting and e-voting during the AGM, is as follows:

Resolution for	Total Vote Cast	No. of valid votes	No. of invalid votes	No. of votes - in favor	No. of votes- against	% of votes in favor	% of votes against
	(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Item No. 1	19671223	19671223	Nil	19643377	27846	99.8584	0.1416
Item No. 2	19678043	19678043	Nil	19677955	88	99.9996	0.0004
Item No. 3	19678043	19678043	Nil	19676674	1369	99.9930	0.0070
Item No. 4	19678043	19678043	Nil	19676574	1469	99.9925	0.0075
Item No. 5	19678043	19678043	Nil	19675925	2118	99.9892	0.0108
Item No. 6	19678043	19678043	Nil	19676299	1744	99.9911	0.0089

Note: Percentage has been rounded off to 4 decimals.



Works : Unit-I : P. O. Kalyaneshwari - 713 369, Dist. Burdwan (West Bengal)

Unit-II : E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)



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Based on the above, the number of valid votes cast "IN FAVOUR" of each Ordinary Resolution as stated at Item No. 1 to 5 of the Notice dated 14th August, 2024 convening the AGM, exceeds the number of votes cast "AGAINST" each of the said resolutions, by the Members entitled to vote.

Further, the number of valid votes cast "IN FAVOUR" of Special Resolution as stated at Item No. 6 of the Notice dated 14th August, 2024 convening the AGM, are more than three times the number of votes cast "AGAINST" the said resolution, by the Members entitled to vote.

Consequently, I am pleased to declare that the resolutions in respect of Item Nos. 1 to 6 of the Notice convening the AGM were duly considered and passed by the Members of the Company with "Requisite Majority".

For Maithan Alloys Limited

Subhas Chandra Agarwalla
Chairman and Managing Director
DIN: 00088384

Date: 30th September, 2024

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014, as amended]

To
The Chairman,
Maithan Alloys Limited
4th Floor 9, A J C Bose Road,
Kolkata- 700017

Dear Sir,

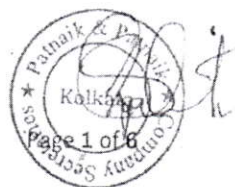
Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at 39th Annual General Meeting of Maithan Alloys Limited held on Saturday, September 28, 2024 at 11:30 a.m. through video conferencing ("VC")/other audio visual means ("OAVM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.


I, Sankar Kumar Patnaik, Partner of Patnaik & Patnaik, Practicing Company Secretaries (Membership No. 5699; CP No: 7117), have been appointed as the Scrutinizer by the Board of Directors of Maithan Alloys Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the Notice dated August 14, 2024 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 25th September, 2023 respectively, issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), calling the 39th Annual General Meeting of its Equity Shareholders ("the meeting"/"AGM") through VC/OAVM. The AGM was convened on Saturday, September 28, 2024 at 11:30 a.m. (IST) through VC/OAVM.

The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the scrutinizer, I have to scrutinize:

- a) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- b) Process of e-voting at the AGM through electronic voting system ("e-voting")

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice convening the 39th AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, if any, on the resolutions, to the Chairman.




Counter sign of Chairman

The Notice dated August 14, 2024, convening the AGM, was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI circulars.

The Company had availed the e-voting facility offered by the Central Depository Services (India) Limited (CDSL) for both remote e-voting and e-voting by the shareholders of the Company.

In accordance with the Notice of the AGM and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014, on September 6, 2024 the voting period for remote e-voting commenced at 10:00 a.m. (IST) on Wednesday, September 25, 2024 and ended at 5:00 p.m. (IST) on Friday, September 27, 2024 and the CDSL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM. The names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the AGM.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Saturday, September 21, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>). The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.


I submit herewith the consolidated scrutinizer's report on the result of the remote e-voting and e-voting at the AGM, based on the reports downloaded from CDSL e-voting systems as under:-

ORDINARY BUSINESS

a) Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31 March 2024 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended on 31 March 2024 together with the Report of the Auditors thereon.


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Counter sign of Chairman

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	127	1,96,43,374	99.8584
E-voting at AGM	1	3	0.0000
Total	128	1,96,43,377	99.8584

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	13	27,846	0.1416
E-voting at AGM	-	-	-
Total	13	27,846	0.1416

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

Note: Percentage has been rounded off to 4 decimals.

b) Resolution No. 2: (Ordinary Resolution)

To declare dividend on equity shares of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	135	1,96,77,952	99.9996
E-voting at AGM	1	3	0.0000
Total	136	1,96,77,955	99.9996

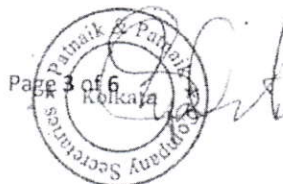
(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	6	88	0.0004
E-voting at AGM	-	-	-
Total	6	88	0.0004

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

Note: Percentage has been rounded off to 4 decimals.



Counter sign of Chairman

c) Resolution No. 3:(Ordinary Resolution)

To appoint a Director in place of Mr. Srinivas Peddi (DIN: 09194339), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	133	1,96,76,671	99.9930
E-voting at AGM	1	3	0.0000
Total	134	1,96,76,674	99.9930

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	8	1,369	0.0070
E-voting at AGM	-	-	-
Total	8	1,369	0.0070

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

Note: Percentage has been rounded off to 4 decimals.

SPECIAL BUSINESS

d) Resolution No. 4:(Ordinary Resolution)

To ratify the remuneration of the Cost Auditors.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	132	1,96,76,571	99.9925
E-voting at AGM	1	3	0.0000
Total	133	1,96,76,574	99.9925

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	9	1,469	0.0075
E-voting at AGM	-	-	-
Total	9	1,469	0.0075



Counter sign of Chairman

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

Note: Percentage has been rounded off to 4 decimals.

e) Resolution No. 5:(Ordinary Resolution)

To increase the remunerations of the Statutory Auditors.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	128	1,96,75,922	99.9892
E-voting at AGM	1	3	0.0000
Total	129	1,96,75,925	99.9892

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	13	2,118	0.0108
E-voting at AGM	-	-	-
Total	13	2,118	0.0108

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

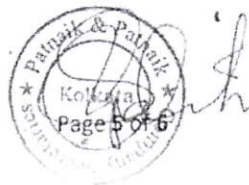
Note: Percentage has been rounded off to 4 decimals.

f) Resolution No. 6:(Special Resolution)

To appoint Mr. Aayush Khetawat (DIN: 06968448) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	131	1,96,76,296	99.9911
E-voting at AGM	1	3	0.0000
Total	132	1,96,76,299	99.9911



Counter sign of Chairman

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	10	1,744	0.0089
E-voting at AGM	-	-	-
Total	10	1,744	0.0089

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

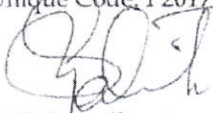
Note: Percentage has been rounded off to 4 decimals.

Based on the aforesaid results, we hereby report that the Ordinary Resolutions as set out in Item Nos. 1 to 5 and Special Resolution as set out in Item No. 6 of the Notice of the 39th Annual General Meeting dated August 14, 2024, has been passed with 'Requisite Majority'.

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,
For Patnaik & Patnaik
Company Secretaries
Unique Code: P2017WB064500


S. K. Patnaik
Partner
FCS No.:5699
C.P. No.:7117
Peer Review Cert. No. 1688/2022
UDIN: F005699F001359018



Place: Kolkata
Date: September 30, 2024

Annexure II
Voting Results

Date of the Annual General Meeting	28 th September, 2024
Total number of Shareholders on record date (cut- off date: 21 st September, 2024)	38772
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	12 46
Agenda-wise disclosure (separately for each Agenda)	Enclosed as Annexure A1 to A6

Notes:

- Remote e-voting facility and facility of voting electronically during the 39th Annual General Meeting was provided to the Members holding shares as on the cut-off date i.e. 21st September, 2024 through e-voting platform of Central Depository Services (India) Limited.
- Voting through Postal Ballot & Poll were not applicable.

For Maithan Alloys Limited

Rajesh K. Shah
Company Secretary

Encl: Annexure A1 to A6



maithan alloys ltd

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CIN : L27101WB1985PLC039503

Annexure A1

Agenda Item No. 1 - To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31st March 2024 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March 2024 together with the Report of the Auditors thereon.

Resolution required			Ordinary Resolution					
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			No					
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	21829366	19367919	88.7241	19367919	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		21829366	19367919	88.7241	19367919	0	100.0000
Public-Institutions	E-voting	529467	276677	52.2558	250201	26476	90.4307	9.5693
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		529467	276677	52.2558	250201	26476	90.4307
Public-Non Institutions	E-voting	6752717	26627	0.3943	25257	1370	94.8548	5.1452
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6752717	26627	0.3943	25257	1370	94.8548
Total		29111550	19671223	67.5719	19643377	27846	99.8584	0.1416

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.



Annexure A2

Agenda Item No. 2 – To declare dividend on equity shares of the Company.

Resolution required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
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	21829366	19367919	88.7241	19367919	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		21829366	19367919	88.7241	19367919	0	100.0000
Public-Institutions	E-voting	529467	283497	53.5438	283497	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		529467	283497	53.5438	283497	0	100.0000
Public-Non Institutions	E-voting	6752717	26627	0.3943	26539	88	99.6695	0.3305
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6752717	26627	0.3943	26539	88	99.6695
Total		29111550	19678043	67.5953	19677955	88	99.9996	0.0004

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.



Annexure A3

Agenda Item No. 3 – To appoint a Director in place of Mr. Srinivas Peddi (DIN: 09194339), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
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	21829366	19367919	88.7241	19367919	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		21829366	19367919	88.7241	19367919	0	100.0000
Public-Institutions	E-voting	529467	283497	53.5438	283497	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		529467	283497	53.5438	283497	0	100.0000
Public-Non Institutions	E-voting	6752717	26627	0.3943	25258	1369	94.8586	5.1414
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6752717	26627	0.3943	25258	1369	94.8586
Total		29111550	19678043	67.5953	19676674	1369	99.9930	0.0070

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.

Annexure A4
Agenda Item No. 4 - To ratify the remuneration of the Cost Auditors.

Resolution required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
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	21829366	19367919	88.7241	19367919	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		21829366	19367919	88.7241	19367919	0	100.0000
Public-Institutions	E-voting	529467	283497	53.5438	283497	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		529467	283497	53.5438	283497	0	100.0000
Public-Non Institutions	E-voting	6752717	26627	0.3943	25158	1469	94.4830	5.5170
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6752717	26627	0.3943	25158	1469	94.4830
Total		29111550	19678043	67.5953	19676574	1469	99.9925	0.0075

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.



Annexure A5

Agenda Item No. 5 – To increase the remunerations of the Statutory Auditors.

Resolution required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
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	21829366	19367919	88.7241	19367919	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		21829366	19367919	88.7241	19367919	0	100.0000
Public-Institutions	E-voting	529467	283497	53.5438	283497	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		529467	283497	53.5438	283497	0	100.0000
Public-Non Institutions	E-voting	6752717	26627	0.3943	24509	2118	92.0457	7.9543
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6752717	26627	0.3943	24509	2118	92.0457
Total		29111550	19678043	67.5953	19675925	2118	99.9892	0.0108

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.

Annexure A6

Agenda Item No. 6 - To appoint Mr. Aayush Khetawat (DIN:06968448) as an Independent Director of the Company.

Resolution required				Special Resolution				
Whether Promoter/Promoter Group are interested in the agenda/ resolution?				No				
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	21829366	19367919	88.7241	19367919	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		21829366	19367919	88.7241	19367919	0	100.0000
Public-Institutions	E-voting	529467	283497	53.5438	283497	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		529467	283497	53.5438	283497	0	100.0000
Public-Non Institutions	E-voting	6752717	26627	0.3943	24883	1744	93.4503	6.5497
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6752717	26627	0.3943	24883	1744	93.4503
Total		29111550	19678043	67.5953	19676299	1744	99.9911	0.0089

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.