



IRCON/SECY/STEX/124

12th September, 2024

BSE Limited Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 Scrip code / ID: 541956 / IRCON	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C-1, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी-1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 Scrip Code: IRCON
--	--

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Voting Results of 48th Annual General Meeting/ सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44(3) के तहत अनुपालन - मतदान परिणाम

Dear Sir/ Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding voting results (in specified format) along with the consolidated report of Scrutinizer on remote e-voting and e-voting at the Annual General Meeting in respect of items of business transacted at 48th Annual General Meeting of the Company held on Thursday, 12th September, 2024 are enclosed herewith.

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44(3) के प्रावधानों के अनुसार, गुरुवार, 12 सितंबर, 2024 को आयोजित कंपनी की 48वीं वार्षिक आम बैठक में किए गए व्यवसाय की मदों के संबंध में मतदान परिणामों (निर्दिष्ट प्रारूप में) के साथ रिमोट ई-वोटिंग और वार्षिक आम बैठक में किये गए मतदान पर स्कूटनाइज़र की समेकित रिपोर्ट संलग्न है।

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,
भवदीय,

(अंकित जैन)/ (Ankit Jain)
अनुपालन अधिकारी/ Compliance Officer
सदस्यता क्र./ Membership No.: A35053
Date of Event: 12th September, 2024 at 02:43 P.M.





CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by
Companies (Management and Administration) Rules, 2015]**

To,
The Chairman & Managing Director/Company Secretary
IRCON International Limited
Plot No. C - 4, District Centre, Saket,
New Delhi-110017

**Reg.: 48th Annual General Meeting ("AGM") of the members of IRCON International Limited held on
Thursday, 12th day of September, 2024 at 12.30 P.M. through Video Conferencing ("VC")/
Other Audio-Visual Means ("OAVM")**

**Sub: Consolidated Scrutinizer's Report on voting through electronic means ("remote e-voting")
and e-voting during the AGM held through VC process conducted pursuant to the provisions
of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108
of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management
and Administration) Rules, 2014 read with the Companies (Management and Administration)
Amendment Rules, 2015**

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of **IRCON International Limited ("IRCON" or "the Company")** having its registered office at Plot No. C - 4, District Centre, Saket, New Delhi-110017 in its meeting held on 8th August, 2024, pursuant to the provisions of section 108 and any other applicable provision of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**as amended**") read with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("**MCA**") and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07th, 2023 issued by Securities and Exchange Board of India ("**SEBI**") (collectively referred to as "**Circulars**"), to scrutinize the remote e-voting and e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the businesses contained in the notice of 48th Annual General Meeting of the Company held on **Thursday, the 12th day of September, 2024 at 12:30 P.M.**

The notice dated **12th August, 2024** for convening 48th AGM of the Company was sent to all the Shareholders on 16th August, 2024 in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the voting through electronic means ("**remote e-voting**") facility offered by National Securities Depository Limited ("**NSDL**") for Shareholder's participation in the e-voting process of 48th AGM.

The shareholders of the Company holding shares as on the "**Cut – Off**" date i.e. **Thursday, 05th September, 2024** were entitled to vote on the proposed resolutions as set out at item nos. 1 to 9 in the notice convening the 48th Annual General Meeting of the Company.

Pursuant to the applicable provisions of MCA circulars, the Company had published the newspaper advertisement in Financial Express (English) and Jansatta (Hindi) dated 13th August, 2024. Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had published the newspaper advertisement in Financial Express (English) and Jansatta (Hindi) dated 17th August, 2024.

The voting period for remote e-voting commenced on **Monday, 09th September, 2024 at 09:00 A.M. (IST)** and ended on **Wednesday, 11th September, 2024 at 5.00 P.M. (IST)** and the remote e-voting platform was blocked thereafter.

As the AGM of the Company was held through VC/OAVM on Thursday, 12th September, 2024, after considering all the items of business, the facility to vote electronically was provided at the time of AGM to those members who could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during the Annual General Meeting held on Thursday, 12th September, 2024 and the remote e-voting conducted prior to the AGM, votes were unlocked and were downloaded in the presence of two independent witnesses Ms. Shweta Jain and Mr. Shailendra Singh, who are not in employment of the Company. The votes cast by the members were reconciled with the record maintained by the Registrar and Share Transfer Agent of the Company.

The voting pattern was unlocked by us on **12th day of September, 2024** in the presence of **Independent Witness**

Shweta Jain
Digitally signed by Shweta Jain
Date: 2024.09.12 17:57:39 +05'30'
(Ms. Shweta Jain)

Shailendra Singh
Digitally signed by Shailendra Singh
DN: cn=Sh, o=Delhi, phone=005277c32eb357466c0052e65b7cb597959ecff0a1aeaa8bbaf369a12a6a, postalCode=110030, STREET=House No-9, New Mangalpur, Mehrauli, South Delhi, C/D, 2, 6, 655 d41d50980b204e80998eef427e, SERIALNUMBER=7507a48337269ebc77afda7703ef1c34e7581c533c4c1439f6f9 9102bb, O=Personal, CN=Shailendra Singh
Reason: I am the author of this document
Date: 2024.09.12 17:59:14 +05'30'
Location:
Foxit PDF Reader Version: 2024.2.2
(Mr. Shailendra Singh)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the NSDL's e-voting platform.

I hereby annex the Consolidated Voting results at **Annexure-1** pursuant to Rule20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

**For Agarwal S. & Associates,
Company Secretaries,**

Peer review certificate no.: 2725/2022

**SACHIN
AGARWAL** Digitally signed by
SACHIN AGARWAL
Date: 2024.09.12
18:01:21 +05'30'

CS Sachin Agarwal

Partner

FCS: 5774

COP: 5910

UDIN: F005774F001206633

Date: 12.09.2024

Place: New Delhi

**Countersigned by:
For Ircon International Limited**

**PRATIBHA
AGGARWAL** Digitally signed by PRATIBHA AGGARWAL
DN: c=IN, o=IRCON INTERNATIONAL
LIMITED, ou=CS DEPT,
2.5.4.20=ec050983126d749a8f277e98527f4
ceca89379d1206a85e4d7e088155070d1c,
postalCode=110017, st=DELHI,
serialNumber=47c2be3967281727d36842d
a795bbe8dad7906b0d6636c4659187d1fc4
716e, cn=PRATIBHA AGGARWAL
Date: 2024.09.12 18:41:47 +05'30'

**CS Pratibha Aggarwal
Company Secretary
M. No. F8874**

ORDINARY BUSINESSES:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March, 2024 along with the Boards' Report, Auditors' Report and the comments of the Comptroller & Auditor General of India (C&AG) thereon.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1632	651934555	1597	651927732	99.9990	35	6823	0.0010

Resolution No.2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2024 along with the Auditors' Report and the comments of C&AG thereon.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1626	651934610	1594	651926423	99.9987	32	8187	0.0013

Resolution No.3: Ordinary Resolution

To confirm the payment of the Interim Dividend of Rs.1.80 per equity share of the face value of Rs.2/- each [i.e.90% of paid-up equity share capital of Rs.188,10,31,480/- amounting to Rs. 169.29 Crore) and to declare a final dividend @ Rs.1.30 per share on the face value of Rs.2/- each [i.e. 65% of paid-up capital of Rs.188,10,31,480/- amounting to Rs.122.26 Crore], for the financial year 2023-24.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1629	652046303	1598	652041629	99.9993	31	4674	0.0007

Resolution No.4: Ordinary Resolution

To appoint a Director in place of Shri Dhananjaya Singh, Part-time (Official) Director (DIN: 08955500) who retires by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1624	652038701	1446	618592973	94.8706	178	33445728	5.1294

Resolution No.5: Ordinary Resolution

To appoint a Director in place of Shri Parag Verma, Director (Works) (DIN: 05272169) who retires by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1628	652038781	1476	624276160	95.7422	152	27762621	4.2578

Resolution No.6: Ordinary Resolution

To authorize the Board of Directors to fix the remuneration of Statutory Auditors for the financial year 2024-25 appointed by C&AG.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1625	652038646	1564	651988439	99.9923	61	50207	0.0077

SPECIAL BUSINESSES

Resolution No.7: Ordinary Resolution

To appoint Shri Hari Mohan Gupta [DIN: 08453476] as Chairman & Managing Director, liable to retire by rotation.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1626	652044614	1543	647515140	99.3053	83	4529474	0.6947

Resolution No.8: Ordinary Resolution

To ratify remuneration of the Cost Auditors of the Company for the financial year 2024-25.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1624	652038791	1559	652001007	99.9942	65	37784	0.0058

Resolution No.9: Special Resolution

Amendments in Articles of Association of the Company

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1622	652038690	1561	652025612	99.9980	61	13078	0.0020

Based on the above e-voting facility, I confirm that the resolutions have been carried on with requisite majority.

**For Agarwal S. & Associates,
Company Secretaries,**

SACHIN
AGARWAL

Digitally signed by
SACHIN AGARWAL
Date: 2024.09.12
18:01:42 +05'30'

CS Sachin Agarwal

Partner

FCS: 5774

COP: 5910

UDIN: F005774F001206633

Date: 12.09.2024

Place: New Delhi

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

General information about company

Scrip code	541956
NSE Symbol	IRCON
MSEI Symbol	NOTLISTED
ISIN	INE962Y01021
Name of the company	Ircon International Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	02:43 PM

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

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

Scrutinizer Details

Name of the Scrutinizer	Sachin Agarwal
Firms Name	Agarwal S. & Associates
Qualification	CS
Membership Number	F5774
Date of Board Meeting in which appointed	08-08-2024
Date of Issuance of Report to the company	12-09-2024

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

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

Voting results	
Record date	05-09-2024
Total number of shareholders on record date	1237548
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	153
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

[Prev](#)

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on 31st March, 2024 along with the Boards' Report, Auditors' Report and the comments of the Comptroller and Auditor General of India (C&AG) thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		612928392	612928392	100.0000	612928392	0	100.0000
Public- Institutions	E-Voting	66484818	36780458	55.3216	36780458	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		66484818	36780458	55.3216	36780458	0	100.0000
Public- Non Institutions	E-Voting	261102530	2225705	0.8524	2218882	6823	99.6934	0.3066
	Poll							
	Postal Ballot (if applicable)							
	Total		261102530	2225705	0.8524	2218882	6823	99.6934
Total		940515740	651934555	69.3167	651927732	6823	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2024 along with the Auditors' Report and the comments of C&AG thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		612928392	612928392	100.0000	612928392	0	100.0000
Public- Institutions	E-Voting	66484818	36780458	55.3216	36780458	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		66484818	36780458	55.3216	36780458	0	100.0000
Public- Non Institutions	E-Voting	261102530	2225760	0.8524	2217573	8187	99.6322	0.3678
	Poll							
	Postal Ballot (if applicable)							
	Total		261102530	2225760	0.8524	2217573	8187	99.6322
Total		940515740	651934610	69.3167	651926423	8187	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of the interim Dividend of Rs.1.80 per equity share of the face value of Rs.2/- each [i.e.90% of paid-up equity share capital of Rs.188,10,31,480/- amounting to Rs. 169.29 Crore] and to declare a final dividend @ Rs.1.30 per share on the face value of Rs.2/- each [i.e.				
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	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		612928392	612928392	100.0000	612928392	0	100.0000
Public- Institutions	E-Voting	66484818	36885019	55.4789	36885019	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		66484818	36885019	55.4789	36885019	0	100.0000
Public- Non Institutions	E-Voting	261102530	2232892	0.8552	2228218	4674	99.7907	0.2093
	Poll							
	Postal Ballot (if applicable)							
	Total		261102530	2232892	0.8552	2228218	4674	99.7907
Total		940515740	652046303	69.3286	652041629	4674	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Dhananjaya Singh, Part-time (Official) Director (DIN: 08955500) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		612928392	612928392	100.0000	612928392	0	100.0000
Public- Institutions	E-Voting	66484818	36885019	55.4789	4790254	32094765	12.9870	87.0130
	Poll							
	Postal Ballot (if applicable)							
	Total		66484818	36885019	55.4789	4790254	32094765	12.9870
Public- Non Institutions	E-Voting	261102530	2225290	0.8523	874327	1350963	39.2905	60.7095
	Poll							
	Postal Ballot (if applicable)							
	Total		261102530	2225290	0.8523	874327	1350963	39.2905
Total		940515740	652038701	69.3278	618592973	33445728	94.8706	5.1294
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Parag Verma, Director (Works) (DIN: 05272169) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		612928392	612928392	100.0000	612928392	0	100.0000
Public- Institutions	E-Voting	66484818	36885019	55.4789	10445899	26439120	28.3202	71.6798
	Poll							
	Postal Ballot (if applicable)							
	Total		66484818	36885019	55.4789	10445899	26439120	28.3202
Public- Non Institutions	E-Voting	261102530	2225370	0.8523	901869	1323501	40.5267	59.4733
	Poll							
	Postal Ballot (if applicable)							
	Total		261102530	2225370	0.8523	901869	1323501	40.5267
Total		940515740	652038781	69.3278	624276160	27762621	95.7422	4.2578
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize the Board of Directors to fix the remuneration of Statutory Auditors for the financial year 2024-25 appointed by C&AG.				
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	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		612928392	612928392	100.0000	612928392	0	100.0000
Public-Institutions	E-Voting	66484818	36885019	55.4789	36885019	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		66484818	36885019	55.4789	36885019	0	100.0000
Public- Non Institutions	E-Voting	261102530	2225235	0.8522	2175028	50207	97.7437	2.2563
	Poll							
	Postal Ballot (if applicable)							
	Total		261102530	2225235	0.8522	2175028	50207	97.7437
Total		940515740	652038646	69.3278	651988439	50207	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Hari Mohan Gupta [DIN: 08453476] as Chairman & Managing Director, liable to retire by rotation				
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	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		612928392	612928392	100.0000	612928392	0	100.0000
Public- Institutions	E-Voting	66484818	36885019	55.4789	33121448	3763571	89.7965	10.2035
	Poll							
	Postal Ballot (if applicable)							
	Total		66484818	36885019	55.4789	33121448	3763571	89.7965
Public- Non Institutions	E-Voting	261102530	2231203	0.8545	1465300	765903	65.6731	34.3269
	Poll							
	Postal Ballot (if applicable)							
	Total		261102530	2231203	0.8545	1465300	765903	65.6731
Total		940515740	652044614	69.3284	647515140	4529474	99.3053	0.6947
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration of the Cost Auditors of the Company for the financial year 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	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		612928392	612928392	100.0000	612928392	0	100.0000
Public- Institutions	E-Voting	66484818	36885019	55.4789	36885019	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		66484818	36885019	55.4789	36885019	0	100.0000
Public- Non Institutions	E-Voting	261102530	2225380	0.8523	2187596	37784	98.3021	1.6979
	Poll							
	Postal Ballot (if applicable)							
	Total		261102530	2225380	0.8523	2187596	37784	98.3021
Total		940515740	652038791	69.3278	652001007	37784	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendments in Articles of Association 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	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		612928392	612928392	100.0000	612928392	0	100.0000
Public- Institutions	E-Voting	66484818	36885019	55.4789	36885019	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		66484818	36885019	55.4789	36885019	0	100.0000
Public- Non Institutions	E-Voting	261102530	2225279	0.8523	2212201	13078	99.4123	0.5877
	Poll							
	Postal Ballot (if applicable)							
	Total		261102530	2225279	0.8523	2212201	13078	99.4123
Total		940515740	652038690	69.3278	652025612	13078	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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