



Date: September 28, 2024

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

### Ref: NSE Symbol- RUPA / BSE Scrip Code- 533552

Sub: Voting Results & Scrutinizer's Report of the 39<sup>th</sup> Annual General Meeting of Rupa & Company Limited held on September 27, 2024

Dear Sir/ Madam,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results and Consolidated Scrutinizer's Report with respect to the 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024 at 11.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

We hereby inform that all the Ordinary and Special Businesses as contained in notice of the 39<sup>th</sup> AGM have been approved with requisite majority.

The said results will also be made available on the Company's website at www.rupa.co.in.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Rupa & Company Limited

Sumit Jaiswal

Company Secretary & Compliance Officer

Encl: As above

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Email: connect@rupa.co.in, www.rupa.co.in An ISO 9001:2008 Certified Company CIN No.: L17299WB1985PLC038517

### CONSOLIDATED SCRUTINIZER'S REPORT

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

To, The Chairman of the 39<sup>th</sup> (Thirty-Ninth) Annual General Meeting (AGM) of Members of RUPA & COMPANY-LIMITED (CIN: L17299WB1985PLC038517), held on Friday, 27<sup>th</sup> day of September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

#### Dear Sir,

I, Rai Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Rupa & Company Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CR/P/2020/79, SEBI/HO/CFD/CMD2/CR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023 and 07th October, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 39th (Thirty-Ninth) Annual General Meeting ("AGM / meeting") of the Company held on Friday, 27th day of September, 2024 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

(a) The Notice dated 09<sup>th</sup> August, 2024 convening the 39<sup>th</sup> AGM of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 04<sup>th</sup> September, 2024, to the members of the Company whose email addresses were registered with the Company/Depositories/RTA.

- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC/OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Friday, 20<sup>th</sup> September, 2024 were entitled to vote on the proposed resolutions.
- (d) The Company provided remote e-voting facility prior to the AGM and e-voting facility at the AGM offered by National Securities Depository Limited (NSDL) to its shareholders. Electronic voting facility at the AGM to those shareholders who did not cast their vote through remote e-voting.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Tuesday, 24<sup>th</sup> September, 2024 at 9:00 AM (IST) and ended on Thursday, 26<sup>th</sup> September, 2024 at 5:00 PM (IST).
- (f) The members present at the meeting who did not cast their votes by means of remote e-voting prior to the AGM, exercised their voting rights electronically through facility offered by NSDL.
- (g) After conclusion of voting at the 39<sup>th</sup> AGM, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Dimple Sonthalia and Mr. Baivaw Jain, who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdi.com.
- (i) A total of 286 Members have cast their vote, out of which 280 Members have cast their votes through remote e-voting and 6 Members have cast their votes electronically during the AGM and all such votes are valid.



I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM.

	Number of votes (shares) cast through Remote E-voting.	Number of Votes (shares) cast through e-voting during the meeting	Total (1)+(2)=(3)	% of total number of valid votes
	(1)	(2)		cast
ORDINARY BUSINES	SES:			
Item No.1 as an Ord	inary Resolution: To receive	e, consider and adopt:		
(a) the Audited Stan	dalone Financial Statement	s of the Company for the Financ	cial Year ended March	31, 2024, together
with the Reports of 1	the Board of Directors and t	he Auditors thereon; and		
(b) the Audited Cor	nsolidated Financial Staten	nents of the Company for the	Financial Year ended	March 31, 2024,
together with the Re	port of the Auditors thereo	n.		
(1) Voted in favour of the resolution	esolution 6,04,03,321 12,16,736 6,16,20,057		6,16,20,057	99.9981
(2) Voted against the resolution	1,145	0	1,145	0.0019
Total	6,04,04,466	12,16,736	6,16,21,202	100
(3) Invalid votes:	**			
Item No.2 as an Ord	linary Resolution: To decla	are a dividend of 300%, i.e., Rs.	3/- per equity share o	f the face value of
Rs. 1/- each, fully pa	id up, for the Financial Year	ended March 31, 2024.		
(1) Voted in favour	6,04,13,176	12,16,736	6,16,29,912	99.9983
of the resolution	0,01,20,210	12,10,730	0,10,23,312	33.3303
(2) Voted against	1,053	0	1,053	0.0017
the resolution	1,055		1,033	0.0017
Total	6,04,14,229	12,16,736	6,16,30,965	100
(3) Invalid votes	Market Control of Cont	**	**	
Item No.3 as an O	rdinary Resolution: To ap	point a director in place of I	Mr. Ghanshyam Prasa	d Agarwala (DIN:
00224805), who reti	res by rotation in terms of	Section 152(6) of the Companie	es Act, 2013 and being	eligible, seeks re-
appointment.				
(1) Voted in favour	E 00 04 219	12.16.726	6.02.10.054	00.0053
of the resolution	5,90,94,218	12,16,736	6,03,10,954	99.9953
(2) Voted against	2,863	0	2,863	0.0047
the resolution	2,000		2,003	0.0047
		1		
Total	5,90,97,081	12,16,736	6,03,13,817	100





Item No.4 as an Ordinary Resolution: To appoint a director in place of Mr. Ramesh Agarwal (DIN: 00230702), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment. 12,16,736 6,01,91,401 99.3721 (1) Voted in favour 5,89,74,665 of the resolution 3,80,334 0.6279 (2) Voted against 3,80,334 the resolution 100 Total 5,93,54,999 12,16,736 6,05,71,735 (3) Invalid votes: **SPECIAL BUSINESSES:** Item No. 5 as a Special Resolution: To approve re-appointment of Mr. Prahlad Rai Agarwala (DIN: 00847452) as Wholetime Director of the Company for a further period of 5 (five) years with effect from April 01, 2025. (1) Voted in favour 99.9951 of the resolution 5,82,58,824 12,16,736 5,94,75,560 (2) Voted against 0 2,899 2,899 0.0049 the resolution 5,94,78,459 100 Total 5,82,61,723 12,16,736 (3) Invalid votes: Item No. 6 as a Special Resolution: To approve re-appointment of Mr. Ramesh Agarwal (DIN: 00230702) as Whole-time Director of the Company for a further period of 5 (five) years with effect from April 01, 2025. (1) Voted in favour of the resolution 5,89,74,379 12,16,736 6,01,91,115 99.3716 (2) Voted against 0.6284 the resolution 3,80,620 0 3,80,620 Total 6,05,71,735 100 5,93,54,999 12,16,736 (3) Invalid votes: Item No. 7 as a Special Resolution: To approve re-appointment of Mr. Mukesh Agarwal (DIN: 02415004) as Whole-time Director of the Company for a further period of 5 (five) years with effect from April 01, 2025. (1) Voted in favour 99.3750 of the resolution 5,93,04,059 12,16,736 6,05,20,795 (2) Voted against 3,80,620 0.6250 3,80,620 0 the resolution Total 5,96,846,79 6,09,01,415 100 12,16,736



# MKB & Associates Company Secretaries

(3) Invalid votes:				
Item No. 8 as a Spec	cial Resolution: To approve	e the appointment of Mr.	Joginder Pal Dua (DIN: 0	) 02374358), as a
	of the Company to hold off			
06, 2024.			,	
(1) Voted in favour		<del>all marks of the state of the control of the party of the special state of the sta</del>		T
of the resolution	6,04,11,163	12,16,736	6,16,27,899	99.9950
(2) Voted against	,			-
the resolution	3,066	0	3,066	0.0050
Total	6,04,14,229	12,16,736	6,16,30,965	100
(3) Invalid votes:			-	
Independent Director 06, 2024.	cial Resolution: To approv of the Company to hold off			
(1) Voted in favour of the resolution			6,16,27,502	99.9944
(2) Voted against				
the resolution	3,463	0	3,463	0.0056
Total	6,04,14,229	12,16,736	6,16,30,965	100
(3) Invalid votes:		****		
	cial Resolution: To approv			
06, 2024.	of the Company to hold offi	ce for a term of five consec		from Septembe
06, 2024. (1) Voted in favour of the resolution	of the Company to hold offi 6,00,34,720	12, <b>1</b> 6,736	6,12,51,456	from Septembe
06, 2024. (1) Voted in favour				
06, 2024. (1) Voted in favour of the resolution (2) Voted against	6,00,34,720	12,16,736	6,12,51,456	99.3842
205, 2024.  (1) Voted in favour of the resolution  (2) Voted against the resolution	6,00,34,720 3,79,509	12, <b>1</b> 6,736 0	6,12,51,456 3,79,509	99.3842 0.6158
205, 2024.  (1) Voted in favour of the resolution (2) Voted against the resolution  (a) Invalid votes:	6,00,34,720 3,79,509 6,04,14,229 	12,16,736 0 12,16,736  Te the appointment of Mr.	6,12,51,456 3,79,509 6,16,30,965 Arvind Baheti (DIN: 0	99.3842 0.6158 100  8094824), as a
106, 2024. (1) Voted in favour of the resolution (2) Voted against the resolution (3) Invalid votes:  tem No. 11 as a Spendependent Director of	6,00,34,720 3,79,509 6,04,14,229	12,16,736 0 12,16,736  Te the appointment of Mr.	6,12,51,456 3,79,509 6,16,30,965 Arvind Baheti (DIN: 0	99.3842 0.6158 100  8094824), as a
106, 2024. (1) Voted in favour of the resolution (2) Voted against the resolution  Total (3) Invalid votes:	6,00,34,720 3,79,509 6,04,14,229 	12,16,736 0 12,16,736  Te the appointment of Mr.	6,12,51,456 3,79,509 6,16,30,965 Arvind Baheti (DIN: 0	99.3842 0.6158 100  8094824), as a



Date: 28.09.2024

UDIN: A017190F001359520

Place: Kolkata

(2) Voted against the resolution	1,488	0	1,488	0.0024
Total	6,04,14,079	12,16,736	6,16,30,815	100
(3) Invalid votes:	-	***		**
(5) invalid votes.	7		_	

Based on the aforesaid results, the resolution no.(s) 1 to 11 as contained in the Notice of the 39<sup>th</sup> AGM have been passed with the requisite majority.

The remote e-voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates

Company Secretaries
Firm Reg No: P2010WB042700<sup>Ass</sup>

Raj Kumar Banthiare

Partner

Membership no. 17190

COP no. 18428

Peer Review No.: 1663/2022

Counter signed by ! -

For Rupa & Company Limited

Siemit Toiswal

Company Secretary

TCSI Mem. No. - F9485

## **RUPA & COMPANY LIMITED**

### **Voting Results of 39th Annual General Meeting**

Date of the AGM	September 27, 2024
Total Number of Shareholders on Record Date	63945
No. of Shareholders Present in the Meeting Either in Person or Through Proxy:	
Promoter & Promoter Group	NA
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	32
Public	66
Total	98

gend			

Agenda- wise disclosure								
	To receive, consider and adopt	: (a) the Audited Stan	idalone Financial Stat	tements of the Compa	any for the Financial \	rear ended March 31	., 2024, together with	
Resolution No 1 (Ordinary	the Reports of the Board of Dir	ectors and the Audito	ors thereon; and (b) t	he Audited Consolida	ted Financial Statem	ents of the Company	for the Financial Year	r
Resolution)	ended March 31, 2024, togethe	er with the the Repor	t of the Auditors ther	eon.				
Whether Promoter / Promoter Grou	<b>p</b> No							
are interested in the Agenda /								
Resolution ?								
Category	Mode of Voting	No.of	No.of votes	% of votes	No.of	No.of votes	% of votes in	% of votes
		shares held	polled (2)	polled on	votes in	against (5)	favour on	against on
		(1)		outstanding	favour (4)		votes polled	votes polled
				shares			(6)=[(4)/(2)]*	(7)=[(5)/(2)]
				(3)=[(2)/(1)]*100			100	*100
	Remote Evoting	58275545	56681430	97.2645	56681430	0	100.0000	0.0000
Promoter & Promoter Group	Evoting at AGM		1216235	2.08704	1216235	0	100.0000	0.0000
Tromoter & Fromoter Group	Postal Ballot (if applicable)	30273343	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		57897665	99.3516	57897665	0	100.0000	0.0000
	Remote Evoting		3702708	86.0042	3702708	0	100.0000	0.0000
Public-Institutional holders	Evoting at AGM	4305263	0	0.0000	0	0	0.0000	0.0000
abile-institutional floracis	Postal Ballot (if applicable)	4303203	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3702708	86.0042	3702708	0	100.0000	0.0000
	Remote Evoting		20328	0.1200	19183	1145	94.3674	5.6326
Public-Non Institutional holders	Evoting at AGM	16943752	501	0.0030	501	0	100.0000	0.0000
asic-ron institutional noiders	Postal Ballot (if applicable)	10543732	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20829	0.1229	19684	1145	94.5029	5.4971
Tota	l	79524560	61621202	77.4870	61620057	1145	99.9981	0.0019

Resolution No 2 (Ordinary Resolution)	To declare a Dividend of 300 %	leclare a Dividend of 300 %, i.e. Rs. 3/-, per equity share of the face value of Re. 1/- each, fully paid up, for the Financial Year ended March 31, 2024.							
Whether Promoter / Promoter Gro are interested in the Agenda / Resolution ?	u <b>p</b> No								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100	
	Remote Evoting	58275545	56681430		56681430	0	100.0000	0.0000	
Promoter & Promoter Group	Evoting at AGM		1216235	2.08704	1216235	0	100.0000	0.0000	
Tomoter a Fromoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		57897665	99.3516	57897665	0	100.0000	0.0000	
	Remote Evoting		3712471	86.2310	3712471	0	100.0000	0.0000	
Public-Institutional holders	Evoting at AGM	4305263	0	0.0000	0	0	0.0000	0.0000	
abile-institutional floracis	Postal Ballot (if applicable)	+303203	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		3712471	86.2310	3712471	0	100.0000	0.0000	
	Remote Evoting		20328	0.1200	19275	1053	94.8200	5.1800	
Public-Non Institutional holders	Evoting at AGM	16943752	501	0.0030	501	0	100.0000	0.0000	
abile-14011 illistitutional floiders	Postal Ballot (if applicable)	10343/32	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		20829	0.1229	19776	1053	94.9445	5.0555	
Tot	al	79524560	61630965	77.4993	61629912	1053	99.9983	0.0017	

Resolution No 3 (Ordinary Resolution)	To appoint a Director in place of eligible, seeks re-appointment	o appoint a Director in place of Mr. Ghanshyam Prasad Agarwala (DIN: 00224805), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being ligible, seeks re-appointment.						
Whether Promoter / Promoter Grou are interested in the Agenda / Resolution ?	P No							
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	58275545	55364282 1216235 N.A.	95.0043 2.08704 N.A.	55364282 1216235 N.A.	0 0 N.A.	100.0000 100.0000 N.A.	0.0000 0.0000 N.A.
	Total		56580517	97.0914	56580517	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting Evoting at AGM	4305263	3712471 0	86.2310 0.0000	3712471 0	0	100.0000 0.0000	<b>0.0000</b> 0.0000
Public-institutional flowers	Postal Ballot (if applicable)  Total	4303203	N.A. <b>3712471</b>	N.A. <b>86.2310</b>	N.A. <b>3712471</b>	N.A. <b>0</b>	N.A. <b>100.0000</b>	N.A. <b>0.0000</b>
	Remote Evoting		20328	0.1200	17465	2863	85.9160	14.0840
Public-Non Institutional holders	Evoting at AGM	16943752	501	0.0030	501	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A. <b>20829</b>	N.A.	N.A.	N.A.	N.A.	N.A.
	Total			0.1229	17966	2863	86.2547	13.7453
Tota	<u>I</u>	79524560	60313817	75.8430	60310954	2863	99.9953	0.0047

Resolution No 4 (Ordinary Resolution)	To appoint a Director in place re-appointment	o appoint a Director in place of Mr. Ramesh Agarwal (DIN: 00230702), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks e-appointment								
Whether Promoter / Promoter Grou are interested in the Agenda / Resolution ?	No No									
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)] *100		
Promoter & Promoter Group	Remote Evoting		55622200	95.4469	55622200	0	100.0000	0.0000		
	Evoting at AGM	58275545	1216235	2.08704	1216235	0	100.0000	0.0000		
Tromoter & Fromoter Group	Postal Ballot (if applicable)	30273343	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		56838435	97.5339	56838435	0	100.0000	0.0000		
	Remote Evoting		3712471	86.2310	3335000	377471	89.8324	10.1676		
Public-Institutional holders	Evoting at AGM	4305263	0	0.0000	0	0	0.0000	0.0000		
- ubitc-institutional notuers	Postal Ballot (if applicable)	4505205	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		3712471	86.2310	3335000	377471	89.8324	10.1676		
	Remote Evoting		20328	0.1200	17465	2863	85.9160	14.0840		
Public-Non Institutional holders	Evoting at AGM	16943752	501	0.0030	501	0	100.0000	0.0000		
asia non institutional notacis	Postal Ballot (if applicable)	] 105-757-52	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		20829	0.1229	17966	2863	86.2547	13.7453		
Tot	al	79524560	60571735	76.1673	60191401	380334	99.3721	0.6279		

Resolution No 5 (Special Resolution)	• •	o approve re-appointment of Mr. Prahlad Rai Agarwala (DIN: 00847452), as Whole-time Director of the Company, liable to retire by rotation, for a further period of 5 (five) ears with effect from April 01, 2025.								
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No									
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100		
Promoter & Promoter Group	Remote Evoting		54528924	93.5709	54528924	0	100.0000	0.0000		
	Evoting at AGM	58275545	1216235	2.08704	1216235	0	100.0000	0.0000		
Promoter & Promoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		55745159	95.6579	55745159	0	100.0000	0.0000		
	Remote Evoting		3712471	86.2310	3712471	0	100.0000	0.0000		
Public-Institutional holders	Evoting at AGM	4305263	0	0.0000	0	0	0.0000	0.0000		
abile-institutional notacis	Postal Ballot (if applicable)	4303203	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		3712471	86.2310	3712471	0	100.0000	0.0000		
	Remote Evoting		20328	0.1200	17429	2899	85.7389	14.2611		
Public-Non Institutional holders	Evoting at AGM	16943752	501	0.0030	501	0	100.0000	0.0000		
- asia reon mistrational moraers	Postal Ballot (if applicable)	10373732	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		20829	0.1229	17930	2899	86.0819	13.9181		
Total		79524560	59478459	74.7926	59475560	2899	99.9951	0.0049		

Resolution No 6 (Special Resolution)	To approve re-appointment of with effect from April 01, 2025	approve re-appointment of Mr. Ramesh Agarwal (DIN: 00230702), as Whole-time Director of the Company, liable to retire by rotation, for a further period of 5 (five) years heffect from April 01, 2025.							
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?	No								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	outstanding	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100	
Promoter & Promoter Group	Remote Evoting	- 58275545 -	55622200	95.4469	55622200	0	100.0000	0.0000	
	Evoting at AGM		1216235	2.08704	1216235	0	100.0000	0.0000	
Promoter & Promoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		56838435	97.5339	56838435	0	100.0000	0.0000	
	Remote Evoting		3712471	86.2310	3335000	377471	89.8324	10.1676	
Public-Institutional holders	Evoting at AGM	4305263	0	0.0000	0	0	0.0000	0.0000	
Fublic-institutional noiders	Postal Ballot (if applicable)	4303203	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		3712471	86.2310	3335000	377471	89.8324	10.1676	
	Remote Evoting		20328	0.1200	17179	3149	84.5091	15.4909	
Bublic Non Institutional holders	Evoting at AGM	16943752	501	0.0030	501	0	100.0000	0.0000	
Public-Non Institutional holders	Postal Ballot (if applicable)	1 10943/52	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		20829	0.1229	17680	3149	84.8817	15.1183	
Total	·	79524560	60571735	76.1673	60191115	380620	99.3716	0.6284	

Resolution No 7 (Special Resolution)	To approve re-appointment of with effect from April 01, 2025	approve re-appointment of Mr. Mukesh Agarwal (DIN: 02415004), as Whole-time Director of the Company, liable to retire by rotation, for a further period of 5 (five) years th effect from April 01, 2025.								
Whether Promoter / Promoter Grou are interested in the Agenda / Resolution ?	<b>p</b> No									
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100		
Promoter & Promoter Group	Remote Evoting		55951880	96.0126	55951880	0	100.0000	0.0000		
	Evoting at AGM	58275545	1216235	2.08704	1216235	0	100.0000	0.0000		
Tromoter & Fromoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		57168115	98.0997	57168115	0	100.0000	0.0000		
	Remote Evoting		3712471	86.2310	3335000	377471	89.8324	10.1676		
Public-Institutional holders	Evoting at AGM	4305263	0	0.0000	0	0	0.0000	0.0000		
Public-ilistitutional floiders	Postal Ballot (if applicable)	4303203	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		3712471	86.2310	3335000	377471	89.8324	10.1676		
	Remote Evoting		20328	0.1200	17179	3149	84.5091	15.4909		
Public Non Institutional holders	Evoting at AGM	16943752	501	0.0030	501	0	100.0000	0.0000		
Public-Non Institutional holders	Postal Ballot (if applicable)	10943/32	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		20829	0.1229	17680	3149	84.8817	15.1183		
Tota	l	79524560	60901415	76.5819	60520795	380620	99.3750	0.6250		

Resolution No 8 (Special Resolution)	To approve the appointment of Mr. Joginder Pal Dua (DIN: 02374358), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from September 06, 2024.							
Whether Promoter / Promoter Grou are interested in the Agenda / Resolution ?	IP No							
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	Remote Evoting Evoting at AGM	- 58275545	56681430 1216235	97.2645 2.08704	56681430 1216235	0	100.0000 100.0000	0.0000 0.0000
	Postal Ballot (if applicable)  Total		N.A. <b>57897665</b>	N.A. <b>99.3516</b>	N.A. <b>57897665</b>	N.A. <b>0</b>	N.A. <b>100.0000</b>	N.A. <b>0.000</b> 0
Public-Institutional holders	Remote Evoting Evoting at AGM	4305263	3712471 0	86.2310 0.0000	3712471 0	0	100.0000	0.0000
	Postal Ballot (if applicable)  Total		N.A. <b>3712471</b>	N.A. <b>86.2310</b>	N.A. <b>3712471</b>	N.A. <b>0</b>	N.A. <b>100.0000</b>	N.A. <b>0.0000</b>
Public-Non Institutional holders	Remote Evoting Evoting at AGM	16943752	20328 501	0.1200 0.0030	17262 501	3066 0	84.9174 100.0000	15.0826 0.0000
	Postal Ballot (if applicable)  Total		N.A. <b>20829</b>	N.A. <b>0.1229</b>	N.A. <b>17763</b>	N.A. <b>3066</b>	N.A. <b>85.2801</b>	N.A. <b>14.719</b> 9
Total		79524560	61630965	77.4993	61627899	3066	99.9950	0.0050

Resolution No 9 (Special Resolution)	To approve the appointment of Mr. Sumit Malhotra (DIN: 02183825), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from September 06, 2024.							
Whether Promoter / Promoter Grou are interested in the Agenda / Resolution ?	No No							
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
	Remote Evoting	58275545	56681430	97.2645	56681430	0	100.0000	0.0000
Promoter & Promoter Group	Evoting at AGM		1216235	2.08704	1216235	0	100.0000	0.0000
Promoter & Promoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		57897665	99.3516	57897665	0	100.0000	0.0000
	Remote Evoting	4305263	3712471	86.2310	3712471	0	100.0000	0.0000
Public-Institutional holders	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
Public-institutional florders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3712471	86.2310	3712471	0	100.0000	0.0000
Public-Non Institutional holders	Remote Evoting	16943752	20328	0.1200	16865	3463	82.9644	17.0356
	Evoting at AGM		501	0.0030	501	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20829	0.1229	17366	3463	83.3741	16.6259
Total		79524560	61630965	77.4993	61627502	3463	99.9944	0.0056

Resolution No 10 (Special Resolution)	To approve the appointment of Mrs. Mamta Binani (DIN: 00462925), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from September 06, 2024.							
Whether Promoter / Promoter Grou are interested in the Agenda / Resolution ?	No No							
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
	Remote Evoting	58275545	56681430	97.2645	56681430	0	100.0000	0.0000
Promoter & Promoter Group	Evoting at AGM		1216235	2.08704	1216235	0	100.0000	0.0000
Tromoter a Fromoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		57897665	99.3516	57897665	0	100.0000	0.0000
	Remote Evoting	4305263	3712471	86.2310	3335000	377471	89.8324	10.1676
Public-Institutional holders	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
T ubite institutional notaers	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3712471	86.2310	3335000	377471	89.8324	10.1676
Public-Non Institutional holders	Remote Evoting	16943752	20328	0.1200	18290	2038	89.9744	10.0256
	Evoting at AGM		501	0.0030	501	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20829	0.1229	18791	2038	90.2156	9.7844
Tota	al	79524560	61630965	77.4993	61251456	379509	99.3842	0.6158

Resolution No 11 (Special Resolution)	To approve the appointment of Mr. Arvind Baheti (DIN: 08094824), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from September 06, 2024.								
Whether Promoter / Promoter Grown are interested in the Agenda / Resolution?	up No								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100	
	Remote Evoting	58275545	56681430		56681430	0	100.0000	0.0000	
Promoter & Promoter Group	Evoting at AGM		1216235	2.08704	1216235	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		57897665	99.3516	57897665	0	100.0000	0.0000	
	Remote Evoting	4305263	3712471	86.2310	3712471	0	100.0000	0.0000	
Public-Institutional holders	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		3712471	86.2310	3712471	0	100.0000	0.0000	
Public-Non Institutional holders	Remote Evoting	16943752	20178	0.1191	18690	1488	92.6256	7.3744	
	Evoting at AGM		501	0.0030	501	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		20679	0.1220	19191	1488	92.8043	7.1957	
Tot	al	79524560	61630815	77.4991	61629327	1488	99.9976	0.0024	