



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
Phone : + 91 - 1792 - 230578 Fax : + 91 - 1792 - 230475, 230578
Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com
Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE&NSE/2024-25/59

28th September, 2024

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. SBCL
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Subject: Details regarding the voting results in the 40th Annual General Meeting held on Thursday, the 26th September, 2024 of the Company along with the Scrutinizer's Report

Dear Sir/Madam,

We are pleased to enclose herewith details regarding the voting results for the resolutions passed at the 40th Annual General Meeting of the Company held on Thursday, September 26, 2024 along with Scrutinizer's Report dated September 26, 2024 pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and suitably disseminate to all concerned.

**Thanking You,
For Shivalik Bimetal Controls Limited**

**Aarti Sahni
Company Secretary & Compliance Officer
M. No: A25690**

Encl: As above

Details of Voting Results at the 40th Annual General Meeting of the Company, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	26 th September, 2024
Total number of shareholders on Record Date	69,044
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 35
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Agenda- wise disclosure:

Item No. 1

To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 together with Director's Report and the Auditors Report thereon;

Resolution required: (Ordinary/Special)			Ordinary					
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 and Promoter Group	E Voting	29459906	28997906	98.4318	28997906	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		28997906	98.4318	28997906	-	100	-
Public-Institutions	E-Voting	3644558	2661477	73.0261	2661477	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		2661477	73.0261	2661477	-	100	-
Public-Non Institutions	E-Voting	24499736	206973	0.8448	206859	114	99.9449	0.0551
	Poll		297869	1.2158	297869	-	100	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		504842	2.0606	504728	114	99.9774	0.0226
Total		57604200	32164225	55.8366	32164111	114	99.9996	0.0004



Item No. 2

To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2024;

Resolution required: (Ordinary/Special)			Ordinary					
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 and Promoter Group	E Voting	29459906	28997906	98.4318	28997906	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		28997906	98.4318	28997906	-	100	-
Public-Institutions	E-Voting	3644558	2661477	73.0261	2661477	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		2661477	73.0261	2661477	-	100	-
Public-Non Institutions	E-Voting	24499736	206993	0.8449	206879	114	99.9449	0.0551
	Poll		297869	1.2158	297869	-	100	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		504862	2.0607	504748	114	99.9774	0.0226
Total		57604200	32164245	55.8366	32164131	114	99.9996	0.0004



Item No. 3

To appoint a director in place of Mrs. Harpreet Kaur (DIN: 07012657), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment;

Resolution required: (Ordinary/Special)			Ordinary					
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	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)]*
Promoter and Promoter Group	E Voting	29459906	28997906	98.4318	28997906	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		28997906	98.4318	28997906	-	100	-
Public-Institutions	E-Voting	3644558	2661477	73.0261	2643616	17861	99.3289	0.6711
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		2661477	73.0261	2643616	17861	99.3289	0.6711
Public-Non Institutions	E-Voting	24499736	206993	0.8449	206795	198	99.9043	0.0957
	Poll		297869	1.2158	297869	-	100	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		504862	2.0607	504664	198	99.9608	0.0392
Total		57604200	32164245	55.8366	32146186	18059	99.9439	0.0561



Item No. 4

Ratification of remuneration of Cost Auditor;

Resolution required: (Ordinary/Special)			Ordinary					
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	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)]*
Promoter and Promoter Group	E Voting	29459906	28997906	98.4318	28997906	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		28997906	98.4318	28997906	-	100	-
Public-Institutions	E-Voting	3644558	2661477	73.0261	2661477	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		2661477	73.0261	2661477	-	100	-
Public-Non Institutions	E-Voting	24499736	206993	0.8449	206859	134	99.9353	0.0647
	Poll		297869	1.2158	297869	-	100	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		504862	2.0607	504728	134	99.9735	0.0265
Total		57604200	32164245	55.8366	32164111	134	99.9996	0.0004



Item No. 5

Continuation of directorship of Mr. Gurmeet Singh Gill (DIN: 00007393), as non-executive non-Independent Director of the company;

Resolution required: (Ordinary/Special)			Special					
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 and Promoter Group	E Voting	29459906	28997906	98.4318	28997906	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		28997906	98.4318	28997906	-	100	-
Public-Institutions	E-Voting	3644558	2661477	73.0261	2643046	18431	99.3075	0.6925
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		2661477	73.0261	2643046	18431	99.3075	0.6925
Public-Non Institutions	E-Voting	24499736	205850	0.8402	205292	558	99.7289	0.2711
	Poll		297869	1.2158	297869	-	100	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		503719	2.0560	503161	558	99.8892	0.1108
Total		57604200	32163102	55.8346	32144113	18989	99.9410	0.0590



Item No. 6

Re-appointment of Mr. Swarnjit Singh (DIN: 07409567), as an Independent Director of the Company;

Resolution required: (Ordinary/Special)			Special					
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 and Promoter Group	E Voting	29459906	28997906	98.4318	28997906	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		28997906	98.4318	28997906	-	100	-
Public-Institutions	E-Voting	3644558	2661477	73.0261	2650696	10781	99.5949	0.4051
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		2661477	73.0261	2650696	10781	99.5949	0.4051
Public-Non Institutions	E-Voting	24499736	205973	0.8407	205415	558	99.7291	0.2709
	Poll		297869	1.2158	297869	-	100	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		503842	2.0565	503284	558	99.8893	0.1107
Total		57604200	32163225	55.8349	32151886	11339	99.9647	0.0353



Item No. 7

Appointment of Mrs. Sukrita Goyal (DIN: 07576423) as non-executive independent woman director;

Resolution required: (Ordinary/Special)			Special					
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 and Promoter Group	E Voting	29459906	28997906	98.4318	28997906	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		28997906	98.4318	28997906	-	100	-
Public-Institutions	E-Voting	3644558	2661477	73.0261	2403260	258217	90.2980	9.7020
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		2661477	73.0261	2403260	258217	90.2980	9.7020
Public-Non Institutions	E-Voting	24499736	205993	0.8408	205254	739	99.6412	0.3588
	Poll		297869	1.2158	297869	-	100	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		503862	2.0566	503123	739	99.8533	0.1467
Total		57604200	32163245	55.8349	31904289	258956	99.1949	0.8051



Item No. 8

Appointment of Mr. Kabir Ghumman (DIN: 01294801) Whole Time Director designated as Executive Director;

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 and Promoter Group	E Voting	29459906	19679906	66.8023	19679906	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		19679906	66.8023	19679906	-	100	-
Public-Institutions	E-Voting	3644558	2661477	73.0261	2585540	75937	97.1468	2.8532
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		2661477	73.0261	2585540	75937	97.1468	2.8532
Public-Non Institutions	E-Voting	24499736	205550	0.8390	204831	719	99.6502	0.3498
	Poll		297869	1.2158	297869	-	100	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		503419	2.0548	502700	719	99.8572	0.1428
Total		57604200	22844802	39.6582	22768146	76656	99.6644	0.3356



Item No. 9

Approval of overall managerial remuneration under Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 and Promoter Group	E Voting	29459906	19679906	66.8023	19679906	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		19679906	66.8023	19679906	-	100	-
Public-Institutions	E-Voting	3644558	2434841	66.8076	2176624	258217	89.3949	10.6051
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		2434841	66.8076	2176624	258217	89.3949	10.6051
Public-Non Institutions	E-Voting	24499736	205550	0.8390	192716	12834	93.7563	6.2437
	Poll		297869	1.2158	297869	-	100	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		503419	2.0548	490585	12834	97.4506	2.5494
Total		57604200	22618166	39.2648	22347115	271051	98.8016	1.1984





Amit Saxena & Associates
Practicing Company Secretaries

**CONSOLIDATED REPORT OF SCRUTINIZER
FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS**
(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Shivalik Bimetal Controls Limited
CIN: L27101HP1984PLC005862
16 18, New Electronics Complex,
Chambaghat Distt, Solan, Himachal HP – 173213

Dear Sir,

I Amit Saxena, Practicing Company Secretary, proprietor of M/s Amit Saxena and Associates., Company Secretaries having its Office at 701, 7th Floor, Prakashdeep Building, 7, Tolstoy Marg, Barakhamba Road, New Delhi 110001 have been appointed as a Scrutinizer by the Board of Directors of **Shivalik Bimetal Controls Limited** ("the Company") for the purpose of scrutinizing the process of remote e-voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting by means of ballot/poll papers pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 40th Annual General Meeting of the shareholders of the Company held on Thursday, the 26th day of September, 2024 at 10.30 A.M. at Hotel Namastasya, Bye Pass Road, near New Bus Stand, Lawi Khurd Solan (H.P.) – 173212 in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated 29th August, 2024 convening Annual General Meeting of the Company along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4) (iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions to be passed at the said Annual General Meeting held on 26th September, 2024.
2. The Company has issued a public notice by way of advertisement on 04th September, 2024 in "Jansatta", Hindi language and "Financial Express" English language newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
3. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the equity shareholders of the Company.
4. In accordance with the notice sent to the shareholders of the Company and the advertisement published, e-voting commenced on September 23, 2024 at 9:00 AM and ended on September 25, 2024 at 5:00 PM.
5. The equity shareholders of the Company holding shares as on 19th September, 2024 "cut-off date" were entitled to vote on the proposed resolutions as set out in the notice of the Annual General Meeting of the Company.
6. The equity shareholders details, who have casted votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<http://www.evoting.nsdl.com>) in order to ensure that such members did not vote again at the Annual General Meeting.



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Amit Saxena & Associates
Practicing Company Secretaries

7. The locked ballot box was opened in the presence of two witnesses, Mr. Nitika Lamba and Mr. Ajay Prasad and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Mr. Aman Thukral and Mr. Arjun Dhingra, who were not in the employment of the Company.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The Consolidated Results of remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 is as under:

ORDINARY BUSINESS

Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 together with Director's Report and the Auditors Report thereon;

Vote in favour of the Resolution:

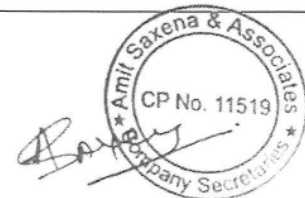
Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	8	297869	0.9261
E-voting	208	31866242	99.0736
Total	216	32164111	99.9996

Vote against the Resolution:

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	8	114	0.0004
Total	8	114	0.0004

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	-	-





Resolution-2: Ordinary Resolution

To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024;

Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	8	297869	0.9261
E-voting	209	31866262	99.0736
Total	217	32164131	99.9996

Vote against the Resolution:

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	8	114	0.0004
Total	8	114	0.004

Invalid votes:

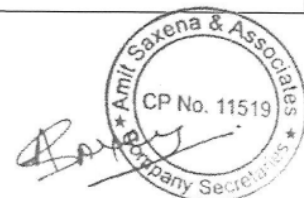
Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	-	-

Resolution-3: Ordinary Resolution

To appoint a director in place of Mrs. Harpreet Kaur (DIN: 07012657), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	8	297869	0.9261
E-voting	206	31848317	99.0178
Total	214	32146186	99.9439





Vote against the Resolution:

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	15	18059	0.0561
Total	15	18059	0.0561

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	-	-

SPECIAL BUSINESS

Resolution-4: Ordinary Resolution

Ratification of Remuneration of Cost Auditor.

Vote in favour of the Resolution:

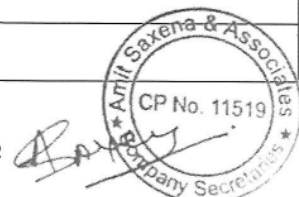
Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	8	297869	0.9261
E-voting	208	31866242	99.0735
Total	216	32164111	99.9996

Vote against the Resolution:

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	9	134	0.0004
Total	9	134	0.0004

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-





Amit Saxena & Associates
Practicing Company Secretaries

Total	-	-
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Resolution-5: Special Resolution

Continuation of Directorship of Mr. Gurmeet Singh Gill (DIN: 00007393), as Non-Executive Non Independent Director of the Company.

Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	8	297869	0.9261
E-voting	202	31846244	99.0148
Total	210	32144113	99.9410

Vote against the Resolution:

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical			
E-voting	17	18989	0.0590
Total	17	18989	0.0590

Invalid votes:

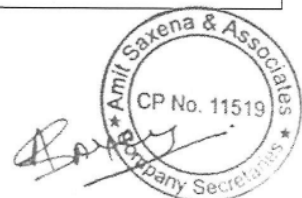
Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	-	-

Resolution-6: Special Resolution

RE-Appointment of Mr. Swarnjit Singh (DIN: 07409567) As An Independent Director of the Company.

Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	8	297869	0.9261
E-voting	204	31854017	99.0386
Total	212	32151886	99.9647





Vote against the Resolution:

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	11	11339	0.0353
Total	11	11339	0.0353

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	-	-

Resolution-7: Special Resolution

Appointment of Mrs. Sukrita Goyal (DIN: 07576423) as Non-Executive Independent Women Director.

Vote in favour of the Resolution:

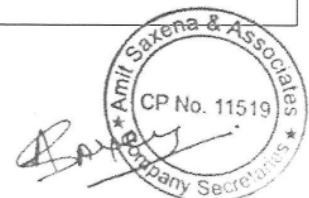
Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	8	297869	0.9261
E-voting	199	31606420	98.2688
Total	207	31904289	99.1949

Vote against the Resolution:

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	17	258956	0.8051
Total	17	258956	0.8051

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	-	-





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Resolution-8: Special Resolution

Appointment of Mr. Kabir Ghumman (DIN: 01294801) Whole Time Director designated as Executive Director.

Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	8	297869	1.3039
E-voting	201	22470277	98.3606
Total	209	31162446	99.6645

Vote against the Resolution:

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	17	76656	0.3355
Total	17	76656	0.3355

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	-	-

Resolution-9: Special Resolution

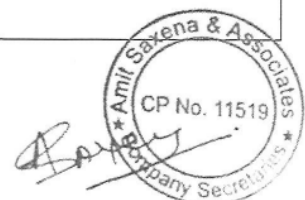
Approval of overall Managerial Remuneration under Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	8	297869	1.3169
E-voting	187	22049246	97.4849
Total	198	22347115	98.8016

Vote against the Resolution:

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-





Amit Saxena & Associates

Practicing Company Secretaries

E-voting	23	271051	1.1984
Total	23	271051	1.1984

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	-	-

Thanking you

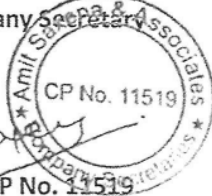
For Amit Saxena and Associates

Practicing Company Secretaries

Scrutinizer

Amit Saxena

M No. A29918, CP No. 11519



UDIN: A029918F001324475

Peer Review No.: 3083/2023

Place: New Delhi

Date: 26.09.2024



Counter Signed by

Chairman or any other person authorized
By the Chairman of the Company