

By E-filing

REF:TEIL:SE:

Date: 13<sup>th</sup> Sept., 2024

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
<b>STOCK CODE: 532356</b>	<b>STOCK CODE: TRIVENI</b>
<b>Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015- Voting Results of the 88<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Friday, 13<sup>th</sup> September, 2024 together with Scrutinizer's Report.</b>	

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith agenda-wise details of Voting Results of the 88<sup>th</sup> AGM of the Company held on Friday, 13<sup>th</sup> September, 2024 in the prescribed format, as per Annexure-I, along with consolidated Scrutinizer's Report dated 13<sup>th</sup> September, 2024, as per Annexure-II.

Please note that all the resolutions, as set out in the Notice of 88<sup>th</sup> AGM have been passed by the members with requisite majority.

You are requested to please take the above on record and disseminate to all the concerned

Thanking you,

Yours faithfully,

**For TRIVENI ENGINEERING & INDUSTRIES LTD.,**

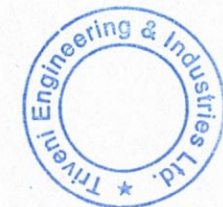
  
**GEETA BHALLA**  
Group Vice President &  
Company Secretary  
M.No.A9475

Encl: As above

Annexure-I

	TRIVENI ENGINEERING & INDUSTRIES LIMITED
Date of the AGM/EGM	13-09-2024
Total number of shareholders on record date	109880
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	119

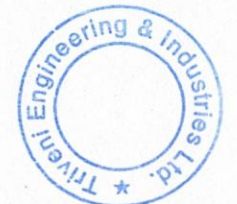
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors' thereon									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,34,91,162	13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,19,74,130	2,37,42,242	74.2545	2,37,42,242	0	100.0000	0.0000	0	87,062
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,37,42,242	74.2545	2,37,42,242	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5,34,32,676	1,28,18,535	23.9901	1,28,18,502	33	99.9997	0.0002	0	61
	Poll		2,65,929	0.4977	2,65,928	1	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,84,464	24.4878	1,30,84,430	34	99.9997	0.0003	0.0000	0
Total		21,88,97,968	17,03,17,868	77.8070	17,03,17,834	34	100.0000	0.0000	0	87123





Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of payment of interim dividend of Rs.2.25 per equity share and special dividend of Rs.2.25 per equity share and declaration of final dividend of Rs.1.25 per equity share for the financial year ended March 31, 2024									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,34,91,162	13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>13,34,91,162</b>	<b>100.0000</b>	<b>13,34,91,162</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	3,19,74,130	2,38,29,304	74.5268	2,38,29,304	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,38,29,304</b>	<b>74.5268</b>	<b>2,38,29,304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,34,32,676	1,28,18,538	23.9901	1,28,18,502	36	99.9997	0.0003	0	58
	Poll		2,65,929	0.4977	2,65,928	1	99.9996	0.0004	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,30,84,467</b>	<b>24.4878</b>	<b>1,30,84,430</b>	<b>37</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0.0003</b>	<b>0</b>
<b>Total</b>	<b>21,88,97,968</b>	<b>17,04,04,933</b>	<b>77.8467</b>	<b>17,04,04,896</b>	<b>37</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>58</b>	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr Tarun Sawhney (DIN: 00382878) as a Director, liable to retire by rotation									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,34,91,162	13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>13,34,91,162</b>	<b>100.0000</b>	<b>13,34,91,162</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	3,19,74,130	2,38,29,304	74.5268	2,24,56,536	13,72,768	94.2392	5.7608	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,38,29,304</b>	<b>74.5268</b>	<b>2,24,56,536</b>	<b>13,72,768</b>	<b>94.2392</b>	<b>5.7608</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,34,32,676	1,28,18,526	23.9901	1,28,18,466	60	99.9995	0.0005	0	71
	Poll		2,65,929	0.4977	2,65,928	1	99.9996	0.0004	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,30,84,455</b>	<b>24.4878</b>	<b>1,30,84,394</b>	<b>61</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0.0005</b>	<b>0</b>
<b>Total</b>	<b>21,88,97,968</b>	<b>17,04,04,921</b>	<b>77.8467</b>	<b>16,90,32,092</b>	<b>13,72,829</b>	<b>99.1944</b>	<b>0.8056</b>	<b>0</b>	<b>71</b>	





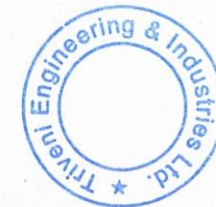
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of payment of remuneration to the Cost Auditors viz Mr. Rishi Mohan Bansal, Cost Accountant (FRN:102056) and M/s GSR & Associates, Cost Accountants (FRN:000069) for the financial year 2024-25									
Whether promoter/ 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,34,91,162	13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,19,74,130	2,38,29,304	74.5268	2,38,29,304	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,38,29,304	74.5268	2,38,29,304	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5,34,32,676	1,28,18,536	23.9901	1,28,17,823	713	99.9944	0.0056	0	61
	Poll		2,65,929	0.4977	2,65,928	1	99.9996	0.0004	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,84,465	24.4878	1,30,83,751	714	99.9945	0.0055	0	61
Total		21,88,97,968	17,04,04,931	77.8467	17,04,04,217	714	99.9996	0.0004	0	61

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions with Sir Shadi Lal Enterprises Ltd., a subsidiary company during FY 2024-25.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,34,91,162	0	0.0000	0	0	0.0000	0.0000	0	13,34,91,162
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,19,74,130	2,38,29,304	74.5268	2,02,09,567	36,19,737	84.8097	15.1903	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,38,29,304	74.5268	2,02,09,567	36,19,737	84.8097	15.1903	0	0
Public- Non Institutions	E-Voting	5,34,32,676	1,28,18,500	23.9900	1,28,18,368	132	99.9990	0.0010	0	97
	Poll		2,65,929	0.4977	2,65,928	1	99.9996	0.0004	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,84,429	24.4877	1,30,84,296	133	99.9990	0.0010	0	97
Total		21,88,97,968	3,69,13,733	16.8634	3,32,93,863	36,19,870	90.1937	9.8063	0	133491259





Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Advancing/granting any loan, giving any guarantee and/or providing any security to all such person specified under section 185 of the Companies Act, 2013 up to an aggregate limit of Rs.300 crores									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,34,91,162	13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,19,74,130	2,38,29,304	74.5268	11,68,758	2,26,60,546	4.9047	95.0953	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,38,29,304	74.5268	11,68,758	2,26,60,546	4.9047	95.0953	0	0
Public- Non Institutions	E-Voting	5,34,32,676	1,27,71,021	23.9011	1,27,70,532	489	99.9962	0.0038	0	47,575
	Poll		2,65,929	0.4977	2,65,928	1	99.9996	0.0004	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,36,950	24.3988	1,30,36,460	490	99.9962	0.0038	0	47,575
<b>Total</b>		<b>21,88,97,968</b>	<b>17,03,57,416</b>	<b>77.8250</b>	<b>14,76,96,380</b>	<b>2,26,61,036</b>	<b>86.6979</b>	<b>13.3021</b>	<b>0</b>	<b>47,575</b>





# SURESH GUPTA & ASSOCIATES

## COMPANY SECRETARIES

204, Silver Complex, A-73, Opp. Metro Pillar No. 60, Near Nirman Vihar Metro Station,  
Laxmi Nagar, Delhi-110092

Mob. 9312257002, Ph. 011-43061664, Mail: sureshguptacs@gmail.com

### FORM NO. MGT.13

### Report of Scrutinizer

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

To,

The Chairman,

88<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of  
M/s Triveni Engineering & Industries Limited held on 13<sup>th</sup> September, 2024  
at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Suresh Gupta, Practicing Company Secretary of M/s Suresh Gupta & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Triveni Engineering & Industries Limited ("the Company") for the purpose of conducting the process of remote e- voting and e-voting during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") on the resolutions contained in the Notice of the 88<sup>th</sup> AGM of the members of the Company, held on Friday, the 13<sup>th</sup> day of September, 2024 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars thereto issued from time to time by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated October 7, 2023.
2. The Notice of the AGM along with the Annual Report 2023-24 was dispatched on 20<sup>th</sup> August, 2024 through electronic mode only to all those Members whose e-mail addresses were registered with the Company, KFIN Technologies Limited, Registrar & Share Transfer Agents of the Company ("RTA"/"KFintech") and Depositories viz., National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL"). The Notice of the AGM was made available on the website of the Company, websites of Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Limited and also on the website of KFintech, the authorized agency appointed for providing VC/OAVM facility and electronic voting platform for remote e-voting and e-voting during the AGM.

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## Triveni Engineering & Industries Limited.....2

3. An advertisement was also published in The Financial Expresss (English), Jansatta (Hindi) on 21<sup>st</sup> August, 2024, specifying the date and time of the AGM, availability of the notice of AGM on the websites of the Company, Stock Exchanges and KFintech, manner of voting through electronic mode etc.
4. The management of the Company is responsible to ensure the compliance with requirements of the Act and the Rules relating to voting through electronic means (which includes remote e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 88<sup>th</sup> AGM of the Company. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the said resolutions based on the reports generated from the electronic voting system provided by KFintech.
5. Further to the above, we submit our report as under:-
  - i) The Members of the Company as on the "cut-off" date i.e. 6<sup>th</sup> September, 2024, were entitled to vote on the resolutions as set out in the Notice of 88<sup>th</sup> AGM of the Company.
  - ii) The remote e-voting period commenced at 10.00 a.m. (IST) on Tuesday, the 10<sup>th</sup> day of September, 2024 and ended at 5.00 p.m. (IST) on Thursday, the 12<sup>th</sup> day of September, 2024.
  - iii) As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to members who have cast their votes through remote e- voting, such as their names, folios, number of shares held, but not the manner in which they had voted.
  - iv) After going through the details of members who had cast their votes through remote e- voting, such as their names, folios, number of shares held, downloaded from the e- voting module of KFintech, we have ensured that members who have cast their votes through remote e-voting have not voted again at the AGM.
  - v) Shareholder(s) who have voted for lesser number of shares as compared to their entitlement, the numbers of shares for which they have actually voted have been considered for this report.
  - vi) After the conclusion of the AGM the votes cast through remote e-voting and e-voting during the AGM were unblocked on 13<sup>th</sup> September, 2024 around 12.28 p.m. in the presence of two witnesses who are not in the employment of the Company.

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- vii) The votes received electronically (remote e-voting and e-voting at the AGM) were duly scrutinized and the shareholding was reconciled with the Register of Members/List of Beneficial Owners of the Company as on 6<sup>th</sup> September, 2024. Based on the reports generated from KFintech e-voting system, the consolidated results of voting on all items of the business, as set out in the Notice of 88<sup>th</sup> AGM, is enclosed herewith as **Annexure-A**, which forms part of this report.

Based on the aforesaid results, I report that all the 6 ( Six) resolutions contained in the Notice of 88<sup>th</sup> AGM of the Company have been **passed with the requisite majority**.

6. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 88<sup>th</sup> AGM and same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,  
For **Suresh Gupta & Associates**  
Company Secretaries



Suresh Gupta  
FCS: 5660, C.P. No: 5204  
(Scrutinizer)  
UDIN: F005660F001217761  
Peer Review Cert. No. 740/2020



*Date: 13.09.2024*  
*Place: Noida*



## Ordinary Business

## Resolution No. 1: Ordinary Resolution

Adoption of Audited Financial Statements (Including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors' thereon

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	361	170051906	31	265928	392	170317834	100.0000
Voted against the resolution	7	33	1	1	8	34	0.0000
Invalid Votes	0	0	0	0	0	0	0.0000

Note: 5 members holding in aggregate 87123 equity shares have abstained from remote e-voting for the resolution no. 1.

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 1 of the Notice dated August 1, 2024 has been passed with requisite majority.

## Ordinary Business

## Resolution No. 2: Ordinary Resolution

Confirmation of payment of interim dividend of Rs.2.25 per equity share and special dividend of Rs.2.25 per equity share and declaration of final dividend of Rs.1.25 per equity share for the financial year ended March 31, 2024

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	362	170138968	31	265928	393	170404896	100.0000
Voted against the resolution	7	36	1	1	8	37	0.0000
Invalid Votes	0	0	0	0	0	0	0.0000

Note: 3 members holding in aggregate 58 equity shares have abstained from remote e-voting for the resolution no. 2.

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 2 of the Notice dated August 1, 2024 has been passed with requisite majority.

Contd.....5





**Triveni Engineering & Industries Limited.....5**

**Ordinary Business**

**Resolution No. 3: Ordinary Resolution**

**Re-appointment of Mr Tarun Sawhney (DIN: 00382878) as a Director, liable to retire by rotation**

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	337	168766164	31	265928	368	169032092	99.1944
Voted against the resolution	36	1372828	1	1	37	1372829	0.8056
Invalid Votes	0	0	0	0	0	0	0.0000

*Note: 5 members holding in aggregate 71 equity shares have abstained from remote e-voting for the resolution no. 3.*

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 3 of the Notice dated August 1, 2024 has been passed with requisite majority.

**Special Business**

**Resolution No. 4: Ordinary Resolution**

**Ratification of payment of remuneration to the Cost Auditors viz Mr. Rishi Mohan Bansal, Cost Accountant (FRN:102056) and M/s GSR & Associates, Cost Accountants (FRN:000069) for the financial year 2024-25**

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	356	170138289	31	265928	387	170404217	99.9996
Voted against the resolution	12	713	1	1	13	714	0.0004
Invalid Votes	0	0	0	0	0	0	0.0000

*Note: 4 members holding in aggregate 61 equity shares have abstained from remote e-voting for the resolution no. 4.*

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 4 of the Notice dated August 1, 2024 has been passed with requisite majority.

Contd.....6





**Special Business**

**Resolution No.5: Ordinary Resolution**

**Material Related Party Transactions with Sir Shadi Lal Enterprises Ltd., a subsidiary company during FY 2024-25**

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	298	33027935	31	265928	329	33293863	90.1937
Voted against the resolution	67	3619869	1	1	68	3619870	9.8063
Invalid Votes	0	0	0	0	0	0	0.0000

*Note: 14 members holding in aggregate 133491259 equity shares have abstained from remote e-voting for the resolution no. 5. The votes cast by members who are eligible in terms of Regulation 23 of the Listing Regulations have been considered.*

Based on the aforesaid results, I report that an Ordinary Resolution as contained in Item No. 5 of the Notice dated August 1, 2024 has been passed with the requisite majority.

**Special Business**

**Resolution No.6: Special Resolution**

**Advancing/granting any loan, giving any guarantee and/or providing any security to all such person specified under section 185 of the Companies Act, 2013 up to an aggregate limit of Rs.300 crores**

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	265	147430452	31	265928	296	147696380	86.6979
Voted against the resolution	108	22661035	1	1	109	22661036	13.3021
Invalid Votes	0	0	0	0	0	0	0.0000

*Note: 7 members holding in aggregate 47575 equity shares have abstained from remote e-voting for the resolution no. 6.*

Based on the aforesaid results, I report that a Special Resolution as contained in Item No. 6 of the Notice dated August 1, 2024 has been passed with the requisite majority.

