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General information about company

Scrip code	534392
NSE Symbol	VSSL
MSEI Symbol	NOTLISTED
ISIN	INE050M01012
Name of the company	VARDHMAN SPECIAL STEELS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	11:00 AM

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Scrutinizer Details

Name of the Scrutinizer	Harsh Kumar Goyal
Firms Name	Harsh Goyal & Associates
Qualification	CS
Membership Number	2802
Date of Board Meeting in which appointed	27-04-2023
Date of Issuance of Report to the company	27-09-2023

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Voting results	
Record date	20-09-2023
Total number of shareholders on record date	32336
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	19
b) Public	45
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the financial year ended March 31, 2023.				
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	49331578	49331578	100.0000	49331578	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49331578	49331578	100.0000	49331578	0	100.0000
Public-Institutions	E-Voting	2811347	2600583	92.5031	2600583	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2811347	2600583	92.5031	2600583	0	100.0000
Public- Non Institutions	E-Voting	29111903	9481581	32.5694	9481551	30	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		29111903	9481581	32.5694	9481551	30	99.9997
Total		81254828	61413742	75.5817	61413712	30	100.0000	0.0000
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	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend.				
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	49331578	49331578	100.0000	49331578	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49331578	49331578	100.0000	49331578	0	100.0000
Public-Institutions	E-Voting	2811347	2659661	94.6045	2659661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2811347	2659661	94.6045	2659661	0	100.0000
Public- Non Institutions	E-Voting	29111903	9481581	32.5694	9481551	30	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		29111903	9481581	32.5694	9481551	30	99.9997
Total		81254828	61472820	75.6544	61472790	30	100.0000	0.0000
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	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Suchita Jain as a 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	49331578	49331578	100.0000	49331578	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49331578	49331578	100.0000	49331578	0	100.0000
Public-Institutions	E-Voting	2811347	2659661	94.6045	2603853	55808	97.9017	2.0983
	Poll							
	Postal Ballot (if applicable)							
	Total		2811347	2659661	94.6045	2603853	55808	97.9017
Public- Non Institutions	E-Voting	29111903	9481581	32.5694	9480087	1494	99.9842	0.0158
	Poll							
	Postal Ballot (if applicable)							
	Total		29111903	9481581	32.5694	9480087	1494	99.9842
Total		81254828	61472820	75.6544	61415518	57302	99.9068	0.0932
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	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Rajendar Kumar Rewari as a 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	49331578	49331578	100.0000	49331578	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49331578	49331578	100.0000	49331578	0	100.0000
Public-Institutions	E-Voting	2811347	2659661	94.6045	2659661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2811347	2659661	94.6045	2659661	0	100.0000
Public- Non Institutions	E-Voting	29111903	9481581	32.5694	9480101	1480	99.9844	0.0156
	Poll							
	Postal Ballot (if applicable)							
	Total		29111903	9481581	32.5694	9480101	1480	99.9844
Total		81254828	61472820	75.6544	61471340	1480	99.9976	0.0024
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	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To resolve not to fill the vacancy caused due to retirement by rotation of Mr. B.K. Choudhary, Non Executive Director 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	49331578	49331578	100.0000	49331578	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49331578	49331578	100.0000	49331578	0	100.0000
Public-Institutions	E-Voting	2811347	2659661	94.6045	2659661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2811347	2659661	94.6045	2659661	0	100.0000
Public- Non Institutions	E-Voting	29111903	9481581	32.5694	9481535	46	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		29111903	9481581	32.5694	9481535	46	99.9995
Total		81254828	61472820	75.6544	61472774	46	99.9999	0.0001
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	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s BSR & Co. LLP, Chartered Accountants, as Statutory Auditors 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	49331578	49331578	100.0000	49331578	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49331578	49331578	100.0000	49331578	0	100.0000
Public-Institutions	E-Voting	2811347	2659661	94.6045	2659661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2811347	2659661	94.6045	2659661	0	100.0000
Public- Non Institutions	E-Voting	29111903	9481581	32.5694	9480101	1480	99.9844	0.0156
	Poll							
	Postal Ballot (if applicable)							
	Total		29111903	9481581	32.5694	9480101	1480	99.9844
Total		81254828	61472820	75.6544	61471340	1480	99.9976	0.0024
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	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to Cost Auditors for the financial year ending 31st March, 2024.				
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	49331578	49331578	100.0000	49331578	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49331578	49331578	100.0000	49331578	0	100.0000
Public-Institutions	E-Voting	2811347	2659661	94.6045	2659661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2811347	2659661	94.6045	2659661	0	100.0000
Public- Non Institutions	E-Voting	29111903	9481581	32.5694	9481511	70	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total		29111903	9481581	32.5694	9481511	70	99.9993
Total		81254828	61472820	75.6544	61472750	70	99.9999	0.0001
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	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in the remuneration of Mr. Rajendar Kumar Rewari, Executive Director 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	49331578	49331578	100.0000	49331578	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49331578	49331578	100.0000	49331578	0	100.0000
Public-Institutions	E-Voting	2811347	2659661	94.6045	2659661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2811347	2659661	94.6045	2659661	0	100.0000
Public- Non Institutions	E-Voting	29111903	9481581	32.5694	9475991	5590	99.9410	0.0590
	Poll							
	Postal Ballot (if applicable)							
	Total		29111903	9481581	32.5694	9475991	5590	99.9410
Total		81254828	61472820	75.6544	61467230	5590	99.9909	0.0091
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	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Ms. Soumya Jain as an Executive Director 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	49331578	49331578	100.0000	49331578	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49331578	49331578	100.0000	49331578	0	100.0000
Public-Institutions	E-Voting	2811347	2659661	94.6045	2082235	577426	78.2895	21.7105
	Poll							
	Postal Ballot (if applicable)							
	Total		2811347	2659661	94.6045	2082235	577426	78.2895
Public- Non Institutions	E-Voting	29111903	9481581	32.5694	9481537	44	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		29111903	9481581	32.5694	9481537	44	99.9995
Total		81254828	61472820	75.6544	60895350	577470	99.0606	0.9394
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	



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Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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F: +91-161-2601048, 2222616, 2601040
E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:SEPT:2023-24

Dated: 28-Sept-2023

BSE Limited,
New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, MUMBAI-400001.
Scrip Code: 534392

The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051
Scrip Code: VSSL

SUB: 13TH ANNUAL GENERAL MEETING – SCRUTINIZER REPORT

Dear Sir,

In respect of the 13th Annual General Meeting of the Company held on 27th September, 2023, please find enclosed herewith Report of Scrutinizer dated 27th September, 2023 pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Kindly note that the meeting commenced at 10:30 a.m. and concluded at 11:00 a.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,

FOR VARDHMAN SPECIAL STEELS LIMITED

**SONAM
TANEJA**

**(SONAM TANEJA)
COMPANY SECRETARY**

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930
WWW.VARDHMANSTEEL.COM

HARSH GOYAL & ASSOCIATES

COMPANY SECRETARIES

1ST & 4TH FLOOR, NOBLE ENCLAVE, BHAIWALA CHOWK, FEROZEPUR ROAD, LUDHIANA-141 001.
PH: 0161-4634630 M: +91 98140 09461 Email: harshgoyalcs@gmail.com

27th September, 2023

The Chairman of
13th Annual General Meeting of
Vardhman Special Steels Limited
CIN: L27100PB2010PLC033930
Regd. Off: Vardhman Premises
Chandigarh Road, Ludhiana
Punjab 141010.

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 13th Annual General meeting (AGM) of the Company held on Wednesday, 27th September, 2023

The Board of Directors of the Company at its meeting held on 27.04.2023 had appointed me as Scrutinizer for remote e-voting and also for electronic voting at the AGM in respect of below mentioned nine resolutions proposed at the 13th AGM of the company held on Wednesday, 27th September, 2023 at 10.30 a.m.(IST) through video conferencing/ other audio visual means.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the 13th AGM of the company along with the instructions for the remote e-voting and electronic voting at the AGM and the annual report for the financial year 2022-23 were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) for communication purposes in compliance with applicable MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 5th May 2022 and 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January 2023 (collectively referred to as 'SEBI Circulars')

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The Company has published a notice in this regard in Business Standard (newspaper in English) and Desh Sewak (newspaper in Punjabi) on 06.09.2023.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting facility and also electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of Remote e-voting as well as electronic voting facility at the AGM to those members of the company who had not cast their vote through remote e-voting.

Cut-off date : 20th September, 2023
Remote e-voting commencement date : 24th September, 2023 at 09.00 am
Remote e-voting end date : 26th September, 2023 at 05.00 pm

On completion of electronic voting at the AGM, the results of the remote e-voting and electronic voting by members at the AGM, on the CDSL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.

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The results of the remote e-voting and electronic voting are as under:

Item No. 1

Ordinary Business- Ordinary Resolution

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon for the financial year ended 31st March, 2023.

No. of Members who cast their vote	No. of shares voted	% of Total paid-up share capital
181	61413742	75.58

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	180	61413712	0	0	61413712	100
Dissent	1	30	0	0	30	0*
Total	181	61413742	0	0	61413742	100

*Negligible so not taken into account

Item No. 2

Ordinary Business- Ordinary Resolution

Declaration of Dividend

No. of Members who cast their vote	No. of shares voted	% of Total paid-up share capital
183	61472820	75.65

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	182	61472790	0	0	61472790	100
Dissent	1	30	0	0	30	0*
Total	183	61472820	0	0	61472820	100

*Negligible so not taken into account

Contd.



Item No. 3

Ordinary Business- Ordinary Resolution

Re-appointment of Mrs. Suchita Jain as a director liable to retire by rotation.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
183	61472820	75.65

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	178	61415518	0	0	61415518	99.91
Dissent	5	57302	0	0	57302	0.09
Total	183	61472820	0	0	61472820	100

Item No. 4

Ordinary Business- Ordinary Resolution

Re-appointment of Mr. Rajendar Kumar Rewari as a director liable to retire by rotation.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
183	61472820	75.65

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	181	61471340	0	0	61471340	100
Dissent	2	1480	0	0	1480	0*
Total	183	61472820	0	0	61472820	100

*Negligible so not taken into account



Item No. 5

Ordinary Business- Ordinary Resolution

To resolve not to fill the vacancy caused due to retirement by rotation of Mr. B.K. Choudhary, Non-Executive Director of the Company.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
183	61472820	75.65

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	180	61472774	0	0	61472774	100
Dissent	3	46	0	0	46	0*
Total	183	61472820	0	0	61472820	100

**Negligible so not taken into account*

Item No. 6

Ordinary Business –Ordinary Resolution

To re-appoint M/s BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
183	61472820	75.65

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	181	61471340	0	0	61471340	100
Dissent	2	1480	0	0	1480	0*
Total	183	61472820	0	0	61472820	100

**Negligible so not taken into account*

Contd.



Item No. 7

Special Business – Ordinary Resolution

Ratification of the remuneration payable to Cost Auditors for the financial year ending 31st March, 2024.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
183	61472820	75.65

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	181	61472750	0	0	61472750	100
Dissent	2	70	0	0	70	0*
Total	183	61472820	0	0	61472820	100

**Negligible so not taken into account*

Item No. 8

Special Business –Special Resolution

To approve revision in the remuneration of Mr. Rajendar Kumar Rewari, Executive Director of the Company.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
183	61472820	75.65

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	180	61467230	0	0	61467230	100
Dissent	3	5590	0	0	5590	0*
Total	183	61472820	0	0	61472820	100

**Negligible so not taken into account*

Contd...

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Item No. 9

Special Business – Special Resolution

Appointment of Ms. Soumya Jain as an Executive Director of the Company.

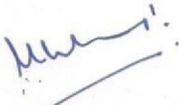
No. of Members who cast their vote	No. of shares voted	% of Total share capital
183	61472820	75.65

	Remote e-voting		Electronic Voting at the AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	164	60895350	0	0	60895350	99.06
Dissent	19	577470	0	0	577470	0.94
Total	183	61472820	0	0	61472820	100

All the above Resolutions have been passed by the members with requisite majority.

I, hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting and electronic voting at the AGM. I shall be arranging to hand over these records to you or such other person authorised by you.

For Harsh Goyal & Associates
Company Secretaries


(Harsh Kumar Goyal)

Prop.

FCS: 3314

CP:2802

UDIN: F003314E001097055

