

27 September 2024

BSE Limited
The Manager
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 500243

National Stock Exchange of India Limited
The Manager
Listing Department
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Scrip Code: KIRLOSIND

Sir / Madam,

Subject: Updates of material subsidiary

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has intimated to the stock exchange, where the shares of KFIL are listed, an intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), a copy of the intimation (which is self-explanatory) filed with the stock exchanges by KFIL is enclosed for your ready reference.

You are requested to take the same on you record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali
Company Secretary

Ref No. 3102/24

26 September 2024

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip code : 500245)

Dear Sir / Madam,

Subject : Scrutiniser's Report on voting results in respect of the Annual General Meeting

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the Scrutiniser's Report on voting results in respect of 33rd Annual General Meeting of the Members of the Company held on Tuesday, 24 September 2024 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

Date of Annual General Meeting	Tuesday, 24 September 2024
Total number of shareholders on Record Date (i.e. 17 September 2024)	1,16,717
Number of shareholders present in the meeting either in-person or through proxy : Promoters and Promoter Group : Public :	Not Applicable
Number of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public:	09 57

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

**MAYURESH
VINAYAK
GHARPURE**

Digitally signed by
MAYURESH VINAYAK
GHARPURE
Date: 2024.09.26 17:57:28
+05'30'

Mayuresh Gharpure
Company Secretary

Encl : a/a

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office :
13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra
Telephone : +91 (20) 66084645 Telefax : +91 (20) 25813208 / 25810209
Email : kfilinvestor@kirloskar.com Website : www.kirloskarferrous.com
CIN : L27101PN1991PLC063223



Scrutinizer's Report

[Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014] & Regulation 44 of SEBI [Listing Obligations & Disclosure Requirements] Regulations 2015

To,

The Chairman / Director,
Kirloskar Ferrous Industries Limited
13 Laxmanrao Kirloskar Road, Khadaki, Pune - 411003,
Maharashtra, India

Dear Sir,

I, Manasi Paradkar, a Company Secretary in Practice, has been appointed by the Board of Directors of Kirloskar Ferrous Industries Limited, CIN: L27101PN1991PLC063223 ('The Company') as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting at the 33rd Annual General Meeting (AGM) of the members of the Company held on Tuesday, 24th September 2024 at 11:00 a.m.[IST] and ascertaining the voting results on the business mentioned in the Notice of AGM.

The scrutiny of voting process along with the ascertaining of voting results is as per the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with the relevant & updated SEBI Circulars and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 together with all updated Circulars issued by the Ministry of Corporate Affairs.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting. My responsibility as a scrutinizer for the voting process through different modes is restricted to make a scrutinizer's report of the votes cast "in favor" or "against" on the resolutions and "invalid/abstained votes" if any, based on the reports generated and downloaded from the e-voting system provided by, National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the Company.

Further to the above, I submit my report as under: -

- i. The Notice dated 28th August 2024 setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Members only by email.



- ii. The remote e-voting period remained open from Saturday, 21st September 2024, at 9.00 am (IST) to Monday, 23rd September 2024, at 5.00 pm (IST)
- iii. The members of the Company as on the "cut-off" date i.e; Tuesday, 17th September 2024 were entitled to vote on the resolution as set out in the Notice.
- iv. The facility for e-voting during the Annual General Meeting was provided to those members who attended the meeting but not voted through the remote e-voting facility.
- v. Remote e-voting along with the e-voting at the Annual General Meeting was unblocked after completion of voting process at the Annual General Meeting, in the presence of 2 witnesses, who are not in the employment of the Company and who have appended their signatures as witnesses thereto hereunder
- vi. The details containing *inter alia*, list of equity shareholders, who voted "for", "against" on the resolution put to vote, were generated from the e-voting website of National Securities Depository Limited i.e <https://evoting.nsdl.com>.
- vii. The E-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent ("RTA") viz. Link Intime India Private Limited and thereafter, the report considering e-voting during the period was prepared. A copy of the same is annexed hereto.
- viii. I hereby confirm that, I am maintaining the Registers received from RTA and Electronic voting service provider agency in respect of E-voting. The Electronic data and all other relevant records relating to E-voting are under my self-custody and will be handed over to the Chairman /Company Secretary for safe preservation.

Thanking You

Yours Faithfully,
For Manasi Paradkar & Associates



Manasi Paradkar
Practicing Company Secretary
[FCS- 5447, CP -4385]



Witness No.1

[Ms.Pooja Walunjkar]



Witness no. 2

[Ms. Siddhi Gargote]

Place: Pune
Date: 24/09/2024
PRN: - 1070/2021
UDIN: F005447F001297100

Received on 26 September 2024



KIRLOSKAR FERROUS INDUSTRIES LIMITED

CIN: L27101PN1991PLC063223

ANNEXURE TO SCRUTINIZER'S REPORT FOR 33rd ANNUAL GENERAL MEETING DATED 24th SEPTEMBER 2024

Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	In Favour			Against			Invalid/Abstain	
					No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes
Ordinary Business												
1	Ordinary Resolution Adoption of the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and the Auditors' thereon.	Remote Evoting	306	11,12,30,609	301	11,12,30,461	99.9244%	5	148	0.0001%	4	28,039
		Evoting at AGM	6	84,052	6	84,052	0.0755%	-	-	-	-	-
		Total	312	11,13,14,661	307	11,13,14,513	99.9999%	5	148	0.0001%	4	28,039
2	Ordinary Resolution Confirmation of the payment of Interim Dividend on equity shares and declaration of the Final Dividend on equity shares for the financial year ended 31 March 2024.	Remote Evoting	302	11,12,60,134	297	11,12,59,986	99.9244%	5	148	0.0001%	4	28,039
		Evoting at AGM	6	84,052	6	84,052	0.0755%	-	-	-	-	-
		Total	308	11,13,44,186	303	11,13,44,038	99.9999%	5	148	0.0001%	4	28,039
3	Ordinary Resolution: Reappointment of Mr. Mahesh Ramechand Chhabria (DIN : 00166049), who retires by rotation and being eligible, offers himself for reappointment	Remote Evoting	302	11,12,59,560	282	11,10,21,495	99.7107%	25	2,38,065	0.2138%	5	28,613
		Evoting at AGM	6	84,052	6	84,052	0.0755%	-	-	-	-	-
		Total	308	11,13,43,612	288	11,11,05,547	99.7862%	25	2,38,065	0.2138%	5	28,613
4	Ordinary Resolution: Retirement of Mr. Atul Chandrakant Kirloskar (DIN : 00007387) and non filling of the vacancy arising thereto at this meeting or any adjournment thereof.	Remote Evoting	302	11,12,60,134	296	11,12,60,012	99.9244%	6	122	0.0001%	4	28,039
		Evoting at AGM	6	84,052	6	84,052	0.0755%	-	-	-	-	-
		Total	308	11,13,44,186	302	11,13,44,064	99.9999%	6	122	0.0001%	4	28,039




5	Ordinary Resolution: Retirement of Mr. Anil Narayan Alawani (DIN : 00036153) and non filling of the vacancy arising thereto at this meeting or any adjournment thereof	Remote Evoting	302	11,12,60,134	296	11,12,60,012	99.9244%	6	122	0.0001%	4	28,039
		Evoting at AGM	6	84,052	6	84,052	0.0755%	-	-	-	-	-
		Total	308	11,13,44,186	302	11,13,44,064	99.9999%	6	122	0.0001%	4	28,039
6	Ordinary Resolution: Appointment of M/s. P G BHAGWAT LLP, Chartered Accountants as the Statutory Auditor of the Company to hold office for a term from conclusion of 33rd annual general meeting till conclusion of 38th annual general meeting and conduct the audit of books of account of the Company for the financial years ending 31 March 2025 and 31 March 2026 jointly with the present statutory auditor	Remote Evoting	302	11,12,60,134	294	11,12,21,444	99.8898%	8	38,690	0.0347%	4	28,039
		Evoting at AGM	6	84,052	6	84,052	0.0755%	-	-	-	-	-
		Total	308	11,13,44,186	300	11,13,05,496	99.9653%	8	38,690	0.0347%	4	28,039
Special Business												
7	Ordinary Resolution: Ratification to the remuneration of 'Dhananjay V. Joshi & Associates' as the Cost Auditor	Remote Evoting	302	11,12,60,134	296	11,12,59,829	99.9242%	6	305	0.0003%	4	28,039
		Evoting at AGM	6	84,052	6	84,052	0.0755%	-	-	-	-	-
		Total	308	11,13,44,186	302	11,13,43,881	99.9997%	6	305	0.0003%	4	28,039
8	Ordinary Resolution: Appointment of Mr. Nishikant Balkrishna Ektare (DIN : 02109633) as a Director of the Company	Remote Evoting	302	11,12,60,134	294	11,12,28,358	99.8960%	8	31,776	0.0285%	4	28,039
		Evoting at AGM	6	84,052	6	84,052	0.0755%	-	-	-	-	-
		Total	308	11,13,44,186	300	11,13,12,410	99.9715%	8	31,776	0.0285%	4	28,039




9	Ordinary Resolution:- Appointment of Mr. Nishikant Balkrishna Ektare (DIN : 02109633) as the Executive Director (Operations) for a term from 9 August 2024 to 9 March 2027 and approval to the terms of remuneration.	Remote Evoting	302	11,12,60,134	248	10,91,98,867	98.0733%	58	20,61,267	1.8513%	4	28,039
		Evoting at AGM	6	84,052	6	84,052	0.0755%	-	-	-	-	-
		Total	308	11,13,44,186	254	10,92,82,919	98.1487%	58	20,61,267	1.8513%	4	28,039
10	Special Resolution: Authority to the Board of Directors of the Company for borrowing or raising of funds not exceeding ₹ 1,000 Crores by issuance of Non-convertible Debentures in one or more tranches on private placement basis	Remote Evoting	301	11,12,60,109	287	11,10,55,597	99.7408%	17	2,04,512	0.1837%	4	28,039
		Evoting at AGM	6	84,052	6	84,052	0.0755%	-	-	-	-	-
		Total	307	11,13,44,161	293	11,11,39,649	99.8163%	17	2,04,512	0.1837%	4	28,039
11	Special Resolution: Appointment of Mr. Maruthuvakudi Sankaranarayana Srinivasan (DIN : 10709097) as an Independent Director of the Company to hold the office for a term upto 15 July 2029	Remote Evoting	301	11,12,59,929	293	11,12,59,708	99.9243%	17	221	0.0002%	4	28,039
		Evoting at AGM	6	84,052	6	84,052	0.0755%	-	-	-	-	-
		Total	307	11,13,43,981	299	11,13,43,760	100%	17	221	0%	4	28,039
12	Special Resolution: Appointment of Mr. Pattanasetty Rajashekhar (DIN : 09514548) as an Independent Director of the Company to hold the office for a term upto 8 August 2029	Remote Evoting	301	11,12,59,929	293	11,12,59,708	99.9243%	8	221	0.0002%	4	28,039
		Evoting at AGM	6	84,052	6	84,052	0.0755%	-	-	-	-	-
		Total	307	11,13,43,981	299	11,13,43,760	99.9998%	8	221	0.0002%	4	28,039
13	Special Resolution: Appointment of Mr. Sourirajan Rajagopalan (DIN : 10738323) as an Independent Director of the Company to hold the office for a term upto 31 August 2028	Remote Evoting	301	11,12,59,929	293	11,12,59,708	99.9243%	8	221	0.0002%	4	28,039
		Evoting at AGM	6	84,052	6	84,052	0.0755%	-	-	-	-	-
		Total	307	11,13,43,981	299	11,13,43,760	99.9998%	8	221	0.0002%	4	28,039



14	Special Resolution: Reappointment of Mr. Vijaydipak Mukundprasad Varma (DIN : 00011352) as an Independent Director of the Company to hold the office for another term upto 30 September 2026	Remote Evoting	301	11,12,59,929	287	11,10,69,568	99.7535%	14	1,90,361	0.1710%	4	28,039
		Evoting at AGM	6	84,052	6	84,052	0.0755%	-	-	-	-	-
		Total	307	11,13,43,981	293	11,11,53,620	99.8290%	14	1,90,361	0.1710%	4	28,039
15	Special Resolution: Authority to the Board of Directors of the Company pursuant to provisions of Section 180(1)(c) of the Companies Act, 2013 to borrow from time to time any sum or sums of money, which together with the monies borrowed earlier by the Company, may exceed at any time the aggregate of the paid up share capital, the free reserves and the securities premium of the Company by a sum of not more than ₹ 2,000 Crores.	Remote Evoting	300	11,12,59,904	242	10,91,46,038	98.0260%	62	21,13,866	1.8985%	4	28,039
		Evoting at AGM	6	84,052	6	84,052	0.0755%	-	-	-	-	-
		Total	306	11,13,43,956	248	10,92,30,090	98.1015%	62	21,13,866	1.8985%	4	28,039
16	Special Resolution: Authority to the Board of Directors of the Company pursuant to provisions of Section 180(1)(a) of the Companies Act, 2013 to create security from time to time by way of mortgage(s), pledge(s), lien(s), hypothecation(s), charge(s), and/ or any other encumbrance(s) in addition to existing pledge(s), lien(s), mortgage(s), hypothecation(s) and/or charge(s) created by the Company, in such form and manner and with such ranking and at such time and on such terms as the Board of Directors may determine, on all or any of the assets of the Company (including immovable and/or movable properties of the Company), both present and future, and/or the whole or substantially the whole of the undertaking(s) wheresoever situated, in favour of bank(s) / non-banking financial companies / public financial institution(s) / body corporate(s) / security trustee(s) / debenture trustee(s) / investor(s), to secure the loan(s) and/or the credit facilities and/ or the debt(s), availed / to be availed by the Company and/or debenture(s) / bond(s), issued / to be issued, upto a sum of ₹ 3,000 Crores at any point of time	Remote Evoting	300	11,12,59,904	243	10,92,00,452	98.0749%	61	20,59,452	1.8496%	4	28,039
		Evoting at AGM	6	84,052	6	84,052	0.0755%	-	-	-	-	-
		Total	306	11,13,43,956	249	10,92,84,504	98.1504%	61	20,59,452	1.8496%	4	28,039

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17	Special Resolution: Authority to the Board of Directors of the Company pursuant to provisions of Section 186 of the Companies Act, 2013 for: <ul style="list-style-type: none"> giving loans to any person(s) or other body corporate(s), giving guarantees or providing security in connection with a loan to any other body corporate(s) or person(s), acquiring whether by way of subscription, purchase or otherwise, the securities of any other body corporate(s), upto a sum, the aggregate outstanding of which shall not exceed at any time by ₹ 2,000 Crores over and above the aggregate of the paid up share capital, the free reserves and the securities premium of the Company. 	Remote Voting	300	11,12,59,904	233	9,72,57,357	87.3486%	71	1,40,02,547	12.5759%	4	28,039
		Voting at AGM	6	84,052	6	84,052	0.0755%	-	-	-	-	-
		Total	306	11,13,43,956	239	9,73,41,409	87.4241%	71	1,40,02,547	12.5759%	4	28,039
18	Special Resolution: Approval to the alteration of the Articles of Association of the Company by inserting new Article 87(c) i.e., "Appointment of Chairman Emeritus of the Company", after the present Article 87(b) of the Articles of Association of the Company.	Remote Voting	301	11,12,59,929	239	10,56,42,135	94.8791%	66	56,17,794	5.0454%	4	28,039
		Voting at AGM	6	84,052	6	84,052	0.0755%	-	-	-	-	
		Total	307	11,13,43,981	245	10,57,26,187	94.9546%	66	56,17,794	5.0454%	4	28,039

Important Point - Some shareholders have given their assent as well as dissent against their same folio. So while counting total number of members voted, we have taken one folio representing one shareholder. But while counting number of members voted in favour and against the said resolution, we have to consider and count same shareholder twice. Accordingly the sum of members assented and dissented is more than the total number of members voted.
 This situation is covered in Resolution no. 3, 9, 10, 15, 16, 17 & 18


 MANASI PARADKAR
 FCS - 5447 CP - 4385
 Practicing Company Secretary Pune
 Date: 08th September, 2024
 PR. NO. 1070/2023
 UDIN: F005447F001297100



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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 the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and the Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		83683026	99.8752	83683026	0	100.0000	0.0000
	Poll	83787571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83787571	83683026	99.8752	83683026	0	100.0000	0.0000
Public- Institutions	E-Voting		18985651	93.2634	18985651	0	100.0000	0.0000
	Poll	20357032	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20357032	18985651	93.2634	18985651	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8645984	14.3228	8645836	148	99.9983	0.0017
	Poll	60364985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60364985	8645984	14.3228	8645836	148	99.9983	0.0017
Total		164509588	111314661	67.6645	111314513	148	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	28039

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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				Confirmation of the payment of Interim Dividend on equity shares and declaration of the Final Dividend on equity shares for the financial year ended 31 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		83683026	99.8752	83683026	0	100.0000	0.0000
	Poll	83787571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83787571	83683026	99.8752	83683026	0	100.0000	0.0000
Public- Institutions	E-Voting		19016919	93.4170	19016919	0	100.0000	0.0000
	Poll	20357032	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20357032	19016919	93.4170	19016919	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8644241	14.3200	8644093	148	99.9983	0.0017
	Poll	60364985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60364985	8644241	14.3200	8644093	148	99.9983	0.0017
Total		164509588	111344186	67.6825	111344038	148	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	28039

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Mahesh Ramchand Chhabria (DIN : 00166049), who retires by rotation and being eligible, offers himself for reappointment.				
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		83683026	99.8752	83683026	0	100.0000	0.0000
	Poll	83787571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83787571	83683026	99.8752	83683026	0	100.0000	0.0000
Public- Institutions	E-Voting		19016345	93.4141	18778437	237908	98.7489	1.2511
	Poll	20357032	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20357032	19016345	93.4141	18778437	237908	98.7489	1.2511
Public- Non Institutions	E-Voting		8644241	14.3200	8644084	157	99.9982	0.0018
	Poll	60364985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60364985	8644241	14.3200	8644084	157	99.9982	0.0018
Total		164509588	111343612	67.6821	111105547	238065	99.7862	0.2138
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	28613

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Retirement of Mr. Atul Chandrakant Kirloskar (DIN : 00007387) and non filling of the vacancy arising thereto at this meeting or any adjournment thereof.				
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		83683026	99.8752	83683026	0	100.0000	0.0000
	Poll	83787571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83787571	83683026	99.8752	83683026	0	100.0000	0.0000
Public- Institutions	E-Voting		19016919	93.4170	19016919	0	100.0000	0.0000
	Poll	20357032	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20357032	19016919	93.4170	19016919	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8644241	14.3200	8644119	122	99.9986	0.0014
	Poll	60364985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60364985	8644241	14.3200	8644119	122	99.9986	0.0014
Total		164509588	111344186	67.6825	111344064	122	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	28039

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Retirement of Mr. Anil Narayan Alawani (DIN : 00036153) and non filling of the vacancy arising thereto at this meeting or any adjournment thereof.				
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		83683026	99.8752	83683026	0	100.0000	0.0000
	Poll	83787571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83787571	83683026	99.8752	83683026	0	100.0000	0.0000
Public- Institutions	E-Voting		19016919	93.4170	19016919	0	100.0000	0.0000
	Poll	20357032	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20357032	19016919	93.4170	19016919	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8644241	14.3200	8644119	122	99.9986	0.0014
	Poll	60364985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60364985	8644241	14.3200	8644119	122	99.9986	0.0014
Total		164509588	111344186	67.6825	111344064	122	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	28039

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. P G BHAGWAT LLP, Chartered Accountants as the Statutory Auditor of the Company to hold office for a term from conclusion of 33rd annual general meeting till conclusion of 38th annual general meeting and conduct the audit of books of account of the Company for the				
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		83683026	99.8752	83683026	0	100.0000	0.0000
	Poll	83787571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83787571	83683026	99.8752	83683026	0	100.0000	0.0000
Public- Institutions	E-Voting		19016919	93.4170	18978351	38568	99.7972	0.2028
	Poll	20357032	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20357032	19016919	93.4170	18978351	38568	99.7972	0.2028
Public- Non Institutions	E-Voting		8644241	14.3200	8644119	122	99.9986	0.0014
	Poll	60364985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60364985	8644241	14.3200	8644119	122	99.9986	0.0014
Total		164509588	111344186	67.6825	111305496	38690	99.9653	0.0347
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	28039

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification to the remuneration of 'Dhananjay V. Joshi & Associates' as the Cost Auditor.				
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		83683026	99.8752	83683026	0	100.0000	0.0000
	Poll	83787571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83787571	83683026	99.8752	83683026	0	100.0000	0.0000
Public- Institutions	E-Voting		19016919	93.4170	19016919	0	100.0000	0.0000
	Poll	20357032	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20357032	19016919	93.4170	19016919	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8644241	14.3200	8643936	305	99.9965	0.0035
	Poll	60364985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60364985	8644241	14.3200	8643936	305	99.9965	0.0035
Total		164509588	111344186	67.6825	111343881	305	99.9997	0.0003
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	28039

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

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nishikant Balkrishna Ektare (DIN : 02109633) as a 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		83683026	99.8752	83683026	0	100.0000	0.0000
	Poll	83787571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83787571	83683026	99.8752	83683026	0	100.0000	0.0000
Public- Institutions	E-Voting		19016919	93.4170	18985329	31590	99.8339	0.1661
	Poll	20357032	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20357032	19016919	93.4170	18985329	31590	99.8339	0.1661
Public- Non Institutions	E-Voting		8644241	14.3200	8644055	186	99.9978	0.0022
	Poll	60364985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60364985	8644241	14.3200	8644055	186	99.9978	0.0022
Total		164509588	111344186	67.6825	111312410	31776	99.9715	0.0285
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	28039

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

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vishnukant Balkrishna Eckare (DIN : 02109033) as the executive director (Operations) for a term from 9 August 2024 to 9 March 2027 and approval to the terms of remuneration.				
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		83683026	99.8752	83683026	0	100.0000	0.0000
	Poll	83787571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83787571	83683026	99.8752	83683026	0	100.0000	0.0000
Public- Institutions	E-Voting		19016919	93.4170	16955774	2061145	89.1615	10.8385
	Poll	20357032	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20357032	19016919	93.4170	16955774	2061145	89.1615	10.8385
Public- Non Institutions	E-Voting		8644241	14.3200	8644119	122	99.9986	0.0014
	Poll	60364985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60364985	8644241	14.3200	8644119	122	99.9986	0.0014
Total		164509588	111344186	67.6825	109282919	2061267	98.1487	1.8513
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	28039

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

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to the Board of Directors of the Company for borrowing or raising of funds not exceeding ₹ 1,000 Crores by issuance of Non-convertible Debentures in one or more tranches on private placement basis.				
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		83683026	99.8752	83683026	0	100.0000	0.0000
	Poll	83787571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83787571	83683026	99.8752	83683026	0	100.0000	0.0000
Public- Institutions	E-Voting		19016919	93.4170	18812531	204388	98.9252	1.0748
	Poll	20357032	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20357032	19016919	93.4170	18812531	204388	98.9252	1.0748
Public- Non Institutions	E-Voting		8644216	14.3199	8644092	124	99.9986	0.0014
	Poll	60364985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60364985	8644216	14.3199	8644092	124	99.9986	0.0014
Total		164509588	111344161	67.6825	111139649	204512	99.8163	0.1837
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	28039

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

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Maruthuvakudi Sankaranarayana Srinivasan (DIN : 10709097) as an Independent Director of the Company to hold the office for a term upto 15 July 2029.				
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		83683026	99.8752	83683026	0	100.0000	0.0000
	Poll	83787571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83787571	83683026	99.8752	83683026	0	100.0000	0.0000
Public- Institutions	E-Voting		19016919	93.4170	19016919	0	100.0000	0.0000
	Poll	20357032	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20357032	19016919	93.4170	19016919	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8644036	14.3196	8643815	221	99.9974	0.0026
	Poll	60364985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60364985	8644036	14.3196	8643815	221	99.9974	0.0026
Total		164509588	111343981	67.6824	111343760	221	99.9998	0.0002
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	28039

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

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pattanasetty Rajashekhar (DIN : 09514548) as an Independent Director of the Company to hold the office for a term upto 8 August 2029.				
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		83683026	99.8752	83683026	0	100.0000	0.0000
	Poll	83787571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83787571	83683026	99.8752	83683026	0	100.0000	0.0000
Public- Institutions	E-Voting		19016919	93.4170	19016919	0	100.0000	0.0000
	Poll	20357032	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20357032	19016919	93.4170	19016919	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8644036	14.3196	8643815	221	99.9974	0.0026
	Poll	60364985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60364985	8644036	14.3196	8643815	221	99.9974	0.0026
Total		164509588	111343981	67.6824	111343760	221	99.9998	0.0002
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	28039

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

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sourirajan Rajagopalan (DIN : 10738323) as an Independent Director of the Company to hold the office for a term upto 31 August 2028.				
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		83683026	99.8752	83683026	0	100.0000	0.0000
	Poll	83787571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83787571	83683026	99.8752	83683026	0	100.0000	0.0000
Public- Institutions	E-Voting		19016919	93.4170	19016919	0	100.0000	0.0000
	Poll	20357032	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20357032	19016919	93.4170	19016919	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8644036	14.3196	8643815	221	99.9974	0.0026
	Poll	60364985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60364985	8644036	14.3196	8643815	221	99.9974	0.0026
Total		164509588	111343981	67.6824	111343760	221	99.9998	0.0002
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	28039

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

Resolution (14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Vijaydipak Mukundprasad Varma (DIN : 00011352) as an Independent Director of the Company to hold the office for another term upto 30 September 2026.				
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		83683026	99.8752	83683026	0	100.0000	0.0000
	Poll	83787571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83787571	83683026	99.8752	83683026	0	100.0000	0.0000
Public- Institutions	E-Voting		19016919	93.4170	18830717	186202	99.0209	0.9791
	Poll	20357032	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20357032	19016919	93.4170	18830717	186202	99.0209	0.9791
Public- Non Institutions	E-Voting		8644036	14.3196	8639877	4159	99.9519	0.0481
	Poll	60364985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60364985	8644036	14.3196	8639877	4159	99.9519	0.0481
Total		164509588	111343981	67.6824	111153620	190361	99.8290	0.1710
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	28039

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

Resolution (15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to the board of Directors of the Company pursuant to provisions of Section 180(1)(c) of the Companies Act, 2013 to borrow from time to time any sum or sums of money, which together with the monies borrowed earlier by the Company, may exceed at any time the aggregate of the				
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		83683026	99.8752	83683026	0	100.0000	0.0000
	Poll	83787571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83787571	83683026	99.8752	83683026	0	100.0000	0.0000
Public- Institutions	E-Voting		19016919	93.4170	16907222	2109697	88.9062	11.0938
	Poll	20357032	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20357032	19016919	93.4170	16907222	2109697	88.9062	11.0938
Public- Non Institutions	E-Voting		8644011	14.3196	8639842	4169	99.9518	0.0482
	Poll	60364985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60364985	8644011	14.3196	8639842	4169	99.9518	0.0482
Total		164509588	111343956	67.6824	109230090	2113866	98.1015	1.8985
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	28039

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

Resolution (16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to the board of Directors of the Company pursuant to provisions of Section 180(1)(a) of the Companies Act, 2013 to create security from time to time by way of mortgage(s), pledge(s), lien(s), hypothecation(s), charge(s) and/or any other encumbrance(s) in addition to existing				
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		83683026	99.8752	83683026	0	100.0000	0.0000
	Poll	83787571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83787571	83683026	99.8752	83683026	0	100.0000	0.0000
Public- Institutions	E-Voting		19016919	93.4170	16957635	2059284	89.1713	10.8287
	Poll	20357032	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20357032	19016919	93.4170	16957635	2059284	89.1713	10.8287
Public- Non Institutions	E-Voting		8644011	14.3196	8643843	168	99.9981	0.0019
	Poll	60364985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60364985	8644011	14.3196	8643843	168	99.9981	0.0019
Total		164509588	111343956	67.6824	109284504	2059452	98.1504	1.8496
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	28039

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

Resolution (17)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to the Board of Directors of the Company pursuant to provisions of section 180 of the Companies Act, 2013 for • giving loans to any person(s) or other body corporate(s), • giving guarantees or providing security in connection with a loan to any other body corporate(s) or				
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		83683026	99.8752	83683026	0	100.0000	0.0000
	Poll	83787571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83787571	83683026	99.8752	83683026	0	100.0000	0.0000
Public- Institutions	E-Voting		19016919	93.4170	5014816	14002103	26.3703	73.6297
	Poll	20357032	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20357032	19016919	93.4170	5014816	14002103	26.3703	73.6297
Public- Non Institutions	E-Voting		8644011	14.3196	8643567	444	99.9949	0.0051
	Poll	60364985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60364985	8644011	14.3196	8643567	444	99.9949	0.0051
Total		164509588	111343956	67.6824	97341409	14002547	87.4241	12.5759
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	28039

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

Resolution (18)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to the alteration of the Articles of Association of the Company by inserting new Article 87(c) i.e., 'Appointment of Chairman Emeritus of the Company', after the present Article 87(b) of the Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		83683026	99.8752	83683026	0	100.0000	0.0000
	Poll	83787571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83787571	83683026	99.8752	83683026	0	100.0000	0.0000
Public- Institutions	E-Voting		19016919	93.4170	13399525	5617394	70.4611	29.5389
	Poll	20357032	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20357032	19016919	93.4170	13399525	5617394	70.4611	29.5389
Public- Non Institutions	E-Voting		8644036	14.3196	8643636	400	99.9954	0.0046
	Poll	60364985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60364985	8644036	14.3196	8643636	400	99.9954	0.0046
Total		164509588	111343981	67.6824	105726187	5617794	94.9546	5.0454
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	28039