

28 March 2024

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Scrip Code: 500870

Scrip Symbol: CASTROLIND

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer's Report – 46th Annual General Meeting

This is to inform you that the Company had provided the facility of remote e-voting and e-voting at 46th Annual General Meeting ("AGM") to its Members on all resolutions set out in the Notice convening 46th AGM of the Company held today i.e. Thursday, 28 March 2024 from 02:33 p.m. IST onwards through Video Conferencing facility.

The Board of Directors of the Company had appointed Mr. K. G. Saraf, Proprietor of Saraf & Associates, Company Secretaries (CP No. 642) as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. As per the Scrutinizer's Report, all resolutions set out in the Notice of 46th AGM have been duly passed by the Members with requisite majority.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results on the business transacted at 46th AGM along with the Scrutinizer's report thereon.

The aforementioned e-voting results and Scrutinizer's Report are also being made available on the website of the Company at https://www.castrol.com/en_in/india/home/investors/general-meeting.html and Central Depository Services (India) Limited at www.evotingindia.com.

Kindly take the above on record.

Thank you.

Yours faithfully,
For Castrol India Limited

Hemangi Ghag
Company Secretary & Compliance Officer

Encl.: A/a

Registered address:

Castrol India Limited

CIN: L23200MH1979PLC021359

Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai – 400093

Tel: +9122-66984100 / Fax: +9122-66984101

Customer Service Toll Free No: 1800222100 / 18002098100

Combined Report of Scrutinizer on
Remote E-Voting and
Electronic Voting by Members
During the 46th Annual General Meeting of
Castrol India Limited

(L23200MH1979PLC021359)

Held on Thursday, 28 March 2024 at 2:33 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Scrutinizer:
K.G.Saraf
Saraf and Associates
(Company Secretaries)
423 Hind Rajasthan Building,
95 Dadasaheb Phalke Road,
Dadar East, Mumbai 400014
Ph – 022-24130371/24153887
Mob – 9820320072/ 9773393877
E-mail – kamalax_saraf@hotmail.com
Website – www.sarafandassociates.com

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 📠 +91 98203 20072 ✉ kamalax_saraf@hotmail.com

28.03.2024

To,
The Chairman.
Castrol India Limited.
Technopolis Knowledge Park,
Mahakali Caves Road,
Andheri (East),
Maharashtra,
Mumbai 400093.

Ref : 46th Annual General Meeting of the members of **CASTROL INDIA LIMITED** held on Thursday, 28 March 2024 at 2:33 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

I, **K.G.Saraf, Practicing Company Secretary, Proprietor of Saraf and Associates Company Secretaries, Mumbai**, was appointed as the Scrutinizer by the Board of Directors of **CASTROL INDIA LIMITED** in their meeting held on Thursday, 1 February 2024 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on the Resolutions contained in the Notice of the 46th AGM of the members of the Company held on Thursday, 28 March 2024 at 2:33 P.M IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 46th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and to issue a consolidated Scrutinizer’s Report of the total votes cast in favour or against if any on the resolutions, to the Chairman of the Company.

The Notice dated 1st February 2024 as was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company in compliance with circular No. 9/2023 dated 25th September 2023, read with the MCA Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 28th December 2022, respectively.

Remote E-voting and Electronic voting during the AGM

- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and Electronic voting during the AGM (e-voting) was provided by Central Depository Services (India) Limited (CDSL)
- The Shareholders of the Company holding shares as on the "cutoff" date **Thursday, 21 March 2024** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 6 in the Notice of the AGM of Castrol India Limited.
- The voting period for remote E-voting remained open from **Sunday, 24 March 2024 at 9:00 a.m. IST and ended on Wednesday, 27 March 2024 at 5:00 p.m. IST** and the Central Depository Services (India) Limited (CDSL) e-voting platform was blocked thereafter.
- The Company had also provided Electronic voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.
- After the closure of Electronic voting at the AGM, the report on voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM were both unblocked and downloaded from the E-voting website of Central Depository Services (India) Limited (CDSL).
- Based on data downloaded from the E-voting website of Central Depository Services (India) Limited (CDSL) pertaining to the Electronic voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM, I now submit a combined Scrutinizers report **as under:**

Item No 1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2023 and the reports of the Board of Directors and the Statutory Auditors thereon. (Ordinary Resolution)

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	768	71,83,86,293
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	768	71,83,86,293

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	7	3,826
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	7	3,826

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	775	71,83,90,119
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	775	71,83,90,119

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	755	71,83,70,498	99.9978
E-Voting during the AGM	7	3,826	100.0000
Combined	762	71,83,74,324	99.9978

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	13	15,795	0.0022
E-Voting during the AGM	-	-	0.0000
Combined	13	15,795	0.0022

Item No 2. To declare final dividend of INR 4.50 per equity share for the financial year ended 31 December 2023. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	773	71,86,55,883
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	773	71,86,55,883

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	7	3,826
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	7	3,826

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	780	71,86,59,709
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	780	71,86,59,709

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	765	71,86,45,262	99.9985
E-Voting during the AGM	7	3,826	100.0000
Combined	772	71,86,49,088	99.9985

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	8	10,621	0.0015
E-Voting during the AGM	-	-	0.0000
Combined	8	10,621	0.0015

Item No 3. To appoint a Director in place of Mr. Udayan Sen (DIN: 02083527), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	767	71,86,23,561
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	767	71,86,23,561

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	7	3,826
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	7	3,826

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	774	71,86,27,387
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	774	71,86,27,387

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	584	67,37,24,690	93.7521
E-Voting during the AGM	7	3,826	100.0000
Combined	591	67,37,28,516	93.7521

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	183	4,48,98,871	6.2479
E-Voting during the AGM	-	-	0.0000
Combined	183	4,48,98,871	6.2479

Item No 4. To appoint a Director in place of Mr. Saugata Basuray (DIN: 09522239), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	769	71,86,23,529
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	769	71,86,23,529

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	7	3,826
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	7	3,826

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	776	71,86,27,355
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	776	71,86,27,355

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	623	68,62,29,933	95.4923
E-Voting during the AGM	7	3,826	100.0000
Combined	630	68,62,33,759	95.4923

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	146	3,23,93,596	4.5077
E-Voting during the AGM	-	-	0.0000
Combined	146	3,23,93,596	4.5077

Item No 5. To ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration No.: 00294), for the financial year ending 31 December 2024. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	765	71,86,23,361
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	765	71,86,23,361

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	7	3,826
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	7	3,826

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	772	71,86,27,187
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	772	71,86,27,187

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	743	71,86,06,524	99.9977
E-Voting during the AGM	7	3,826	100.0000
Combined	750	71,86,10,350	99.9977

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	22	16,837	0.0023
E-Voting during the AGM	-	-	0.0000
Combined	22	16,837	0.0023

Item No 6. To consider and re-appoint Mr. Rakesh Makhija (DIN: 00117692) as an Independent Director of the Company. (Special Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	771	71,86,23,916
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	771	71,86,23,916

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	7	3,826
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	7	3,826

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	778	71,86,27,742
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	778	71,86,27,742

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	690	70,20,03,987	97.6873
E-Voting during the AGM	6	3,796	99.2159
Combined	696	70,20,07,783	97.6873

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	81	1,66,19,929	2.3127
E-Voting during the AGM	1	30	0.7841
Combined	82	1,66,19,959	2.3127

- All the votes cast by Corporate/Institutional Members who have either mailed the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the email ID castrolagm2023@sarafandassociates.com, investorrelations.india@castrol.com or who have uploaded same in the CDSL e-voting system have been considered.
- Votes of Members who have partially voted in favor of a resolution and partially voted against the same resolution have been considered separately
- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 46th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

For SARAF & ASSOCIATES

KAMALAX
GANAPAYYA
SARAF

 Digitally signed by KAMALAX
GANAPAYYA SARAF
Date: 2024.03.28 20:57:53
+05'30'

K.G. SARAF
Practising Company Secretary
FCS: 1596 | CP: 642
FRN. S1988MH004800
PR. 1003/2020

Place : Mumbai

Date : 28/03/2024

UDIN : F001596E003645280

	CASTROL INDIA LIMITED
Date of the AGM/EGM	28 March 2024
Total number of shareholders on record date	382687
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:	1
Public:	87

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2023 and the reports of the Board of Directors and the Statutory 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	504,452,416	504,452,416	100.0000	504,452,416	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		504,452,416	100.0000	504,452,416	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	257,476,857	213,556,403	82.9420	213,556,403	0	100.0000	0.0000	0	413,271
	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		213,556,403	82.9420	213,556,403	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	227,193,111	377,474	0.1661	361,679	15,795	95.8156	4.1843	0	32,660
	Poll		3,826	0.0017	3,826	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		381,300	0.1678	365,505	15,795	95.8576	4.1424	0.0000	0
Total		989,122,384	718,390,119	72.6290	718,374,324	15,795	99.9978	0.0022	0	445,931

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend of INR 4.50 per equity share for the financial year ended 31 December 2023.									
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	504,452,416	504,452,416	100.0000	504,452,416	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		504,452,416	100.0000	504,452,416	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	257,476,857	213,793,888	83.0342	213,793,888	0	100.0000	0.0000	0	175,786
	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		213,793,888	83.0342	213,793,888	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	227,193,111	409,579	0.1803	398,958	10,621	97.4068	2.5931	0	555
	Poll		3,826	0.0017	3,826	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		413,405	0.1820	402,784	10,621	97.4308	2.5692	0.0000	0
Total		989,122,384	718,659,709	72.6563	718,649,088	10,621	99.9985	0.0015	0	176,341

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Udayan Sen (DIN: 02083527), who retires by rotation and being eligible, offers himself for re-appointment.									
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	504,452,416	504,452,416	100.0000	504,452,416	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		504,452,416	100.0000	504,452,416	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	257,476,857	213,793,888	83.0342	168,912,711	44,881,177	79.0072	20.9927	0	175,786
	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		213,793,888	83.0342	168,912,711	44,881,177	79.0073	20.9927	0	175,786
Public- Non Institutions	E-Voting	227,193,111	377,257	0.1661	359,563	17,694	95.3098	4.6901	0	32,877
	Poll		3,826	0.0017	3,826	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		381,083	0.1678	363,389	17,694	95.3569	4.6431	0	32877
Total		989,122,384	718,627,387	72.6530	673,728,516	44,898,871	93.7521	6.2479	0	208663

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Saugata Basuray (DIN: 09522239), who retires by rotation and being eligible, offers himself for re-appointment.									
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	504,452,416	504,452,416	100.0000	504,452,416	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		504,452,416	100.0000	504,452,416	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	257,476,857	213,793,888	83.0342	181,418,042	32,375,846	84.8565	15.1434	0	175,786
	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		213,793,888	83.0342	181,418,042	32,375,846	84.8565	15.1435	0	175,786
Public- Non Institutions	E-Voting	227,193,111	377,225	0.1660	359,475	17,750	95.2945	4.7054	0	32,909
	Poll		3,826	0.0017	3,826	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		381,051	0.1677	363,301	17,750	95.3418	4.6582	0	32909
Total		989,122,384	718,627,355	72.6530	686,233,759	32,393,596	95.4923	4.5077	0	208695

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, for the financial year ending 31 December 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	504,452,416	504,452,416	100.0000	504,452,416	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		504,452,416	100.0000	504,452,416	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	257,476,857	213,793,888	83.0342	213,793,888	0	100.0000	0.0000	0	175,786
	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		213,793,888	83.0342	213,793,888	0	100.0000	0.0000	0	175,786
Public- Non Institutions	E-Voting	227,193,111	377,057	0.1660	360,220	16,837	95.5346	4.4653	0	33,077
	Poll		3,826	0.0017	3,826	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		380,883	0.1677	364,046	16,837	95.5795	4.4205	0	33077
Total		989,122,384	718,627,187	72.6530	718,610,350	16,837	99.9977	0.0023	0	208863

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and re-appoint Mr. Rakesh Makhija (DIN: 00117692) as an Independent Director of the Company.									
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	504,452,416	504,452,416	100.0000	504,452,416	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		504,452,416	100.0000	504,452,416	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	257,476,857	213,793,888	83.0342	197,195,815	16,598,073	92.2364	7.7635	0	175,786
	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		213,793,888	83.0342	197,195,815	16,598,073	92.2364	7.7636	0	175,786
Public- Non Institutions	E-Voting	227,193,111	377,612	0.1662	355,756	21,856	94.2120	5.7879	0	32,522
	Poll		3,826	0.0017	3,796	30	99.2158	0.7841	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		381,438	0.1679	359,552	21,886	94.2622	5.7378	0	32522
Total		989,122,384	718,627,742	72.6531	702,007,783	16,619,959	97.6873	2.3127	0	208308