



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/18/AGM_35/2024-2025

July 5, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Script Code- 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai - 400 051

Script Code - SPLPETRO

Dear Sir,

Sub: Submission of details regarding the voting results related to 36th Annual General Meeting (AGM) of the Members of the Company held on July 4, 2025

Ref: Regulation 44 of LODR

The 36th Annual General Meeting (AGM) of the Members of the Company was held on Friday, July 4, 2025 at 4.00 p.m. (IST) through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM").

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), the Company had provided to its Members the facility to exercise their rights to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company between Monday, June 30, 2025 (9.00 a.m. IST) and Thursday, July 3, 2025 (5.00 p.m. IST) with record date for determining shareholders eligibility for e-voting being Friday, June 27, 2025.

The Company had also provided electronic voting system at the AGM (Instapoll) for voting during AGM by those members who had not exercised their voting rights earlier through remote e-voting.

To oversee the e-voting process and voting at the AGM and issue voting results, Shri P N Parikh or failing him Shri Mitesh Dhabliwala or failing him Ms. Sarvari Shah of Parikh and Associates, Practicing Company Secretaries were appointed as Scrutinisers.

Shri Mitesh Dhabliwala scrutinised the votes exercised through remote e-voting and Instapoll at the 36th Annual General Meeting and combined the votes under above methods and submitted his report to the Chairperson and based on the said report of the Scrutiniser, the resolutions indicated below were declared as duly passed by requisite majority through remote e-voting and Instapoll voting (combined) at the AGM as per voting results annexed hereto vide Annexure B.



Certificate No. INAAACS7249C3F258



: 2 :

The details of voting results in the specified format pursuant to Regulation 44 of LODR are given below:-

A	Date of AGM	July 4, 2025				
B	Record Date for e-voting	June 27, 2025				
C	Total no. of shareholders on record date	42924				
D	No. of shareholders present in the meeting either in person or through proxy	104				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	Promoter & Promoter Group	8	0	8	120801000	64.24
	Public	96	0	96	841340	0.45
	Total	104	0	104	121642340	64.69
E	No. of shareholders who attended the meeting through Video conferencing - 104					

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1	Adoption of Audited Financial Statement of the Company for the Financial Year Ended March 31, 2025, together with the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Instapoll at AGM
2	Confirmation of the Interim Dividend of Rs. 2.50 per share paid on Equity Shares of the Company in October 2024 (Face Value Rs. 2.00 per Equity Share) and to declare final dividend on the Equity Shares of the Company for the financial year ended March 31, 2025 (Face Value Rs. 2.00 per Equity Share).	Ordinary Resolution	Remote E-voting and Instapoll at AGM
3	To approve reappointment of Shri Rajan B Raheja (DIN:00037480) as a Non-Executive, Non-Independent Promoter Director of the Company	Ordinary Resolution	Remote E-voting and Instapoll at AGM
4	To approve reappointment of Shri B.L. Taparia (DIN:00112438) as a Non-Executive, Non-Independent Director of the Company	Special Resolution	Remote E-voting and Instapoll at AGM
5	To approve reappointment of Shri K.V. Mujumdar (DIN:08866096) as a Whole Time Director of the Company for a period of 3 years for a period of 3 years from September 19, 2025.	Special Resolution	Remote E-voting and Instapoll at AGM
6	To approve appointment of Secretarial Auditors of the Company and to fix their remuneration for a period of 5 years w.e.f. 2025-26.	Ordinary Resolution	Remote E-voting and Instapoll at AGM
7	To ratify the remuneration of Cost Auditors of the Company M/s Kishore Bhatia & Associates for F.Y. 2025-26.	Ordinary Resolution	Remote E-voting and Instapoll at AGM





: 3 :

The Scrutinizer's Report dated July 4, 2025 signed by the Scrutiniser Shri Mitesh Dhabliwala of M/s. Parikh & Associates and counter signed by the Chairperson of the Company as per the provisions of SS-2 is attached herewith vide Annexure "A" and on basis of same the summary of voting results has been prepared and is attached herewith vide Annexure "B", which please kindly be taken on your records.

Accordingly, we hereby confirm that all the seven resolutions as set out in the Notice convening 36th Annual General Meeting of the Company held on July 4, 2025 were duly carried out/passed with requisite majority.

The voting results for the seven resolutions placed in the AGM were accordingly declared by the Chairperson on basis of the aforesaid scrutinizers report on e-voting.

Thanking you,

Yours faithfully,

For **SUPREME PETROCHEM LTD**

DEOKI
NANDAN
MISHRA

 **D.N. MISHRA**
COMPANY SECRETARY

Digitally signed by DEOKI
NANDAN MISHRA
Date: 2025.07.05
17:24:28 +05'30'





To,
The Chairman
Supreme Petrochem Limited
11, Solitaire Corporate Park, 5th Floor,
167, Guru Hargovindji Mar, Chakala,
Andheri (East), Mumbai, 400093

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 36th Annual General Meeting of Supreme Petrochem Limited held on Friday, July 04, 2025 at 4.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Supreme Petrochem Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting ("AGM") of Supreme Petrochem Limited on Friday, July 04, 2025 at 4.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated April 23, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circulars No. 20/2020 dated May 5, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and the latest being 09/2024 dated September 19, 2024.

The Company had availed the e-voting facility offered by Kfin Technologies Limited ('Kfin') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, June 30, 2025 (9:00 a.m. IST) and ended on Thursday, July 03, 2025 (5:00 p.m. IST) and the Kfin e-voting platform was disabled thereafter.



The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, June 27, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the Kfin e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
194	14,27,85,904	100.0000 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	12	0.0000

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 2: Ordinary Resolution

- i. To confirm the Interim Dividend of ₹2.50 (Rupees Two and Paise Fifty Only) per share paid on the paid-up Equity Shares of the Company in October 2024 (Face Value Rs 2/- per Equity Share).
- ii. To declare final dividend on the Equity Shares of the Company for the financial year ended March 31, 2025 (Face Value Rs 2/- per Equity Share).

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
195	14,27,93,849	100.0000(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	12	0.0000

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 3: Ordinary Resolution

Reappointment of Shri Rajan B. Raheja (DIN: 00037480) as a Non-Executive, Non-Independent Promoter Director of the Company liable to retire by rotation.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
136	13,68,27,860	95.8219

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
63	59,66,001	4.1781

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 4: Special Resolution

Reappointment of Shri B. L. Taparia (DIN:00112438) as a Non-Executive, Non-Independent Director of the Company liable to retire by rotation.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
142	13,76,35,622	96.3876

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
57	51,58,239	3.6124

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 5: Special Resolution

Reappointment of Shri K.V. Mujumdar (DIN:08866096) as Whole Time Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
145	13,76,79,957	96.4187

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
55	51,13,904	3.5813

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 6: Ordinary Resolution**Appointment of Secretarial Auditor of the Company and to fix their remuneration.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
192	14,27,92,178	99.9996

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	532	0.0004

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 7: Ordinary Resolution**Ratification of remuneration of the Cost Auditor.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
193	14,27,93,329	99.9996

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	532	0.0004

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Mitesh Dilip
Dhabliwala

Digitally signed by
Mitesh Dilip Dhabliwala
Date: 2025.07.04
19:05:26 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries

FCS: 8331 CP No.: 9511
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
Place: Mumbai
Dated: July 04, 2025
UDIN: F008331G000716038
P/R No.: 6556/2025

**MAHAVIRPRASAD
SURAJMAL TAPARIA**

Digitally signed by
MAHAVIRPRASAD SURAJMAL
TAPARIA
Date: 2025.07.04 19:26:31 +05'30'



	SUPREME PETROCHEM LTD
Date of the AGM/EGM	04-07-2025
Total number of shareholders on record date	42924
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:	8
Public:	96

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements									
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	12,08,03,200	12,08,03,200	100.0000	12,08,03,200	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		12,08,03,200	100.0000	12,08,03,200	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,30,19,842	1,18,04,780	90.6676	1,18,04,780	0	100.0000	0.0000	0	7,945
	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		1,18,04,780	90.6676	1,18,04,780	0	100.0000	0.0000	0	7945
Public- Non Institutions	E-Voting	5,42,18,300	1,01,35,312	18.6935	1,01,35,300	12	99.9998	0.0001	0	200
	Poll		42,624	0.0786	42,624	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,01,77,936	18.7721	1,01,77,924	12	99.9999	0.0001	0	200
Total		18,80,41,342	14,27,85,916	75.9333	14,27,85,904	12	100.0000	0.0000	0	8145



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation/Declaration of Dividend									
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	12,08,03,200	12,08,03,200	100.0000	12,08,03,200	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		12,08,03,200	100.0000	12,08,03,200	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,30,19,842	1,18,12,725	90.7286	1,18,12,725	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		1,18,12,725	90.7286	1,18,12,725	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,42,18,300	1,01,35,312	18.6935	1,01,35,300	12	99.9998	0.0001	0	200
	Poll		42,624	0.0786	42,624	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,01,77,936	18.7721	1,01,77,924	12	99.9999	0.0001	0	200
Total		18,80,41,342	14,27,93,861	75.9375	14,27,93,849	12	100.0000	0.0000	0	200



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Shri Rajan B. Raheja (DIN: 00037480) as a Non-Executive, Non-Independent Promoter Director of the Company liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,08,03,200	12,08,03,200	100.0000	12,08,03,200	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		12,08,03,200	100.0000	12,08,03,200	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,30,19,842	1,18,12,725	90.7286	58,47,256	59,65,469	49.4996	50.5004	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		1,18,12,725	90.7286	58,47,256	59,65,469	49.4996	50.5004	0	0
Public- Non Institutions	E-Voting	5,42,18,300	1,01,35,312	18.6935	1,01,34,780	532	99.9947	0.0052	0	200
	Poll		42,624	0.0786	42,624	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,01,77,936	18.7721	1,01,77,404	532	99.9948	0.0052	0	200
Total		18,80,41,342	14,27,93,861	75.9375	13,68,27,860	59,66,001	95.8219	4.1781	0	200



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Shri B. L. Taparia (DIN: 00112438) as a Non-Executive, Non-Independent Director of the Company liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,08,03,200	12,08,03,200	100.0000	12,08,03,200	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		12,08,03,200	100.0000	12,08,03,200	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,30,19,842	1,18,12,725	90.7286	66,67,018	51,45,707	56.4393	43.5607	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		1,18,12,725	90.7286	66,67,018	51,45,707	56.4393	43.5607	0	0
Public- Non Institutions	E-Voting	5,42,18,300	1,01,35,312	18.6935	1,01,34,780	532	99.9947	0.0052	0	200
	Poll		42,624	0.0786	30,624	12,000	71.8468	28.1531	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,01,77,936	18.7721	1,01,65,404	12,532	99.8769	0.1231	0	200
Total		18,80,41,342	14,27,93,861	75.9375	13,76,35,622	51,58,239	96.3876	3.6124	0	200



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Shri K.V. Mujumdar (DIN:08866096) as Whole Time 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	12,08,03,200	12,08,03,200	100.0000	12,08,03,200	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		12,08,03,200	100.0000	12,08,03,200	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,30,19,842	1,18,12,725	90.7286	66,99,353	51,13,372	56.7130	43.2870	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		1,18,12,725	90.7286	66,99,353	51,13,372	56.7130	43.2870	0	0
Public- Non Institutions	E-Voting	5,42,18,300	1,01,35,312	18.6935	1,01,34,780	532	99.9947	0.0052	0	200
	Poll		42,624	0.0786	42,624	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,01,77,936	18.7721	1,01,77,404	532	99.9948	0.0052	0	200
Total		18,80,41,342	14,27,93,861	75.9375	13,76,79,957	51,13,904	96.4187	3.5813	0	200



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditor of the Company and to fix their remuneration									
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	12,08,03,200	12,08,03,200	100.0000	12,08,03,200	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		12,08,03,200	100.0000	12,08,03,200	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,30,19,842	1,18,11,574	90.7198	1,18,11,574	0	100.0000	0.0000	0	1,151
	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		1,18,11,574	90.7198	1,18,11,574	0	100.0000	0.0000	0	1151
Public- Non Institutions	E-Voting	5,42,18,300	1,01,35,312	18.6935	1,01,34,780	532	99.9947	0.0052	0	200
	Poll		42,624	0.0786	42,624	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,01,77,936	18.7721	1,01,77,404	532	99.9948	0.0052	0	200
Total		18,80,41,342	14,27,92,710	75.9369	14,27,92,178	532	99.9996	0.0004	0	1351



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of the Cost Auditor									
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	12,08,03,200	12,08,03,200	100.0000	12,08,03,200	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		12,08,03,200	100.0000	12,08,03,200	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,30,19,842	1,18,12,725	90.7286	1,18,12,725	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		1,18,12,725	90.7286	1,18,12,725	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,42,18,300	1,01,35,312	18.6935	1,01,34,780	532	99.9947	0.0052	0	200
	Poll		42,624	0.0786	42,624	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,01,77,936	18.7721	1,01,77,404	532	99.9948	0.0052	0	200
Total		18,80,41,342	14,27,93,861	75.9375	14,27,93,329	532	99.9996	0.0004	0	200

