



01.10.2022

To,
The Manager
BSE Ltd.
25th floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

Subject: Scrutinizer's Report and Voting Results of 28th Annual General Meeting of the Company

Scrip Code: 532102

Dear Sir/Madam,

We wish to inform you that the 28th Annual General Meeting ("AGM") of the Company was held on Thursday, September 29, 2022 at 01:00 PM (IST) through Video Conference in compliance with the provisions of Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI in this behalf.

In this regard, please find enclosed following:

- Scrutinizer's Report dated September 29, 2022 pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management & Administration) Rules, 2014.
- Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The same will be available on Company's website.

We request you to kindly take the same on record.

Thanking You,

For SBEC Sugar Limited

Ankit K. Srivastava
Company Secretary & Compliance Officer

Encl: A/a



SONIYA GUPTA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

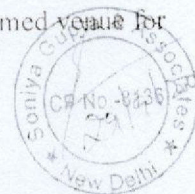
To,

The Chairman
SBEC Sugar Limited
Village Loyan Malakpur, Tehsil Baraut,
Baghpat, Uttar Pradesh-250611,

Sub: Consolidated Scrutinizer Report on remote e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Soniya Gupta, Proprietor of M/s Soniya Gupta & Associates, Company Secretaries (COP No. 8136), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the notice of 28th Annual General Meeting ("AGM") dated August 06, 2022 ('AGM Notice'), which was held on Thursday, September 29, 2022 at 01:00 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the Circular bearing nos. 20/2020, 14/2020, 17/2020, 02/2021, 19/2021, 2/2022, dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 and May 05, 2022 respectively (collectively referred to as 'MCA Circulars') and SEBI has vide its circulars bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as 'SEBI Circulars'). The deemed venue for the 28th AGM shall be the Registered Office of the Company.



Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 28th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). The Company has completed the dispatch of Notice of AGM & Annual report on September 06, 2022 through electronic mode, to those members whose email id name(s) appeared on the Register of Members as on August 26, 2022 ("cut-off-date").

As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published before 21 days from the date of the Annual General Meeting in English language in "The Financial Express" newspaper and in vernacular language in "Hari Bhoomi" newspaper dated 7th September 2022 and corrigendum on dated 24th September, 2022 respectively.

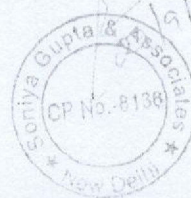
The Members of the Company as on the "cut off" date i.e. Thursday, September 22, 2022 were entitled to avail the facility of remote e-voting for the 28th AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Monday, 26th September, 2022 at 9:00 a.m. and ended on Wednesday, 28th September, 2022 at 5:00 p.m. and the CDSL e-voting platform was blocked thereafter and the votes casted under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:-

1. To consider and adopt:-

a) The Audited Standalone financial statements of the Company for the financial year ended 31st March, 2022, the reports of the Board of Directors and Auditors thereon; and

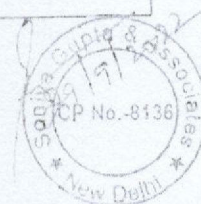


b) The Audited Consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the Auditors Reports thereon by way of Ordinary Resolution:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	56	38563126	0	0	56	38563126	100.00
Dissent	7	356	0	0	7	356	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	63	38563482	0	0	63	38563482	100.00

2. To Re-appoint Smt. Kumkum Modi (DIN 00522904), as a Director liable to retire by rotation by way of Ordinary Resolution.

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	55	36991903	0	0	55	36991903	100.00
Dissent	7	356	0	0	7	356	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	62	36992259	0	0	62	36992259	100.00

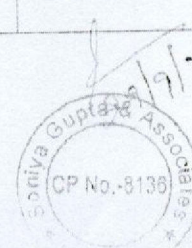


3. Appointment Of M/s. Doogar & Associates, Chartered Accountants as Statutory Auditors by way of Ordinary Resolution.

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Member s Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	56	38563126	0	0	56	38563126	100.00
Dissent	7	356	0	0	7	356	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	63	38563482	0	0	63	38563482	100.00

4. To Re-appoint Sh. Narayan Prakash Bansal (DIN: 00010587) as an Independent Director of the Company for Second term by way of Special Resolution:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	56	38563126	0	0	56	38563126	100.00
Dissent	7	356	0	0	7	356	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	63	38563482	0	0	63	38563482	100.00

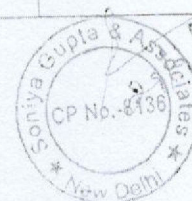


5. To Regularize the appointment of Sh. Sudhanshu Goil (DIN: 07010199), as an Independent Director of the Company by way of Special Resolution:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	56	38563126	0	0	56	38563126	100.00
Dissent	7	356	0	0	7	356	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	63	38563482	0	0	63	38563482	100.00

6. To Regularize the appointment of Smt. Mohi Kumari (DIN: 09696682), as an Independent Director of the Company by way of Special Resolution

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	56	38563126	0	0	56	38563126	100.00
Dissent	7	356	0	0	7	356	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	63	38563482	0	0	63	38563482	100.00

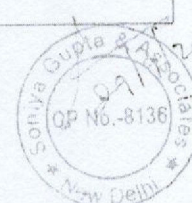


7. Authorisation for Related Party Transactions by way of Ordinary Resolution:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	56	38563126	0	0	56	38563126	100.00
Dissent	7	356	0	0	7	356	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	63	38563482	0	0	63	38563482	100.00

8. To consider and approve the Contribution to any Bonafide and Charitable funds not exceeding Rupees Fifty Lakhs by way of Ordinary Resolution:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	56	38563126	0	0	56	38563126	100.00
Dissent	7	356	0	0	7	356	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	63	38563482	0	0	63	38563482	100.00



9. Ratification of Remuneration to Cost Auditors by way of Ordinary Resolution:

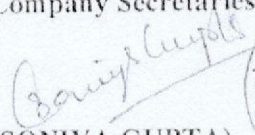
Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	56	38563126	0	0	56	38563126	100.00
Dissent	7	356	0	0	7	356	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	63	38563482	0	0	63	38563482	100.00

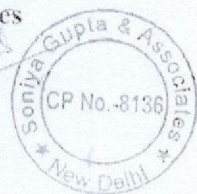
Therefore, the Resolution No. 1 to 9 has been approved.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully

For Soniya Gupta & Associates
Company Secretaries


(SONIYA GUPTA)
Proprietor
M No.: 7493
C.P. No.: 8136



Vijay Kumar Modi
Chairman of 28th AGM

Place: Delhi
Dated: 29.09.2022
UDIN: F007493D001083843

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General information about company

Scrip code	532102
NSE Symbol	
MSEI Symbol	
ISIN	INE948G01019
Name of the company	SBEC Sugar Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	01:00 PM
End time of the meeting	01:16 PM

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Scrutinizer Details

Name of the Scrutinizer	Soniya Gupta
Firms Name	Soniya Gupta & Associates
Qualification	CS
Membership Number	7493
Date of Board Meeting in which appointed	06-08-2022
Date of Issuance of Report to the company	29-09-2022

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Voting results

Record date	22-09-2022
Total number of shareholders on record date	4840
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	42
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	
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Resolution (1)

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter Group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of Standalone and Consolidated Financial Statements, Auditors Report & Directors Report along with their annexures for the year ended 31st March, 2022					
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		30897675	99.5638	30897675	0	100.0000	0.0000	
	Poll	31033032							
	Postal Ballot (if applicable)								
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	959700							
	Postal Ballot (if applicable)								
	Total	959700	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		7665807	48.9479	7665451	356	99.9954	0.0046	
	Poll	15661148							
	Postal Ballot (if applicable)								
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046	
	Total	47653880	38563482	80.9241	38563126	356	99.9991	0.0009	
				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 Institutions	
Public - Non Institutions	

Ordinary

Yes

To appoint Smt. Kumkum Modi, who retires by rotation, as a Director

Description of resolution considered

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Resolution (2)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Ordinary

Yes

To appoint Smt. Kumkum Modi, who retires by rotation, as a Director

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	31033032	29326452	94.5008	29326452	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31033032	29326452	94.5008	29326452	0	100.0000	0.0000
				0.0000	0	0	0	0
Public- Institutions	E-Voting	959700	0					
	Poll							
	Postal Ballot (if applicable)							
	Total	959700	0	0.0000	0	0	0.0000	0.0000
				48.9479	7665451	356	99.9954	0.0046
Public- Non Institutions	E-Voting	15661148	7665807					
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	Total	47653880	36992259	77.6270	36991903	356	99.9990	0.0010
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Add Notes						

* this fields are optional

Details of Invalid Votes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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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

Appointment of M/s. Doogar & Associates, Chartered Accountants as Statutory Auditors

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		30897675	99.5638	30897675	0	100.0000	0.0000
	Poll	31033032						
	Postal Ballot (if applicable)							
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	959700						
	Postal Ballot (if applicable)							
	Total	959700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7665807	48.9479	7665451	356	99.9954	0.0046
	Poll	15661148						
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	Total	47653880	38563482	80.9241	38563126	356	99.9991	0.0009
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (4)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-Appointment of Sh. Narayan Prakash Bansal (DIN: 00010587) as an Independent Director of the Company for Second term.

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	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	Total							
	E-Voting	959700	0	0.0000	0	0	0	0
Public-Institutions	Poll							
	Postal Ballot (if applicable)	959700	0	0.0000	0	0	0.0000	0.0000
	Total							
	E-Voting	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
Public - Non Institutions	Poll							
	Postal Ballot (if applicable)	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	Total							
	E-Voting	47653880	38563482	80.9241	38563126	356	99.9991	0.0009
	Postal Ballot (if applicable)							
	Total							
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 Institutions	
Public - Non Institutions	

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Validate

Resolution (5)

Special

Resolution required: (Ordinary / Special)

No

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

To Regularize the appointment of Sh. Sudhanshu Goll as an Independent 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	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	Poll	31033032						
	Postal Ballot (if applicable)		30897675	99.5638	30897675	0	100.0000	0.0000
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
Public- Institutions	E-Voting	959700	0	0.0000	0	0	0	0
	Poll	959700						
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	959700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	Poll	15661148						
	Postal Ballot (if applicable)		7665807	48.9479	7665451	356	99.9954	0.0046
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	Total	47653880	38563482	80.9241	38563126	356	99.9991	0.0009
		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 Institutions	
Public - Non Institutions	

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Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To Regularize the appointment of Smt. Mohi Kumari as an Independent 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 Poll	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	E-Voting Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)							
	Total	959700	0	0.0000	0	0	0.0000	0.0000
	E-Voting Poll		7665807	48.9479	7665451	356	99.9954	0.0046
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting Poll							
	Total	47653880	38563482	80.9241	38563126	356	99.9991	0.0009
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 Institutions	
Public - Non Institutions	

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Validate

Resolution (7)

Resolution required: (Ordinary / Special)			Ordinary Yes					
Whether promoter/promoter group are interested in the agenda/resolution?			Authorization for Related Party Transactions					
Description of resolution considered								
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	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
	Poll	959700						
	Postal Ballot (if applicable)							
	Total	959700	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		7665807	48.9479	7665451	356	99.9954	0.0046
	Poll	15661148						
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll	15661148						
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	E-Voting							

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Validate

Resolution (8)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
No

Description of resolution considered

To Consider & Approve the Contribution to any Bonafide and Charitable funds not exceeding
Rupees fifty Lakhs

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		30897675	99.5638	30897675	0	100.0000	0.0000
	Poll	31033032						
	Postal Ballot (if applicable)							
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	959700						
	Postal Ballot (if applicable)							
	Total	959700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7665807	48.9479	7665451	356	99.9954	0.0046
	Poll	15661148						
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	Total	47653880	38563482	80.9241	38563126	356	99.9991	0.0009
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 Institutions	
Public- Non Institutions	

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Validate

Resolution (9)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

Description of resolution considered

Ratification of Remuneration to Cost Auditors

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 Poll	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	959700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	959700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	Total	47653880	38563482	80.9241	38563126	356	99.9991	0.0009
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 Institutions	
Public - Non Institutions	