

To,

BSE Ltd. Department of Listing, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: Equity - 532144), (NCD – 960468, 960491 and 973309)	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. (Symbol: WELCORP, Series EQ)
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Dear Sirs/ Madam,

Sub: Scrutinizer's Report and Result of E-voting of the 28th Annual General Meeting of the Company held through Video Conferencing on September 22, 2023

With reference to the above, we enclose herewith the following:

1. Report of Scrutinizer dated September 22, 2023.
2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.welspuncorp.com

This above is for your information and record please.

Thanking you.

Yours faithfully,
For **Welspun Corp Limited****Pradeep Joshi**
Company Secretary
FCS-4959**Welspun Corp Limited**

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_wcl@welspun.com Website : www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended)

To,

The Board of Directors,

WELSPUN CORP LIMITED

Address: Welspun City, Village Versamedi,

Taluka Anjar, Dist. Kutch, Gujarat 370110.

Dear Madam/ Sirs,

Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 28th Annual General Meeting ("AGM") of the Members of Welspun Corp Limited (the "Company") held on Friday, September 22, 2023 at 02:00 pm (IST) through Video Conference ("VC") which is deemed to be held at the Registered Office of the Company situated at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110 (the deemed venue of the AGM).

I, **CS Mansi Shah**, Designated Partner of M/s. JMJA & Associates LLP, Practising Company Secretaries, having office at 102, Accord Commercial Complex, Nr. Goregaon Rly. Station, Goregaon East, Mumbai-400063, was appointed by the Board of Directors of Welspun Corp Limited ("the Company") at its meeting held on August 04, 2023, to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the Notice of Annual General Meeting dated August 04, 2023 ("Notice") issued in accordance with General Circular No. 20/2020, 2/2021, 19/2021, 21/2021, 2/2022 & 10/2022 dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, through VC / Other Audio Visual Means ("OAVM"). The AGM was convened on Friday, September 22, 2023 at 02:00 p.m. (IST) through VC.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice ("remote e-voting"); and
- process of e-voting during the AGM through electronic voting system.

JMJA & Associates LLP | LLPIN: AAC-9388

Regd. Off. : 131, 1st Floor, Building No. 2, New Sonal Link Industrial Estate, Malad (W), Mumbai- 400064

Corp Off. : 102, Accord Commercial Complex, Near Goregaon Rly. Station, Goregaon (E), Mumbai-400063

Website: www.jmja.in | Email: info@jmja.in | Tel.: +9122 4010 9730

The Company's Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("the Act") read with the Rules, the MCA Circulars and the SEBI Circulars relating to voting by electronic means, (remote e-voting as well as e-voting during the Annual General Meeting), on all the Resolutions contained in the Notice dated August 04, 2023.

My responsibility as the Scrutinizer for the voting process, (remote e-voting as well as e-voting during the AGM), is restricted to prepare a Scrutinizer's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Resolutions, based on the Report/s generated from the e-voting system or platform provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for facilitating voting through electronic means.

We do hereby submit our report as under:

1. The Company had, on August 30, 2023 completed the dispatch of the notice to all those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) / Registrar and Share Transfer Agent, as the case may be in compliance with the MCA Circulars and the SEBI Circulars.
2. The Equity Shareholders of the Company as on the "Cut-Off" Date, as set out in the Notice, i.e., September 15, 2023 were entitled to vote on the resolutions (item nos. 1 to 12 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut- Off Date, subject to the provisions of Articles of Association of the Company.
3. The Company also published an advertisement in Financial Express (English newspaper) and Kutch Mitra and KutchUday (Gujarati newspapers) on August 31, 2023 informing about the dispatch of the Notice of AGM through email only for seeking consent of the members of the Company for the businesses mentioned in the Notice of AGM.
4. The Company had availed the e-voting facility offered by service provider NSDL for conducting the remote e-voting and voting through electronic voting system during the AGM by the members of the Company.
5. The remote e-voting period commenced on Monday, September 18, 2023 from 09:00 a.m. (IST) and ended on Thursday, September 21, 2023 at 05:00 p.m. (IST). The remote e-voting was disabled thereafter.
6. The facility of voting through electronic voting system was also made available during the AGM for the members participating in the meeting and who did not cast their vote through remote e-voting.
7. Voting rights were reckoned as on **Friday, September 15, 2023** being the "**Cut-off Date**" for the purpose of deciding the entitlements of the members for remote e-voting and voting during the AGM.

8. After the closure of the e-voting at the AGM, the report on the e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by using the Scrutinizer’s login on e-voting platform of NSDL in the presence of two witnesses CS Saudhamini Iyengar and CS Saachi Madnani, who are not in the employment of the Company, as prescribed in Sub-rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. They have signed below in confirmation of the votes being unblocked in their presence.

<p>SAUDHAMINI IYENGAR</p> <p>Digitally signed by SAUDHAMINI IYENGAR Date: 2023.09.22 19:07:35 +05'30'</p>	<p>SAACHI RAJESH MADNANI</p> <p>Digitally signed by SAACHI RAJESH MADNANI DN: cn=Personal, postalCode=400008, st=Maharashtra, serialNumber=013426296, email=SAACHI.RAJESH.MADNANI@JMJA.COM, o=JMJA Company Secretaries, ou=SAACHI RAJESH MADNANI Date: 2023.09.22 19:07:35 +05'30'</p>
<p>CS Saudhamini Iyengar</p>	<p>CS Saachi Madnani</p>

9. The remote e-voting results and the results of the electronic voting done at the AGM were then reconciled with the records maintained by the Company, the Company’s RTA and the authorisations lodged with us and were scrutinized by us thereafter in a fair and transparent manner.
10. The consolidated results of remote e-voting and e-voting during the AGM are enclosed herewith as an **Annexure – I**.

Thanking you.

For JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 980/2020



CS Mansi Shah
Designated Partner
FCS: 7447 | COP: 8120
UDIN: F007447E001063898

Date: September 22, 2023
Place: Mumbai

ANNEXURE - I
CONSOLIDATED RESULTS

Item No.	Item of AGM Notice	Voting type	Votes in favour		Votes against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes cast	No. of votes	% of votes cast
1.	Adoption of the audited standalone financial statements for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)	E-Voting	19,60,06,097	100.00	320	Negligible	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	19,60,06,097	100.00	320	Negligible	0	0
2.	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)	E-Voting	19,60,05,777	100.00	620	Negligible	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	19,60,05,777	100.00	620	Negligible	0	0
3.	Declaration of dividend on Preference Shares for the financial year 2022-23 (Ordinary Resolution)	E-Voting	19,61,44,605	99.984	32,171	0.016	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	19,61,44,605	99.984	32,171	0.016	0	0
4.	Declaration of dividend on Equity Shares for the financial year 2022-23 (Ordinary Resolution)	E-Voting	19,61,76,156	100.00	620	Negligible	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	19,61,76,156	100.00	620	Negligible	0	0

Item No.	Item of AGM Notice	Voting type	Votes in favour		Votes against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes cast	No. of votes	% of votes cast
5.	Appointment of Mr. Rajesh Mandawewala (DIN: 00007179), as a Non-Executive, Non-Independent Director (Ordinary Resolution)	E-Voting	19,57,00,189	99.758	4,76,587	0.242	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	19,57,00,189	99.758	4,76,587	0.242	0	0
6.	Approving the payment of Remuneration of up to Rs. 1.985 crores to M/s Price Waterhouse Chartered Accountants LLP Registration Number: 012754N/N500016), the Statutory Auditors of the Company for the audit of the financial statements of the Company for the financial year 2022-23 and Rs. 1.785 crore plus out-of-pocket expenses for the financial year 2023-24 (Ordinary Resolution)	E-Voting	19,59,22,404	99.871	2,54,372	0.129	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	19,59,22,404	99.871	2,54,372	0.129	0	0
7.	Approving the ratification of payment of remuneration to the Cost Auditors (Ordinary Resolution)	E-Voting	19,61,75,900	100.00	876	Negligible	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	19,61,75,900	100.00	876	Negligible	0	0
8.	Approval for issue of Securities through Private Placement Of Securities Up To amount of Rs. 500 Crores. (Special Resolution)	E-Voting	18,95,57,644	100.00	4,893	Negligible	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	18,95,57,644	100.00	4,893	Negligible	0	0

Item No.	Item of AGM Notice	Voting type	Votes in favour		Votes against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes cast	No. of votes	% of votes cast
9.	Approval of appointment Of Mr.Aneesh Misra (DIN: 10221598) as a Non-Executive, Non-Independent Director of the Company. (Ordinary Resolution)	E-Voting	18,35,26,005	93.551	1,26,50,771	6.449	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	18,35,26,005	93.551	1,26,50,771	6.449	0	0
10.	Approval of appointment of Ms. Dipali Sheth (DIN: 07556685) as a Non-executive, Non-Independent Director of the Company. (Special Resolution)	E-Voting	19,57,73,378	99.794	4,03,398	0.206	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	19,57,73,378	99.794	4,03,398	0.206	0	0
11.	Approval for revision in Remuneration to be paid to Mr. Vipul Mathur-Managing Director & Chief Executive Officer of the Company (holding DIN 07990476) (Special Resolution)	E-Voting	18,83,87,484	96.032	77,83,242	3.968	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	18,83,87,484	96.032	77,83,242	3.968	0	0
12.	Approval for Material Related Party Transactions of the Company and Its Wholly-Owned Subsidiaries (Ordinary Resolution)	E-Voting	6,54,33,129	100.00	642	Negligible	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	6,54,33,129	100.00	642	Negligible	0	0

Based on the aforesaid result, we report that the **Ordinary Resolutions** as contained in **Item No. 1, 2, 3, 4, 5 6,7,9,12** and **Special Resolutions** as contained in **Item No. 8, 10, 11** of the notice of the AGM dated August 04, 2023 have been **passed with requisite majority**.

Thanking you.

For JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 980/2020

MANSI
DAMAN
IA P

A digital signature block for Mansi Damani, consisting of a vertical purple bar on the left and a white box on the right containing the text 'MANSI DAMANI' and 'IA P'.

CS Mansi Shah
Designated Partner
FCS: 7447 | COP: 8120
UDIN: F007447E001063898

Date: September 22, 2023
Place: Mumbai

General information about company

Scrip code	532144
NSE Symbol	WELCORP
MSEI Symbol	NOTLISTED
ISIN	INE191B01025
Name of the company	WELSPUN CORP LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2023
Start time of the meeting	02:00 PM
End time of the meeting	03:10 PM

Scrutinizer Details

Name of the Scrutinizer	CS MANSI SHAH
Firms Name	JMJA & ASSOCIATES LLP
Qualification	CS
Membership Number	7447
Date of Board Meeting in which appointed	04-08-2023
Date of Issuance of Report to the company	22-09-2023

Voting results

Record date	15-09-2023
Total number of shareholders on record date	82796
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	7
b) Public	61
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

Total number of shareholder on record date has been clubbed basis same PAN number.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the audited standalone financial statements for the FYE March 31, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	130738154	130736954	99.9991	130736954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130738154	130736954	99.9991	130736954	0	100
Public- Institutions	E-Voting	66671207	43347414	65.0167	43347414	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		66671207	43347414	65.0167	43347414	0	100
Public- Non Institutions	E-Voting	64257534	21922049	34.1159	21921729	320	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total		64257534	21922049	34.1159	21921729	320	99.9985
Total		261666895	196006417	74.9068	196006097	320	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the audited consolidated financial statements for the FYE March 31, 2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	130738154	130736954	99.9991	130736954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130738154	130736954	99.9991	130736954	0	100
Public-Institutions	E-Voting	66671207	43347414	65.0167	43347414	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		66671207	43347414	65.0167	43347414	0	100
Public- Non Institutions	E-Voting	64257534	21922029	34.1159	21921409	620	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total		64257534	21922029	34.1159	21921409	620	99.9972
Total		261666895	196006397	74.9068	196005777	620	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on Preference Shares for the financial year 2022-23				
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	130738154	130736954	99.9991	130736954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130738154	130736954	99.9991	130736954	0	100
Public-Institutions	E-Voting	66671207	43517773	65.2722	43517773	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		66671207	43517773	65.2722	43517773	0	100
Public- Non Institutions	E-Voting	64257534	21922049	34.1159	21889878	32171	99.8532	0.1468
	Poll							
	Postal Ballot (if applicable)							
	Total		64257534	21922049	34.1159	21889878	32171	99.8532
Total		261666895	196176776	74.972	196144605	32171	99.9836	0.0164
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on Equity Shares for the financial year 2022-23				
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	130738154	130736954	99.9991	130736954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130738154	130736954	99.9991	130736954	0	100
Public- Institutions	E-Voting	66671207	43517773	65.2722	43517773	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		66671207	43517773	65.2722	43517773	0	100
Public- Non Institutions	E-Voting	64257534	21922049	34.1159	21921429	620	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total		64257534	21922049	34.1159	21921429	620	99.9972
Total		261666895	196176776	74.972	196176156	620	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Rajesh Mandawewala, as non-executive, non-independent director, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	130738154	130736954	99.9991	130736954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130738154	130736954	99.9991	130736954	0	100
Public-Institutions	E-Voting	66671207	43517773	65.2722	43042776	474997	98.9085	1.0915
	Poll							
	Postal Ballot (if applicable)							
	Total		66671207	43517773	65.2722	43042776	474997	98.9085
Public- Non Institutions	E-Voting	64257534	21922049	34.1159	21920459	1590	99.9927	0.0073
	Poll							
	Postal Ballot (if applicable)							
	Total		64257534	21922049	34.1159	21920459	1590	99.9927
Total		261666895	196176776	74.972	195700189	476587	99.7571	0.2429
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration to the statutory auditors for the Financial Year 2022-23 & 2023-24				
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	130738154	130736954	99.9991	130736954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130738154	130736954	99.9991	130736954	0	100
Public-Institutions	E-Voting	66671207	43517773	65.2722	43264077	253696	99.417	0.583
	Poll							
	Postal Ballot (if applicable)							
	Total		66671207	43517773	65.2722	43264077	253696	99.417
Public- Non Institutions	E-Voting	64257534	21922049	34.1159	21921373	676	99.9969	0.0031
	Poll							
	Postal Ballot (if applicable)							
	Total		64257534	21922049	34.1159	21921373	676	99.9969
Total		261666895	196176776	74.972	195922404	254372	99.8703	0.1297
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of payment of remuneration to the Cost Auditors for the FY 2023-2024				
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	130738154	130736954	99.9991	130736954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130738154	130736954	99.9991	130736954	0	100
Public-Institutions	E-Voting	66671207	43517773	65.2722	43517773	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		66671207	43517773	65.2722	43517773	0	100
Public- Non Institutions	E-Voting	64257534	21922049	34.1159	21921173	876	99.996	0.004
	Poll							
	Postal Ballot (if applicable)							
	Total		64257534	21922049	34.1159	21921173	876	99.996
Total		261666895	196176776	74.972	196175900	876	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for private placement of securities up to Rs. 500 Crore				
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	130738154	124122965	94.9401	124122965	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130738154	124122965	94.9401	124122965	0	100
Public-Institutions	E-Voting	66671207	43517773	65.2722	43517773	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		66671207	43517773	65.2722	43517773	0	100
Public- Non Institutions	E-Voting	64257534	21921799	34.1155	21916906	4893	99.9777	0.0223
	Poll							
	Postal Ballot (if applicable)							
	Total		64257534	21921799	34.1155	21916906	4893	99.9777
Total		261666895	189562537	72.4442	189557644	4893	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Aneesh Misra as a non-executive, non-independent director, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	130738154	130736954	99.9991	130736954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130738154	130736954	99.9991	130736954	0	100
Public-Institutions	E-Voting	66671207	43517773	65.2722	30868372	12649401	70.9328	29.0672
	Poll							
	Postal Ballot (if applicable)							
	Total		66671207	43517773	65.2722	30868372	12649401	70.9328
Public- Non Institutions	E-Voting	64257534	21922049	34.1159	21920679	1370	99.9938	0.0062
	Poll							
	Postal Ballot (if applicable)							
	Total		64257534	21922049	34.1159	21920679	1370	99.9938
Total		261666895	196176776	74.972	183526005	12650771	93.5513	6.4487
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Dipali Sheth as an Independent 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	130738154	130736954	99.9991	130736954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130738154	130736954	99.9991	130736954	0	100
Public-Institutions	E-Voting	66671207	43517773	65.2722	43117407	400366	99.08	0.92
	Poll							
	Postal Ballot (if applicable)							
	Total		66671207	43517773	65.2722	43117407	400366	99.08
Public- Non Institutions	E-Voting	64257534	21922049	34.1159	21919017	3032	99.9862	0.0138
	Poll							
	Postal Ballot (if applicable)							
	Total		64257534	21922049	34.1159	21919017	3032	99.9862
Total		261666895	196176776	74.972	195773378	403398	99.7944	0.2056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the remuneration of Managing Director & CEO				
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	130738154	130736954	99.9991	130736954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130738154	130736954	99.9991	130736954	0	100
Public- Institutions	E-Voting	66671207	43517773	65.2722	35765531	7752242	82.186	17.814
	Poll							
	Postal Ballot (if applicable)							
	Total		66671207	43517773	65.2722	35765531	7752242	82.186
Public- Non Institutions	E-Voting	64257534	21915999	34.1065	21884999	31000	99.8586	0.1414
	Poll							
	Postal Ballot (if applicable)							
	Total		64257534	21915999	34.1065	21884999	31000	99.8586
Total		261666895	196170726	74.9696	188387484	7783242	96.0324	3.9676
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related party transactions				
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	130738154	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130738154	0	0	0	0	0
Public-Institutions	E-Voting	66671207	43517773	65.2722	43517773	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		66671207	43517773	65.2722	43517773	0	100
Public- Non Institutions	E-Voting	64257534	21915998	34.1065	21915356	642	99.9971	0.0029
	Poll							
	Postal Ballot (if applicable)							
	Total		64257534	21915998	34.1065	21915356	642	99.9971
Total		261666895	65433771	25.0065	65433129	642	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

