

August 30, 2024

<p>BSE Limited Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 543271</p>	<p>National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai - 400 051</p> <p>Trading Symbol: JUBLINGREA</p>
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Sub: Proceedings and Voting Results of 5th Annual General Meeting held on August 30, 2024 pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Madam/Sirs,

We wish to inform that the 5th Annual General Meeting ('AGM') of Jubilant Ingrevia Limited ('the Company') was held today i.e. **Friday, August 30, 2024 at 3:00 P.M. (IST)** through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') and same concluded at **4:11P.M. (IST)**. All resolutions as mentioned in the Notice of the Annual General Meeting were duly passed with the requisite majority.

Pursuant to the provisions of Regulation 30 and 44 of the Listing Regulations, 2015, we enclose herewith the following documents/reports:

1. Summary of the proceedings of 5th AGM of the Company are annexed as **Annexure-1**;
2. Details of the voting results in respect of the 5th AGM of the shareholders of the Company held on **Friday, August 30, 2024** through VC/OAVM in compliance with Regulation 44(3) of the Listing Regulations are annexed as **Annexure-2**; and
3. Consolidated Scrutinizer's Report dated August 30, 2024, on remote e-voting and e-voting at AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-3**.

The above documents are being uploaded on the website of the Company at www.jubilantingrevia.com and National Securities Depositories Limited at www.evoting.nsdl.com.

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Jubilant Ingrevia Limited

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Fax: +91 120 4234895-96
www.jubilantingrevia.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
Uttar Pradesh, India
CIN : L24299UP2019PLC122657



We request you to take the same on records.

Thanking you,
Yours Faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

Encl.: As above

CC:

National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala
Mills Compound, Lower Parel, Mumbai-
400013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai-

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Annexure-1

Proceedings of 5th Annual General Meeting of Jubilant Ingrevia Limited

The 5th Annual General Meeting ('AGM') of Jubilant Ingrevia Limited ('the Company') was held today i.e. Friday, August 30, 2024 at 03.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means.

The meeting commenced at 3:00 p.m. and concluded at 4:11 p.m. (including time allowed for e-voting at AGM) 93 Members attended the AGM through Video Conferencing.

The following Directors were present through Video Conference at the AGM:

- Mr. Shyam S. Bhartia, Chairman
- Mr. Hari S. Bhartia, Co – Chairman and Whole – time Director
- Mr. Sushil Kumar Roongta, Independent Director and Chairman of Audit Committee
- Ms. Sudha Pillai, Independent Director and Chairperson of Sustainability & CSR Committee
- Mr. Pradeep Banerjee, Independent Director and Chairman of Nomination, Remuneration & Compensation Committee
- Mr. Siraj Azmat Chaudhry, Independent Director and Chairman of Stakeholders Relationship Committee
- Ms. Ameeta Chatterjee, Independent Director
- Mr. Priyavrat Bhartia, Non-Executive Director
- Mr. Arjun Shanker Bhartia, Non- Executive Director
- Mr. Deepak Jain, CEO and Managing Director
- Mr. Chandan Singh Sengar, Co-CEO and Whole-time Director

In Attendance

Ms. Deepanjali Gulati, Company Secretary

Invitees

- Mr. Arvind Chokhany, Group Chief Financial Officer
- Mr. Varun Gupta, President & Chief Financial Officer

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- Mr. Sumit Kumar of M/s Walker Chandiook & Co. LLP, Chartered Accountants, Statutory Auditors
- Mr. H.C. Dhamija of M/s Sanjay Grover & Associates, Company Secretaries, Secretarial Auditors

The Chairman, welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order.

The Chairman introduced the Directors and invitees who participated in the meeting through Video Conferencing and briefed the members about the financial and business performance of the Company, capital expenditure made by the Company, pinnacle 345, cost optimization and efficiency initiatives, sustainability drive and corporate social responsibility initiatives taken by the Company during FY 2024.

The Chairman further stated that Statutory Registers along with the Certificate issued by the Secretarial Auditors pursuant to the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other documents mentioned in the AGM Notice were available for inspection electronically. With the consent of the members, the Notice convening the AGM for the financial year ended March 31, 2024, was taken as read.

The Chairman further informed the members that the Company had provided the remote e-voting facility to the members (which started at 9:00 a.m. (IST) on Tuesday, August 27, 2024 and ends at 5:00 p.m. (IST) on Thursday, August 29, 2024) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The following items as stated in the notice of the 5th AGM dated May 14, 2024 were put to vote:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	Consideration and adoption: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon; and	Ordinary

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	b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon.	
2.	Declaration of a final dividend of Rs. 2.50 per equity share of Re 1 each for the financial year ended March 31, 2024	Ordinary
3.	Appointment of Director in place of Mr. Shyam S. Bhartia (DIN: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4.	Appointment of a Director in place of Mr. Priyavrat Bhartia (DIN: 00020603), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
Special Business		
5.	Ratification of Cost Auditor's Remuneration	Ordinary
6.	Continuation of Directorship of Mrs. Sudha Pillai (DIN: 02263950)	Special
7.	Continuation of Directorship of Mr. Sushil Kumar Roongta (DIN: 00309302)	Special

Mr. Rupinder Singh Bhatia, Practicing Company Secretary, who was appointed as the Scrutinizer, was requested to compile the results of remote e-voting (Tuesday, August 27, 2024 and to Thursday, August 29, 2024) as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Chairman informed that the results of e-voting would be declared not later than 2 working days of the conclusion of the AGM at the registered office and Corporate Office of the Company. The result will be communicated to Stock Exchanges and also uploaded on the following websites:

1. www.jubilantingrevia.com.
2. www.evoting.nsdl.com
3. www.bseindia.com
4. www.nseindia.com

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The Company Secretary, with the permission of Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

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Voting Results of AGM	
Details of venue and remote e-voting results as per regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in respect of following resolutions	
Date of the AGM	Friday, August 30, 2024
Total number of shareholders on record date(23-08-2024)	136487
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group Public	Not applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public	9
	84

1. Ordinary Resolution: To receive, consider and adopt
(a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon; and
(b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution								No
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	81988227	81988227	100	81988227	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	81988227	81988227	100.0000	81988227	0	100.0000	0.0000
	E-voting	36640040	28787373	78.5681	28787373	0	100.0000	0.0000

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Public-Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	36640040	28787373	78.5681	28787373	0	100.0000	0.0000
Public-Non Institutions	E-voting		4964476	12.2119	4964106	370	99.9925	0.0075
	Poll		0	0.0000	0	0	0	0
	Postal Ballot	40652872	0	0.0000	0	0	0	0
	Total	40652872	4964476	12.2119	4964106	370	99.9925	0.0075
Total		159281139	115740076	72.6640	115739706	370	99.9997	0.0003

2. Ordinary Resolution: To declare final dividend of Rs.2.50 per equity shares of Re 1 each, for the financial year ended March 31, 2024

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting		81988227	100.0000	81988227	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot	81988227	0	0.0000	0	0	0	0
	Total	81988227	81988227	100.0000	81988227	0	100.0000	0.0000
Public-Institutions	E-voting		28873724	78.8037	28873724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot	36640040	0	0.0000	0	0	0	0
	Total	36640040	28873724	78.8037	28873724	0	100.0000	0.0000
Public-Non Institutions	E-voting		4964476	12.2119	4964336	140	99.9972	0.0028
	Poll		0	0.0000	0	0	0	0
	Postal Ballot	40652872	0	0.0000	0	0	0	0
	Total	40652872	4964476	12.2119	4964336	140	99.9972	0.0028
Total		159281139	115826427	72.7182	115826287	140	99.9999	0.0001

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3. Ordinary Resolution: To appoint a Director in place of Mr. Shyam S. Bhartia (DIN: 00010484), 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	No of Valid 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
Promoters and Promoter Group	E-voting	81988227	81988227	100.0000	81988227	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		81988227	81988227	100.0000	81988227	0	100.0000
Public-Institutions	E-voting	36640040	28873724	78.8037	27857728	1015996	96.4812	3.5188
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		36640040	28873724	78.8037	27857728	1015996	96.4812
Public-Non Institutions	E-voting	40652872	4964476	12.2119	4963098	1378	99.9722	0.0278
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		40652872	4964476	12.2119	4963098	1378	99.9722
Total		159281139	115826427	72.7182	114809053	1017374	99.1216	0.8784

4. Ordinary Resolution: To appoint a Director in place of Mr. Priyavrat Bhartia (DIN: 00020603), 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	No of Valid 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
Promoters and Promoter Group	E-voting	81988227	81988227	100.0000	81988227	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		81988227	81988227	100.0000	81988227	0	100.0000

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	Total	81988227	81988227	100.0000	81988227	0	100.0000	0.0000
Public-Institutions	E-voting		28873724	78.8037	23119607	5754117	80.0714	19.9286
	Poll		0	0.0000	0	0	0	0
	Postal Ballot	36640040	0	0.0000	0	0	0	0
	Total	36640040	28873724	78.8037	23119607	5754117	80.0714	19.9286
Public-Non Institutions	E-voting		4964476	12.2119	4963096	1380	99.9722	0.0278
	Poll		0	0.0000	0	0	0	0
	Postal Ballot	40652872	0	0.0000	0	0	0	0
	Total	40652872	4964476	12.2119	4963096	1380	99.9722	0.0278
Total		159281139	115826427	72.7182	110070930	5755497	95.0309	4.9691

5. Ordinary Resolution: Ratification of Cost Auditor's Remuneration

Whether promoter/ promoter group are interested in the Agenda/resolution								No
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting		81988227	100.0000	81988227	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot	81988227	0	0.0000	0	0	0	0
	Total	81988227	81988227	100.0000	81988227	0	100.0000	0.0000
Public-Institutions	E-voting		28873724	78.8037	28873724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot	36640040	0	0.0000	0	0	0	0
	Total	36640040	28873724	78.8037	28873724	0	100.0000	0.0000
Public-Non Institutions	E-voting		4964476	12.2119	4963298	1178	99.9763	0.0237
	Poll		0	0.0000	0	0	0	0
	Postal Ballot	40652872	0	0.0000	0	0	0	0
	Total	40652872	4964476	12.2119	4963298	1178	99.9763	0.0237
Total		159281139	115826427	72.7182	115825249	1178	99.9990	0.0010

6. Special Resolution: Continuation of Directorship of Mrs. Sudha Pillai

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Whether promoter/ promoter group are interested in the Agenda/resolution								No
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	81988227	81988227	100.0000	81988227	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		81988227	81988227	100.0000	81988227	0	100.0000
Public-Institutions	E-voting	36640040	28873724	78.8037	12190008	16683716	42.2183	57.7817
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		36640040	28873724	78.8037	12190008	16683716	42.2183
Public-Non Institutions	E-voting	40652872	4964476	12.2119	4963232	1244	99.9749	0.0251
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		40652872	4964476	12.2119	4963232	1244	99.9749
Total		159281139	115826427	72.7182	99141467	16684960	85.5949	14.4051

7. Special Resolution: Continuation of Directorship of Mr. Sushil Kumar Roongta

Whether promoter/ promoter group are interested in the Agenda/resolution								No
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	81988227	81988227	100.0000	81988227	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		81988227	81988227	100.0000	81988227	0	100.0000

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Public- Institution s	E-voting		28873724	78.8037	8390934	20482790	29.0608	70.9392
	Poll		0	0.0000	0	0	0	0
	Postal Ballot	36640040	0	0.0000	0	0	0	0
	Total	36640040	28873724	78.8037	8390934	20482790	29.0608	70.9392
Public- Non Institution s	E-voting		4964486	12.2119	4962853	1633	99.9671	0.0329
	Poll		0	0.0000	0	0	0	0
	Postal Ballot	40652872	0	0.0000	0	0	0	0
	Total	40652872	4964486	12.2119	4962853	1633	99.9671	0.0329
Total		159281139	115826437	72.7182	95342014	20484423	82.3146	17.6854

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R.S.Bhatia

M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No.:1496/2021

J-17 (Basement),Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

To,
The Chairman
JUBILANT INGREVIA LIMITED
(CIN: L24299UP2019PLC122657)
Bhartiagram, Gajraula, District Amroha - 244 223,
Uttar Pradesh, India

Dear Sir,

I, R.S. BHATIA, Practicing Company Secretary, thank you for appointing me as the Scrutinizer by the Board of Directors of Jubilant Ingrevia Limited pursuant to section 108 and 109 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time for the 5th Annual General Meeting of the Company held on 30th August, 2024.

In this regard, I am pleased to submit my Report, which is comprehensive and self- explanatory in all respects.

R.S. Bhatia
Company Secretary in Practice
CP No.- 2514
Peer Review: 1496/2021



Date: 30/08/2024
UDIN:F002599F001084449
Place: New Delhi

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.:1496/2021

J-17 (Basement),Lajpat Nagar III,
New Delhi-110024.

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PAN. AAFP5130M

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Service Category:-Company Secretary in Practice

FORM No. MGT-13 Report of Scrutinizer

(Pursuant to the Section 109 of The Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

Name of the Company	Jubilant Ingrevia Limited,
Meeting	5 th Annual General Meeting
Day, Date & Time	Friday, August 30, 2024 at 3 p.m.
Deemed Venue	Bhartiagram, Gajraula, District Amroha - 244 223
Mode	Video Conferencing ("VC")

1. Appointment as Scrutinizer

I, R S Bhatia, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Jubilant Ingrevia Limited for the purpose of scrutinizing the process of voting through electronic means i.e. remote e-voting and e-voting at the time of AGM on the resolutions contained in the notice of AGM dated 14th May, 2024 issued in accordance with General Circular No. 9/ 2023 dated September 25, 2023 ("MCA Circular") issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India, calling the 5th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Friday, August 30, 2024 at 3 p.m. through VC / OAVM.

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 scrutinized:

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

My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system of NSDL (agency for providing the remote e-voting facility and e-voting system during the AGM).

2. Dispatch of Notice convening the AGM

The Company informed that on the basis of the list of shareholders and Beneficial Owners made available by Alankit Assignments Limited, the Registrar and Transfer Agent of the Company, the Company completed dispatch of notice of AGM through email on 8th August, 2024.




R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.:1496/2021

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As informed by the Management, the notice of the 5th AGM was published on the website of the Company at www.jubilantingrevia.com and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com for remote e-voting and e-voting during the AGM. The same was also submitted with the BSE Limited and National Stock Exchange of India Limited on 8th August, 2024.

3. Cut-off Date

Voting rights of the members were reckoned as on Friday, August 23, 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Process of Remote e-voting and e-voting during AGM

- 4.1 The remote e-voting period commenced on Tuesday, August 27, 2024 at 09:00 A.M. and ended on Thursday, August 29, 2024 at 05:00 P.M. via e-voting platform on the designated portal webpage provided by NSDL.
- 4.2 The Company also provided e-voting facility to the Members who attended through VC/OAVM during the AGM to enable those Members to cast their votes, who had not cast their votes earlier through remote e-voting.
- 4.3 After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
- 4.4 The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.
- 4.5 The e-votes cast were unblocked on Friday, 30th August, 2024 after the conclusion of the AGM.

5. Attendance during AGM

As reported by NSDL, 93 members attended the AGM through VC/OAVM. No physical presence of members was allowed at a common venue as per MCA Circulars.

6. Counting Process

After completion of e-voting during the AGM, the data of remote e-voting and e-voting was diligently scrutinized. Records were maintained containing the summary of results of remote e-voting and e-voting during AGM.

7. Results



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- 7.1 The Voting pattern through remote e-voting and e-voting at AGM is given in Annexure.
- 7.2 Consolidated result with respect to each item as set out in the Notice of the AGM dated 14th May, 2024 is enclosed as Annexure.
- 7.3 Based on the aforesaid results, I report that 7 Resolutions as set out in item Nos.1 to 7 of the Notice of the AGM dated 14th May, 2024 have been passed with the requisite majority.
8. The electronic data relating to remote e-voting and e-voting made at AGM have been handed over to Ms. Deepanjali Gulati, Company Secretary and Compliance Officer, for preserving safely.



R.S. Bhatia

Company Secretary in Practice

CP No.- 2514

Peer Review: 1496/2021



Date: 30/08/2024

UDIN:F002599F001084449

Place: New Delhi

R.S.Bhatia

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Annexure

Resolution No.:- 1 Ordinary Resolution:

Consideration and adoption of:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon; and
(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	382	115738322	17	1384	399	115739706	99.9997
Dissent	7	370	0	0	7	370	0.0003
Total	389	115738692	17	1384	406	115740076	100

Resolution No.:- 2 Ordinary Resolution

Declaration of dividend of Rs.2.50 per equity share of Re.1 each for the financial year ended March 31, 2024

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	385	115824903	17	1384	402	115826287	99.9999
Dissent	5	140	0	0	5	145	0.0001
Total	390	115825043	17	1384	407	115826432	100

Resolution No.:- 3 Ordinary Resolution

Appointment of Mr. Shyam S. Bhartia (DIN: 00010484), who retired by rotation at this meeting as a Director and being eligible offered himself for re-appointment.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	355	114807669	17	1384	372	114809053	99.1216
Dissent	40	1017374	0	0	40	1017374	0.8784
Total	395	115825043	17	1384	412	115826427	100



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Resolution No.:- 4 Ordinary Resolution

Appointment of Mr. Priyavrat Bhatia (DIN:00020603), who retired by rotation at this meeting as a Director and being eligible offered himself for re-appointment

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	319	110069546	17	1384	336	110070930	95.0309
Dissent	75	5755497	0	0	75	5755497	4.9691
Total	394	115825043	17	1384	411	115826427	100

Resolution No.:- 5 Ordinary Resolution

Ratification of Cost Auditor's Remuneration

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	380	115823865	17	1384	397	115825249	99.999
Dissent	10	1178	0	0	10	1178	0.001
Total	390	115825043	17	1384	407	115826427	100

Resolution No.:- 6 Special Resolution

Continuation of Directorship of Mrs. Sudha Pillai

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	353	99140083	17	1384	370	99141467	85.5949
Dissent	37	16684960	0	0	37	16684960	14.4051
Total	390	115825043	17	1384	407	115826427	100




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Resolution No.:- 7 Special Resolution

Continuation of Directorship of Mr. Sushil Kumar Roongta

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	311	95340630	17	1384	328	95342014	82.3145
Dissent	84	20484423	0	0	84	20484423	17.6855
Total	395	115825053	17	1384	328	115826437	100




R.S. BHATIA

Scrutinizer

Company Secretary in Practice

CP No.: 2514

Peer Review: 1496/2021

Place: New Delhi


Date: 30/08/2024

UDIN:F002599F001084449

Witness 1

Name:


Address:


Zainab Ansari
R2-122/253, Jagdamba
Vihar, West Bagarpu
N-08-110046

Witness 2

Name:

Address:


Alok Ranasa
Plot-1A, Sector-16A
Noida (office)

Name: Ms. Deepanjali Gulati

Designation: Company Secretary

Membership No.: F5304

Duly Authorized by Chairman of the 5thAGM