मॉयल लिमिटेड

(भारत सरकार का उपक्रम) मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

2: 0712-2806100, 2806182/216

ई मेल : <u>compliance@moil.nic.in</u>

वेबसाईट: <u>www.moil.nic.in</u> टेलीफेक्स: 0712-2591661 सी.आय.एन नं.: L99999MH1962GOI012398 niae Moll

MOIL LIMITED

(A Government of India Enterprise) MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

a: 0712-2806100, 2806182/216 E-Mail: compliance@moil.nic.in

Website: www.moil.nic.in Telefax: 0712-2591661

Date: 12.09.2024

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2024-25/163

To, The GM (Listing), National Stock Exchange of India Ltd, Exchange Plaza, Plot No.C-1, G Block, BandraKurla Complex, Bandra (East), Mumbai – 400053

To, Listing Department BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: Regulation 44 (3) of the Listing Regulations- Details of Voting Results at the

62nd Annual General Meeting of the Company and Scrutinizer Report.

Stock NSE: MOIL Code: BSE: 533286

ISIN: INE490G01020

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the company had provided E-voting and Postal ballot facility to the shareholders of the Company in respect of all the items transacted at the 62nd Annual General Meeting of the Moil Limited held on Wednesday, 11th September, 2024 at 12.30 p.m. as a hybrid (combined physical and electronic mode) meeting. The e-voting period commenced on 07th September, 2024 at 9.00 a.m. and ended on 10th September, 2024 at 5.00 p.m. The cut-off date for determining eligibility of shareholders for e-voting was 04th September, 2024.

The Company has also provided e-voting and ballot paper facility during the AGM held on 11th September, 2024.

The voting results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are **enclosed** herewith as **Annexure-I.**

Shri Amit. K. Rajkotiya, Practicing Company Secretary, who was appointed as a Scrutinizer has submitted his report to the Chairman is also enclosed as **Annexure-II.**

The above are also uploaded on the Company's website www.moil.nic.in

This is for your kind information please.

Thanking you,

Yours faithfully/भवदीय For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय) (Company Secretary & Compliance Officer)/ (कम्पनी सचिव सह अनुपालन अधिकारी)

Details regarding the voting results at 62nd Annual General Meeting held on 11th September, 2024.

Date of the AGM	11 th September, 2024			
Total number of shareholders on record date (i.e. 04 th Sep., 2024 cut-off	291502			
date for the purpose of voting)				
No. of Shareholders present in the meeting either in person or through	74			
proxy				
(a) Promoters and Promoter Group	01			
(b) Public:	73			
No. of Shareholders attended the meeting through Video Conferencing:	53			
(a) Promoters and Promoter Group:	01			
(b) Public:	52			

AGENDA-WISE

1. ORDINARY RESOLUTION:-ITEM NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India–Ordinary Resolution

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/	Mode of	Total No. of	No. of	% of Votes	No. of	No. of	% of votes	% of votes
Public	Voting	Shares Held	Valid Votes	Polled on	Votes in	Votes	n favour on	against on
	_	in Company	Polled	Dutstanding	favour	Against	votes polled	votes
		(1)	(2)	shares	(4)	(5)	(6)=[4/2]*1	polled
				(3)=[2/1]			00	(7)=[5/2]
				*100]*100
Promoter	Remote	131624088	108552846	82.47	108552846	0	100	0
and	E-voting							
Promoter	E-voting	1	0	0.00	0	0	0.00	0.00
Group	during							
	Annual							
	General							
	Meeting							
	Poll		12132134	9.22	12132134	0	100.00	0.00
	during							
	Annual							
	General							
	Meeting							
	Total		120684980	91.69	120684980	0	100.00	0.00

Public Institutional	Remote E-voting	25736680	21101359	81.99	20102689	998670	95.27	4.73
Holders	E-voting E-voting		0	0.00	0	0	0.00	0.00
	during							
	Annual							
	General							
	Meeting Poll		0	0.00	0	0	0.00	0.00
	during		U	0.00	0	U	0.00	0.00
	Annual							
	General							
	Meeting							
	Total] [21101359	81.99	20102689	998670	95.27	4.73
Public Non-	Remote	46124443	105701	0.23	103663	2038	98.07	1.93
Institution	E-voting							
	E-voting]	3119	0.01	3119	0	100.00	0.00
	during							
	Annual							
	General							
	Meeting Poll	-	832	0.00	832	0	100	0.00
	during		032	0.00	032	U	100	0.00
	Annual							
	General							
	Meeting							
	Total		109652	0.24	107614	2038	98.14	1.86
TOT	AL	203485211	141895991	69.73	140895283	1000708	99.29	0.71

To declare Final Dividend of Rs. 2.55 per equity share for the financial year ended March 31, 2024

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Dutstanding shares (3)=[2/1] *100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes n favour on votes polled (6)=[4/2]*1 00	against on votes
Promoter	Remote		108552846	82.47	108552846	0	100.00	0.00
and Promoter	E-voting	4		0.00		0	0.00	0.00
Group	E-voting during		0	0.00	0	0	0.00	0.00
1	Annual							
	General							
	Meeting	131624088						
	Poll		12132134	9.22	12132134	0	100.00	0.00
	during Annual							
	General							
	Meeting							
	Total		120684980	91.69	120684980	0	100.00	0.00
Public	Remote		21168863	82.25	21168863	0	100.00	0.00
Institutional	E-voting							
Holders	E-voting		0	0.00	0	0	0.00	0.00
	during Annual							
	General							
	Meeting							
	Poll	25736680	0	0.00	0	0	0.00	0.00
	during							
	Annual General							
	Meeting							
		1	21168863	82.25	21168863	0	100.00	0.00
	Total							
Public Non-	Remote		105219	0.23	104115	1104	98.95	1.05
Institution	E-voting	-	2110	0.01	2110	0	100.00	0.00
	E-voting during		3119	0.01	3119	0	100.00	0.00
	Annual							
	General							
	Meeting	46124443						
	Poll		832	0.00	832	0	100.00	0.00
	during Annual							
	General							
	Meeting	<u> </u>						
	Total		109170	0.24	108066	1104	98.99	1.01
ТОТ	AL	203485211	141963013	69.77	141961909	1104	100.00	0

To consider continuation of the appointment of Smt. Usha Singh, Director (Human Resource) (DIN: 08307456).

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/	Mode of	Total No. of	No. of	% of Votes	No. of	No. of	% of votes	% of votes
Public	Voting		Valid Votes	Polled on	Votes in	Votes	n favour on	
		in Company	Polled	Dutstanding	favour	Against	votes polled	votes
		(1)	(2)	shares	(4)	(5)	(6)=[4/2]*1	polled
				(3)=[2/1]			00	(7)=[5/2]
				*100]*100
Promoter	Remote		108552846	82.47	108552846	0	100.00	0.00
and	E-voting		1000020.0	02.17	1000020.0		100.00	0.00
Promoter	E-voting	1	0	0.00	0	0	0.00	0.00
Group	during							
	Annual							
	General							
	Meeting	131624088						
	Poll	131024000	12132134	9.22	12132134	0	100.00	0.00
	during							
	Annual							
	General							
	Meeting	_	120 (0 1000	01.60	120604000	0	100.00	0.00
	Total		120684980	91.69	120684980	0	100.00	0.00
Public	Remote		21168863	82.25	12778193	8390670	60.36	39.64
Institutional	E-voting							
Holders	E-voting		0	0.00	0	0	0.00	0.00
	during							
	Annual							
	General							
	Meeting	25736680						
	Poll	23730000	0	0.00	0	0	0.00	0.00
	during							
	Annual General							
	Meeting							
	Weeting	1	21168863	82.25	12778193	8390670	60.36	39.64
	Total		21100000	02.20	12770175	00,00,0	00.00	27.0.
Public Non-	Remote		103820	0.23	99577	4243	95.91	4.09
Institution	E-voting							
	E-voting]	3119	0.01	3119	0	100.00	0.00
	during							
	Annual							
	General							
	Meeting	46124443			000		100.00	0.00
	Poll		022	0	832	0	100.00	0.00
	during		832					
	Annual General							
	Meeting							
		1	107771	0.23	103528	4243	96.06	3.94
	Total			0.23	103320	7273	70.00	3.74
ТОТ	AL	203485211	141961614	69.77	133566701	8394913	94.09	5.91
								

To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2024-25 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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 n favour on votes polled (6)=[4/2]*1	against on
Promoter and	Remote E-voting	131624088	108552846	82.47	108552846	0	100	0
Promoter	-	_	0	0	0	0	0	0
Group	E-voting during		U	U	U	U	U	U
	Annual							
	General							
	Meeting							
	Poll	1	12132134	9.22	12132134	0	100	0
	during							
	Annual							
	General							
	Meeting	_						
	Total		120684980	91.69	120684980	0	100	0
Public	Remote	25736680	21168863	82.25	21123487	45376	99.79	0.21
Institutional	E-voting							
Holders	E-voting	1	0	0	0	0	0	0
	during							
	Annual							
	General							
	Meeting	_						
	Poll		0	0	0	0	0	0
	during Annual							
	Annual General							
	Meeting							
	Total	1	21168863	82.25	21123487	45376	99.79	0.21
	10141		21100003	02.23	21125407	43370	77.17	0.21
Public Non- Institution	Remote E-voting	46124443	104645	0.23	101765	2880	97.25	2.75
Institution		-	2110	0.01	2110	0	100	0
	E-voting during		3119	0.01	3119	0	100	U
	Annual							
	General							
	Meeting							
	Poll	1	832	0	832	0	100	0
	during							
	Annual							
	General							
	Meeting	4	100506	0.24	105716	2000	07.25	2.65
	Total		108596	0.24	105716	2880	97.35	2.65
TOT	AL	203485211	141962439	69.77	141914183	48256	99.97	0.03

To ratify the Cost Auditor's remuneration.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/	Mode of	Total No. of	No. of	% of Votes	No. of	No. of	% of votes	% of votes
Public	Voting		Valid Votes	Polled on	Votes in	Votes	n favour on	
	υ	in Company	Polled	Dutstanding		Against	votes polled	
		(1)	(2)	shares	(4)	(5)	(6)=[4/2]*1	polled
				(3)=[2/1]			00	(7)=[5/2]
				*100]*100
Promoter	Remote	131624088	108552846	82.47	108552846	0	100	0
and	E-voting							
Promoter	E-voting		0	0.00	0	0	0	0
Group	during							
	Annual							
	General							
	Meeting							
	Poll		12132134	9.22	12132134	0	100	0
	during							
	Annual General							
	Meeting Total	-	120684980	91.69	120684980	0	100	0
	10141		120084980	91.09	120084980	0	100	U
Public	Remote	25736680	21168863	82.25	21168863	0	100	0
Institutional	E-voting							
Holders	E-voting		0	0.00	0	0	0	0
	during							
	Annual							
	General							
	Meeting							
	Poll		0	0.00	0	0	0	0
	during							
	Annual							
	General							
	Meeting Total	-	21168863	82.25	21168863	0	100	0
	Total		21108803	62.23	21100003	0	100	0
Public Non-	Remote	46124443	104131	0.23	101890	2241	97.85	2.15
Institution	E-voting							
	E-voting		3119	0.01	3119	0	100.00	0.00
	during							
	Annual							
	General							
	Meeting	4	0.00	0.00	0.00		100.00	0.00
	Poll		832	0.00	832	0	100.00	0.00
	during							
	Annual General							
	Meeting							
	Total	-	108082	0.23	105841	2241	97.93	2.07
	Total		100002	0.23	103041	2241	71.73	2.07
TOT	AL	203485211	141961925	69.77	141959684	2241	100.00	0.00

To consider continuation of the appointment of Smt. Rashmi Singh, Director (Commercial) (DIN: 10431308), as Director (Commercial)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

D /	3.6 1 C	m . i.s. d	NI C	0/ 6 37 /	NT C	LAT C	0/ 6 /	o/ C /
Promoter/		Total No. of	No. of	% of Votes	No. of	No. of	% of votes	
Public	Voting	Shares Held		Polled on	Votes in	Votes	n favour on	
		in Company	Polled	Dutstanding	favour	Against	votes polled	
		(1)	(2)	shares	(4)	(5)	(6)=[4/2]*1	polled
				(3)=[2/1]			00	(7)=[5/2]
				*100]*100
		121121000	10077011	22.45	100770011		100	0.00
Promoter	Remote	131624088	108552846	82.47	108552846	0	100	0.00
and	E-voting							
Promoter	E-voting		0	0.00	0	0	0	0.00
Group	during							
	Annual							
	General							
	Meeting							
	Poll		12132134	9.22	12132134	0	100	0.00
	during							
	Annual							
	General							
	Meeting							
	Total		120684980	91.69	120684980	0	100	0
Public	Remote	25736680	21168863	82.25	14215287	6953576	67.15	32.85
Institutional	E-voting							
Holders	E-voting		0	0.00	0	0	0.00	0.00
	during							
	Annual							
	General							
	Meeting							
	Poll		0	0.00	0	0	0.00	0.00
	during							
	Annual							
	General							
	Meeting							
	Total		21168863	82.25	14215287	6953576	67.15	32.85
Public Non-	Remote	46124443	104230	0.23	100266	3964	96.20	3.80
Institution	E-voting							
	E-voting		3119	0.01	3119	0	100.00	0.00
	during							
	Annual							
	General							
	Meeting							
	Poll		832	0.00	832	0	100.00	0.00
	during							
	Annual							
	General							
	Meeting]						
	Total		108181	0.23	104217	3964	96.34	3.66
TOT	AL	203485211	141962024	69.77	135004484	6957540	95.10	4.90

To consider continuation of the appointment of Shri Vinod Kumar Tripathi, Nominee Director (Govt. of India), (DIN: 10711675), as Nominee Director

Resolution required: (Ordinary / Special)						
Whether promoter/promoter agenda/resolution?	group	are	interested	in	the	No

D / /	M 1 6	br. IN d	NI C	0/ 6 37 /	NI C	NT C	0/ 6 /	0/ C /
Promoter/ Public	Mode of	Total No. of Shares Held	No. of Valid Votes	% of Votes Polled on	No. of Votes in	No. of Votes	% of votes	
Public	Voting	in Company	Polled	Dutstanding	favour	Agains	n favour on votes polled	
		(1)	(2)	shares	(4)	t	(6)=[4/2]*1	polled
		(1)	(2)	(3)=[2/1]	(4)	(5)	00	(7)=[5/2]
				*100		(3)]*100
				100				, 100
Promoter	Remote	131624088	108552846	82.47	108552846	0	100	0
and Promoter	E-voting]						
Group	E-voting		0	0.00	0	0	0	0
Group	during							
	Annual							
	General Meeting							
	Poll	-	12132134	9.22	12132134	0	100	0
	during		12132134	7.22	12132134		100	0
	Annual							
	General							
	Meeting							
	Total	1	120684980	91.69	120684980	0	100	0
Public	Remote	25736680	21168863	82.25	14215287	6953576	67.15	32.85
Institutional	E-voting							
Holders	E-voting		0	0.00	0	0	0	0
	during							
	Annual							
	General							
	Meeting	4		0.00				
	Poll		0	0.00	0	0	0	0
	during Annual							
	General							
	Meeting							
	Total	1	21168863	82.25	14215287	6953576	67.15	32.85
Public Non-	Remote	46124443	104230	0.23	98410	5820	94.42	5.58
Institution	E-voting] [
	E-voting		3119	0.01	3119	0	100	0
	during							
	Annual							
	General							
	Meeting	4	922	0.00	922	1	100	0
	Poll		832	0.00	832	1	100	0
	during Annual							
	General							
	Meeting							
	Total	1	108181	0.23	102361	5820	94.62	5.38
ТОТ	AL	203485211	141962024	69.77	135002628	6959369	95.10	4.90

All resolutions as set out in the Notice of 62nd Annual General Meeting were duly approved by the Shareholders with requisite majority.



1st Floor, Swapnil Swarnadi Apartments, Plot No. 363, M.A.K. Azad Road, Gandhi Nagar, Nagpur-440010 E-mail: rajkotiyacs@gmail.com Cell: 98231 22521, (O) 2545670

CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING PRIOR TO THE AGM (REMOTE E-VOTING) & VOTING AT THE 62NDANNUAL GENERAL MEETING BY HYBRID (COMBINED PHYSICAL AND ELECTRONIC MODE) MEETINGOF MOIL LIMITED

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

12th September, 2024

To, The Chairman of 62ndAnnual General Meeting of the Equity shareholders of MOIL Limited held on 11th September, 2024.

Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 62nd Annual General Meeting by Electronic System (E-Voting) of MOIL Limited held on Wednesday, 11th September, 2024 at 12.30 p.m. as a hybrid (combined physical and electronic mode) meeting, at Radisson Blu Hotel, 7, Wardha Road, Nagpur 440015

Dear Sir,

I, Amit K. Rajkotiya, a Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of MOIL Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by Electronic System (e-voting) and by ballot paper during the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 62ndAnnual General Meeting of the Equity Shareholders of the Company held on Wednesday, 11th September, 2024 as a hybrid (combined physical and electronic mode) meeting, at Radisson Blu Hotel,7 Wardha Road, Nagpur 440015 submit my report as under:

1. The Annual General Meeting ("AGM") of the Company was held on Wednesday, 11th September, 2024 as a hybrid (combined physical and electronic mode) meeting, at Radisson Blu Hotel, 7, Wardha Road, Nagpur 440015 and the voting for items transacted as per the Notice to this AGM was through hybrid (combined physical and electronic mode) and Electronic System (e-voting) and by ballot paper during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and general circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated May 5, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated June 23, 2021 and 20/2021 dated 08th December, 2021 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September 2023 all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations &Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated 12th May, 2020.

- 2. The Notice calling the 62nd AGM has been uploaded on the website of the Company at www.moil.nic.in. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.
- 3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by electronic system (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 62nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic system (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman on the resolutions.
- 4. The e-voting facility both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronic system (e-voting) was provided by National Securities Depositories Limited ("NSDL"). The shareholders of the Company holding shares as on the cut-off date of Wednesday, 04th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- 5. The voting period for remote e-voting commenced on 07th September, 2024 at 9:00 a.m. and ended on 10th September, 2024 at 5:00 p.m. (IST) and the NSDL e-voting platform was blocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated and ballot box was opened in my presence and the voting was diligently scrutinized.
- 6. The votes were unblocked on 11thSeptember, 2024 around 2:39 p.m.in the presence of two witnesses, Ms. Vanshita Wadhwani (Add.: Rohera Towers, Jaripatka, Nagpur-440 014) and Ms. Ruchika Aswani (Add.: Jai Kranti Apartment, Clarke Town, Kadbi Chowk, Nagpur 440 014) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

I. Ms. Vanshita Wadhwani Owadhum

II. Ms. Ruchika Aswani

- 7. Based on the results made available to me, 683 (Six Hundred and Eighty Three) Members have cast their votes through Remote E-Voting platform, 5 (Five) Members have cast their votes through E-Voting platform during the AGM and 10 (Ten) Members have cast their votes by means of ballot during the 62ndAGM.
- 8. I have rendered scrutinizer's report separately on the remote e-voting and by e-voting during the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
- 9. The result of the voting is as under:-

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India.

	radicolo til	croon and co	minicites of the	e comparer	ici & Auditoi	General	or mane.	
Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Dutstanding shares (3)=[2/1] *100	No. of Votes in favour (4)	No. of Votes Agains t (5)	% of votes in favour on votes polled (6)=[4/2]*1	% of votes against on votes polled (7)=[5/2]*100
	Remote E-voting		108552846	82.47	108552846	0	100	0
Promoter and Promoter Group	E-voting during Annual General Meeting	131624088	0	0.00	0	0	0.00	0.00
Poll during Annual General	during Annual	131024088	12132134	9.22	12132134	0	100.00	0.00
	Total		120684980	91.69	120684980	0	100.00	0.00
	Remote E-voting		21101359	81.99	20102689	998670	95.27	4.73
E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00	
Institutional Holders	Poll during Annual General Meeting	25736680	0	0.00	0	0	0.00	0.00
	Total		21101359	81.99	20102689	998670	95.27	4.73
	Remote E-voting		105701	0.23	103663	2038	98.07	1.93
Public Non- Institution	E-voting during Annual General Meeting	46124442	3119	0.01	3119	0	100.00	0.00
	Poll during Annual General Meeting	46124443	832	0.00	832	0	100	0.00
	Total		109652	0.24	107614	2038	98.14	1.86
тот		203485211	141895991	69.73	140895283	1000708	99.29	0.71

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
668	140895283	100%

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
30	1000708	100%

Invalid voters:

Total number of members whose votes were declared invalid.
0

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0

To declare Final Dividend of ₹2.55 per equity share for the financial year ended March 31, 2024

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Dutstanding shares (3)=[2/1] *100	No. of Votes in favour (4)	No. of Votes Agains t (5)	% of votes in favour on votes polled (6)=[4/2]*1	against on
Promoter	Remote E-voting		108552846	82.47	108552846	0	100.00	0.00
Promoter Group	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting	131624088	12132134	9.22	12132134	0	100.00	0.00
	Total	1	120684980	91.69	120684980	0	100.00	0.00
Public Institutional	Remote E-voting		21168863	82.25	21168863	0	100.00	0.00
Holders	E-voting during Annual General	25736680	0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		21168863	82.25	21168863	0	100.00	0.00
Public Non- Institution	Remote E-voting		105219	0.23	104115	1104	98.95	1.05
	E-voting during Annual General Meeting		3119	0.01	3119	0	100.00	0.00
	Poll during Annual General Meeting	46124443	832	0.00	832	0	100.00	0.00
	Total		109170	0.24	108066	1104	98.99	1.01
тот	AL	203485211	141963013	69.77	141961909	1104	100.00	0

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
682	141961909	100%



Number of members voted	Number of votes polled by them	% of total number of valid votes polled
14	1104	100%

Invalid voters:

To	otal	numbe	r of	members	whose	votes	were	declared	invalid.		
								0			

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	

To consider continuation of the appointment of Smt. Usha Singh, Director (Human Resource) (DIN: 08307456).

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1] *100	No. of Votes in favour (4)	No. of Votes Agains t (5)	% of votes in favour on votes polled (6)=[4/2]*1	against on
Promoter and	Remote E-voting		108552846	82.47	108552846	0	100.00	0.00
Promoter Group	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting	131624088	12132134	9.22	12132134	0	100.00	0.00
	Total	1	120684980	91.69	120684980	0	100.00	0.00
Public Institutional	Remote E-voting		21168863	82.25	12778193	8390670	60.36	39 64
Holders	E-voting during Annual General Meeting		0	0.00	0	0	0.00	0.00
,	Poll during Annual General Meeting	25736680	0	0.00	0	0	0.00	0.00
16.	Total		21168863	82.25	12778193	8390670	60.36	39.64
Public Non- Institution	Remote E-voting		103820	0.23	99577	4243	95.91	4.09
	E-voting during Annual General Meeting	46124443	3119	0.01	3119	0	100.00	0.00
	Poll during Annual General Meeting	40124443	832	0	832	0	100.00	0.00
	Total		107771	0.23	103528	4243	96.06	3.94
тот	AL	203485211	141961614	69.77	133566701	8394913	94.09	5.91

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
575	133566701	100%



Number of members voted	Number of votes polled by them	% of total number of valid votes polled
117	8394913	100%

Invalid voters:

Total number of members whose votes were declared invalid.	
0	

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0

To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2024-25 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1] *100	No. of Votes in favour (4)	No. of Votes Agains t (5)	% of votes in favour on votes polled (6)=[4/2]*1	against or
Promoter and Promoter	Remote E-voting		108552846	82.47	108552846	0	100	0
Group	E-voting during Annual General Meeting	- 131624088	0	0	0	0	0	()
	Poll during Annual General Meeting	- 131024088	12132134	9.22	12132134	0	100	()
	Total		120684980	91.69	120684980	0	100	()
Public nstitutional	Remote E-voting		21168863	82.25	21123487	45376	99.79	0.21
Holders	E-voting during Annual General		0	0	0	0	0	0
	Poll during Annual General Meeting	25736680	0	0	0	0	0	0
	Total		21168863	82.25	21123487	45376	99.79	0.21
Public Non- Institution	Remote E-voting		104645	0.23	101765	2880	97.25	2,75
	E-voting during Annual General Meeting	46124442	3119	0.01	3119	0	100	0
	Poll during Annual General Meeting	46124443	832	0	832	0	100	0
	Total		108596	0.24	105716	2880	97.35	2.65
тот	AL	20348521	141962439	69.77	141914183	48256	99.97	0.03

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
658	141914183	100%



Number of members voted	Number of votes polled by them	% of total number of valid votes polled
34	48256	100%

Invalid'voters:

Total number of members whose votes were declared invalid.	
Total number of members whose votes were decrared invalid.	
0	
	_

No. of Votes

To ratify the Cost Auditor's remuneration.

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)		% of Votes Polled on Dutstanding shares (3)=[2/1] *100	No. of Votes in favour (4)	No. of Votes Agains t (5)	% of votes n favour on votes polled (6)=[4/2]*1 00	against on
Promoter	Remote E-voting		108552846	82.47	108552846	0	100	0
Promoter Group	E-voting during Annual General Meeting	ng g al	0	0.00	0	0	0	0
	Poll during Annual General Meeting	131624088	12132134	9.22	12132134	0	100	0
	Total		120684980	91.69	120684980	0	100	()
Public Institutional	Remote E-voting		21168863	82.25	21168863	0	100	()
Holders	E-voting during Annual General Meeting		0	0.00	0	0	0	.0
	Poll during Annual General Meeting	25736680	0	0.00	0	0	0	0
	Total		21168863	82.25	21168863	0	100	0
Public Non- Institution	Remote E-voting		104131	0.23	101890	2241	97.85	2.15
	E-voting during Annual General Meeting	46124443	3119	0.01	3119	0	100.00	. 0.00
	Poll during Annual General Meeting		832	0.00	832	0	100.00	0.00
	Total		108082	0.23	105841	2241	97.93	2.07
тот	AL	203485211	141961925	69.77	141959684	2241	100.00	0.00
								Annual Contract of the Contrac

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
660	141959684	100%

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
30	2241	100%

Invalid voters:

Total number of members whose votes were declared invalid.
0

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0



To consider continuation of the appointment of Smt. Rashmi Singh, Director (Commercial) (DIN: 10431308), as Director (Commercial)

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Dutstanding shares (3)=[2/1] *100	No. of Votes in favour (4)	No. of Votes Agains t (5)	% of votes n favour on votes polled (6)=[4/2]*1	against on
Promoter and	Remote E-voting		108552846	82.47	108552846	0	100	0.00
Promoter Group	E-voting during Annual General Meeting		0	0.00	0	0	0	0.00
	Poll during Annual General Meeting	131624088	12132134	9.22	12132134	0	100	0.00
	Total	1	120684980	91.69	120684980	0	100	0
Public Institutional	Remote E-voting		21168863	82.25	14215287	6953576	67.15	32.85
Holders	E-voting during Annual General Meeting	25736680	0	0.00	0	0	0.00	0.00
	Poll during Annual General Meeting		0	0.00	0	0	0.00	0.00
	Total		21168863	82.25	14215287	6953576	67.15	32.85
Public Non- Institution	Remote E-voting		104230	0.23	100266	3964	96.20	3.8()
	E-voting during Annual General Meeting	46124442	3119	0.01	3119	0	100.00	0.00
	Poll during Annual General Meeting	46124443	832	0.00	832	0	100.00	0.00
	Total	1	108181	0.23	104217	3964	96.34	3.66
тот	ÅL	203485211	141962024	69.77	135004484	6957540	95.10	4.90

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
587	135004484	100%



Number of members voted	Number of votes polled by them	% of total number of valid votes polled
107	6957540	100%

Invalid voters:

Total number of members whose votes were declared invalid.
0

Category	No. of Votes		
Promoter & Promoter Group	0		
Public Institutions	0		
Public Non – Institutions	0		



To consider continuation of the appointment of Shri Vinod Kumar Tripathi, Nominee Director (Govt. of India), (DIN: 10711675), as Nominee Director

), as Nominee			T 11	Tay c	h. 0
Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)		% of Votes Polled on Dutstanding shares (3)=[2/1] *100	No. of Votes in favour (4)	No. of Votes Agains t (5)	% of votes in favour on votes polled (6)=[4/2]* I	against or
Promoter and	Remote E-voting		108552846	82.47	108552846	0	100	0
Promoter Group	omoter E-voting during Annual General	131624088	0	0.00	0	0	0	0
	Poll during Annual General Meeting	- 131024088	12132134	9.22	12132134	0	100	()
	Total		120684980	91.69	120684980	0	100	0
Public Institutional	Remote E-voting		21168863	82.25	14215287	695357	67.15	32.85
Holders	E-voting during Annual General Meeting		0	0.00	0	0	0	0
	Poll during Annual General Meeting	25736680	0	0.00	0	0	0	0
	Total		21168863	82.25	14215287	695357	67.15	32.85
Public Non- Institution	Remote E-voting		104230	0.23	98410	5820	94.42	5.58
	E-voting during Annual General Meeting	46124443	3119	0.01	3119	0	100	0
	Poll during Annual General Meeting	40124443	832	0.00	832	l	100	0
	Total	1	108181	0.23	102361	5820	94.62	5.38
тот	AL	203485211	141962024	69.77	135002628	695936	95.10	4.90

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
567	135002628	100%



Number of members voted	Number of votes polled by them	% of total number of valid votes polled
107	6959396	100%

Invalid voters:

[Total number of members whose votes were declared invalid.	
	0	

Category	No. of Votes	
Promoter & Promoter Group	0	
Public Institutions	0	
Public Non – Institutions	0	



10. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully

CS Amit K. Rajkotiya

Practicing Company Secretaries

Membership No: FCS 5561

CP No: 5162

PR No.:2272/2022

Place: Nagpur

Dated: 12th September, 2024 UDIN: F005561F001204264