



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Ranoli-391350, Dist. Vadodara (Gujarat) INDIA

Phone : +91-0265-6111000, 7119000 Fax : +91-0265-6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2023/

26th September, 2023

BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 Company Code No. : 530001	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051 Company Code No. : GUJALKALI
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Dear Sir/Madam,

Sub.: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results (remote e-Voting and e-Voting during the AGM) of 50th Annual General Meeting of the Members of the Company held on 26th September, 2023 through Video Conference.

The 50th Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited ("the Company") was held on Tuesday, the 26th September, 2023 at 11.30 a.m. through Video Conference.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the Members of the Company were given the opportunity to exercise their rights to vote on the resolutions set out in the Notice dated 8th August 2023 of 50th AGM held on 26th September, 2023 through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commenced from 22nd September, 2023 (9.00 a.m.) to 25th September, 2023 (5.00 p.m.) (remote e-Voting) and e-Voting through CDSL Platform during the AGM on 26th September, 2023 and the same was made available for 20 minutes after conclusion of the AGM.

All the Resolutions contained in the Notice of the above AGM were approved by requisite majority of Members through remote e-Voting and e-Voting during the AGM. Accordingly, all the Resolutions are declared to be passed on 26th September, 2023. In accordance with Regulation 44 (3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith voting results of the 50th AGM of the Company held on Tuesday, the 26th September, 2023 in the prescribed format along with the Scrutinizer's Report dated 26th September, 2023.



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA
Phone : +91-02641-613200/613256

GUJARAT ALKALIES AND CHEMICALS LIMITED

: 2 :

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For GUJARAT ALKALIES AND CHEMICALS LIMITED


(S S BHATT)
COMPANY SECRETARY &
CHIEF GENERAL MANAGER (LEGAL, CC & CSR)

E-mail : cosec@gacl.co.in

Encl.: a/a

GUJARAT ALKALIES AND CHEMICALS LIMITED
P.O. : RANOLI : 391 350 DIST. : VADODARA

**50TH ANNUAL GENERAL MEETING HELD AT 11.30 A.M. ON 26TH SEPTEMBER, 2023
THROUGH VIDEO CONFERNECE**

Declaration of Results of remote e-Voting and e-Voting during Annual General Meeting

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the Members of the Company were given the opportunity to exercise their rights to vote on the resolutions set out in the Notice dated 8th August 2023 of 50th Annual General Meeting (AGM) through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commenced from 22nd September, 2023 (9.00 a.m.) to 25th September, 2023 (5.00 p.m.) (remote e-Voting) and e-Voting through CDSL Platform during the AGM on 26th September, 2023 and the same was made available for 20 minutes after conclusion of the AGM.

The Board of Directors had appointed Mr. Niraj Trivedi, Practicing Company Secretary, as the Scrutinizer for e-Voting. The Scrutinizer have carried out the scrutiny of electronic votes and submitted their report dated 26th September, 2023.

The consolidated results as per the Scrutinizer's Report dated 26th September, 2023 is as follows:

Reso. No.	Resolutions	No. & % votes in favour	No. & % votes against
ORDINARY BUSINESS:			
1.	Consideration and adoption of the (i) Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2023 and the Report of Auditors thereon. (Ordinary Resolution)	3,80,67,399 (99.994%)	2,144 (0.006%)
2.	Declaration of Dividend at the rate of Rs.23.55 per Equity Share (235.50%) of Rs.10/- each fully paid up, for the Financial Year ended 31 st March 2023. (Ordinary Resolution)	3,81,16,836 (99.994%)	2,119 (0.006%)
3.	Appointment of Shri J P Gupta, IAS (DIN 01952821) as a Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment. (Ordinary Resolution)	3,73,78,892 (98.059%)	7,40,048 (1.941%)

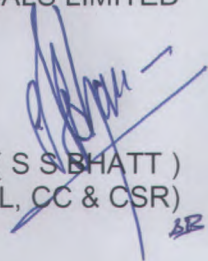
SPECIAL BUSINESS :			
4.	Reclassification and Increase in Authorised Share Capital of the Company and amendment in Memorandum of Association of the Company in this regard. (Special Resolution)	3,72,48,510 (97.717%)	8,70,430 (2.283%)
5.	Amendment in Authorised Share Capital clause of the Articles of Association of the Company. (Special Resolution)	3,81,16,761 (99.994%)	2,179 (0.006%)
6.	Ratification and approval of the remuneration of M/s. Y S Thakar & Co., Cost Accountants in Practice (Firm Registration No.: 000318) as Cost Auditors of the Company for the Financial Year ending on 31 st March 2023. (Ordinary Resolution)	3,81,16,367 (99.993%)	2,573 (0.007%)

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 50th Annual General Meeting have been duly approved by the Members with requisite majority.

For GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)
COMPANY SECRETARY & CGM (LEGAL, CC & CSR)

Date : 26th September 2023



SR

SCRUTINIZER'S REPORT

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

To,

The Chairman,

of 50th Annual General Meeting of the Equity Shareholders of

GUJARAT ALKALIES AND CHEMICALS LIMITED

(CIN: L24110GJ1973PLC002247)

held on Tuesday, the 26th day of September 2023, at 11:30 A.M. (IST)

Through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

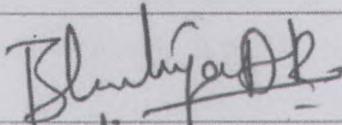
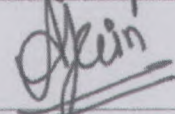
Dear Sir,

- I, Niraj Trivedi, Practicing Company Secretary, having C. P. No. 3123, have been appointed as a Scrutinizer by the Board of Directors of M/s. **GUJARAT ALKALIES AND CHEMICALS LIMITED** ("the Company"), at their Board Meeting held on Tuesday, 8th August, 2023, for the purpose of scrutinizing the e-voting process i.e., remote e-voting and e-voting at the Annual General Meeting ("AGM"), 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") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

2. The Notice dated 08th August, 2023, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned Resolutions, passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular No. 14/2020 dated 8th April, 2020 read with Circular Nos.17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021 and 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars").
3. The Company had availed e-voting facilities both for the remote e-voting facility and e-voting at the AGM, provided by **Central Depository Services (India) Ltd. ("CDSL")**. The remote e-voting period commenced at 9:00 a.m. (IST) on Friday, 22nd September, 2023 and ended on 5:00 p.m. (IST) on Monday, 25th September, 2023. The Company had provided facilities of remote e-voting and e-voting at the AGM to the members, to exercise their right to vote.
4. The shareholders of the Company holding shares as on the cut-off date i.e., Tuesday, 19th September, 2023, were entitled to vote on the Resolutions, as contained in the Notice of the AGM.
5. After the conclusion of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked, in the presence of the following two witnesses who are not in the employment of the Company, namely: -

Sr. No.	Name of Witness	Signature of Witness
1	Mr. Dharmendra Bhaliya	
2	Mr. Aditya Jain	



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

7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting and e-voting at the AGM, for the Resolutions contained in the Notice to the 50th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means by remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by CDSL, the agency authorized under the Rules.

8. I submit herewith my Scrutinizer's Report on the results of voting through both the remote e-voting and e-voting at the AGM, based on the data downloaded from CDSL e-voting system, the total votes cast "in favour" or "against" on all the Resolutions proposed in the Notice of the AGM are as under: -



Item No. 1: -

Ordinary Business: -

Ordinary Resolution: -

To consider and adopt the:

- (i) Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon;
- (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of Auditors thereon: -

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	330	3,80,65,280	99.9888%
E-voting at AGM conducted through VC / OAVM	8	2,119	0.0056
Total	338	3,80,67,399	99.9944%

(ii) Voted against the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	8	2,144	0.0056%
E-voting at AGM conducted through VC / OAVM	-	-	-
Total	8	2,144	0.0056%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes cast by them
Remote E-voting	-	-
E-voting at AGM conducted through VC / OAVM	-	-
Total	-	-



Item No. 2: -

Ordinary Business: -

Ordinary Resolution: -

To declare Dividend at the rate of Rs. 23.55 per Equity Share (@235.50%) of Rs. 10 each fully paid up for the Financial Year ended 31st March, 2023: -

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	334	3,81,14,717	99.9889%
E-voting at AGM conducted through VC / OAVM	8	2,119	0.0056
Total	342	3,81,16,836	99.9944%

(ii) Voted against the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	7	2,119	0.0056%
E-voting at AGM conducted through VC / OAVM	-	-	-
Total	7	2,119	0.0056%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes by them
Remote E-voting	-	-
E-voting at AGM conducted through VC / OAVM	-	-
Total	-	-



Item No. 3: -

Ordinary Business: -

Ordinary Resolution: -

To appoint a Director in place of Shri J P Gupta, IAS (DIN: 01952821) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment: -

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	294	3,73,76,773	98.0530%
E-voting at AGM conducted through VC / OAVM	8	2,119	0.0056
Total	302	3,73,78,892	98.0586%

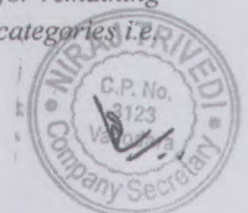
(ii) Voted against the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	49	7,40,048	1.9414%
E-voting at AGM conducted through VC / OAVM	-	-	-
Total	49	7,40,048	1.9414%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes by them
Remote E-voting	-	-
E-voting at AGM conducted through VC / OAVM	-	-
Total	-	-

**Total 348 members have cast their vote in this resolution, of which 3 members being custodian (93,602 Shares in aggregate) have voted partially (82,042 Shares) in favour of this resolution and for remaining (11,560 Shares) voted against this resolution. Therefore, we have considered them in both categories i.e. members voted in favour of resolution and also members voted in against of the resolution.*



Item No. 4: -

Special Business: -

Special Resolution: -

To Reclassify and Increase in Authorised Share Capital of the Company and amendment in Memorandum of Association of the Company in this regards: -

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	298	3,72,46,391	97.7110%
E-voting at AGM conducted through VC / OAVM	8	2,119	0.0056%
Total	306	3,72,48,510	97.7166%

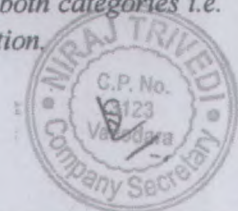
(ii) Voted against the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	45	8,70,430	2.2834%
E-voting at AGM conducted through VC / OAVM	-	-	-
Total	45	8,70,430	2.2834%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	-	-
E-voting at AGM conducted through VC / OAVM	-	-
Total	-	-

**Total 348 members have cast their vote in this resolution, of which 3 members being custodian (93,602 Shares in aggregate) have voted partially (10,405 Shares) in favour of this resolution and for remaining (83,197 Shares) voted against this resolution. Therefore, we have considered them in both categories i.e. members voted in favour of resolution and also members voted in against of the resolution.*



Item No. 5: -

Special Business: -

Special Resolution: -

To amend Authorised Share Capital clause of the Articles of Association of the Company: -

(i) **Voted in favour of the Resolution: -**

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	330	3,81,14,642	99.9887
E-voting at AGM conducted through VC / OAVM	8	2,119	0.0056%
Total	338	3,81,16,761	99.9943%

(ii) **Voted against the Resolution: -**

Mode of Voting	Number of members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	10	2,179	0.0057%
E-voting at AGM conducted through VC / OAVM	-	-	-
Total	10	2,179	0.0057%

(iii) **Invalid Votes: -**

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes by them
Remote E-voting	-	-
E-voting at AGM conducted through VC / OAVM	-	-
Total	-	-



Item No. 6: -

Special Business: -

Ordinary Resolution: -

To ratify and approve the remuneration of M/s. Y S Thakar & Co., Cost Accountants (FRN. 000318), as Cost Auditors of the Company for the Financial Year ending on 31st March, 2024: -

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	325	3,81,14,248	99.9877%
E-voting at AGM conducted through VC / OAVM	8	2,119	0.0056%
Total	333	3,81,16,367	99.9933%

(ii) Voted against the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	15	2,573	0.0067%
E-voting at AGM conducted through VC / OAVM	-	-	-
Total	15	2,573	0.0067%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes by them
Remote E-voting	-	-
E-voting at AGM conducted through VC / OAVM	-	-
Total	-	-

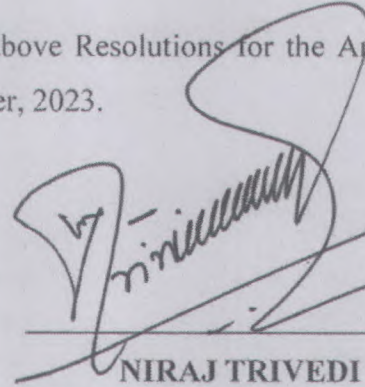



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

9. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under my safe custody & will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.
10. You may accordingly declare the results of the above Resolutions for the Annual General Meeting of the Company held on the 26th September, 2023.

Thanking You,
Yours faithfully,

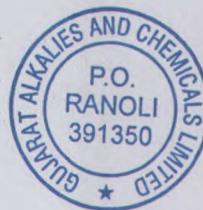
DATE: 26TH SEPTEMBER, 2023
PLACE: VADODARA



NIRAJ TRIVEDI

PRACTICING COMPANY SECRETARY

P.R. NO.: 1014/2020
FCS: 3844 (C. P. No.: 3123)
UDIN: F003844E001091238

COUNTERSIGNED BY:-
FOR GUJARAT ALKALIES AND CHEMICALS LIMITED

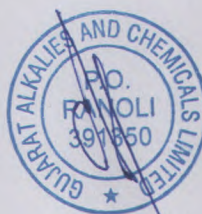



SANJAY S. BHATT
COMPANY SECRETARY
& CHIEF GENERAL MANAGER (LEGAL, CC& CSR)

General information about company	
Scrip code	530001
NSE Symbol	GUJALKALI
MSEI Symbol	NOTLISTED
ISIN	INE186A01019
Name of the company	GUJARAT ALKALIES AND CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:22 PM



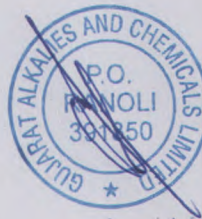
Scrutinizer Details	
Name of the Scrutinizer	NIRAJ TRIVEDI
Firms Name	NIRAJ TRIVEDI
Qualification	CS
Membership Number	3844
Date of Board Meeting in which appointed	08-08-2023
Date of Issuance of Report to the company	26-09-2023



Voting results	
Record date	19-09-2023
Total number of shareholders on record date	90277
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	74
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1 - To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon, (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon.					
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	33986310	33986310	100	33986310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33986310	33986310	100	33986310	0	100
Public-Institutions	E-Voting	2836020	1194756	42.1279	1194756	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2836020	1194756	42.1279	1194756	0	100
Public- Non Institutions	E-Voting	36614598	2886358	7.8831	2884214	2144	99.9257	0.0743
	Poll		2119	0.0058	2119	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36614598	2888477	7.8889	2886333	2144	99.9258
Total		73436928	38069543	51.8398	38067399	2144	99.9944	0.0056
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				2 - To declare Dividend at the rate of Rs. 23.55 per Equity Share (@235.50%) of Rs 10/- each fully paid-up, for the Financial Year ended 31st March, 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	33986310	33986310	100	33986310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33986310	33986310	100	33986310	0	100
Public-Institutions	E-Voting	2836020	1244123	43.8686	1244123	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2836020	1244123	43.8686	1244123	0	100
Public- Non Institutions	E-Voting	36614598	2886403	7.8832	2884284	2119	99.9266	0.0734
	Poll		2119	0.0058	2119	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36614598	2888522	7.889	2886403	2119	99.9266
Total		73436928	38118955	51.9071	38116836	2119	99.9944	0.0056
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				3 - To appoint a Director in place of Shri J P Gupta, IAS (DIN: 01952821) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.				
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	33986310	33986310	100	33986310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33986310	33986310	100	33986310	0	100
Public- Institutions	E-Voting	2836020	1244123	43.8686	507304	736819	40.776	59.224
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2836020	1244123	43.8686	507304	736819	40.776
Public- Non Institutions	E-Voting	36614598	2886388	7.8832	2883159	3229	99.8881	0.1119
	Poll		2119	0.0058	2119	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36614598	2888507	7.8889	2885278	3229	99.8882
Total		73436928	38118940	51.907	37378892	740048	98.0586	1.9414
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	



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



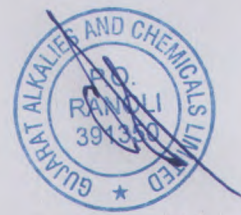
Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - To amend Authorised Share Capital clause of the Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33986310	33986310	100	33986310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33986310	33986310	100	33986310	0	100
Public-Institutions	E-Voting	2836020	1244123	43.8686	1244123	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2836020	1244123	43.8686	1244123	0	100
Public- Non Institutions	E-Voting	36614598	2886388	7.8832	2884209	2179	99.9245	0.0755
	Poll		2119	0.0058	2119	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36614598	2888507	7.8889	2886328	2179	99.9246
Total		73436928	38118940	51.907	38116761	2179	99.9943	0.0057
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				6 - To ratify and approve the remuneration of M/s. Y.S. Thakar & Co., Cost Accountants in practice (Firm Registration No. 000318) as Cost Auditors of the Company for the Financial Year ending on 31st March, 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	33986310	33986310	100	33986310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33986310	33986310	100	33986310	0	100
Public-Institutions	E-Voting	2836020	1244123	43.8686	1244123	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2836020	1244123	43.8686	1244123	0	100
Public- Non Institutions	E-Voting	36614598	2886388	7.8832	2883815	2573	99.9109	0.0891
	Poll		2119	0.0058	2119	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36614598	2888507	7.8889	2885934	2573	99.9109
Total		73436928	38118940	51.907	38116367	2573	99.9933	0.0067
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	



