



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products, Collated Nails, Stainless Steel Nuts & Botts)

H.No. 11-70/5, 2nd Floor, G.P. Complex, Shivalayam Road, Fathenagar, Hyderabad - 500 018. India.

☎ : +91 - 40 - 23778090, 23778091

✉ : geekaywires@gmail.com

🌐 : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: 26/09/2023

To,

Listing Manager

National Stock Exchange of India Limited

Exchange Plaza, Plot No: C/1, G Block,

Bandra Kurla Complex - Bandra (E),

Mumbai -400 051

Scrip Code: GEEKAYWIRE

Sub: Submission of E-Voting Results along with Scrutinizer Report of the 34th Annual General Meeting

Dear Sir/Madam,

We are herewith submitting the following with respect to 34th Annual General Meeting held on 25th September 2023.

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. All the resolutions as stated in the Notice of AGM dated 31st August 2023 have been approved in the meeting with requisite majority.
2. Consolidated report of the Scrutinizer dated September 26, 2023 on remote e-voting prior and during AGM. The results are also being uploaded on the Company's Website i.e www.geekaywires.com

Kindly take the above information on your record.

Thanking You,

For and on behalf of

Geekay Wires Limited



CS. Sanjay Kumar Prajapati

Company Secretary & Compliance Officer



Works : Unit-I : 300/A, Isnapur Village, Pashamylaram Road, Sangareddy District, Telangana - 502 307.

Unit-II : Sy. No. 288/A1/2, 288/A2, 289/AA, 290/A2, 290/A1/2, 291/A1, 300/EE1/2, Shankarampet-R Village, Shankarampet-R Mandal, Medak Dist., Telangana-502 248.

DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS EVOTING AT THE THIRTY FOURTH (34TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE GEEKAY WIRES LIMITED ("COMPANY") HELD ON MONDAY, 25TH SEPTEMBER, 2023, AT 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY:

On the basis of the Scrutiniser's Report submitted by CS Kasinath Sahu (FCS 4790, C. P. No. 4807 & Peer Review Certificate No. 2957/2023), Hyderabad ("the Scrutinizer"), appointed by the Board of Directors, for conducting remote e-voting as well as e-voting at the Twenty Sixth (34") Annual General Meeting (AGM) of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), I do hereby declare the results of the e-voting on all the Ordinary/ Special Resolution/s by the Members of the Company in respect of the Thirty Fourth (34") Annual General Meeting held on Monday, the 25th day of September, 2023 through Video Conference (VC) / Other Audio- Visual Means (OAVM) as follows:-

GEEKAY WIRES LIMITED

Date of the AGM/EGM	September 25, 2023
Total number of shareholders on record date i.e., September 18, 2023	12,221
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	19
Public :	48
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	3
Public	9



ANNEXURE-1

REMOTE E-VOTING & VENUE VOTING

Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid %/votes	In Favour			Against			Invalid	
					Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Auditor's and Director's thereon.	Ordinary	97	80,09,307	97	80,09,907	100.000	-	-	-	-	-
2	To declare the payment of final dividend for the financial year ended March 31, 2023	Ordinary	97	80,09,397	96	80,09,897	99.000	1	10	-	-	-
3	To appoint a director in place of Mr. Ashish Kandoi (DIN: 00463257), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	96	80,09,305	96	80,09,905	100.000	-	-	-	-	-
4	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024	Ordinary	96	80,09,307	95	80,09,847	99.000	1	50	-	-	-
5	Sub-division of Equity Shares from the face value of Rs. 10/- per shares to Rs. 2/- per share	Ordinary	97	80,09,307	95	80,09,872	99.000	2	35	-	-	-
6	Alteration of the Capital Clause in the Memorandum of Association consequent upon sub-division of Equity Shares	Ordinary	96	80,09,305	95	80,09,880	99.000	1	25	-	-	-

POSTAL VOTING

There were no postal voting done for the 34th AGM



GEEKAY WIRES LIMITED
34TH ANNUAL GENERAL MEETING- E-VOTING RESULTS

RESOLUTION 1

Resolution required: (Ordinary / Special)

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

ORDINARY

NO

Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Auditor's and Director's thereon.

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of 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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	61,94,642	61,94,642	100.000	61,94,642	NIL	100.000	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public Institutions	Sub-Total	61,94,642	61,94,642	100.000	61,94,642	NIL	100.000	NIL	NIL
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	E-Voting	42,57,358	18,15,265	42.630	18,15,265	NIL	100.000	NIL	NIL
Public Non Institutions	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total	42,57,358	18,15,265	42.630	18,15,265	NIL	100.000	NIL	NIL
Public Non Institutions	Total	1,04,52,000	80,09,907	76.640	80,09,907	NIL	100.000	NIL	NIL



RESOLUTION 2

Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY
NO

Declaration of payment of final dividend for the financial year ended March 31, 2023

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of 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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	61,94,642	61,94,642	100.000	61,94,642	NIL	100.000	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total	61,94,642	61,94,642	100.000	61,94,642	NIL	100.000	NIL	NIL
Public Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	42,57,358	18,15,265	42.630	18,15,255	10	99.999	0.001	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub- Total	42,57,358	18,15,265	42.630	18,15,255	10	99.999	NIL	NIL
	Total	1,04,52,000	80,09,907	76.640	80,09,897	10	99.999	0.001	NIL



RESOLUTION 3

Resolution required: (Ordinary / Special)

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

ORDINARY

NO

To appoint a director in place of Mr. Ashish Kandoi (DIN: 00463257), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of 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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting		61,94,642	100.000	61,94,642	NIL	100.000	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total	61,94,642	61,94,642	100.000	61,94,642	NIL	100.000	NIL	NIL
Public Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	42,57,358	18,15,263	42.630	18,15,263	NIL	100.000	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub- Total	42,57,358	18,15,263	42.630	1,85,263	NIL	100.000	NIL	NIL
	Total	1,04,52,000	80,09,905	76.640	80,09,905	NIL	100.000	NIL	NIL



RESOLUTION 4

Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY
NO

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of 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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	61,94,642	61,94,642	100.000	61,94,642	NIL	100.000	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total	61,94,642	61,94,642	100.000	61,94,642	NIL	100.000	NIL	NIL
Public Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	42,57,358	18,15,255	42.630	18,15,205	50	99.999	0.001	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub- Total		18,15,255	42.630	18,15,205	50	100.000	-	NIL
	Total	1,04,52,000	80,09,897	76.640	80,09,847	50	99.999	0.001	NIL



RESOLUTION 5

Resolution required: (Ordinary / Special)

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

ORDINARY
NO

Sub-division of Equity Shares from the face value of Rs. 10/- per shares to Rs. 2/- per share

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of 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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	61,94,642	61,94,642	100.000	61,94,642	NIL	100.000	NIL	NIL
	Poll	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	61,94,642	61,94,642	100.000	61,94,642	NIL	100.000	NIL	NIL
Public Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	1,04,52,300	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting		18,15,265	42.630	18,15,230	35	99.999	0.001	NIL
	Poll	42,57,358	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	42,57,358	18,15,265	42.630	18,15,230	35	100.000	-	NIL
	Total	1,04,52,300	80,09,907	76.630	80,09,872	35	99.999	0.001	NIL



RESOLUTION 6

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution: NO

ORDINARY
NO**Alteration of the Capital Clause in the Memorandum of Association consequent upon sub-division of Equity Shares**

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of 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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	61,94,642	61,94,642	100.000	61,94,642	NIL	100.000	NIL	NIL
	Poll	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	61,94,642	61,94,642	100.000	61,94,642	NIL	100.000	NIL	NIL
Public Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	42,57,353	18,15,263	42.630	18,15,238	25	99.999	0.001	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	42,57,353	18,15,263	42.630	18,15,238	25	99.999	-	NIL
	Total	1,04,52,000	80,09,905	76.630	80,09,880	25	99.999	0.001	NIL



FORM No. MGT-13

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

**To,
The Chairman
Geekay Wires Limited
Hyderabad.**

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of 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 for the 34th Annual General Meeting of M/s **Geekay Wires Limited** (CIN: L63000TG1989PLC010271) held on Monday, 25th September' 2023 at 11:00 A.M. through Video Conferencing /Other Audio Visual Means ('VC / OAVM')

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of M/s **Geekay Wires Limited** pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the 34th Annual General Meeting ('AGM') of M/s **Geekay Wires Limited** held on Monday, 25th September' 2023 at 11:00 A.M. through VC/OAVM.

I was also appointed as the Scrutinizer to scrutinize the Remote E-Voting process during the said AGM.

The Notice dated 31st 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 E-mail addresses are registered with the Company/Depositories, in compliance with the MCA Circulars dated 8th April' 2020, 13th April' 2020, 5th May' 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May' 2020, 15th January 2021 & 5th January 2023.

The Company had availed the E-Voting Facility offered by Bigshare services Private Limited for conducting Remote E-Voting by the Shareholders of the Company.



The Period for Remote E-Voting remained open from Friday, 22nd September' 2023 (09:00 A.M.) to Sunday, 24th September' 2023 (05:00 P.M.) as mentioned in the Notice of the AGM.

The Company had also provided Remote E-Voting facility to the Shareholders attended the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e.18th September' 2023 were entitled to Vote on the Resolutions as contained in the Notice of the AGM.

After the Closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting Facility prior to AGM were unblocked at 12.31 PM on 25th September, 2023 in the presence of Mr. Ritesh Goel Aggarwal and Mr. Rajkumar Goel, who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the AGM and Votes cast therein, based on the data downloaded from the Bigshare services Private Limited E-Voting System.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act. 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 34th Annual General Meeting (AGM) of the Equity Shareholders of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "*In Favour*" or "*Against*" the Resolutions stated in the Notice of the AGM, based on the Reports generated from the E-Voting System provided by Bigshare services Private Limited, the Authorized agency to provide E-Voting Facilities, engaged by the Company.

I now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions.

Item No	Type of Resolutions	Subject Matter
1	Ordinary	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Auditor's and Director's thereon.
2	Ordinary	To declare the payment of final dividend for the financial year ended March 31, 2023



3	Ordinary	To appoint a director in place of Mr. Ashish Kandoi (DIN: 00463257), who retires by rotation and being eligible, offers himself for re-appointment.
4	Ordinary	To ratify the remuneration of Cost Auditors for the financial year ending 31, 2024
5	Ordinary	Sub-division of Equity Shares from the face value of Rs. 10/- per shares to RS. 2/- per share
6	Ordinary	Alteration of the Capital Clause in the Memorandum of Association consequent upon sub-division of Equity Shares

The details e-voting results as on the 25th September 2023 for the 34th AGM of the Company are enclosed with this report.

**For Kashinath Sahu & Co.
Practising Company Secretaries**



**CS Kashinath Sahu
Proprietor**



Place: Hyderabad

Dated: 26-09-2023

FCS: 4790, CP: 4807

UDIN: F004790E001084990

PEER REVIEW NO:2957/2023

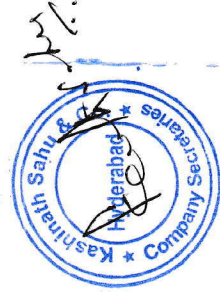
ANNEXURE-1

REMOTE E-VOTING & VENUE VOTING

Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	In Favour			Against			Invalid	
					Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Auditor's and Director's thereon.	Ordinary	97	8,009,907	97	8,009,907	100.000	-	-	-	-	-
2	To declare the payment of final dividend for the financial year ended March 31, 2023	Ordinary	97	8,009,897	96	8,009,897	99.000	1	10	-	-	-
3	To appoint a director in place of Mr. Ashish Kandoi (DIN: 00463257), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	96	8,009,905	96	8,009,905	100.000	-	-	-	-	-
4	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024	Ordinary	96	8,009,907	95	8,009,847	99.000	1	50	-	-	-
5	Sub-division of Equity Shares from the face value of Rs. 10/- per shares to RS. 2/- per share	Ordinary	97	8,009,907	95	8,009,872	99.000	2	35	-	-	-
6	Alteration of the Capital Clause in the Memorandum of Association consequent upon sub-division of Equity Shares	Ordinary	96	8,009,905	95	8,009,880	99.000	1	25	-	-	-

POSTAL VOTING

There were no postal voting done for the 34th AGM



GEEKAY WIRES LIMITED
34TH ANNUAL GENERAL MEETING- E-VOTING RESULTS

RESOLUTION 1

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Auditor's and Director's thereon.

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of 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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting Poll	6,194,642	6,194,642	100.000	6,194,642	NIL	100.000	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	6,194,642	6,194,642	100.000	6,194,642	NIL	100.000	NIL	NIL
Public Institutions	E-Voting Poll								
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total								
Public Non Institutions	E-Voting Poll	4,257,358	1,815,265	42.630	1,815,265	NIL	100.000	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	4,257,358	1,815,265	42.630	1,815,265	NIL	100.000	NIL	NIL
	Total	10,452,000	8,009,907	76.640	8,009,907	NIL	100.000	NIL	NIL

RESOLUTION 2

Resolution required: (Ordinary / Special)

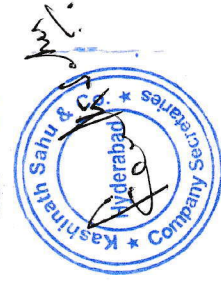
ORDINARY

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

NO

Declaration of payment of final dividend for the financial year ended March 31, 2023

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of 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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting Poll	6,194,642	6,194,642	100.000	6,194,642	NIL	100.000	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	6,194,642	6,194,642	100.000	6,194,642	NIL	100.000	NIL	NIL
Public Institutions	E-Voting Poll								
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total								
Public Non Institutions	E-Voting Poll	4,257,358	1,815,265	42.630	1,815,265	10	99.999	0.001	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	4,257,358	1,815,265	42.630	1,815,265	10	99.999	NIL	NIL
	Total	10,452,000	8,009,907	76.640	8,009,897	10	99.999	0.001	NIL



RESOLUTION 3

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

To appoint a director in place of Mr. Ashish Kandoi (DIN: 00463257), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of 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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting Poll	6,194,642	6,194,642	100.000	6,194,642	NIL	100.000	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total	6,194,642	6,194,642	100.000	6,194,642	NIL	100.000	NIL	NIL
Public Institutions	E-Voting Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting Poll	4,257,358	1,815,263	42.630	1,815,263	NIL	100.000	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total	4,257,358	1,815,263	42.630	1,815,263	NIL	100.000	NIL	NIL
	Total	10,452,000	8,009,905	76.640	8,009,905	NIL	100.000	NIL	NIL

RESOLUTION 4

Resolution required: (Ordinary / Special)

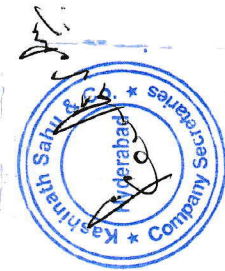
ORDINARY

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

NO

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of 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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting Poll	6,194,642	6,194,642	100.000	6,194,642	NIL	100.000	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total	6,194,642	6,194,642	100.000	6,194,642	NIL	100.000	NIL	NIL
Public Institutions	E-Voting Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting Poll	4,257,358	1,815,255	42.630	1,815,205	50	99.999	0.001	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total		1,815,255	42.630	1,815,205	50	100.000	-	NIL
	Total	10,452,000	8,009,897	76.640	8,009,847	50	99.999	0.001	NIL



RESOLUTION 5

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

Sub-division of Equity Shares from the face value of Rs. 10/- per shares to Rs. 2/- per share

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of 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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	6,194,642	6,194,642	100.000	6,194,642	NIL	100.000	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total	6,194,642	6,194,642	100.000	6,194,642	NIL	100.000	NIL	NIL
Public Institutions	E-Voting			NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	10,452,000	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	4,257,358	1,815,265	42.630	1,815,230	35	99.999	0.001	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub- Total	4,257,358	1,815,265	42.630	1,815,230	35	100.000	-	NIL
	Total	10,452,000	8,009,907	76.630	8,009,872	35	99.999	0.001	NIL

RESOLUTION 6

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

Alteration of the Capital Clause in the Memorandum of Association consequent upon sub-division of Equity Shares

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of 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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	6,194,642	6,194,642	100.000	6,194,642	NIL	100.000	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total	6,194,642	6,194,642	100.000	6,194,642	NIL	100.000	NIL	NIL
Public Institutions	E-Voting			NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	4,257,358	1,815,263	42.630	1,815,238	25	99.999	0.001	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub- Total	4,257,358	1,815,263	42.630	1,815,238	25	99.999	-	NIL
	Total	10,452,000	8,009,905	76.630	8,009,880	25	99.999	0.001	NIL

