



<b>Company Code - PRAJIND</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Fax: 022 – 2659 8237 / 38.	<b>Security Code No. : 522205</b> <b>BSE Ltd</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001. Fax:022- 2723121/3719/2037/2039/2041/2061
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**DATE: 22<sup>nd</sup> December, 2023**

**REF.: PIL/DVN/L132/2023-24**

Dear Sir/Madam,

This has reference to our letter No. **PIL/DVN/L070/2023-24**, dated **27<sup>th</sup> July, 2023** regarding filing of Scrutinizers' Report dated 26<sup>th</sup> July, 2023 regarding 37<sup>th</sup> Annual General Meeting of the Company.

We would like to inform your humbly that in the said Scrutinisers' Report, there was a typo error regarding voting results pertaining to following Resolutions:

Resolution No.	Subject Matter	Type of Resolution
6	Appointment of Mr. Shishir Joshipura (DIN:00574970) as CEO and Managing Director of the Company	Ordinary
7	Appointment of Dr Shridhar Shukla (DIN:00007607) as an Independent Director of the Company.	Special



Shareholders' at 37<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> July, 2023 had approved Resolution No. 6 as an Ordinary Resolution and Resolution No.7 as a Special Resolution.

However, Scrutinisers' Report filed with the Stock Exchanges on 27<sup>th</sup> July, 2023, contains typo error regarding type of "Resolution" mentioned for Resolution No. 6 and 7.

For Resolution No.6 it was inadvertently mentioned as "Special Resolution" and for Resolution No.7 it was inadvertently mentioned as "Ordinary Resolution".

Scrutiniser has since made necessary corrections in their Report in this regard and has issued revised Report on 20<sup>th</sup> December, 2023.

Please find enclosed copy of Revised Scrutinisers' Report dated 20<sup>th</sup> December, 2023.

We sincerely request you to please take this revised Scrutinisers' Report on your record and oblige.

We sincerely regret the inconvenience caused to the Exchanges in this regard.

Thank you.

**FOR PRAJ INDUSTRIES LIMITED,**

**DATTATRAYA  
VISHWANATH  
NIMBOLKAR**

Digitally signed by DATTATRAYA VISHWANATH NIMBOLKAR  
DN: cn=Personal, postalCode=411038, st=Maharashtra,  
street=FLAT NO.A-101, MEGHDOOT CO-OP HOUSING SOC  
KOTHRUD, Pune, Maharashtra India - 411038- BEHIND PRITHVI  
HOTEL, title=9979,  
2.5.4.20=ca7b03fbc3528109bcd800a18221868a3a8372a1e5471bc20  
37140833ecc183a,  
serialNumber=2a3a70a86c247e4f6ace7897b8045f274436968b190  
a611eb2d423ed4c43d08, email=dattatrayanimbolkar@praj.net,  
cn=DATTATRAYA VISHWANATH NIMBOLKAR  
Date: 2023.12.22 12:22:09 +05'30'

**DATTATRAYA NIMBOLKAR  
CHIEF INTERNAL AUDITOR  
& COMPANY SECRETARY  
(M. No. 4660)**

Praj Industries Limited, 'Praj Tower', 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune 411057.

India

CIN: L27101PN1985PLC038031 Ph.: +91-20-22941000/71802000 Fax: +91-20-22941116 info@praj.net

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**SCRUTINIZER'S CONSOLIDATED REPORT**

To

The Executive Chairman,  
Praj Industries Limited,  
Praj Tower, S. No. 274 & 275/2,  
Bhumkar Chowk - Hinjewadi Road,  
Hinjewadi, Pune - 411057

**Subject: Submission of Scrutinizer's Consolidated Report**

Ref: 37<sup>th</sup> Annual General Meeting (the "Meeting") of the Equity Shareholders of Praj Industries Limited (the "Company") held on Wednesday 26<sup>th</sup> July 2023 at 10.00 a.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Vikas Khare, Partner of M/s KANJ & Co. LLP, Practising Company Secretaries, Pune appointed as a Scrutinizer for the scrutinising e-voting process and e-voting votes the following purposes:

1. The remote e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules 2014 as amended, from 22<sup>nd</sup> July 2023 from 9.00 a.m. to 25<sup>th</sup> July 2023 till 5.00 p.m.
2. The Notice dated May 25, 2023 of the 37<sup>th</sup> AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") whose email addresses are registered with the Company / Depositories, in compliance with the Circular of Ministry of Corporate Affairs No. MCA 10/2022 dated 28<sup>th</sup> December, 2022, which permitted convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. Accordingly, 37<sup>th</sup> AGM of the Company was held through VC / OAVM at the deemed venue for the AGM located at "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune 411057.



3. The E-Voting through electronic means as prescribed (hereinafter referred to as the "Poll") was conducted in my presence and Equity Shareholders who have not voted through remote E-Voting mechanism, were allowed to cast the votes through the Poll at the 37<sup>th</sup> the Annual General Meeting.
4. The votes cast by Poll were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
5. Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
6. Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The required quorum was present at the meeting.

I submit a consolidated report as under:

1. After the conclusion of Poll taken at the Meeting through prescribed electronic means, I first counted the votes cast at the general meeting and thereafter I unblocked the votes cast through remote e-Voting in the presence of two witnesses. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by accessing the data available on the website of National Securities Depository Limited (NSDL), i.e., <https://www.evoting.nsdl.com>. The final report was tabulated by me and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above-mentioned website.
2. My responsibility as Scrutinizer for E-Voting and Poll process is restricted to make Scrutinizers' Report of the votes casted "In Favour and Against" the Resolutions stated below, based on the data downloaded from website <https://www.evoting.nsdl.com> and the votes casted by Poll by the shareholders of the Company at this Annual General Meeting





3. The cumulative result of the e-Voting process and the poll taken at the Meeting is as under:

**a) Resolution No.1 (Ordinary Resolution)**

To receive, consider and adopt:

The audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2023 together with the reports of Board of Directors and 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]	[4]	[5]	[6] = [(4)/(2)] *100	[7] = [(5)/(2)] *100
Promotor and Promoter Group	Remote E-Voting	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	E-Voting-(Poll - during AGM)	0	0	000.00%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	000.00%	0	0	0.000%	0.000%
	<b>Total</b>	<b>60300000</b>	<b>60300000</b>	<b>100.000%</b>	<b>60300000</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public - Institutions	Remote E-Voting	49631494	30949616	62.359%	30949616	0	100.000%	0.000%
	E-Voting-(Poll - during AGM)	0	0	000.00%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	000.00%	0	0	0.000%	0.000%
	<b>Total</b>	<b>49631494</b>	<b>30949616</b>	<b>62.359%</b>	<b>30949616</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public - Non-Institutions	Remote E-Voting	73724744	730066	0.990%	721278	8788	98.796%	1.204%
	E-Voting-(Poll - during AGM)	56850	56850	100.000%	56815	35	99.938%	0.062%
	Postal Ballot (if applicable)	0	0		0	0		
	<b>Total</b>	<b>73781594</b>	<b>786916</b>	<b>1.067%</b>	<b>778093</b>	<b>8823</b>	<b>98.879%</b>	<b>1.121%</b>
	<b>Grand Total</b>	<b>183713088</b>	<b>92036532</b>	<b>50.098%</b>	<b>92027709</b>	<b>8823</b>	<b>99.990%</b>	<b>0.010%</b>



b) Resolution No.2 (Ordinary Resolution)

To receive, consider and adopt:

The audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2023 together with 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]	[4]	[5]	[6] = [(4)/(2)] *100	[7] = [(5)/(2)] *100
Promotor and Promoter Group	Remote E-Voting	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	E-Voting- (Poll - during AGM)	0	0	000.00%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	000.00%	0	0	0.000%	0.000%
	<b>Total</b>	<b>60300000</b>	<b>60300000</b>	<b>100.000%</b>	<b>60300000</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public - Institutions	Remote E-Voting	49631494	30949616	62.359%	30949616	0	100.000%	0.000%
	E-Voting- (Poll - during AGM)	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	<b>Total</b>	<b>49631494</b>	<b>30949616</b>	<b>62.359%</b>	<b>30949616</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public - Non-Institutions	Remote E-Voting	73724744	729846	0.990%	721119	8727	98.804%	1.196%
	E-Voting- (Poll - during AGM)	56850	56850	100.000%	56815	35	99.938%	0.062%
	Postal Ballot (if applicable)	0	0		0	0		
	<b>Total</b>	<b>73781594</b>	<b>786696</b>	<b>1.066%</b>	<b>777934</b>	<b>8762</b>	<b>98.886%</b>	<b>1.114%</b>
<b>Grand Total</b>	<b>183713088</b>	<b>92036312</b>	<b>50.098%</b>	<b>92027550</b>	<b>8762</b>	<b>99.990%</b>	<b>0.010%</b>	



c) Resolution No.3 (Ordinary Resolution)

Declaration of Dividend on Equity Shares

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]	[4]	[5]	[6] = [(4)/(2)] *100	[7] = [(5)/(2)] *100
Promotor and Promoter Group	Remote E-Voting	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	E-Voting-(Poll - during AGM)	0	0	000.00%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	000.00%	0	0	0.000%	0.000%
	<b>Total</b>	<b>60300000</b>	<b>60300000</b>	<b>100.000%</b>	<b>60300000</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public - Institutions	Remote E-Voting	49631494	30949616	62.359%	30949616	0	100.000%	0.000%
	E-Voting-(Poll - during AGM)	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	<b>Total</b>	<b>49631494</b>	<b>30949616</b>	<b>62.359%</b>	<b>30949616</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public - Non-Institutions	Remote E-Voting	73724744	729879	0.990%	721174	8705	98.807%	1.193%
	E-Voting-(Poll - during AGM)	56850	56850	100.000%	56815	35	99.938%	0.062%
	Postal Ballot (if applicable)	0	0		0	0		
	<b>Total</b>	<b>73781594</b>	<b>786729</b>	<b>1.066%</b>	<b>777989</b>	<b>8740</b>	<b>98.889%</b>	<b>1.111%</b>
	<b>Grand Total</b>	<b>183713088</b>	<b>92036345</b>	<b>50.098%</b>	<b>92027605</b>	<b>8740</b>	<b>99.991%</b>	<b>0.009%</b>





d) Resolution No.4 (Ordinary Resolution)

To appoint a Director in place of Ms. Parimal Chaudhari (DIN: 00724911) who retires by rotation and being eligible, offers herself for re-appointment.

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]	[4]	[5]	[6] = [(4)/(2)] *100	[7] = [(5)/(2)] *100
Promotor and Promoter Group	Remote E-Voting	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	E-Voting- (Poll - during AGM)	0	0	000.00%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	000.00%	0	0	0.000%	0.000%
	<b>Total</b>	<b>60300000</b>	<b>60300000</b>	<b>100.000%</b>	<b>60300000</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public - Institutions	Remote E-Voting	49631494	30949616	62.359%	26864531	4085085	86.801%	13.199%
	E-Voting- (Poll - during AGM)	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	<b>Total</b>	<b>49631494</b>	<b>30949616</b>	<b>62.359%</b>	<b>26864531</b>	<b>4085085</b>	<b>86.801%</b>	<b>13.199%</b>
Public - Non-Institutions	Remote E-Voting	73724744	730358	0.991%	720155	10203	98.603%	1.397%
	E-Voting- (Poll - during AGM)	56850	56850	100.000%	56815	35	99.938%	0.062%
	Postal Ballot (if applicable)	0	0		0	0		
	<b>Total</b>	<b>73781594</b>	<b>787208</b>	<b>1.067%</b>	<b>776970</b>	<b>10238</b>	<b>98.699%</b>	<b>1.301%</b>
	<b>Grand Total</b>	<b>183713088</b>	<b>92036824</b>	<b>50.098%</b>	<b>87941501</b>	<b>4095323</b>	<b>95.550%</b>	<b>4.450%</b>





e) Resolution No. 5 (Ordinary Resolution)

To ratify the remuneration of Dhananjay V. Joshi & Associates, Cost Accountants,  
 Pune as Cost Auditors for the financial year ending 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]	[4]	[5]	[6] = [(4)/(2)] *100	[7] = [(5)/(2)] *100
Promotor and Promoter Group	Remote E-Voting	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	E-Voting- (Poll - during AGM)	0	0	000.00%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	000.00%	0	0	0.000%	0.000%
	<b>Total</b>	<b>60300000</b>	<b>60300000</b>	<b>100.000%</b>	<b>60300000</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public - Institutions	Remote E-Voting	49631494	30949616	62.359%	30949616	0	100.000%	0.000%
	E-Voting- (Poll - during AGM)	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	<b>Total</b>	<b>49631494</b>	<b>30949616</b>	<b>62.359%</b>	<b>30949616</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public - Non-Institutions	Remote E-Voting	73724744	729845	0.990%	720603	9242	98.734%	1.266%
	E-Voting- (Poll - during AGM)	56850	56850	100.000%	56815	35	99.938%	0.062%
	Postal Ballot (if applicable)	0	0		0	0		
	<b>Total</b>	<b>73781594</b>	<b>786695</b>	<b>1.066%</b>	<b>777418</b>	<b>9277</b>	<b>98.821%</b>	<b>1.179%</b>
<b>Grand Total</b>	<b>183713088</b>	<b>92036311</b>	<b>50.098%</b>	<b>92027034</b>	<b>9277</b>	<b>99.990%</b>	<b>0.010%</b>	



f) Resolution No. 6 (Ordinary Resolution)

To consider and approve re-appointment of Mr. Shishir Joshipura (DIN: 00574970) as Chief Executive Officer (CEO) and Managing Director 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]	[4]	[5]	[6] = [(4)/(2)] *100	[7] = [(5)/(2)] *100
Promotor and Promoter Group	Remote E-Voting	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	E-Voting- (Poll - during AGM)	0	0	000.00%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	000.00%	0	0	0.000%	0.000%
	<b>Total</b>	<b>60300000</b>	<b>60300000</b>	<b>100.000%</b>	<b>60300000</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public - Institutions	Remote E-Voting	49631494	30949616	62.359%	28111992	2837624	90.831%	9.169%
	E-Voting- (Poll - during AGM)	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	<b>Total</b>	<b>49631494</b>	<b>30949616</b>	<b>62.359%</b>	<b>28111992</b>	<b>2837624</b>	<b>90.831%</b>	<b>9.169%</b>
Public - Non-Institutions	Remote E-Voting	73724744	729378	0.989%	719404	9974	98.633%	1.367%
	E-Voting- (Poll - during AGM)	56850	56850	100.000%	56815	35	99.938%	0.062%
	Postal Ballot (if applicable)	0	0		0	0		
	<b>Total</b>	<b>73781594</b>	<b>786228</b>	<b>1.066%</b>	<b>776219</b>	<b>10009</b>	<b>98.727%</b>	<b>1.273%</b>
	<b>Grand Total</b>	<b>183713088</b>	<b>92035844</b>	<b>50.098%</b>	<b>89188211</b>	<b>2847633</b>	<b>96.906%</b>	<b>3.094%</b>



g) Resolution No. 7 (Special Resolution)

To consider and approve re-appointment of Dr Shridhar Shukla (DIN: 00007607) as an Independent Director 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]	[4]	[5]	[6] = [(4)/(2)] *100	[7] = [(5)/(2)] *100
Promotor and Promoter Group	Remote E-Voting	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	E-Voting- (Poll - during AGM)	0	0	000.00%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	000.00%	0	0	0.000%	0.000%
	<b>Total</b>	<b>60300000</b>	<b>60300000</b>	<b>100.000%</b>	<b>60300000</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public - Institutions	Remote E-Voting	49631494	30949616	62.359%	19416371	11533245	62.735%	37.265%
	E-Voting- (Poll - during AGM)	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	<b>Total</b>	<b>49631494</b>	<b>30949616</b>	<b>62.359%</b>	<b>19416371</b>	<b>11533245</b>	<b>62.735%</b>	<b>37.265%</b>
Public - Non-Institutions	Remote E-Voting	73724744	729158	0.989%	718852	10306	98.587%	1.413%
	E-Voting- (Poll - during AGM)	56850	56850	100.000%	56815	35	99.938%	0.062%
	Postal Ballot (if applicable)	0	0		0	0		
	<b>Total</b>	<b>73781594</b>	<b>786008</b>	<b>1.065%</b>	<b>775667</b>	<b>10341</b>	<b>98.684%</b>	<b>1.316%</b>
	<b>Grand Total</b>	<b>183713088</b>	<b>92035624</b>	<b>50.097%</b>	<b>80492038</b>	<b>11543586</b>	<b>87.457%</b>	<b>12.543%</b>





**h) Resolution No.8 (Special Resolution)**

To approve amendments in Articles of Association of the Company pursuant to provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies ( Incorporation ) Rules, 2014, (including any statutory modification (s) or re-enactment thereof for the time being in force).

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]	[4]	[5]	[6] = [(4)/(2)] *100	[7] = [(5)/(2)] *100
Promotor and Promoter Group	Remote E-Voting	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	E-Voting- (Poll - during AGM)	0	0	000.00%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	000.00%	0	0	0.000%	0.000%
	<b>Total</b>	<b>60300000</b>	<b>60300000</b>	<b>100.000%</b>	<b>60300000</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public - Institutions	Remote E-Voting	49631494	30949616	62.359%	12797425	18152191	41.349%	58.651%
	E-Voting- (Poll - during AGM)	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	<b>Total</b>	<b>49631494</b>	<b>30949616</b>	<b>62.359%</b>	<b>12797425</b>	<b>18152191</b>	<b>41.349%</b>	<b>58.651%</b>
Public - Non-Institutions	Remote E-Voting	73724744	728843	0.989%	719525	9318	98.722%	1.278%
	E-Voting- (Poll - during AGM)	56850	56850	100.000%	56815	35	99.938%	0.062%
	Postal Ballot (if applicable)	0	0		0	0		
	<b>Total</b>	<b>73781594</b>	<b>785693</b>	<b>1.065%</b>	<b>776340</b>	<b>9353</b>	<b>98.810%</b>	<b>1.190%</b>
	<b>Grand Total</b>	<b>183713088</b>	<b>92035309</b>	<b>50.097%</b>	<b>73873765</b>	<b>18161544</b>	<b>80.267%</b>	<b>19.733%</b>





7. E-mail containing details of the voting patterns of each of the aforementioned resolutions for both the e-Voting process and the poll taken at the Meeting is mailed to [dattatrayanimbolkar@praj.net](mailto:dattatrayanimbolkar@praj.net)

Thanking You,

Yours Faithfully,



(Signature of the Scrutinizer)

**Vikas Khare**

M No. 3541 CP No. 2107

Scrutinizer

Designated Partner, KANJ & Co. LLP,  
Practising Company Secretaries

UDIN: F003541E002998313

Place: Pune

Date: 20 December 2023

**IMPORTANT NOTE:**

*This report supersedes the original Scrutinizers Report dated 26<sup>th</sup> July 2023 having UDIN F003541E000672528 in view of inadvertent typographical error at the Resolution Number 6 for the re-appointment of Mr. Shishir Joshipura (DIN: 00574970) as Chief Executive Officer (CEO) and Managing Director of the Company, wherein the resolution to be passed was stated as Special Resolution instead of Ordinary Resolution as stated in the Notice calling 37<sup>th</sup> Annual General Meeting and Resolution Number 7 re-appointment of Dr Shridhar Shukla (DIN: 00007607) as an Independent Director of the Company, wherein the resolution to be passed was stated as Ordinary Resolution instead of Special Resolution as stated in the Notice calling 37<sup>th</sup> Annual General Meeting. Typo errors have been corrected. The Company has already and correctly filed with the Registrar of Companies special resolution passed for re-appointment of Dr Shridhar Shukla (DIN: 00007607) as an Independent Director of the Company in FORM MGT-14.*