

11 May 2023

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Scrip Code: 500870

Scrip Symbol: CASTROLIND

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer's Report – 45th Annual General Meeting

This is to inform you that the Company had provided the facility of remote e-voting and e-voting at 45th AGM to its Members on all resolutions set out in the Notice convening 45th AGM of the Company held today i.e. Thursday, 11 May 2023 at 10:04 a.m. IST through Video Conferencing facility.

The Board of Directors of the Company had appointed Mr. K. G. Saraf, Proprietor of Saraf and Associates, Company Secretaries (CP No. 642) as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. As per the Scrutinizer's Report, all resolutions set out in the Notice of 45th AGM have been duly passed by the Members with requisite majority.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results on the business transacted at 45th AGM along with the Scrutinizer's report thereon.

The aforementioned e-voting results and Scrutinizer's Report are also being made available on the website of the Company at https://www.castrol.com/en_in/india/home/investors/general-meeting.html and of Central Depository Services (India) Limited at www.evotingindia.com.

Kindly take the above on record.

Thank you.

Yours faithfully,
For Castrol India Limited

Hemangi Ghag
Company Secretary & Compliance Officer

Encl.: A/a

Registered address:

Castrol India Limited

CIN: L23200MH1979PLC021359

Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai – 400093

Tel: +9122-66984100 / Fax: +9122-66984101

Customer Service Toll Free No: 1800222100 / 18002098100

Combined Report of Scrutinizer on
Remote E-Voting and
Electronic Voting by Members
During the 45th Annual General Meeting of
Castrol India Limited

(L23200MH1979PLC021359)

Held on Thursday, 11 May 2023 at 10:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Scrutinizer:
K.G.Saraf
Saraf and Associates
(Company Secretaries)
423 Hind Rajasthan Building,
95 Dadasaheb Phalke Road,
Dadar East, Mumbai 400014
Ph – 022-24130371/24153887
Mob – 9820320072/ 9773393877
E-mail – kamalax_saraf@hotmail.com
Website – www.sarafandassociates.com

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 📠 +91 98203 20072 ✉ kamalax_saraf@hotmail.com

11.05.2023

To,
The Chairman.
Castrol India Limited.
Technopolis Knowledge Park,
Mahakali Caves Road,
Andheri (East),
Maharashtra,
Mumbai 400093.

Ref : 45th Annual General Meeting of the members of CASTROL INDIA LIMITED held on Thursday, 11 May 2023 at 10:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

I, **K.G.Saraf, Practicing Company Secretary, Proprietor of Saraf and Associates Company Secretaries, Mumbai**, was appointed as the Scrutinizer by the Board of Directors of **CASTROL INDIA LIMITED** in their meeting held on Monday, 13th February, 2023 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM 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) on the Resolutions contained in the Notice of the 45th AGM of the members of the Company held on Thursday, 11 May 2023 at 10:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

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 electronic voting (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 45th 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 voting (e-voting) during the AGM are conducted in a fair and transparent manner and to issue a consolidated Scrutinizer’s Report of the total votes cast in favour or against if any on the resolutions, to the Chairman of the Company.

The Notice dated 13th February 2023 as was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company in compliance with the MCA Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 28th December 2022, respectively.

Remote E-voting and Electronic voting during the AGM

- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and Electronic voting during the AGM (e-voting) was provided by Central Depository Services (India) Limited (CDSL)
- The Shareholders of the Company holding shares as on the "cutoff" date **Thursday, 4 May 2023** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 6 in the Notice of the AGM of Castrol India Limited.
- The voting period for remote E-voting remained open from **Sunday, 7 May 2023 at 9.00 am IST to Wednesday, 10 May 2023 at 5.00 pm IST** and the Central Depository Services (India) Limited (CDSL) e-voting platform was blocked thereafter.
- The Company had also provided Electronic voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.
- After the closure of Electronic voting at the AGM, the report on voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM were both unblocked and downloaded from the E-voting website of Central Depository Services (India) Limited (CDSL).
- Based on data downloaded from the E-voting website of Central Depository Services (India) Limited (CDSL) pertaining to the Electronic voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM, I now submit a combined Scrutinizers report **as under:**

Item No 1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2022 and the reports of the Board of Directors and the Statutory Auditors thereon. (Ordinary Resolution)

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	610	74,47,75,579
<u>Less: Total Number of Invalid Votes</u>	-	-
Total Number of Valid Votes (A)	610	74,47,75,579

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	12	1,768
<u>Less: Total Number of Invalid Votes</u>	-	-
Total Number of Valid Votes (B)	12	1,768

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	622	74,47,77,347
<u>Less: Total Number of Invalid Votes</u>	-	-
Total Number of Valid Votes (A+B)	622	74,47,77,347

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	594	74,45,85,348	99.9745
E-Voting during the AGM	12	1,768	100.0000
Combined	606	74,45,87,116	99.9745

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	16	1,90,231	0.0255
E-Voting during the AGM	-	-	0.0000
Combined	16	1,90,231	0.0255

Item No 2. To declare final dividend on equity shares for the financial year ended 31 December 2022. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	613	74,61,01,154
<u>Less: Total Number of Invalid Votes</u>		
Total Number of Valid Votes (A)	613	74,61,01,154

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	12	1,768
<u>Less: Total Number of Invalid Votes</u>	-	-
Total Number of Valid Votes (B)	12	1,768

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	625	74,61,02,922
<u>Less: Total Number of Invalid Votes</u>	-	-
Total Number of Valid Votes (A+B)	625	74,61,02,922

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	598	74,60,96,905	99.9994
E-Voting during the AGM	12	1,768	100.0000
Combined	610	74,60,98,673	99.9994

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	15	4,249	0.0006
E-Voting during the AGM	0	-	0.0000
Combined	15	4,249	0.0006

Item No 3. To appoint a Director in place of Mr. Sandeep Sangwan (DIN 08617717), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	613	74,61,01,139
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	613	74,61,01,139

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	12	1,768
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	12	1,768

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	625	74,61,02,907
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	625	74,61,02,907

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	562	74,15,47,141	99.3896
E-Voting during the AGM	12	1,768	100.0000
Combined	574	74,15,48,909	99.3896

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	51	45,53,998	0.6104
E-Voting during the AGM	-	-	0.0000
Combined	51	45,53,998	0.6104

Item No 4. To appoint a Director in place of Mr. Mayank Pandey (DIN 09274832), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	612	74,61,00,844
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	612	74,61,00,844

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	12	1,768
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	12	1,768

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	624	74,61,02,612
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	624	74,61,02,612

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	441	69,95,71,682	93.7637
E-Voting during the AGM	12	1,768	100.0000
Combined	453	69,95,73,450	93.7637

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	171	4,65,29,162	6.2363
E-Voting during the AGM			0.0000
Combined	171	4,65,29,162	6.2363

Item No 5. To ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, for the financial year ending 31 December 2023. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	609	74,61,00,575
<u>Less: Total Number of Invalid Votes</u>	-	-
Total Number of Valid Votes (A)	609	74,61,00,575

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	12	1,768
<u>Less: Total Number of Invalid Votes</u>	-	-
Total Number of Valid Votes (B)	12	1,768

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	621	74,61,02,343
<u>Less: Total Number of Invalid Votes</u>	-	-
Total Number of Valid Votes (A+B)	621	74,61,02,343

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	570	74,60,75,450	99.9966
E-Voting during the AGM	12	1,768	100.0000
Combined	582	74,60,77,218	99.9966

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	39	25,125	0.0034
E-Voting during the AGM			0.0000
Combined	39	25,125	0.0034

Item No 6. To approve the remuneration payable to Non-Executive Independent Directors of the Company and in this regard to consider. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	611	74,61,02,449
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	611	74,61,02,449

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	12	1,768
Less: Total Number of Invalid Votes	0	-
Total Number of Valid Votes (B)	12	1,768

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	623	74,61,04,217
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	623	74,61,04,217

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	551	73,33,05,795	98.2849
E-Voting during the AGM	11	1,068	60.4072
Combined	562	73,33,06,863	98.2848

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	60	1,27,96,654	1.7151
E-Voting during the AGM	1	700	39.5928
Combined	61	1,27,97,354	1.7152

- All the votes cast by Corporate/Institutional Members who have either mailed the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the email ID castrolagm2022@sarafandassociates.com, investorrelations.india@castrol.com or who have uploaded same in the CDSL e-voting system have been considered.
- Votes of Members who have partially voted in favor of a resolution and partially voted against the same resolution have been considered separately
- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 45th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

For SARAF & ASSOCIATES

KAMALAX
GANAPAYYA SARAF

Digitally signed by KAMALAX
GANAPAYYA SARAF
Date: 2023.05.11 17:57:02
+05'30'

K.G. SARAF
Practising Company Secretary
FCS: 1596 | CP: 642
FRN. S1988MH004800
PR. 1003/2020

Place : Mumbai

Date : 11/05/2023

UDIN : F001596E000291545

	CASTROL INDIA LIMITED
Date of the AGM/EGM	11-05-2023
Total number of shareholders on record date	295699
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	63

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2022 and the reports of the Board of Directors and the Statutory Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,44,52,416	50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	27,68,41,540	24,00,08,195	86.6952	23,98,21,563	1,86,632	99.9222	0.0777	0	20,23,129
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,00,08,195	86.6952	23,98,21,563	1,86,632	99.9222	0.0778	0	2023129
Public- Non Institutions	E-Voting	20,78,28,428	3,14,968	0.1516	3,11,369	3,599	98.8573	1.1426	0	1,874
	Poll		1,768	0.0009	1,768	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,16,736	0.1525	3,13,137	3,599	98.8637	1.1363	0	1874
Total		98,91,22,384	74,47,77,347	75.2968	74,45,87,116	1,90,231	99.9745	0.0255	0	2025003

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend on equity shares for the financial year ended 31 December 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,44,52,416	50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,68,41,540	24,13,33,240	87.1738	24,13,33,240	0	100.0000	0.0000	0	6,98,084
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,13,33,240	87.1738	24,13,33,240	0	100.0000	0.0000	0	698084
Public- Non Institutions	E-Voting	20,78,28,428	3,15,498	0.1518	3,11,249	4,249	98.6532	1.3467	0	1,344
	Poll		1,768	0.0009	1,768	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,17,266	0.1527	3,13,017	4,249	98.6607	1.3393	0	1344
Total		98,91,22,384	74,61,02,922	75.4308	74,60,98,673	4,249	99.9994	0.0006	0	699428

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Sandeep Sangwan (DIN 08617717), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,44,52,416	50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	27,68,41,540	24,13,33,240	87.1738	23,67,91,875	45,41,365	98.1182	1.8817	0	6,98,084
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,13,33,240	87.1738	23,67,91,875	45,41,365	98.1182	1.8818	0	698084
Public- Non Institutions	E-Voting	20,78,28,428	3,15,483	0.1518	3,02,850	12,633	95.9956	4.0043	0	1,359
	Poll		1,768	0.0009	1,768	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,17,251	0.1527	3,04,618	12,633	96.0180	3.9820	0	1359
Total		98,91,22,384	74,61,02,907	75.4308	74,15,48,909	45,53,998	99.3896	0.6104	0	699443

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Mayank Pandey (DIN 09274832), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,44,52,416	50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	27,68,41,540	24,13,33,240	87.1738	19,48,17,022	4,65,16,218	80.7253	19.2746	0	6,98,084
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,13,33,240	87.1738	19,48,17,022	4,65,16,218	80.7253	19.2747	0	698084
Public- Non Institutions	E-Voting	20,78,28,428	3,15,188	0.1517	3,02,244	12,944	95.8932	4.1067	0	1,654
	Poll		1,768	0.0009	1,768	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,16,956	0.1526	3,04,012	12,944	95.9162	4.0838	0	1654
Total		98,91,22,384	74,61,02,612	75.4308	69,95,73,450	4,65,29,162	93.7637	6.2363	0	699738

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, for the financial year ending 31 December 2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,44,52,416	50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	27,68,41,540	24,13,33,240	87.1738	24,13,33,240	0	100.0000	0.0000	0	6,98,084
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,13,33,240	87.1738	24,13,33,240	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	20,78,28,428	3,14,919	0.1515	2,89,794	25,125	92.0217	7.9782	0	1,923
	Poll		1,768	0.0009	1,768	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,16,687	0.1524	2,91,562	25,125	92.0663	7.9337	0	1923
Total		98,91,22,384	74,61,02,343	75.4307	74,60,77,218	25,125	99.9966	0.0034	0	700007

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the remuneration payable to Non-Executive Independent Directors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,44,52,416	50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	27,68,41,540	24,13,33,240	87.1738	22,85,82,560	1,27,50,680	94.7165	5.2834	0	6,98,084
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,13,33,240	87.1738	22,85,82,560	1,27,50,680	94.7166	5.2834	0	698084
Public- Non Institutions	E-Voting	20,78,28,428	3,16,793	0.1524	2,70,819	45,974	85.4876	14.5123	0	49
	Poll		1,768	0.0009	1,068	700	60.4072	39.5927	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,18,561	0.1533	2,71,887	46,674	85.3485	14.6515	0	49
Total		98,91,22,384	74,61,04,217	75.4309	73,33,06,863	1,27,97,354	98.2848	1.7152	0	698133