



MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2022-23/ 141

Date: 23.09.2022

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

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

Sub : Regulation 44 (3) of the Listing Regulations- Details of Voting Results at the 60thAnnual General Meeting of the Company and Scrutinizer Report.

Stock NSE: MOIL
Code: BSE: 533286
ISIN: INE490G01020

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the company had provided E-voting facility to the shareholders of the Company in respect of all the items transacted at the 60th Annual General Meeting of the Moil Limited held on Friday, 23rd September, 2022 at 11.30 a.m. through Video Conferencing (“VC”) or other audio-visual means (“OAVM”) The e-voting period commenced on 20th September, 2022 at 9.00 a.m. and ended on 22nd September, 2022 at 5.00 p.m. The cut-off date for determining eligibility of shareholders for e-voting was 16th September, 2022.

The Company has also provided e-voting facility during the AGM held on 23rd September, 2022.

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

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

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

This is for your kind information please.

Thanking you,

Yours faithfully,
For MOIL Limited

N. D. Pandey
(Company Secretary-cum-Compliance officer)

Annexure-I

Details regarding the voting results at 60th Annual General Meeting held on 23rd September, 2022.

| | |
|---|--|
| Date of the AGM | 23rd September, 2022 |
| Total number of shareholders on record date (i.e. 16th Sep., 2022 cut-off date for the purpose of voting) | 254734 |
| No. of Shareholders present in the meeting either in person or through proxy | |
| (a) Promoters and Promoter Group | NIL |
| (b) Public: | 2 |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| (a) Promoters and Promoter Group: | 3 |
| (b) Public: | 104 |

AGENDA-WISE**1. ORDINARY RESOLUTION:-ITEM NO. 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India.

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

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1] *100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]*1 00 | % of votes against on votes polled (7)=[5/2]]*100 |
|--------------------------------------|--|--|---|---|-------------------------------------|-----------------------------------|---|---|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 36441794 | 30191023 | 82.85 | 30149118 | 41905 | 99.86 | 0.14 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | |
| | Total E- Voting | | 30191023 | 82.85 | 30149118 | 41905 | 99.86 | 0.14 |
| Public Non- Institution | Remote E-voting | 35419329 | 180395 | 0.51 | 177353 | 3042 | 98.31 | 1.69 |
| | E-voting during Annual General Meeting | | 788 | 0.0022 | 788 | 0 | 100 | 0 |
| | Total E- Voting | | 181183 | 0.5115 | 178141 | 3042 | 98.32 | 1.68 |
| TOTAL | | 203485211 | 161996294 | 79.61 | 161951347 | 44947 | 99.97 | 0.03 |

2. ORDINARY RESOLUTION:-ITEM NO. 2

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

To declare Final Dividend of Rs. 3.00 per equity share for the year ended March 31, 2022.

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]* 100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]*1 00 | % of votes against on votes polled (7)=[5/2]*100 |
|--------------------------------------|--|--|--|---|-------------------------------------|-----------------------------------|---|--|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 36441794 | 30442925 | 83.54 | 30442925 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 30442925 | 83.54 | 30442925 | 0 | 100 | 0 |
| Public Non- Institution | Remote E-voting | 35419329 | 180468 | 0.51 | 179125 | 1343 | 99.26 | 0.74 |
| | E-voting during Annual General Meeting | | 788 | 0.0022 | 788 | 0 | 100 | 0 |
| | Total E- Voting | | 181256 | 0.5117 | 179913 | 1343 | 99.26 | 0.74 |
| TOTAL | | 203485211 | 162248269 | 79.73 | 162246926 | 1343 | 100 | 0.00 |

3. ORDINARY RESOLUTION:-ITEM NO. 3

To consider continuation of the appointment of Smt. Usha Singh, Director (Human Resource) (DIN: 08307456), as a Director liable to retire by rotation as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide order no. F. No.4/1/2017-BLA dated 17.12.2018.

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

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1] *100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]* 100 | % of votes against on votes polled (7)=[5/2]]*100 |
|--------------------------------------|--|--|--|---|-------------------------------------|-----------------------------------|--|---|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 36441794 | 30442925 | 83.54 | 26625881 | 3817044 | 87.46 | 12.54 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 30442925 | 83.54 | 26625881 | 3817044 | 87.46 | 12.54 |
| Public Non- Institution | Remote E-voting | 35419329 | 179024 | 0.51 | 170351 | 8673 | 95.16 | 4.84 |
| | E-voting during Annual General Meeting | | 788 | 0.0022 | 788 | 0 | 100 | 0 |
| | Total E- Voting | | 179812 | 0.5076 | 171139 | 8673 | 95.18 | 4.82 |
| TOTAL | | 203485211 | 162246825 | 79.73 | 158421108 | 3825717 | 97.64 | 2.36 |

4. ORDINARY RESOLUTION:-ITEM NO. 4

To consider continuation of the appointment of Shri Sukhveer Singh, Nominee Director (Govt. of Madhya Pradesh) (DIN: 02390931), as a Director liable to retire by rotation as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide order no. F. No.4/2/2015-BLA dated 17.05.2021.

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

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1] *100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]* 100 | % of votes against on votes polled (7)=[5/2] *100 |
|--------------------------------------|--|--|---|---|-------------------------------------|-----------------------------------|--|--|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 36441794 | 30442925 | 83.54 | 19240300 | 11202625 | 63.20 | 36.80 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 30442925 | 83.54 | 19240300 | 11202625 | 63.20 | 36.80 |
| Public Non- Institution | Remote E-voting | 35419329 | 179243 | 0.51 | 168206 | 11037 | 93.84 | 6.16 |
| | E-voting during Annual General Meeting | | 788 | 0.0022 | 788 | 0 | 100 | 0 |
| | Total E- Voting | | 180031 | 0.5082 | 168994 | 11037 | 93.87 | 6.13 |
| TOTAL | | 203485211 | 162247044 | 79.73 | 151033382 | 11213662 | 93.09 | 6.91 |

5. ORDINARY RESOLUTION:-ITEM NO. 5

To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2022-23 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.

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

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]* 100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]* 100 | % of votes against on votes polled (7)=[5/2]*100 |
|--------------------------------------|--|--|---|---|-------------------------------------|-----------------------------------|--|--|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 36441794 | 30442925 | 83.54 | 30421973 | 20952 | 99.93 | 0.07 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | |
| | Total E- Voting | | 30442925 | 83.54 | 30421973 | 20952 | 99.93 | 0.07 |
| Public Non- Institution | Remote E-voting | 35419329 | 178988 | 0.51 | 173946 | 5042 | 97.18 | 2.82 |
| | E-voting during Annual General Meeting | | 788 | 0.0022 | 788 | 0 | 100 | 0 |
| | Total E- Voting | | 179776 | 0.5076 | 174734 | 5042 | 97.20 | 2.80 |
| TOTAL | | 203485211 | 162246789 | 79.73 | 162220795 | 25994 | 99.98 | 0.02 |

6. ORDINARY RESOLUTION:-ITEM NO. 6

To ratify the Cost Auditor's remuneration for the Financial Year 2022 - 23.

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

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]* 100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]*1 00 | % of votes against on votes polled (7)=[5/2]*100 |
|--------------------------------------|--|--|--|---|-------------------------------------|-----------------------------------|---|--|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 36441794 | 30442925 | 83.54 | 30401020 | 41905 | 99.86 | 0.14 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | |
| | Total E- Voting | | 30442925 | 83.54 | 30401020 | 41905 | 99.86 | 0.14 |
| Public Non- Institution | Remote E-voting | 35419329 | 178456 | 0.50 | 172788 | 5668 | 96.82 | 3.18 |
| | E-voting during Annual General Meeting | | 788 | 0.0022 | 788 | 0 | 100 | 0 |
| | Total E- Voting | | 179244 | 0.5060 | 173576 | 5668 | 96.84 | 3.16 |
| TOTAL | | 203485211 | 162246257 | 79.73 | 162198684 | 47573 | 99.97 | 0.03 |

7. SPECIAL RESOLUTION:-ITEM NO. 7

To consider continuation of the appointment of Shri Prashant Vashishtha, Independent Director (DIN: 03620891), as an Independent Director as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide order no. 1/10/2015-BLA(Vol-V)(pt.) dated 1st November, 2021 issued by Govt. of India

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

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]* 100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]* 100 | % of votes against on votes polled (7)=[5/2]*100 |
|--------------------------------------|--|--|--|---|-------------------------------------|-----------------------------------|--|--|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 36441794 | 30442925 | 83.54 | 27463895 | 2979030 | 90.21 | 9.79 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 30442925 | 83.54 | 27463895 | 2979030 | 90.21 | 9.79 |
| Public Non- Institution | Remote E-voting | 35419329 | 178983 | 0.51 | 167255 | 11728 | 93.45 | 6.55 |
| | E-voting during Annual General Meeting | | 788 | 0.0022 | 788 | 0 | 100 | 0 |
| | Total E- Voting | | 179771 | 0.5075 | 168043 | 11728 | 93.48 | 6.52 |
| TOTAL | | 203485211 | 162246784 | 79.73 | 159256026 | 2990758 | 98.16 | 1.84 |

8. SPECIAL RESOLUTION:-ITEM NO. 8

To consider continuation of the appointment of CA Dinesh Kumar Gupta, Independent Director (DIN: 01303034), as an Independent as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide order no. 1/10/2015-BLA(Vol-V)(pt.) dated 1st November, 2021 issued by Govt. of India.

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

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]* 100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]*1 00 | % of votes against on votes polled (7)=[5/2]*100 |
|--------------------------------------|--|--|--|---|-------------------------------------|-----------------------------------|---|--|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 36441794 | 30442925 | 83.54 | 30401020 | 41905 | 99.86 | 0.14 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | |
| | Total E- Voting | | 30442925 | 83.54 | 30401020 | 41905 | 99.86 | 0.14 |
| Public Non- Institution | Remote E-voting | 35419329 | 178640 | 0.50 | 167393 | 11247 | 93.70 | 6.30 |
| | E-voting during Annual General Meeting | | 788 | 0.0022 | 788 | 0 | 100 | 0 |
| | Total E- Voting | | 179428 | 0.5065 | 168181 | 11247 | 93.73 | 6.27 |
| TOTAL | | 203485211 | 162246441 | 79.73 | 162193289 | 53152 | 99.97 | 0.03 |

All resolutions as set out in the Notice of 60th Annual General Meeting were duly approved by the Shareholders with requisite majority.



Amit K. Rajkotiya

M. Com., L.L.B., DFM, FCS
Practising Company Secretary

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

**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING PRIOR TO THE AGM
(REMOTE E-VOTING) & VOTING AT THE 60TH ANNUAL GENERAL MEETING
BY ELECTRONIC SYSTEM (TWO WAY VIDEO CONFERENCING)
OF MOIL LIMITED**

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

23rd September, 2022

To,
The Chairman of 60th Annual General Meeting
of the Equity shareholders of MOIL Limited
held on 23rd September, 2022.

Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 60th Annual General Meeting by Electronic System (E-Voting) of MOIL Limited held on Friday, 23rd day of September, 2022 at 11.30 a.m. through Video Conferencing VC/ Other Audio- Visual Means ("OAVM").

Dear Sir,

I, Amit K. Rajkotiya, a Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of MOIL Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by Electronic System (e-voting) during the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 60th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 23rd September, 2022 through Video Conferencing VC/ Other Audio- Visual Means ("OAVM") submit my report as under:

1. The Annual General Meeting ("AGM") of the Company was held on Friday, 23rd September, 2022 through Video Conferencing VC/ Other Audio- Visual Means ("OAVM") and the voting for items transacted as per the Notice to this AGM was only through Remote Electronic Voting Process (remote e-voting) and Electronic System (e-voting) during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and general circular No. 14/2020 dated 8 April 2020, 17/2020 dated 13th April 2020, 20/2020 dated May 5, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated June 23, 2021 and 20/2021 dated 08th December, 2021 2/2022 dated 5th May, 2022 all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated 12th May, 2020.



2. The Notice calling the 60th AGM has been uploaded on the website of the Company at www.moil.nic.in. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by electronic system (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 60th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic system (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.
4. The e-voting facility both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronic system (e-voting) was provided by National Securities Depositories Limited ("NSDL"). The shareholders of the Company holding shares as on the cut-off date of Friday, 16th September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The voting period for remote e-voting commenced on Tuesday, 20th September, 2022 at 9.00 a.m. (IST) and ended on Thursday, 22nd September, 2022 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
6. The votes were unblocked on 23rd September, 2022 around 12:36 p.m. in the presence of two witnesses, Ms. Yashika Batra (Add.: Opp Gayatri Offset, Chhapru Nagar, Nagpur – 440 008) and Mr. Ritik Goklani (Add.: Block No. 14, Sai Vasanshah Square, Jaripatka, Nagpur – 440 014) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

I. Ms. Yashika Batra



II. Mr. Ritik Goklani



7. Based on the results made available to me, 920 Members have cast their votes through Remote E-Voting platform and 03 Members have cast their votes by means of e-voting by electronic system during the 60th AGM.
8. I have rendered scrutinizer's report separately on the remote e-voting and by e-voting during the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
9. The result of the voting is as under:-



1. ORDINARY RESOLUTION:-ITEM NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India.

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1] *100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]* 100 | % of votes against on votes polled (7)=[5/2] *100 |
|--------------------------------------|--|--|--|---|-------------------------------------|-----------------------------------|---|--|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 36441794 | 30191023 | 82.85 | 30149118 | 41905 | 99.86 | 0.14 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 30191023 | 82.85 | 30149118 | 41905 | 99.86 | 0.14 |
| Public Non- Institution | Remote E-voting | 35419329 | 180395 | 0.51 | 177353 | 3042 | 98.31 | 1.69 |
| | E-voting during Annual General Meeting | | 788 | 0.0022 | 788 | 0 | 100 | 0 |
| | Total E- Voting | | 181183 | 0.5115 | 178141 | 3042 | 98.32 | 1.68 |
| TOTAL | | 203485211 | 161996294 | 79.61 | 161951347 | 44947 | 99.97 | 0.03 |

Votes in favour of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 891 | 161951347 | 99.97 |

Votes against the resolution:

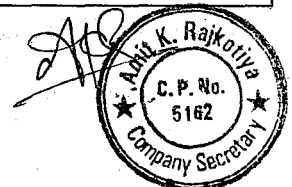
| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 28 | 44947 | 0.03 |

Invalid voters:

| Total number of members whose votes were declared invalid. |
|--|
| 0 |

Details of Invalid Votes:

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



2. ORDINARY RESOLUTION:-ITEM NO. 2

To declare Final Dividend of Rs. 3.00 per equity share for the year ended March 31, 2022.

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]* 100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]*1 00 | % of votes against on votes polled (7)=[5/2]*100 |
|------------------------------------|--|--|--|---|-------------------------------------|-----------------------------------|---|--|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 36441794 | 30442925 | 83.54 | 30442925 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 30442925 | 83.54 | 30442925 | 0 | 100 | 0 |
| Public Non- Institution | Remote E-voting | 35419329 | 180468 | 0.51 | 179125 | 1343 | 99.26 | 0.74 |
| | E-voting during Annual General Meeting | | 788 | 0.0022 | 788 | 0 | 100 | 0 |
| | Total E- Voting | | 181256 | 0.5117 | 179913 | 1343 | 99.26 | 0.74 |
| TOTAL | | 203485211 | 162248269 | 79.73 | 162246926 | 1343 | 100 | 0.00 |

Votes in favour of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 905 | 162246926 | 100 |

Votes against the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 18 | 1343 | 0.00 |

Invalid voters:

| Total number of members whose votes were declared invalid. |
|--|
| 0 |

Details of Invalid Votes:

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



3. ORDINARY RESOLUTION:-ITEM NO. 3

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

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1] *100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]* 100 | % of votes against on votes polled (7)=[5/2] *100 |
|--------------------------------------|--|--|--|---|-------------------------------------|-----------------------------------|--|--|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 36441794 | 30442925 | 83.54 | 26625881 | 3817044 | 87.46 | 12.54 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 30442925 | 83.54 | 26625881 | 3817044 | 87.46 | 12.54 |
| Public Non- Institution | Remote E-voting | 35419329 | 179024 | 0.51 | 170351 | 8673 | 95.16 | 4.84 |
| | E-voting during Annual General Meeting | | 788 | 0.0022 | 788 | 0 | 100 | 0 |
| | Total E- Voting | | 179812 | 0.5076 | 171139 | 8673 | 95.18 | 4.82 |
| TOTAL | | 203485211 | 162246825 | 79.73 | 158421108 | 3825717 | 97.64 | 2.36 |

Votes in favour of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 817 | 158421108 | 97.64 |

Votes against the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 98 | 3825717 | 2.36 |

Invalid voters:

| Total number of members whose votes were declared invalid. |
|--|
| 0 |

Details of Invalid Votes:

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



4. ORDINARY RESOLUTION:-ITEM NO. 4

To consider continuation of the appointment of Shri Sukhveer Singh, Nominee Director (Govt. of Madhya Pradesh) (DIN: 02390931).

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1] *100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]* 100 | % of votes against on votes polled (7)=[5/2]]*100 |
|--------------------------------------|--|--|---|---|-------------------------------------|-----------------------------------|--|---|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| Public Institutiona l Holders | Remote E-voting | 36441794 | 30442925 | 83.54 | 19240300 | 11202625 | 63.20 | 36.80 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 30442925 | 83.54 | 19240300 | 11202625 | 63.20 | 36.80 |
| Public Non- Institution | Remote E-voting | 35419329 | 179243 | 0.51 | 168206 | 11037 | 93.84 | 6.16 |
| | E-voting during Annual General Meeting | | 788 | 0.0022 | 788 | 0 | 100 | 0 |
| | Total E- Voting | | 180031 | 0.5083 | 168994 | 11037 | 93.87 | 6.13 |
| TOTAL | | 203485211 | 162247044 | 79.73 | 151033382 | 11213662 | 93.09 | 6.91 |

Votes in favour of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 796 | 151033382 | 93.09 |

Votes against the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 119 | 11213662 | 6.91 |

Invalid voters:

| Total number of members whose votes were declared invalid. |
|--|
| 0 |

Details of Invalid Votes:

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



5. ORDINARY RESOLUTION:-ITEM NO. 5

To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2022-23 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]* 100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]* 100 | % of votes against on votes polled (7)=[5/2]*100 |
|--------------------------------------|--|--|---|---|-------------------------------------|-----------------------------------|--|--|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 36441794 | 30442925 | 83.54 | 30421973 | 20952 | 99.93 | 0.07 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 30442925 | 83.54 | 30421973 | 20952 | 99.93 | 0.07 |
| Public Non- Institution | Remote E-voting | 35419329 | 178988 | 0.51 | 173946 | 5042 | 97.18 | 2.82 |
| | E-voting during Annual General Meeting | | 788 | 0.0022 | 788 | 0 | 100 | 0 |
| | Total E- Voting | | 179776 | 0.5076 | 174734 | 5042 | 97.20 | 2.80 |
| TOTAL | | 203485211 | 162246789 | 79.73 | 162220795 | 25994 | 99.98 | 0.02 |

Votes in favour of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 872 | 162220795 | 99.98 |

Votes against the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 43 | 25994 | 0.02 |

Invalid voters:

| Total number of members whose votes were declared invalid. |
|--|
| 0 |

Details of Invalid Votes:

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



6. ORDINARY RESOLUTION:-ITEM NO. 6

To ratify the Cost Auditor's remuneration for the financial year 2022-23.

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]* 100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]*1 00 | % of votes against on votes polled (7)=[5/2]*100 |
|--------------------------------------|--|--|--|---|-------------------------------------|-----------------------------------|---|--|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 36441794 | 30442925 | 83.54 | 30401020 | 41905 | 99.86 | 0.14 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 30442925 | 83.54 | 30401020 | 41905 | 99.86 | 0.14 |
| Public Non- Institution | Remote E-voting | 35419329 | 178456 | 0.50 | 172788 | 5668 | 96.82 | 3.18 |
| | E-voting during Annual General Meeting | | 788 | 0.0022 | 788 | 0 | 100 | 0 |
| | Total E- Voting | | 179244 | 0.5060 | 173576 | 5668 | 96.84 | 3.16 |
| TOTAL | | 203485211 | 162246257 | 79.73 | 162198684 | 47573 | 99.97 | 0.03 |

Votes in favour of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 869 | 162198684 | 99.97 |

Votes against the resolution:

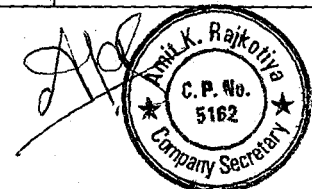
| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 46 | 47573 | 0.03 |

Invalid voters:

| Total number of members whose votes were declared invalid. |
|--|
| 0 |

Details of Invalid Votes:

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



7. SPECIAL RESOLUTION:-ITEM NO. 7

To consider continuation of the appointment of Shri Prashant Vashishtha, Independent Director (DIN: 03620891), as an Independent Director.

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]* 100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]* 100 | % of votes against on votes polled (7)=[5/2]*100 |
|--------------------------------------|--|--|--|---|-------------------------------------|-----------------------------------|--|--|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 36441794 | 30442925 | 83.54 | 27463895 | 2979030 | 90.21 | 9.79 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 30442925 | 83.54 | 27463895 | 2979030 | 90.21 | 9.79 |
| Public Non- Institution | Remote E-voting | 35419329 | 178983 | 0.51 | 167255 | 11728 | 93.45 | 6.55 |
| | E-voting during Annual General Meeting | | 788 | 0.0022 | 788 | 0 | 100 | 0 |
| | Total E- Voting | | 179771 | 0.5075 | 168043 | 11728 | 93.48 | 6.52 |
| TOTAL | | 203485211 | 162246784 | 79.73 | 159256026 | 2990758 | 98.16 | 1.84 |

Votes in favour of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|-----------------------------------|--|
| 846 | 159256026 | 98.16 |

Votes against the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|-----------------------------------|--|
| 68 | 2990758 | 1.84 |

Invalid voters:

| | |
|--|---|
| Total number of members whose votes were declared invalid. | 0 |
|--|---|

Details of Invalid Votes:

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



8. SPECIAL RESOLUTION:-ITEM NO. 8

To consider continuation of the appointment of CA Dinesh Kumar Gupta, Independent Director (DIN: 01303034), as an Independent Director.

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]* 100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]*1 00 | % of votes against on votes polled (7)=[5/2]*100 |
|--------------------------------------|--|--|--|---|-------------------------------------|-----------------------------------|---|--|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 131624088 | 100 | 131624088 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 36441794 | 30442925 | 83.54 | 30401020 | 41905 | 99.86 | 0.14 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total E- Voting | | 30442925 | 83.54 | 30401020 | 41905 | 99.86 | 0.14 |
| Public Non- Institution | Remote E-voting | 35419329 | 178640 | 0.50 | 167393 | 11247 | 93.70 | 6.30 |
| | E-voting during Annual General Meeting | | 788 | 0.0022 | 788 | 0 | 100 | 0 |
| | Total E- Voting | | 179428 | 0.5066 | 168181 | 11247 | 93.73 | 6.27 |
| TOTAL | | 203485211 | 162246441 | 79.73 | 162193289 | 53152 | 99.97 | 0.03 |

Votes in favour of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|-----------------------------------|--|
| 851 | 162193289 | 99.97 |

Votes against the resolution:

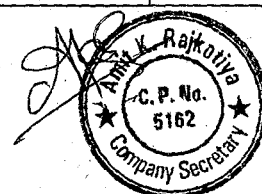
| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|-----------------------------------|--|
| 62 | 53152 | 0.03 |

Invalid voters:

| | |
|--|---|
| Total number of members whose votes were declared invalid. | 0 |
|--|---|

Details of Invalid Votes:

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



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

Thanking You,
Yours faithfully



CS Amit K. Rajkotiya
Practicing Company Secretaries
Membership No: FCS 5561
CP No: 5162
PR No.:2272/2022

Place: Nagpur
Dated: 23rd September, 2022
UDIN: F005561D001032906