

ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017
Tel : 91 33 2283 9990, 7103 4400
CIN : L27310OR1955PLC000310
Web : www.electrosteelcastings.com



12 February, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Submission of compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 with respect to the Postal Ballot Process conducted by the Company

This has reference to our letter dated 11 January, 2025, enclosing the Postal Ballot Notice dated 12 December, 2024, along with Explanatory Statement, for seeking approval of the shareholders of the Company for business as specified in the said Notice.

In this regard, please find enclosed the following:

1. Declaration of the Result of voting, through e-voting, marked as Annexure 1.
2. Voting Result of the Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as Annexure 2.
3. Scrutiniser's Report pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, marked as Annexure 3.

The Resolution as specified in the aforesaid Notice has been passed by the shareholders of the Company with requisite majority. The Resolution is deemed to have been passed on the last date of e-voting, i.e., on Monday, 10 February, 2025.

The Results along with the Scrutiniser's Report are also being hosted on the website of the Company and also on the website of National Securities Depository Limited, the agency which provided e-voting services.

This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited


Indranil Mitra
Company Secretary



Encl: As above



ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017
Tel : 91 33 2283 9990, 7103 4400
CIN : L27310OR1955PLC000310
Web : www.electrosteelcastings.com



ANNEXURE 1

Declaration of the Results of voting of the Postal Ballot through E-voting

In compliance with the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members were provided with the facility to exercise their right to vote on the resolution proposed in Postal Ballot Notice dated 12 December, 2024 by electronic means. The facility of casting the votes by the Members using an electronic voting system, i.e., 'remote e-voting' was provided by National Securities Depository Limited ('NSDL').

The Board of Directors of the Company had appointed Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants, as the Scrutiniser for the purpose of scrutinising the voting through remote e-voting in a fair and transparent manner and ascertaining the results thereof. The Scrutiniser, immediately after the conclusion of the voting unblocked the votes casted through remote e-voting, in the presence of two witnesses not in the employment of the Company, and submitted a Scrutiniser's Report dated 12 February, 2025.

Based on the Report of the Scrutiniser dated 12 February, 2025, the combined results of the votes cast are as under:

Sl. No.	Item of Business	% of Votes in favour	% of Votes against	Passed as
Special Business:				
1.	Payment of remuneration to Mr. Umang Kejriwal (DIN:00065173), Managing Director of the Company for the period from 1 April 2025 to 31 March 2027	98.88%	1.12%	Special Resolution
2.	Payment of remuneration to Mr. Mayank Kejriwal (DIN:00065980), Joint Managing Director of the Company for the period from 1 April 2025 to 31 March, 2027	98.87%	0.13%	Special Resolution
3.	Re-appointment of Mrs. Priya Manjari Todi (DIN: 01863690) as a Whole-time Director of the Company and remuneration thereof	90.49%	9.51%	Special Resolution
4.	Re-appointment of Mrs. Radha Kejriwal Agarwal (DIN: 02758092) as a Whole-time Director of the Company and remuneration thereof	98.59%	1.41%	Special Resolution
5.	Re-appointment of Mrs. Nityangi Kejriwal Jaiswal (DIN: 07129444) as a Whole-time Director of the Company and remuneration thereof	98.58%	1.42%	Special Resolution

Follow the Electrosteel Group on



ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India

Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017

Tel : 91 33 2283 9990, 7103 4400

CIN : L27310OR1955PLC000310

Web : www.electrosteelcastings.com

PIONEERING



6.	Re-appointment of Mr. Madhav Kejriwal (DIN: 07293471) as a Whole-time Director of the Company and remuneration thereof	98.58%	1.42%	Special Resolution
7	Re-appointment of Mr. Ashutosh Agarwal (DIN: 00115092) as a Whole-time Director and Chief Financial Officer of the Company and remuneration thereof	99.83%	0.17%	Special Resolution

Note: % has been rounded off to two decimal figures.

Accordingly, the Resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the Members of the Company.

For Electrosteel Castings Limited

Indranil Mitra
Company Secretary

Place: Kolkata

Date: 12 February, 2025



Follow the Electrosteel Group on



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Postal Ballot Voting Results

Date of the Postal Ballot	10 February 2025
Total Number of shareholders on record date (3 January,2025)	172374
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: • Promoters and Promoter Group: • Public	Not Applicable Not Applicable

Agenda-Wise Disclosure

Resolution Required: Special			1. Payment of remuneration to Mr. Umang Kejriwal (DIN:00065173), Managing Director of the Company for the period from 1 April, 2025 to 31 March, 2027					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
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
Promoter and Promoter Group	E-Voting*	285674231	237472838	83.13	237472838	83.13	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	285674231	285674231	83.13	285674231	83.13	100	0
Public Institutions	E-Voting*	127943518	84319274	65.90	80616552	3702722	95.60	4.39
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	127943518	84319274	65.90	80616552	3702722	95.60	4.39



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Public – Non Institutions	E-Voting*	204561842	22013456	10.76	21863946	149510	97.29	2.71
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	204561842	22013456	10.76	3781568	105514	97.29	2.71
	Total	618184591	343805568	55.61	339953336	3852232	98.88	1.12

Resolution Required: Special		2. Payment of remuneration to Mr. Mayank Kejriwal (DIN:00065980), Joint Managing Director of the Company for the period from 1 April, 2025 to 31 March, 2027						
Whether Promoter/Promoter Group are interested in the agenda/resolution:		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled#	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting*	285679231	238747216	83.57	238747216	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	Total	285679231	238747216	83.57	238747216	0	100	0
	E-Voting*	127943518	84319274	65.90	80616552	3702722	95.60	4.39
	Poll		0	0	N.A.	N.A.	N.A.	N.A.
Public – Non Institutions	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	127943518	84319274	65.90	80616552	3702722	95.60	4.39
	E-Voting*	204561842	22012781	10.76	21827141	185640	99.15	0.84
Public – Non Institutions	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		22012781	10.76	21827141	185640	99.15	0.84
	Total	618184591	345079271	55.82	341190909	3888362	98.87	1.13



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Special			3. Re-appointment of Mrs. Priya Manjari Todi (DIN: 01863690) as a Whole-time Director of the Company and remuneration thereof					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
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
Promoter and Promoter Group	E-Voting*	285679231	238747216	83.57	238747216	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	285679231	238747216	83.57	238747216	0	100	0
Public Institutions	E-Voting*	127943518	84319274	65.90	52098061	32221213	61.78	4.39
	Poll		0	0	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	127943518	84319274	65.90	52098061	32221213	61.78	4.39
Public – Non Institutions	E-Voting*	204561842	17112816	8.36	16995021	117795	99.31	0.68
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		17112816	8.36	16995021	117795	99.31	0.68
	Total	618184591	340179306	55.02	307840298	32339008	90.49	9.51

Resolution Required: Special			4. Re-appointment of Mrs. Radha Kejriwal Agarwal (DIN: 02758092) as a Whole-time Director of the Company and remuneration thereof					
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
Promoter and Promoter Group	E-Voting*	285679231	238747216	83.57	238747216	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

	Total	285679231	238747216	83.57	238747216	0	100	0
Public Institutions	E-Voting*	127943518	84319274	65.90	79635883	4683391	99.44	5.55
	Poll		0	0	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	127943518	84319274	65.90	79635883	4683391	99.44	5.55
Public – Non Institutions	E-Voting*	204561842	17112816	8.36	16989583	123233	99.27	0.72
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		17112816	8.36	16989583	123233	99.27	0.72
	Total	618184591	3401793061	55.02	335372682	4806624	98.59	1.41

Resolution Required: Special			5. Re-appointment of Mrs. Nityangi Kejriwal Jaiswal (DIN: 07129444) as a Whole-time Director of the Company and remuneration thereof					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
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
Promoter and Promoter Group	E-Voting*	285679231	238747216	83.57	238747216	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	285679231	238747216	83.57	238747216	0	100	0
Public Institutions	E-Voting*	127943518	84319274	65.90	79635883	4683391	99.44	5.55
	Poll		0	0	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	127943518	84319274	65.90	79635883	4683391	99.44	5.55
Public – Non Institutions	E-Voting*	204561842	17112816	8.36	16950416	162400	99.05	0.94
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		17112816	8.36	16950416	162400	99.05	0.94
	Total	618184591	340179306	55.02	335333515	4845791	98.58	1.42



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Special			6. Re-appointment of Mr. Madhav Kejriwal (DIN: 07293471) as a Whole-time Director of the Company and remuneration thereof					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
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
Promoter and Promoter Group	E-Voting*	285679231	238747216	83.57	238747216	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	285679231	238747216	83.57	238747216	0	100	0
Public Institutions	E-Voting*	127943518	84319274	65.90	79635883	4683391	99.44	5.55
	Poll		0	0	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	127943518	84319274	65.90	79635883	4683391	99.44	5.55
Public – Non Institutions	E-Voting*	204561842	17104516	8.36	16941915	162601	99.05	0.94
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		17104516	8.36	16941915	162601	99.05	0.94
	Total	618184591	340171006	55.02	335325014	4845992	98.58	1.42

Resolution Required: Special			7. Re-appointment of Mr. Ashutosh Agarwal (DIN: 00115092) as a Whole-time Director and Chief Financial Officer of the Company and remuneration thereof					
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
Promoter and Promoter Group	E-Voting*	285679231	285679231	100	285679231	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

	Total	285679231	285679231	100	285679231	0	100	0
Public Institutions	E-Voting*	127943518	84319274	65.90	83717383	601891	99.28	0.71
	Poll		0	0	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	127943518	84319274	65.90	83717383	601891	99.28	0.71
Public – Non Institutions	E-Voting*	204561842	22066464	10.90	22002680	63784	99.71	0.29
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		22066464	10.90	22002680	63784	99.71	0.29
	Total	618184591	392064969	63.42	391399294	665675	99.83	0.17



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman
Electrosteel Castings Limited
Rathod Colony,
Rajgangpur, Sundergarh,
Odisha 770 017

Dear Sir,

Sub: Report of the Scrutinizer of postal ballot conducted pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended

I, Rashmi Bihani of M/s. Bihani Rashmi & Co., Practicing Chartered Accountants has been appointed as the Scrutinizer by the Board of Directors of Electrosteel Castings Limited (hereinafter referred as 'ECL' or 'the Company') for the purpose of scrutinizing the e-voting of postal ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting of postal ballot process, carried out as per the provision of the Companies Act, 2013 on the below mentioned resolutions. In this regard my Report is as under:



1. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Members were provided with the facility to cast their vote electronically instead of dispatching the physical Postal Ballot Form by post.
2. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members.
3. The e-voting period remained open from Sunday, 12th January 2025 at 9:00 a.m. (IST) and ended on Monday, 10th February 2025 at 5:00 p.m. (IST).
4. The shareholders holding shares as on the cut-off date, i.e., Friday, 3rd January 2025, were entitled to vote.
5. The votes cast via e-voting have been unblocked on 11th February 2025 at IST 7.30 am.
6. Thereafter, the details containing, inter-alia, list of equity shareholders who have voted "for" and/or "against" were downloaded from the e-voting website of "National Securities Depository Limited".
7. The invalid votes have been considered based on the declaration filed by the directors to the company.
8. The result of e-voting of postal ballot process is as under:



Special Resolution:

1. Payment of remuneration to Mr. Umang Kejriwal (DIN:00065173), Managing Director of the Company for the period from 1 April 2025 to 31 March 2027

Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes
No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against) 3 = [(2)/Aggregate of (2) and (5) *100]	No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against) 6 = [(5)/Aggregate of (2) and (5) *100]	No of Invalid Votes
1	2		4	5		7
763	339953336	98.88%	97	3852232	1.12%	48206393

2. Payment of remuneration to Mr. Mayank Kejriwal (DIN:00065980), Joint Managing Director of the Company for the period from 1 April 2025 to 31 March, 2027

Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes
No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against) 3 = [(2)/Aggregate of (2) and (5) *100]	No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against) (6) = [(5)/Aggregate of (2) and (5) and (7) *100]	No of Invalid Votes
1	2		4	5		7
752	341084409	98.87%	100	3888362	1.13%	47038515

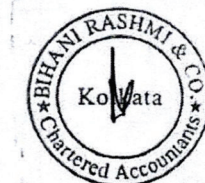


3. Re-appointment of Mrs. Priya Manjari Todi (DIN: 01863690) as a Whole-time Director of the Company and remuneration thereof

Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes
No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against) 3 = [(2)/Aggregate of (2) and (5) *100]	No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against) 6 = [(5)/Aggregate of (2) and (5) *100]	No of Invalid Votes
1	2		4	5		7
679	307733798	90.49%	176	3888362	9.51%	47038515

4. Re-appointment of Mrs. Radha Kejriwal Agarwal (DIN: 02758092) as a Whole-time Director of the Company and remuneration thereof

Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes
No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against) 3 = [(2)/Aggregate of (2) and (5) *100]	No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against) 6 = [(5)/Aggregate of (2) and (5) *100]	No of Invalid Votes
1	2		4	5		7
748	334098304	98.59%	111	4806624	1.41%	48206393

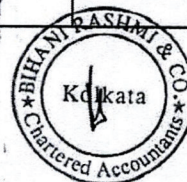


5. Re-appointment of Mrs. Nityangi Kejriwal Jaiswal (DIN: 07129444) as a Whole-time Director of the Company and remuneration thereof

Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes
No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against)	No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against)	No of Invalid Votes
1	2	3 = [(2)/ Aggregate of (2) and (5) *100]	4	5	6 = [(5)/ Aggregate of (2) and (5) *100]	7
751	334059137	98.58%	108	4845791	1.42%	48206393

6. Re-appointment of Mr. Madhav Kejriwal (DIN: 07293471) as a Whole-time Director of the Company and remuneration thereof

Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes
No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against)	No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against)	No of Invalid Votes
1	2	3 = [(2)/ Aggregate of (2) and (5) *100]	4	5	6 = [(5)/ Aggregate of (2) and (5) *100]	7
749	334050636	98.58%	108	4845992	1.42%	48206393



7. Re-appointment of Mr. Ashutosh Agarwal (DIN: 00115092) as a Whole-time Director and Chief Financial Officer of the Company and remuneration thereof

Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes
No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against) 3 = [(2)/ Aggregate of (2) and (5) *100]	No of Equity Shareholders	No of Valid Votes	As a percentage of total number of votes (of valid votes in favour and against) 6 = [(5)/ Aggregate of (2) and (5) *100]	No of Invalid Votes
1	2		4	5		
782	391399294	99.83%	84	665675	0.17%	229696

Based on the aforesaid result, I report that the resolutions as contained in the Item Nos. 1 to 7 of the Notice dated 12th December 2024 have been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting were handed over to Mr. Indranil Mitra, Company Secretary of the Company, for safe keeping.

Thanking You,

Yours Faithfully,

J. Silani
RASHMI BIHANI
 Membership No.:- 64298
 Proprietor
 Bihani Rashmi & Co
 Firm's ICAI Registration No.: 0328 58E
 UDIN: 25064298BMHXAM4252
 Place: Kolkata
 Date: 12.02.2025
 Countersigned by



1. Company Secretary of the Company -

2. Witness to unblocking of votes -

Rishav Sancheti
 CA RISHAV SANCHETI

3. Witness to unblocking of votes - *Palak Surajgaria*