

# 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](http://www.electrosteelcastings.com)

PIONEERING



24 August, 2024

## 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 of 69th Annual General Meeting of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013**

Please be informed that the 69th Annual General Meeting ('AGM') of the Company was held on 23 August, 2024, through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

In this regard, please find enclosed herewith, the following:

1. Declaration of the results of voting, through remote e-voting and e-voting during the AGM, as required under the Companies Act, 2013 ('Act'), marked as Annexure 1.
2. Voting Results of the business transacted at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as Annexure 2.
3. Consolidated Scrutinizer's Report pursuant to Section 108 and other applicable provisions, if any, of the Act and the Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], marked as Annexure 3.

The results along with the Scrutinizer'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



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**ELECTROSTEEL CASTINGS LIMITED**

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Tel : 91 33 2283 9990, 7103 4400

CIN : L2730OR1985PLC000310

Web : www.electrosteelcastings.com

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**69TH ANNUAL GENERAL MEETING OF  
ELECTROSTEEL CASTINGS LIMITED HELD ON 23 AUGUST, 2024**

**Declaration of the Results of voting through remote e-voting and  
e-voting during the AGM**

The 69th Annual General Meeting ('AGM') of Electrosteel Castings Limited ('Company') was held on Friday, 23 August, 2024 at 11.30 a.m., through Video Conferencing ('VC') facility or Other Audio-Visual Means ('OAVM'), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') 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 resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the Members, prior to the AGM, using an electronic voting system from a place other than the venue of the AGM, i.e., 'remote e-voting' was provided by National Securities Depository Limited ('NSDL'). In accordance with Rule 20 of the said Rules, an opportunity of voting by use of e-voting, facilitated by NSDL, was provided to all those Members who were present during the AGM through VC/OAVM, but who had not cast their votes by availing the remote e-voting facility.

The Board of Directors of the Company had appointed Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants, as the Scrutinizer for the purpose of scrutinizing the voting through remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the results thereof. The Scrutinizer, immediately after the conclusion of the voting at the AGM, unblocked the votes casted through remote e-voting and e-voting during the AGM, in the presence of two witnesses not in the employment of the Company, and submitted a consolidated Scrutinizer's Report dated 24 August, 2024.

Based on the Consolidated Report of the Scrutinizer dated 24 August, 2024, the combined results of the votes cast are as under:



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CIN : L27310OR1955PLC000310

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Sl. No.	Item of Business	% of Votes in favour	% of Votes against	Passed as
<b>Ordinary Business:</b>				
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the Report of the Directors and Auditors thereon.	92.13	7.87	Ordinary Resolution
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024, together with the Report of the Auditors thereon.	92.13	7.87	Ordinary Resolution
3.	To declare a Dividend of Rs. 0.90 (i.e., 90%) per share on the Equity Shares of the Company, for the Financial Year ended 31st March, 2024:	100	0	Ordinary Resolution
4.	To re-appoint Mrs Nityangi Kejriwal Jaiswal (DIN: 07129444), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.	99.29	0.71	Ordinary Resolution
5.	To re-appoint Mr. Madhav Kejriwal (DIN: 07293471), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company	99.29	0.71	Ordinary Resolution
<b>Special Business:</b>				
6.	Ratification of remuneration of M/s. S G & Associates and M/s. Narasimha Murthy & Co. as joint Cost Auditors of the Company, for the Financial Year 2024-25.	100	0	Ordinary Resolution
7.	Approval for payment of Remuneration, other than sitting fees, to Non-Executive Directors of the Company, including in case of no / inadequate profits	100	0	Special Resolution



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Accordingly, all 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

A handwritten signature in black ink, appearing to read 'Indranil Mitra'.

Indranil Mitra  
Company Secretary

Place: Kolkata

Date: 24 August, 2024







Total		10455429	5,2692	10453582	1847	99.9823	0.0177	
Total		419049003	67.7670	388086118	32962945	94.1339	7.8661	
618184591								
2	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2024, together with the Report of the Auditors thereon							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	285674231	0	100.0000	285674231	0	100.0000	0.0000
Total		N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.
Public-Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	134685123	122919403	100.0000	285674231	80958305	100.0000	0.0000
Total		N.A.	0	0.0000	0	32961098	73.1848	26.8152
Public-Non Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	198425137	10453855	91.6727	89583905	32961098	73.1848	26.8152
Total		N.A.	7	0.0000	10453198	657	99.9937	0.0063
Total		N.A.	N.A.	N.A.	N.A.	0	100.0000	0.0000
Total		618184591	419049496	67.7668	388085741	32961755	92.1341	7.8659

3	To declare a Final Dividend of Re. 0.90 (i.e., 90%) per share on the Equity Shares of face value of Re. 1/- each of the Company, for the Financial Year ended 31 March, 2024							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote Evoting	285674231	0	100.0000	285674231	0	100.0000	0.0000
Total		N.A.	N.A.	N.A.	N.A.	0	100.0000	0.0000



Promoter Group	Existing at AGM	0										
	Postal Ballot (If applicable)	N.A.		N.A.	0	N.A.	0	N.A.	0	N.A.	0	N.A.
Public-Institutional holders	Total	285674231	100.0000	285674231	0	285674231	0	285674231	0	100.0000	0	0.0000
	Remote Existing	123762152	92.3012	123762152	0	123762152	0	123762152	0	100.0000	0	0.0000
Public-Non Institution holders	Existing at AGM	0	0.0000	0	0	0	0	0	0	N.A.	0	N.A.
	Postal Ballot (If applicable)	N.A.		N.A.	0	N.A.	0	N.A.	0	N.A.	0	N.A.
Public-Non Institution holders	Total	123762152	92.3012	123762152	0	123762152	0	123762152	0	100.0000	0	0.0000
	Remote Existing	10457355	5.2702	10456948	7	10456948	407	10456948	407	99.9961	0	0.0039
Public-Non Institution holders	Existing at AGM	7	0.0000	7	7	7	0	7	0	100.0000	0	0.0000
	Postal Ballot (If applicable)	N.A.		N.A.	0	N.A.	0	N.A.	0	N.A.	0	N.A.
Total	Total	10457362	5.2702	10456955	407	10456955	407	10456955	407	99.9961	0	0.0039
	Total	419693745	67.9237	419693338	407	419693338	407	419693338	407	99.9999	0	0.0001

4	To re-appoint Mrs. Nitayngi Kajriwal Jaiswal (DIN: 07125846), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.											
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?												
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 (6)=[4]/(2)*100	% of votes against on (7)=[5]/(2)*100				
Promoter & Promoter Group	Remote Existing	285674231	285674231	100.0000	285674231	0	100.0000	0.0000				
	Existing at AGM	0	0	0	0	0	N.A.	N.A.				
Public-Institutional holders	Postal Ballot (If applicable)	N.A.	N.A.	0	N.A.	0	N.A.	N.A.				
	Total	285674231	285674231	100.0000	285674231	0	100.0000	0.0000				
Public-Institutional holders	Remote Existing	134085123	123762152	92.3012	120800288	2561864	97.6068	2.3932				
	Existing at AGM	0	0	0.0000	0	0	N.A.	N.A.				
Public-Non Institution holders	Postal Ballot (If applicable)	N.A.	123762152	92.3012	120800288	2561864	N.A.	N.A.				
	Total	134085123	123762152	92.3012	120800288	2561864	N.A.	N.A.				
Public-Non Institution holders	Remote Existing	198425237	104573715	5.2683	10418912	357015	99.6585	0.3415				
	Existing at AGM	7	7	0.0000	7	0	100.0000	0.0000				
Public-Non Institution holders	Postal Ballot (If applicable)	N.A.	104573722	5.2683	10418919	35703	N.A.	N.A.				
	Total	198425237	104573722	5.2683	10418919	35703	N.A.	N.A.				
Total	Total	618184591	419693105	67.9231	416852338	2997567	99.2861	0.7139				

5	To re-appoint Mr. Madhav Kojwal (DIN: 07293471), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company. Whether Promoter / Promoter Group Are Interested in The Agenda / Resolution ?									
	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 (6)=[(4)/(2)]*100	% of votes against on (7)=[(5)/(2)]*100	
Promoter & Promoter Group	Remote E-voting E-voting at AGM Postal Ballot (if applicable)	285674231	0	100.0000	285674231	0	100.0000	0.0000		
Public-Institutional holders	Remote E-voting E-voting at AGM Postal Ballot (if applicable)	134085123	0	0.0000	N.A.	N.A.	N.A.	N.A.		
Public-Non Institution holders	Remote E-voting E-voting at AGM Postal Ballot (if applicable)	198425237	7	0.0000	N.A.	N.A.	N.A.	N.A.		
Total					285674231	0	100.0000	0.0000		
Total					285674231	0	100.0000	0.0000		
Total					123762152	2561864	97.6058	2.3932		
Total					123762152	2561864	97.6058	2.3932		
Total					10453715	9673	99.9075	0.0925		
Total					10453722	9673	99.9075	0.0925		
Total					419890105	416918568	2571537	0.7077		

6	Justification of remuneration of M/s. S.G & Associates and M/s. Narasimha Murthy & Co. as Joint Cost Auditors of the Company, for the Financial Year 2024-25 Whether Promoter / Promoter Group Are Interested in The Agenda / Resolution ?									
	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 (6)=[(4)/(2)]*100	% of votes against on (7)=[(5)/(2)]*100	
Promoter & Promoter Group	Remote E-voting E-voting at AGM Postal Ballot (if applicable)	285674231	0	100.0000	285674231	0	100.0000	0.0000		
Public-Institutional holders	Remote E-voting E-voting at AGM Postal Ballot (if applicable)	134085123	0	0.0000	N.A.	N.A.	N.A.	N.A.		
Total					285674231	0	100.0000	0.0000		
Total					123762152	123762152	100.0000	0.0000		
Total					134085123	0	100.0000	0.0000		





Evoting at AGM	0	0.0000	0	0	N.A.	N.A.	0	N.A.	N.A.	0.0000
Postal Ballot (if applicable)										
Total	123762152	92.3012	123762152	0	100.0000	0.0000				
Public-Non Institutional holders	198425237	5.2683	10445675	7940	95.9240	0.0760				
Evoting at AGM	7	0.0000	7	0	100.0000	0.0000				
Postal Ballot (if applicable)										
Total	10453622	5.2683	10445682	7940	N.A.	N.A.	N.A.	N.A.	N.A.	0.0760
Total	658384591	419890005	6797231	7940	419862065	99.91881				0.0019

7	Approval for payment of Remuneration, other than sitting fees, to Non-Executive Directors of the Company, including in case of no./ inadequate profits.									
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 & Promoter Group	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	285674231	285674231	100.0000	285674231	0	100.0000	0.0000		
		N.A.			N.A.		N.A.	N.A.		
Public-Non Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	134685123	123762152	92.3012	227782152	0	100.0000	0.0000		
		N.A.			N.A.		N.A.	N.A.		
Public-Non Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	158425237	10453715	5.2683	10440505	13109	99.8746	0.1254		
		N.A.			N.A.		N.A.	N.A.		
Total		618184591	419890105	67.9731	415876596	13109	99.8746	0.1254		

**Bihani Rashmi & Co.**  
Chartered Accountants

5, Clive Row (4th Floor), Room No. 92A  
Kolkata - 700 001, India  
Ph. : (91-33) 4000814, 9874177730  
E-mail : rashmi@bihanico.in  
Website : www.bihanico.in

### SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of the 69<sup>th</sup> Annual General Meeting of the Members of  
Electrosteel Castings Limited, held on 23<sup>rd</sup> August 2024 at 11.30 am through Video Conferencing/  
Other Audio Visuals Means at deemed venue,  
Registered Office of the Company at  
Rathod Colony,  
Rajgangpur, Sundergarh,  
Odisha 770 017

Dear Sir,

Sub: Consolidated Report of the Scrutinizer on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, at the Sixty-Ninth Annual General Meeting of the Members of Electrosteel Castings Limited held at deemed venue, Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visuals Means (OAVM)

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 'BCL' or 'the Company') for the purpose of scrutinizing the remote e-voting process as well as e-voting by Members at the 69<sup>th</sup> Annual General Meeting (AGM) of the Company in a fair and transparent manner and ascertaining the results thereof, as per Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions set forth in the Notice dated 13<sup>th</sup> May, 2024 of the AGM of the Members of the Company held on 23<sup>rd</sup> August, 2024 at 11:30 am at the deemed venue of registered office of the Company at Rathod



Colony, Rajgangpur, Sundergarh, Odisha 770017 through Video Conferencing (VC)/Other Audio Visuals Means (OAVM).

The Notice dated 13<sup>th</sup> May, 2024 along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent electronically to the Members in respect of below mentioned resolutions.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Members of the Company.

The Company had also provided the facility of voting through e-voting to the Members present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting facility. The Members of the Company holding shares as on the "cut-off date" of 16<sup>th</sup> August, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday 20<sup>th</sup> August 2024 at 9.00 a.m. and ended on Thursday, 22<sup>nd</sup> August, 2024 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter.

After closure of the voting at the AGM, the votes cast under remote e-voting and e-voting facility during the AGM were thereafter unblocked in the presence of two witnesses, not in the employment of the Company and the results were downloaded.

I have scrutinized and reviewed the remote e-voting and e-voting votes tendered therein based on the data downloaded from NSDL's e-voting platform.

I now submit the consolidated report as under on the result of remote e-voting and e-voting facility made available during the AGM in respect of the said Resolutions:



**Resolution No. 1 - Ordinary Resolution:**

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the Report of the Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	616	386086111	1	7	617	386086118	92.13%
Against	89	32962945	-	-	89	32962945	7.87%
Total Valid Votes Cast	705	419049056	1	7	706	419049063	100%
Invalid	-	-	-	-	-	-	-

**Resolution No. 2 - Ordinary Resolution:**

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Report of the Auditors thereon.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	616	386085734	1	7	617	386085741	92.13%
Against	87	32961755	-	-	87	32961755	7.87%
Total Valid Votes Cast	703	419047489	1	7	704	419047496	100%
Invalid	-	-	-	-	-	-	-



**Resolution No. 3 - Ordinary Resolution:**

To declare a Dividend of Rs. 0.90 (i.e., 90%) per share on the Equity Shares of the Company, for the Financial Year ended 31st March, 2024:

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	695	419893331	1	7	696	419893335	100.00%
Against	6	407	-	-	6	407	0.00%
Total Valid Votes Cast	701	419893738	1	7	702	419893745	100%
Invalid	-	-	-	-	-	-	-

**Resolution No. 4 - Ordinary Resolution:**

To re-appoint Mrs Nityangi Kejriwal Jaiswal (DIN: 07129444), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	661	416892531	1	7	662	416892538	99.29%
Against	38	2997567	-	-	38	2997567	0.71%
Total Valid Votes Cast	699	419890098	1	7	700	419890105	100%
Invalid	-	-	-	-	-	-	-



**Resolution No. 5 - Ordinary Resolution:**

To re-appoint Mr. Madhav Kojriwal (DIN: 07293471), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	663	416918561	1	7	664	416918568	99.29%
Against	36	2971537	-	-	36	2971537	0.71%
Total Valid Votes Cast	699	419890098	1	7	700	419890105	100%
Invalid	-	-	-	-	-	-	-

**Resolution No. 6 - Ordinary Resolution:**

Ratification of remuneration of M/s. S G & Associates and M/s. Narasimha Murthy & Co. as joint Cost Auditors of the Company, for the Financial Year 2024-25.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	677	419882058	1	7	678	419882065	100.00%
Against	19	7940	-	-	19	7940	0.00%
Total Valid Votes Cast	696	419889998	1	7	697	419890005	100%
Invalid	-	-	-	-	-	-	-



Resolution No. 7- Special Resolutions

Approval for payment of Remuneration, other than sitting fees, to Non-Executive Directors of the Company, including in case of no / inadequate profits

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	669	419876989	1	7	670	419876996	100.00%
Against	28	13109	-	-	28	13109	0.00%
Total Valid Votes Cast	697	419890098	1	7	698	419890105	100%
Invalid	-	-	-	-	-	-	-

The register and all other papers / downloads relating to voting by electronic means shall remain in my custody till the Chairperson considers, approves and signs the minutes of the AGM. Thereafter, I shall handover these records and other related papers to the Company Secretary of the Company.

Thank You,  
Yours Faithfully,



RASHMI BIHANI  
Membership No.: 064298  
Proprietor  
Bihani Rashmi & Co  
Firm's ICAI Registration No.: 032858E  
UDIN: 24064298BKAPRA2638

Place: Kolkata  
Date: 24.08.2024

Countersigned by



1. Company Secretary of the Company-



2. Witness to unblocking of votes - Anamika Agarwal.

3. Witness to unblocking of votes - Tamara Ghosh