



# Steel Exchange India Limited

**Regd. Office :** D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1<sup>ST</sup> Floor, Kavuri Hills, Hyderabad- 81<sup>ST</sup>S.  
Phone: +91-40-23403725, 23413267, 40033501

**Corp.Office :** Block-A, Green City Towers, Green City, Vadlapudi , Visakhapatnam-530049, A.P  
Phone: +91-891-2587175, 2749215, **www.seil.co.in**, **E-mail :** info@seil.co.in

**GSTIN :** 36AABCP9362L1ZX & 37AABCP9362L1ZV

**CIN :** L74100TG1999PLC031191

**September 29, 2023**

To  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street,  
Port, Mumbai – 400001

To  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Scrip Code: 534748**

**Scrip ID: STEELXIND**

Dear Sir/Ma'am,

**Sub:** Submission of Voting Results of AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Dear Sir/Ma'am,

This is further to our letter dated September 07, 2023, enclosing the AGM Notice ('Notice') dated August 14, 2023, for seeking approval of the Members of the Company, to transact the Ordinary as well as special businesses as contained in the Notice, please find enclosed the following:

- a) The details of the consolidated voting results (both remote e-voting and e-voting during the VC AGM) on all the resolutions as set out in Notice of AGM in prescribed format as per Regulation 44 of the SEBI (LODR) Regulations relating to:

S. No	Details of the Resolution	Resolution Required
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and Reports of Board and Auditors thereon	Ordinary
2	To appoint a director in the place of Mr. Bavineni Suresh (DIN: 00181832), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3	To appoint a director in the place of Mr. Veeramachaneni Venkata Krishna Rao (DIN 00206884), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4	Ratification of remuneration of the Cost Auditors for the Financial Year ending 31 <sup>st</sup> March, 2024	Ordinary
5	To Consider and approve the Increase in the Salary of Mr. Mohit Sai Kumar Bandi, Vice President Commercial, holding an office or place of profit in the Company	Ordinary

## WORKS

**Integrated Steel Plant :** Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : +91 - 8966-267218, 267111

**Power Plant & SMS :** Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.



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**GSTIN :** 36AABCP9362L1ZX & 37AABCP9362L1ZV

**CIN :** L74100TG1999PLC031191

6	To appoint Mrs. Bhagyam Ramani (DIN: 00107097) Non-Executive Independent Director of the Company	Special
7	To consider and approve Alteration in the Articles of Association of the Company	Special

- b) Report of the Scrutinizer dated 29th September, 2023 given by M/s BSS & Associates, Practicing Company Secretaries.

We request you to take the same on your records

Thanking you,

Yours faithfully,

For **Steel Exchange India Limited**

**Raveendra Babu M**

Company Secretary & Compliance Officer

M.No: A34409

## WORKS

**Integrated Steel Plant :** Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : +91 - 8966-267218, 267111

**Power Plant & SMS :** Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.



# B S S & ASSOCIATES

## COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : - cs@bssandassociates.com

To  
The Chairman,  
**STEEL EXCHANGE INDIA LIMITED,**  
D. No:1-65/K/60, Plot No: 60,  
Abhi's Hiranya, 01st Floor, Kavuri Hills,  
Hyderabad, Telangana, 500081.

Dear Sir,

**Sub: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 24<sup>th</sup> Annual General Meeting of STEEL EXCHANGE INDIA LIMITED [CIN:L74100TG1999PLC031191] held on Friday, the 29<sup>th</sup> day of September, 2023 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**STEEL EXCHANGE INDIA LIMITED**" ("**the Company**") for the purpose of scrutinizing the remote e-voting process and e-voting system during 24<sup>th</sup> AGM conducted on 29<sup>th</sup> day of September, 2023 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 7 as set out in the Notice dated 14<sup>th</sup> day of August, 2023 of the said 24<sup>th</sup> AGM.
2. In compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (Collectively referred to as "**MCA Circulars**") and SEBI Circulars dated May 12, 2020 dated January 15, 2021 and dated January 05, 2023 (Collectively referred to as "**SEBI Circulars**"), the Notice dated 14<sup>th</sup> August, 2023, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories.
3. The Company had availed the e-voting facility offered by Central Depository Securities Limited" ("**CDSL**") for conducting remote e-voting prior to AGM and for conducting e-voting during the AGM.



4. The remote e-voting period was kept open for three days from 26<sup>th</sup> September, 2023 at 9:00 A.M. and ends on 28<sup>th</sup> September, 2023 at 5:00 P.M.
5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 22<sup>nd</sup> September, 2023.
6. The Company had also provided e-voting facility at the AGM through VC/OAVM and to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting at the AGM through VC/OAVM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses, who are not in the employment of the company and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.
9. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as scrutinizer for the remote e-voting and e-voting during AGM is restricted as Scrutinizer to making a report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report on the results of remote e-voting together with that of e-voting conducted through the e-voting system at the AGM provided by CDSL, as under.

**a) Resolution 1(as an Ordinary Resolution)**

**Audited Financial Statements of the Company for the Financial Year ended March 31, 2023**

“RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, the Report of the Auditors thereon and the Report of the Board of Directors for the financial year ended March 31, 2023 be and are hereby received, considered and adopted.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
176	480419295	99.9992

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
9	4070	0.0008



(iii) **Abstain/ Invalid Votes:**

No of Members voted	Number of votes cast by them
NIL	NIL

**b) Resolution 2(as an Ordinary Resolution)**

**Reappointment of Retiring Director, Mr. Bavineni Suresh (DIN: 00181832)**

“RESOLVED THAT Mr. Bavineni Suresh (DIN: 00181832), who retires by rotation in accordance with Section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
172	480397995	99.9947

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
13	25370	0.0053

(iii) **Abstain/ Invalid Votes:**

No of Members voted	Number of votes cast by them
NIL	NIL

**c) Resolution 3(as an Ordinary Resolution)**

**Reappointment of Retiring Director, Mr. Veeramachaneni Venkata Krishna Rao (DIN:00206884)**

“RESOLVED THAT Mr. Veeramachaneni Venkata Krishna Rao (DIN: 00206884), who retires by rotation in accordance with Section 152 of the Companies Act, 2013, be and is hereby re-appointed as a director liable to retire by rotation.”

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
171	480397924	99.9947

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
14	25441	0.0053

(iii) **Abstain/Invalid Votes:**

No of Members voted	Number of votes cast by them
NIL	NIL



**d) Resolution 4(as an Ordinary Resolution)**

**Ratification of remuneration of the Cost Auditors for the Financial Year ending 31st March, 2024**

“**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company hereby ratifies the remuneration of Rs.8.00 lakh plus applicable taxes payable to Dendukuri & Co., Cost Accountants (Proprietor Mr. D Zitendra Rao Cost Accountant with Membership Number: 10087), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company, for the Financial Year ending March 31, 2024.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
174	480419045	99.9991

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
11	4320	0.0009

(iii) **Abstain/Invalid** Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

**e) Resolution 5 (as an Ordinary Resolution)**

**To Consider and approve the Increase in the Salary of Mr. Mohit Sai Kumar Bandi, Vice President Commercial, holding an office or place of profit in the Company:**

“**RESOLVED THAT** pursuant to the provisions of section 188(1)(f) of the Companies Act, 2013 read with Companies (Meeting of Board and Its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including statutory modification(s) or re-enactment thereof for the time being in force and as may be enacted from time to time), and pursuant to recommendation of Nomination & Remuneration Committee, the Audit Committee and the Board of Directors the approval of the Members be and is hereby accorded to the Increase in the Salary of Mr. Mohit Sai Kumar Bandi, Vice-President Commercial, (son of Mr. Ramesh Kumar Bandi, (DIN: 00206293), Joint Managing Director cum Whole Time Director of the Company), holding an office or place of profit of the Company, w.e.f 1<sup>st</sup> October 2023 as detailed below:

- Gross Salary of 5,00,000 per month (Proposed Increase from Rs 2,40,000/- per month to Rs. 5,00,000/- per month)

Telephone: Mobile/Telephone facility as per the Company's rules.

Leave encashment as per the Company's rules.



- Provident Fund: Company's contribution towards Provident Fund as per Provisions of Employees Provident Fund Act.
- Gratuity: Payable at a rate not exceeding half a month's salary for each completed year of service as per the Company's rules.

**RESOLVED FURTHER THAT** the Nomination & Remuneration Committee has the liberty to alter and vary such Salary in accordance with the provisions of the Companies Act, 2013 to effect change in designation and responsibilities of the persons holding office or place of profit within the maximum limit approved by the members.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the foregoing Resolution, Mr. Raveendra Babu M, Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things, as may be considered necessary, proper or desirable in the said regard including filling of returns with any authority."

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
*166	462201483	99.9939

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
17	28192	0.0061

(iii) **Abstain/Invalid** Votes:

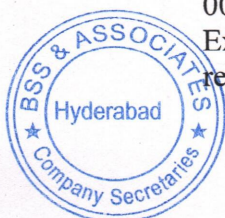
No of Members voted	Number of votes cast by them
*2	1,81,93,690

\* votes cast by 2 related parties holding 1,81,93,690 shares have been considered invalid pursuant to provisions of section 188 (1) of the Companies Act, 2013

f) **Resolution 6 (as a Special Resolution)**

**To appoint Mrs. Bhagyam Ramani (DIN: 00107097) Non-Executive Independent Director of the Company:**

"**RESOLVED THAT** pursuant to the recommendations of the Nomination and Remuneration Committee and approval of the Board of Directors through resolution by circulation held on July 11, 2023, and pursuant to the provisions of Sections 149, 150, 152, 160 and 161 read with Schedule IV, any other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred as "**the Act**") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "**SEBI Listing Regulations**") (including any statutory modification(s) or re-enactment thereof for the time being in force), and Articles of Association for the Company, the approval of the Members of the Company be and is hereby accorded for appointment of Mrs. Bhagyam Ramani (DIN: 00107097), who was appointed as an Additional Director, designated as Non-Executive Independent Director, of the Company by the Board of Directors through resolution by circulation with effect from July 12, 2023 and who has submitted a



declaration under Section 149(7) of the Companies Act, 2013 read with Regulation 25(8) of SEBI Listing Regulations, as amended from time to time, to the effect that she meets the criteria of independence, and who is eligible for appointment under the provisions of the Act and Rules made thereunder and SEBI Listing Regulations, and confirming that she do not have any interest in any member and fiduciary relationship with any of the shareholders of the Company and do not have any interested positions in commercial contracts and financial affairs of the Company and in respect of whom the Company has received a notice in writing from a Member proposing her candidature for the office of Director pursuant to Section 160 of the Act, as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for 5 (Five) consecutive years on the Board of the Company w.e.f. July 12 2023 upto July 11, 2028 (both days inclusive).

**RESOLVED FURTHER THAT** the Board of Directors (which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorised 'Committee' thereof) or the Company Secretary of the Company be and are hereby severally authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to above resolution."

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
171	480417404	99.9988

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
14	5961	0.0012

(iii) **Abstain/Invalid** Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

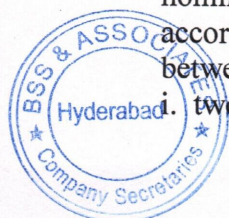
**g) Resolution 7 (as a Special Resolution)**

**To consider and approve Alteration in the Articles of Association of the Company**

**"RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, if any of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) thereto or re-enactment thereof, for the time being in force), and any other law as may be applicable, approval of the members of the Company be and is hereby accorded for the insertion of the following clause63(i) in the Articles of Association of the Company:

(i) Notwithstanding anything contained in these Articles, on occurrence of the events mentioned below, the Debenture Trustee(s) shall have a right but not an obligation, to nominate 1 (one) person as their nominee on the Board of the Company, in accordance with the applicable laws and subject to the agreement in that regard between Debenture Trustee(s) and the Company:

i. Two consecutive defaults in payment of interest to the debenture holders; or





- ii. default in creation of security for debentures; or
- iii. default in redemption of the debentures; or
- iv. any other event as may be prescribed by Securities and Exchange Board of India.

(ii) The Board shall appoint such persons as directors of the Company as nominated by the Debenture Trustee(s), as nominee directors in accordance with the provisions of these articles. The Nominee Director appointed under this clause shall not be liable to retire by rotation.

(iii) Debenture Trustee(s) as mentioned above may remove Nominee Director so appointed at any time and in case of cessation of office of such Nominee Director, by reasons of death or resignation or any other reasons whatsoever, nominate any other person to fill up the vacancy. Such nomination for appointment or withdrawal of nomination shall be made in writing to the Company.

**RESOLVED FURTHER THAT** Board of Directors of the Company be and are hereby severally authorized to do and perform all such acts, deeds, matters and things, as may be considered necessary, desirable or expedient to give effect to this resolution."

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
173	480418989	99.9991

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
12	4376	0.0009

(iii) **Abstain/Invalid** Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

Thanking you,

Yours faithfully  
For B S S & Associates  
Company Secretaries

SRIKANTH  
SOMEPA  
LI

S.Srikanth

Partner

M.No.A22119, CoP: 7999

UDIN: A022119E001131326



Countersigned by  
For Steel Exchange India Limited

Raveendra Babu M  
Company Secretary  
(Under authority of Chairman)

Place: Hyderabad

Date: 29.09.2023

Place: Hyderabad

Date: 29.09.2023

### Voting results

Record date	22-09-2023
Total number of shareholders on record date	96712
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	31
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and Reports of Board and Auditors thereon;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	433774050	428442550	98.7709	428442550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		433774050	428442550	98.7709	428442550	0	100
Public-Institutions	E-Voting	61626496	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61626496	0	0	0	0	0
Public- Non Institutions	E-Voting	448411224	51980815	11.5922	51976745	4070	99.9922	0.0078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		448411224	51980815	11.5922	51976745	4070	99.9922
Total		943811770	480423365	50.9025	480419295	4070	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in the place of Mr. Bavineni Suresh (DIN: 00181832), who retires by rotation and being eligible, offers himself for re-appointment;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	433774050	428442550	98.7709	428442550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		433774050	428442550	98.7709	428442550	0	100
Public- Institutions	E-Voting	61626496	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		61626496	0	0	0	0	0
Public- Non Institutions	E-Voting	448411224	51980815	11.5922	51955445	25370	99.9512	0.0488
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		448411224	51980815	11.5922	51955445	25370	99.9512
Total		943811770	480423365	50.9025	480397995	25370	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in the place of Mr. Veeramachaneni Venkata Krishna Rao (DIN 00206884), who retires by rotation and being eligible, offers himself for re-appointment;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	433774050	428442550	98.7709	428442550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		433774050	428442550	98.7709	428442550	0	100
Public-Institutions	E-Voting	61626496	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61626496	0	0	0	0	0
Public- Non Institutions	E-Voting	448411224	51980815	11.5922	51955374	25441	99.9511	0.0489
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		448411224	51980815	11.5922	51955374	25441	99.9511
Total		943811770	480423365	50.9025	480397924	25441	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors for the Financial Year ending 31 st March, 2024;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	433774050	428442550	98.7709	428442550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		433774050	428442550	98.7709	428442550	0	100
Public- Institutions	E-Voting	61626496	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		61626496	0	0	0	0	0
Public- Non Institutions	E-Voting	448411224	51980815	11.5922	51976495	4320	99.9917	0.0083
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		448411224	51980815	11.5922	51976495	4320	99.9917
Total		943811770	480423365	50.9025	480419045	4320	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and approve the Increase in the Salary of Mr. Mohit Sai Kumar Bandi, Vice President Commercial, holding an office or place of profit in the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	433774050	410248860	94.5766	410248860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		433774050	410248860	94.5766	410248860	0	100
Public- Institutions	E-Voting	61626496	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61626496	0	0	0	0	0
Public- Non Institutions	E-Voting	448411224	51980815	11.5922	51952623	28192	99.9458	0.0542
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		448411224	51980815	11.5922	51952623	28192	99.9458
Total		943811770	462229675	48.9748	462201483	28192	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Votes cast by Two related parties holding 18193690 shares have been considered invalid pursuant provisions of Section 188(1) of The Companies Act,2013



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Bhagyam Ramani (DIN: 00107097) Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	433774050	428442550	98.7709	428442550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		433774050	428442550	98.7709	428442550	0	100
Public- Institutions	E-Voting	61626496	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		61626496	0	0	0	0	0
Public- Non Institutions	E-Voting	448411224	51980815	11.5922	51974854	5961	99.9885	0.0115
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		448411224	51980815	11.5922	51974854	5961	99.9885
Total		943811770	480423365	50.9025	480417404	5961	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Alteration in the Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	433774050	428442550	98.7709	428442550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		433774050	428442550	98.7709	428442550	0	100
Public- Institutions	E-Voting	61626496	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61626496	0	0	0	0	0
Public- Non Institutions	E-Voting	448411224	51980815	11.5922	51976439	4376	99.9916	0.0084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		448411224	51980815	11.5922	51976439	4376	99.9916
Total		943811770	480423365	50.9025	480418989	4376	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								