

Ref No. 2938/23

4 August 2023

The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai 400001 (Scrip Code : 500245)

Dear Sir / Madam,

Subject : Scrutiniser's Report on voting results in respect of the Annual General Meeting

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the Scrutiniser's Report on voting results of remote e-voting and e-voting at the meeting in respect of 32nd Annual General Meeting of the Members of the Company held on Thursday, 3 August 2023 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

Date of Annual General Meeting	Thursday, 3 August 2023
Total number of shareholders on Record Date	81,391
(i.e. 27 July 2023)	
Number of shareholders present in the meeting	Not Applicable
either in-person or through proxy :	
Promoters and Promoter Group :	
Public :	
Number of shareholders attended the meeting	
through Video Conferencing	
Promoters and Promoter Group :	09
Public :	40

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure Company Secretary

Encl : a/a

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office : 13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra Telephone : +91 (20) 66084645 Telefax : +91 (20) 25813208 / 25810209 Email : kfilinvestor@kirloskar.com Website : www.kirloskarferrous.com CIN : L27101PN1991PLC063223

MANASI PARADKAR & ASSOCIATES

COMPANY SECRETARIES

Off.: 9 B, 'Anant Prasad', Anantkrupa Society, S. No. 119/1, Paud Road, Kothrud, Pune 411 038

Tel. : 020 - 65204167, Cell No. : 94235 31223 Mail : manasisparadkar@gmail.com

Scrutinizer's Report

[Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014] & Regulation 44 of SEBI [Listing Obligations & Disclosure Requirements] Regulations 2015

To,

The Chairman / Director, Kirloskar Ferrous Industries Limited, 13, Laxmanrao Kirloskar Road, Khadki, Pune – 411003

Dear Sir,

I, Manasi Paradkar, a Company Secretary in Practice, has been appointed by the Board of Directors of Kirloskar Ferrous Industries Limited, CIN: L27101PN1991PLC063223 ('The Company') as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting at the 32nd Annual General Meeting (AGM) of the members of the Company held on Thursday, 3rd August 2023 at 11:00 a.m. (IST) and ascertaining the voting result on the business mentioned in the Notice of AGM.

The scrutiny of voting process along with the ascertaining of voting results is as per the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with the relevant & updated SEBI Circulars and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 together with all updated Circulars/notifications issued by the Ministry of Corporate Affairs.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting. My responsibility as a scrutinizer for the voting process through different modes is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" on the resolutions and "invalid/abstained votes", if any based on the reports generated and downloaded from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the Company.

Further to the above, I submit my report as under: -

i. The Notice dated 12th May 2023 setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Members only by email.





- ii. The remote e-voting period remained open from Monday, 31st July 2023, (9.00 A.M.) to Wednesday, 2nd August 2023, (5.00 P.M.)
- iii. The members of the Company as on the "cut-off" date i.e; Thursday, 27th July 2023 were entitled to vote on the resolutions as set out in the Notice.
- iv. The facility for e-voting during the Annual General Meeting was provided to those members who attended the meeting but not voted through the remote e-voting facility.
- Remote e-voting along with the e-voting at the Annual General Meeting was unblocked after V. completion of voting process at the Annual General Meeting, in the presence of 2 witnesses, who are not in the employment of the Company and who have appended their signatures as witnesses thereto hereunder
- vi. The details containing inter alia, list of equity shareholders, who voted "for", "against" and "invalid/abstained" on each of the resolutions those were put to vote, were generated from the evoting website of National Securities Depository Limited i.e. https://evoting.nsdl.com.
- vii. The E-voting were reconciled with the records maintained by the RTA and thereafter, the consolidated report considering remote e-voting and e-voting during the AGM was prepared. A copy of the same is annexed hereto.
- vii. It is hereby confirmed that, I am maintaining the Registers received from RTA and Electronic voting service provider agency in respect of E-voting. The Electronic data and all other relevant records relating to E-voting are under my self-custody and will be handed over to Chairman/Company Secretary for safe preservation.

Thanking You Yours Faithfully, For Manasi Paradkar & Associates

Witness No.1 [Ms. Yogita Barve]

Witness no. 2 [Ms. Prerana Bhosle]

si Par CS-5447 C.P.-4385

Manasi Paradkar Practicing Company Secretary [FCS- 5447, CP -4385] 50

UDIN: F005447E000729885

Place: Pune

Date: 03/08/2023 PRN: 1070/2021

For KIRLOSKAR FERROUS INDUSTRIES

IMUSE CHAIRMAN

Received on 3 August 2023

			No. of		In Favour			Against			Invalid/2	Abstain
Resolution No.	Resolution Description	Mode of Voting	Members voted	Total Votes	No. of members	Votes	% to Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes
	Ordinary Business									·		
	Ordinary Resolution Adoption of the Audited	Remote Evoting	234	9,67,66,467	231	9,67,65,813	<mark>99.8</mark> 968%	3	654	0.0008%	1	31268
1	standalone Financial Statements of the Company For the Financial Year ended 31st March 2023	Evoting at AGM	6	99,225	6	99,225	0.1024%		-	0	0	0
together with the reports of the	together with the reports of the Board of Directors and Auditors	Total	240	9,68,65,692	237	9,68,65,038	99.9992%	3	654	0.0008%	1	31268
	Ordinary Resolution: Adoption of Audited Consolidated	Remote Evoting	234	9,67,66,467	231	9,67,65 <mark>,</mark> 813	99.8968%	3	654	0.0008%	1	31268
2	Financial Statements of the Company for the financial year	Evoting at AGM	6	99,225	6	99,225	0.1024%	-) 4 1	. 0	0	0
	ended 31st March 2023 together with the reports of the Auditors thereon.	Total	240	9,68,65,692	237	9,68,65,038	99.9992%	3	654	0.0008%	1	31268
	Ordinary Resolution:	Remote Evoting	235	9,67,97,735	230	9,67,96,961	99.8967%	5	774	0.0009%	0	0
3	Confirmation of payment of Interim Dividend on equity shares and declaration of Final dividend	Evoting at AGM	6	99,225	6	99,225	0.1024%		14	0%	0	0
	on Equity shares for the financial year ended 31st March 2023	Total	241	9,68,96,960	236	9,68,96,186	99.9991%	5	774	0.0009%	0	0

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	Ordinary Resolution: Reappointment of Mr. Rahul Chandrakant Kirloskar (DIN : 00007319), who retires by rotation and being eligible, offers himself for reappointment.	Remote Evoting	234	6,97,97,733	221	9,67,51,536	99.8499%	15	46,197	0.0477%	1	2
4		Evoting at AGM	6	99,225	6	99,225	0. <mark>1</mark> 024%	-		0%	0	0
		Total	240	9,68,96,958	227	9,68,50,761	99.9523%	15	46,197	0.0477%	1	2
	Special Business											
5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Remote Evoting	235	9,67,97,735	230	9,67,96,771	99. <mark>8</mark> 966%	5	964	0.0010%	0	0	
	Ratification of the remuneration of 'Dhananjay V. Joshi &	Evoting at AGM	6	99,225	6	99,225	0.1024%	-		0%	0	C
		Total	241	9,68,96,960	236	9,68,95,996	99.9 <mark>9</mark> 990%	5	964	0.0010%	0	0
Special Resolution: Re-Appointment of Mr.		Remote Evoting	233	9,67,97,732	174	9,51,60,346	9 <mark>8.20</mark> 78%	61	16,37,386	1.6898%	2	3
6	(DIN : 00082829) as the Managing Director of a Company for a term of five years with effect from 1 July 2023 on the terms and	Evoting at AGM	6	99,225	6	99,225	0.1024%	~		0%	0	
	conditions as stated in resolution.	Total	239	9,68,96,957	180	9,52,59,571	98. <mark>31</mark> 02%	61	16,37,386	1.6898%	2	
(conditions as stated in resolution.	Total	239	9,68,96,957	180	9,52,59,571	98. <mark>31</mark> 02%	61	16,37,386	1.6898%	2	

	Special Resolution: Approval to borrow or raise funds	Remote Evoting	234	9,67,97,733	227	9,67,96,658	99.8965%	7	1,075	0.0011%	1	2
	not exceeding ₹ 750,00,00,000 (Rupees Seven Hundred and Fifty Crores only) by issuance of non- convertible debentures having a face value of ₹ 10,00,000 (Rupees Ten Lakh only) each, in one or more tranches, on private placement basis.	Evoting at AGM	6	99,225	6	99,225	0.1024%	-	-	0%	0	0
7		Total	240	9,68,96,958	233	9,68,95,883	99.9989%	7	1,075	0.0011%	1	2
		Remote Evoting	234	9,67,97,733	218	9,66,47,850	99.7429%	18	1,49,883	0.1547%	1	2
8	Special Resolution: Approval to the appointment of Dr. Shalini Sarin (DIN 06604529)	Evoting at AGM	6	99,225	6	99,225	0.1024%		1 7 8	0%	0	0
	as an Independent Director of the company to hold the office for a term up to 12th May 2028.	Total	240	9,68,96,958	224	9,67,47,075	99. <mark>84</mark> 53%	18	1,49,883	0.1547%	1	2

Note - Total count of number of members voted is 240 in Resolution No. 4,6 & 8 as two shareholders respresenting two folios voted in favour & also against for the same resolution. But while counting votes in favour and against the said resolutions, we have to consider & count same shareholder twice. Accordingly total of number of members voted in favour and against taken together came to 242.

MANASIRARADKAR FCS - 5447 CP - 4385 FCS - 5447 CP - 4385 Practicing Company Secretary Pune Date: 3rd August, 2023 PR NO. 1070/2021 UDIN: F005447E000729885

			Reso	olution (1)						
	Res	olution required: (Or	dinary / Special)	Ordinary						
Whether	promoter/promoter group are	interested in the age	nda/resolution?	No						
		Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2023 together with the Reports of the Board of Directors and the 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		
	E-Voting		78583026	99.8702	78583026	0	100.0000	0.0000		
Promoter and	Poll	78685182	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	78685182	78583026	99.8702	78583026	0	100.0000	0.0000		
	E-Voting		16491538	94.6021	16491538	0	100.0000	0.0000		
Public-	Poll	17432536	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	17432536	16491538	94.6021	16491538	0	100.0000	0.0000		
	E-Voting		1791128	4.1774	1790474	654	99.9635	0.0365		
Public- Non	Poll	42876161	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	42876161	1791128	4.1774	1790474	654	99.9635	0.0365		
Total	Total	138993879	96865692	69.6906	96865038	654	99.9993	0.0007		
					Whether resolution	is Pass or Not.	Y	es		
					Disclosure of	notes on resolution	Add I	Notes		

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group							
Public Insitutions							
Public - Non Insitutions							

			Reso	olution (2)							
	Res	olution required: (Or	dinary / Special)	Ordinary							
Whether	promoter/promoter group are	nda/resolution?	Yes								
		Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2023 together with the Report of the 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			
	E-Voting		78583026	99.8702	78583026	0	100.0000	0.0000			
Promoter and	Poll	78685182	0	0.0000	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	78685182	78583026	99.8702	78583026	0	100.0000	0.0000			
	E-Voting		16491538	94.6021	16491538	0	100.0000	0.0000			
Public-	Poll	17432536	0	0.0000	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	17432536	16491538	94.6021	16491538	0	100.0000	0.0000			
	E-Voting	_	1791128	4.1774	1790474	654	99.9635	0.0365			
Public- Non	Poll	42876161	0	0.0000	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	42876161	1791128	4.1774	1790474	654	99.9635	0.0365			
Total	Total	138993879	96865692	69.6906	96865038	654	99.9993	0.0007			
					Whether resolution	is Pass or Not.	Y	es			
					Disclosure of	notes on resolution	Add	Notes			

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group							
Public Insitutions							
Public - Non Insitutions							

			Reso	olution (3)							
	Res	olution required: (Or	dinary / Special)	Ordinary							
Whether	promoter/promoter group are	interested in the age	nda/resolution?	No							
		Confirmation of payment of Interim Dividend on equity shares and declaration of the Final Dividend on equity shares for the financial year ended 31 March 2023.									
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			
	E-Voting		78583026	99.8702	78583026	0	100.0000	0.0000			
Promoter and	Poll	78685182	0	0.0000	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	78685182	78583026	99.8702	78583026	0	100.0000	0.0000			
	E-Voting		16522806	94.7814	16522806	0	100.0000	0.0000			
Public-	Poll	17432536	0	0.0000	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	17432536	16522806	94.7814	16522806	0	100.0000	0.0000			
	E-Voting	_	1791128	4.1774	1790354	774	99.9568	0.0432			
Public- Non	Poll	42876161	0	0.0000	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	42876161	1791128	4.1774	1790354	774	99.9568	0.0432			
Total	Total	138993879	96896960	69.7131	96896186	774	99.9992	0.0008			
					Whether resolution	is Pass or Not.	Υ	es			
					Disclosure of	notes on resolution	Add I	Notes			

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group							
Public Insitutions							
Public - Non Insitutions							

			Reso	olution (4)						
	Res	olution required: (Or	dinary / Special)	Ordinary						
Whether	promoter/promoter group are	nda/resolution?	Yes							
		Re-appointment of Mr. Rahul Chandrakant Kirloskar (DIN : 00007319), 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		
	E-Voting		78583026	99.8702	78583026	0	100.0000	0.0000		
Promoter and	Poll	78685182	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	78685182	78583026	99.8702	78583026	0	100.0000	0.0000		
	E-Voting		16522806	94.7814	16477775	45031	99.7275	0.2725		
Public-	Poll	17432536	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	17432536	16522806	94.7814	16477775	45031	99.7275	0.2725		
	E-Voting		1791126	4.1774	1789960	1166	99.9349	0.0651		
Public- Non	Poll	42876161	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	42876161	1791126	4.1774	1789960	1166	99.9349	0.0651		
Total	Total	138993879	96896958	69.7131	96850761	46197	99.9523	0.0477		
				l.	Whether resolution	is Pass or Not.	Υ	es		
					Disclosure of	notes on resolution	Add I	Notes		

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group							
Public Insitutions							
Public - Non Insitutions							

	Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary						
Whether	Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered			Ratification to the remuneration to 'Dhananjay V. Joshi & Associates' as the Cost Auditor.							
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		
	E-Voting	78685182	78583026	99.8702	78583026	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	78685182	78583026	99.8702	78583026	0	100.0000	0.0000		
	E-Voting		16522806	94.7814	16522806	0	100.0000	0.0000		
Public-	Poll	17432536	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	17432536	16522806	94.7814	16522806	0	100.0000	0.0000		
	E-Voting	_	1791128	4.1774	1790164	964	99.9462	0.0538		
Public- Non Institutions	Poll	42876161	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	42876161	1791128	4.1774	1790164	964	99.9462	0.0538		
Total	Total 138993879 96896960 69.7131 96895996 964					99.9990	0.0010			
	Whether resolution is Pass or Not.					Yes				
	Disclosure of notes on resolution					Add I	Notes			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

	Resolution (6)								
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered			Re-appointment or IVIT. Ravingranath venkatesh Gumaste (DIN : 00082829) as the Managing Director for a term of five years with effect from 1 July 2023 (notwithstanding his completion of the age of seventy years during the proposed tenure) and approval to the terms of remuneration						
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	
	E-Voting		78583026	99.8702	78583026	0	100.0000	0.0000	
Promoter and	Poll	78685182	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	78685182	78583026	99.8702	78583026	0	100.0000	0.0000	
	E-Voting		16522806	94.7814	14886410	1636396	90.0961	9.9039	
Public-	Poll	17432536	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	17432536	16522806	94.7814	14886410	1636396	90.0961	9.9039	
	E-Voting		1791125	4.1774	1790135	990	99.9447	0.0553	
Public- Non	Poll	42876161	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	42876161	1791125	4.1774	1790135	990	99.9447	0.0553	
Total	Total 138993879 96896957 69.7131 95259571 1637386						98.3102	1.6898	
	Whether resolution is Pass or Not.					Yes			
	Disclosure of notes on resolution					Add I	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

	Resolution (7)									
Resolution required: (Ordinary / Special)				Special						
Whether	Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered			Authority to the Board of Directors of the Company for borrowing or raising of funds not exceeding ₹ 750 Crores by issuance of Non-convertible Debentures in one or more tranches on private placement basis							
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		
	E-Voting		78583026	99.8702	78583026	0	100.0000	0.0000		
Promoter and	Poll	78685182	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	78685182	78583026	99.8702	78583026	0	100.0000	0.0000		
	E-Voting		16522806	94.7814	16522806	0	100.0000	0.0000		
Public-	Poll	17432536	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	17432536	16522806	94.7814	16522806	0	100.0000	0.0000		
	E-Voting		1791126	4.1774	1790051	1075	99.9400	0.0600		
Public- Non Institutions	Poll	42876161	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	42876161	1791126	4.1774	1790051	1075	99.9400	0.0600		
Total	Total 138993879 96896958 69.7131 96895883 1075						99.9989	0.0011		
	Whether resolution is Pass or Not.					Yes				
	Disclosure of notes on resolution					Add I	Notes			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

	Resolution (8)									
Resolution required: (Ordinary / Special)				Special						
Whether	Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered			Appointment of Dr. Shalini Sarin (DIN : 06604529) as an Independent Director of the Company to hold office for a term upto 12 May 2028.							
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		
	E-Voting		78583026	99.8702	78583026	0	100.0000	0.0000		
Promoter and	Poll	78685182	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	78685182	78583026	99.8702	78583026	0	100.0000	0.0000		
	E-Voting		16522806	94.7814	16373913	148893	99.0989	0.9011		
Public-	Poll	17432536	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	17432536	16522806	94.7814	16373913	148893	99.0989	0.9011		
	E-Voting	_	1791126	4.1774	1790136	990	99.9447	0.0553		
Public- Non Institutions	Poll	42876161	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	42876161	1791126	4.1774	1790136	990	99.9447	0.0553		
Total	Total 138993879 96896958 69.7131 96747075 149883						99.8453	0.1547		
	Whether resolution is Pass or Not.					Yes				
	Disclosure of notes on resolution					Add	Notes			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					