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General information about company

Scrip code	523696
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE842B01015
Name of the company	FORTIS MALAR HOSPITALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2024
Start time of the meeting	02:00 PM
End time of the meeting	03:36 PM

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Scrutinizer Details

Name of the Scrutinizer	Mukesh Kumar Agarwal
Firms Name	Mukesh Agarwa & Co.
Qualification	CS
Membership Number	ACS 5991
Date of Board Meeting in which appointed	17-05-2024
Date of Issuance of Report to the company	31-07-2024

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Voting results	
Record date	25-07-2024
Total number of shareholders on record date	22374
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	1
b) Public	42
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt audited standalone financial statements of the Company together with Report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Report of Auditors Report thereon for the financial year...				
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		11752402	100.0000	11752402	0	100.0000	0.0000
	Poll	11752402	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11752402	11752402	100.0000	11752402	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	13500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		37384	0.5359	26776	10608	71.6242	28.3758
	Poll	6975857	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6975857	37384	0.5359	26776	10608	71.6242	28.3758
Total		18741759	11789786	62.9065	11779178	10608	99.9100	0.0900
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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 place of Mr. Daljit Singh (DIN:00135414), who retires by rotation and being eligible, offers himself for re-appointment as a Director.				
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		11752402	100.0000	11752402	0	100.0000	0.0000
	Poll	11752402	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11752402	11752402	100.0000	11752402	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	13500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		37384	0.5359	26249	11135	70.2145	29.7855
	Poll	6975857	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6975857	37384	0.5359	26249	11135	70.2145	29.7855
Total		18741759	11789786	62.9065	11778651	11135	99.9056	0.0944
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs. 2.50 (Rupees Two and Fifty paise) per equity share, for the financial year ended March 31, 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		11752402	100.0000	11752402	0	100.0000	0.0000
	Poll	11752402	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11752402	11752402	100.0000	11752402	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	13500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		37384	0.5359	26744	10640	71.5386	28.4614
	Poll	6975857	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6975857	37384	0.5359	26744	10640	71.5386	28.4614
Total		18741759	11789786	62.9065	11779146	10640	99.9098	0.0902
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of M/s BSR & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditor and fixation of their remuneration thereof				
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		11752402	100.0000	11752402	0	100.0000	0.0000
	Poll	11752402	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11752402	11752402	100.0000	11752402	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	13500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		37384	0.5359	26258	11126	70.2386	29.7614
	Poll	6975857	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6975857	37384	0.5359	26258	11126	70.2386	29.7614
Total		18741759	11789786	62.9065	11778660	11126	99.9056	0.0944
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. Ramesh Lakshman Adige (DIN:00101276) as a Non-Executive Non Independent Director				
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		11752402	100.0000	11752402	0	100.0000	0.0000
	Poll	11752402	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11752402	11752402	100.0000	11752402	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	13500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		37384	0.5359	26281	11103	70.3001	29.6999
	Poll	6975857	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6975857	37384	0.5359	26281	11103	70.3001	29.6999
Total		18741759	11789786	62.9065	11778683	11103	99.9058	0.0942
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification and Confirmation of Cost Auditors Remuneration for the financial year ended March 31, 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		11752402	100.0000	11752402	0	100.0000	0.0000
	Poll	11752402	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11752402	11752402	100.0000	11752402	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	13500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		37384	0.5359	25254	12130	67.5530	32.4470
	Poll	6975857	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6975857	37384	0.5359	25254	12130	67.5530	32.4470
Total		18741759	11789786	62.9065	11777656	12130	99.8971	0.1029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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 re-appointment of Mr. Ravi Rajagopal (DIN:00067073) as an 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		11752402	100.0000	11752402	0	100.0000	0.0000
	Poll	11752402	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11752402	11752402	100.0000	11752402	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	13500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		37384	0.5359	26291	11093	70.3269	29.6731
	Poll	6975857	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6975857	37384	0.5359	26291	11093	70.3269	29.6731
Total		18741759	11789786	62.9065	11778693	11093	99.9059	0.0941
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve re-appointment of Mr. Chandrasekar Ramaswamy (DIN: 09414564) as a Whole-time 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		11752402	100.0000	11752402	0	100.0000	0.0000
	Poll	11752402	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11752402	11752402	100.0000	11752402	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	13500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		37384	0.5359	26275	11109	70.2841	29.7159
	Poll	6975857	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6975857	37384	0.5359	26275	11109	70.2841	29.7159
Total		18741759	11789786	62.9065	11778677	11109	99.9058	0.0942
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY)
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of
The Companies (Management and Administration) Rules, 2014]

To,
The Chairman
FORTIS MALAR HOSPITALS LIMITED
CIN: L85110PB1989PLC045948
Fortis Hospital, Sector-62, Phase-VIII, Mohali, Punjab 160062

Dear Sir,

I, Mukesh Kumar Agarwal, Practicing Company Secretary (M. No. 5991 and COP No. 3851), have been appointed as Scrutinizer by the Board of Directors of Fortis Malar Hospitals Limited ("**the Company**") under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), for the purpose of scrutinizing the e-voting process which commenced on Saturday, July 27, 2024 at 9:00 AM (IST) and ended on Tuesday July 30, 2024 at 5:00 PM (IST) and e-voting process at the AGM which was held on Wednesday, July 31, 2024 at 2:00 PM through video conferencing / other audio visual means ("**VC/OAVM**"), on the resolutions contained in the Notice dated May 17, 2024 ("**AGM Notice**").

The Ministry of Corporate Affairs, Government of India ("**MCA**") vide its General Circular Nos.14/2020, 17/2020, 20/2020, 21/2021, 10/2022 and 09/ 2023 dated April 08, 2020, April 13, 2020, May 05, 2020, December 14, 2021, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India ("**SEBI Circulars**") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the 33rd AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The deemed venue for the 33rd AGM shall be the Registered Office of the Company.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**SEBI LODR**") relating to e-voting on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the AGM Notice, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by National Securities Depositories Limited ("NSDL"), the authorized agency to provide e-voting facilities as appointed by the Company.

I submit my report as under:

1. In compliance with the provisions of the Act, SEBI LODR and MCA Circulars and SEBI Circulars, the 33rd Annual General Meeting ("**Meeting**" or "**AGM**") of the Company was held on Wednesday, July 31, 2024 at 2:00 P.M through VC / OAVM.
2. The Company engaged NSDL as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the three (8) items mentioned in the AGM Notice. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility began on July 27, 2024 at 9:00 A.M. and ends on July 30, 2024 at 5:00 P.M. and e-voting during the AGM being open for 30 minutes after meeting concluded. Further, as per SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 Company enabled e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.
3. The cut-off date (Record date) for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was July 25, 2024.
4. As on the cut-off date there were 22,374 Shareholders of the Company. The Notice was sent through email to shareholders whose email id was made available by the depositories and RTA.
5. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
6. For remote e-voting and e-voting by the members at the AGM, results were unblocked by me around 3:44 PM on July 31, 2024 in the presence of two witnesses who are not in the employment of the Company, on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.
7. The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

Resolution No.-1

To consider and adopt Audited Standalone Financial Statements of the Company together with Report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Report of Auditors Report thereon for the financial year ended on March 31, 2024.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	139	11770391	99.84
Votes received by E-voting during the AGM	10	19395	0.16
Total No. of votes	149	11789786	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	149	11789786	100
Total no of votes against the resolution	35	10608	0.09
Total no. of votes in favour of the Resolution	114	11779178	99.91

Therefore, the Resolution No. 1 has been approved with requisite majority.

Resolution No.-2

To appoint a Director in place of Mr. Daljit Singh (DIN:00135414), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 10/-Each	% of valid votes
Votes received by Remote E-voting	139	11770391	99.84
Votes received by E-voting during the AGM	10	19395	0.16
Total No. of votes	149	11789786	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	149	11789786	100
Total no of votes against the resolution	39	11135	0.09
Total no. of votes in favour of the Resolution	110	11778651	99.91

Therefore, the Resolution No. 2 has been approved with requisite majority.

Resolution No.-3

To declare dividend of Rs 2.50 (Rupees Two and Fifty paise) per equity share, for the financial year ended March 31, 2024.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 10/-Each	% of valid votes
Votes received by Remote E-voting	139	11770391	99.84
Votes received by E-voting during the AGM	10	19395	0.16

Total No. of votes	149	11789786	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	149	11789786	100
Total no of votes against the resolution	36	10640	0.09
Total no. of votes in favour of the Resolution	113	11779146	99.91

Therefore, the Resolution No. 3 has been approved with requisite majority.

Resolution No.-4

Re-Appointment of M/s BSR & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditor and fixation of their remuneration.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 10/- Each	% of valid votes
Votes received by Remote E-voting	139	11770391	99.84
Votes received by E-voting during the AGM	10	19395	0.16
Total No. of votes	149	11789786	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	149	11789786	100
Total no of votes against the resolution	39	11126	0.09
Total no. of votes in favour of the Resolution	110	11778660	99.91

Therefore, the Resolution No. 4 has been approved with requisite majority.

Resolution No.-5

To consider and approve appointment of Mr. Ramesh Lakshman Adige (DIN:00101276) as a "Non-Executive Non Independent Director".

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 10/-Each	% of valid votes
Votes received by Remote E-voting	139	11770391	99.84
Votes received by E-voting during the AGM	10	19395	0.16
Total No. of votes	149	11789786	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	149	11789786	100
Total no of votes against the resolution	38	11103	0.09
Total no. of votes in favour of the Resolution	111	11778683	99.91

Therefore, the Resolution No. 5 has been approved with requisite majority.

Resolution No.-6

Ratification and Confirmation of Cost Auditor's Remuneration for the year ended March 31, 2024.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 10/- Each	% of valid votes
Votes received by Remote E-voting	139	11770391	99.84
Votes received by E-voting during the AGM	10	19395	0.16
Total No. of votes	149	11789786	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	149	11789786	100
Total no of votes against the resolution	41	12130	0.10
Total no. of votes in favour of the Resolution	108	11777656	99.90

Therefore, the Resolution No. 6 has been approved with requisite majority.

Resolution No.-7

To consider and approve appointment of Mr. Ravi Rajagopal (DIN:00067073) as an Independent Director of the Company.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 10/- Each	% of valid votes
Votes received by Remote E-voting	139	11770391	99.84
Votes received by E-voting during the AGM	10	19395	0.16
Total No. of votes	149	11789786	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	149	11789786	100
Total no of votes against the resolution	37	11093	0.09
Total no. of votes in favour of the Resolution	112	11778693	99.91

Therefore, the Resolution No. 7 has been approved with requisite majority.

Resolution No.-8

To consider and approve re-appointment of Mr. Chandrasekar Ramaswamy (DIN: 09414564) as a "Whole-time Director" of the Company.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 10/- Each	% of valid votes
Votes received by Remote E-voting	139	11770391	99.84
Votes received by E-voting during the AGM	10	19395	0.16
Total No. of votes	149	11789786	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	149	11789786	100
Total no of votes against the resolution	39	11109	0.09
Total no. of votes in favour of the Resolution	110	11778677	99.91

Therefore, the Resolution No. 8 has been approved with requisite majority.

8. All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 33rd AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You
Yours Faithfully

MUKESH
KUMAR
AGARWAL
Mukesh Kumar Agarwal
Mukesh Agarwal & Co.
(Practicing Company Secretaries)
M. No. F5991
CP No. 3851
UDIN: F005991F000866763
Place: New Delhi
Date: 31.07.2024

Digitally signed by
MUKESH KUMAR
AGARWAL
Date: 2024.07.31 18:13:41
+05'30'

Digitally signed
by SRISHTY
Date: 2024.07.31
18:53:48 +05'30'

SRISHTY
Counter sign by
Srishty
(Company Secretary)
M. NO. A62933

Place: Gurugram
Date: 31.07.2024