



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 &
OHSAS 18001 company

Manufacturer of Quality
Writing, Printing & Speciality
Paper with ECO MARK

IS 1848



CIN: - L21012PB1980PLC004329

Date: 30.09.2024

SIL/CS

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: SATIA
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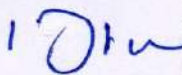
This is to inform you that the 43rd Annual General Meeting (AGM) of the Members of SATIA INDUSTRIES Limited was held on Monday, 30th September, 2024 at 10.00 AM, At the Registered Office of the Company At VPO: Rupana, Malouf Malout Muktsar Road, Distt: Muktsar 152032, Punjab

We are enclosing the following information in connection with the proceeding and Voting Results of the AGM held pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations and Rule 20 of the Companies Management and Administration) Rules, 2014: -

1. Proceedings of the AGM of the Company pursuant to Regulation 30, Part of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as Annexure A.
2. Details regarding the Voting Results of the business transacted at the AGM of the Company in the format prescribed pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) -Annexure B
3. Report of the Scrutinizer dated 30.09.2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and administration) Rules, 2014 as Annexure-C

You are requested to take the above on record

Thanking You,
Your faithfully,
For Satia Industries Ltd


(Rakesh Kumar Dhuria)
Company Secretary

RAKESH
KUMAR
DHURIA
Digitally signed
by RAKESH
KUMAR DHURIA
Date: 2024.10.01
12:26:36 +05'30'

Registered Office & Mill : Village: Rupana, Sri Muktsar - 152 032, Punjab, India. Ph.: 262001, 262215, 263585 Ph. 9872400996 email: satiapaper@satiagroup.com

Branch : 613-615, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 Ph.: 23710351/52/53 Fax : 23718191 e-mail : sales.delhi@satiagroup.com

Branch : S.C.O. No. 90 - 92, Sector 8 - C, Madhya Marg, Chandigarh - 160018 Ph. : 0172-2780022/23, 4618377 Fax : 0172-4648606 : satiaindustriesltd@gmail.com

Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 e-mail : satiapaper.jpr@gmail.com



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SIL/CS

Date: 01.10.2024

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Scrip Code: 539201	Symbol: SATIA

Sub: Proceedings of 43rd Annual General Meeting of the Company in Compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sirs/Madam

We are pleased to inform you that the 43rd Annual General Meeting (AGM) of the Company was duly held on Monday, 30th September 2024 at 10.00 AM. At the Registered Office of the Company At VPO Rupana, Malout Muktsar Road, Distt: Muktsar, Punjab-152032. Requisite quorum was present and the meeting was called to order.

Dr Ajay Satia, Chairman Cum Managing Director took the Chair. He welcomed and introduced the Directors present in the Meeting: Sh A.C. Ahuja, Independent Director, Chairman of Audit and Nomination and Remuneration Committee, and Shri Ashok Kumar Gupta, Independent Director Chairman of Stakeholders Relationship Committee, attended the AGM and Statutory Auditor & Secretarial Auditors and Chief Financial Officer of the Company had also joined the meeting.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the said Regulations, we would like to inform you that the resolutions pertaining to the following items as set out in the Notice of AGM, convening the 43rd AGM of the Members of the Company have been transacted at the said AGM:

The following Resolutions had been put to vote :-.

Sr No	Particular of Resolution	Type
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 along with Reports of the Auditors and Directors thereon.	Ordinary Resolution
2	To confirm the payment of interim dividend of Rs 10/- per equity (100%) shares already paid for the financial year ended March 31, 2024.	Ordinary Resolution
3	To appoint a director in place of Sh R.K.Bhandari, (DIN No 00732588) Joint Managing Director who retires by rotation, being eligible and offer himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
4	Re-appointment of Dr Ajay Satia, Chairman Cum Managing Director and fixation of his remuneration	Special Resolution
5	Re-appointment of Sh R.K.Bhandari, Joint Managing Director and fixation of his Remuneration	Special Resolution
6	Re-appointment of Sh Chirag Satia, Executive Director and fixation of his remuneration	Special Resolution
7	Re-appointment of Sh Hardev Singh as Director (Technical) and fixation of his remunerating	Special Resolution
8	To ratify the remuneration of Cost Auditor of the Company	Ordinary Resolution

The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the venue of the AGM.

The voting results on the above resolutions will be communicated to the Stock Exchanges along with consolidated Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the Company's website.

The meeting concluded at 11.00 AM

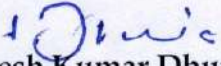
Kindly take the above on record.

This is for your information and records please

Thanking You,

Your faithfully,

For Satia Industries Ltd


(Rakesh Kumar Dhuria)
Company Secretary

General information about company

Scrip code	539201
NSE Symbol	SATIA
MSEI Symbol	NOTLISTED
ISIN	INE170E01023
Name of the company	Satia Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

Scrutinizer Details

Name of the Scrutinizer	Gourav Bansal
Firms Name	Gourav Bansal & Associates
Qualification	CA
Membership Number	521188
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	56716
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	48
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
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				Adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 along with Reports of the Auditors and Directors 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	52460389	7154419	13.6378	7154419	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	7154419	13.6378	7154419	0	100
Public-Institutions	E-Voting	1757025	1065472	60.6407	1065472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1757025	1065472	60.6407	1065472	0	100
Public- Non Institutions	E-Voting	45782586	15078094	32.9341	15078014	80	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45782586	15078094	32.9341	15078014	80	99.9995
Total		100000000	23297985	23.298	23297905	80	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Confirm the payment of Interim Dividend of Rs 10/-(100) each per equity shares already paid for the financial year ended 31st 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	52460389	7154419	13.6378	7154419	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	7154419	13.6378	7154419	0	100
Public-Institutions	E-Voting	1757025	1065472	60.6407	1065472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1757025	1065472	60.6407	1065472	0	100
Public- Non Institutions	E-Voting	45782586	15078094	32.9341	15076514	1580	99.9895	0.0105
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45782586	15078094	32.9341	15076514	1580	99.9895
Total		100000000	23297985	23.298	23296405	1580	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

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 place of Sh R.K.Bhandari, (DIN No 00732588) Joint Managing Director who retires by rotation, being eligible and offer 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	52460389	7154419	13.6378	7154419	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52460389	7154419	13.6378	7154419	0	100	0
Public-Institutions	E-Voting	1757025	1065472	60.6407	0	1065472	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1757025	1065472	60.6407	0	1065472	0	100
Public- Non Institutions	E-Voting	45782586	15078094	32.9341	15077964	130	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45782586	15078094	32.9341	15077964	130	99.9991	0.0009
Total		100000000	23297985	23.298	22232383	1065602	95.4262	4.5738
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Dr Ajay Satia, Chairman Cum Managing Director and fixation of his 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
Promoter and Promoter Group	E-Voting	52460389	7154419	13.6378	7154419	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	7154419	13.6378	7154419	0	100
Public- Institutions	E-Voting	1757025	1065472	60.6407	16473	1048999	1.5461	98.4539
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1757025	1065472	60.6407	16473	1048999	1.5461
Public- Non Institutions	E-Voting	45782586	15078094	32.9341	15074934	3160	99.979	0.021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45782586	15078094	32.9341	15074934	3160	99.979
Total		100000000	23297985	23.298	22245826	1052159	95.4839	4.5161
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sh R.K.Bhandari, Joint Managing Director and Fixation of his 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
Promoter and Promoter Group	E-Voting	52460389	7154419	13.6378	7154419	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	7154419	13.6378	7154419	0	100
Public- Institutions	E-Voting	1757025	1065472	60.6407	16473	1048999	1.5461	98.4539
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1757025	1065472	60.6407	16473	1048999	1.5461
Public- Non Institutions	E-Voting	45782586	15078094	32.9341	15076434	1660	99.989	0.011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45782586	15078094	32.9341	15076434	1660	99.989
Total		100000000	23297985	23.298	22247326	1050659	95.4903	4.5097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				Yes				
Description of resolution considered				Re-appointment of Sh Chirag Satia, Executive Director and Fixation of his 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
Promoter and Promoter Group	E-Voting	52460389	7154419	13.6378	7154419	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	7154419	13.6378	7154419	0	100
Public- Institutions	E-Voting	1757025	1065472	60.6407	16473	1048999	1.5461	98.4539
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1757025	1065472	60.6407	16473	1048999	1.5461
Public- Non Institutions	E-Voting	45782586	15078094	32.9341	15076434	1660	99.989	0.011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45782586	15078094	32.9341	15076434	1660	99.989
Total		100000000	23297985	23.298	22247326	1050659	95.4903	4.5097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sh Hardev Singh Director (Technical) and Fixation of his 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
Promoter and Promoter Group	E-Voting	52460389	7154419	13.6378	7154419	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	7154419	13.6378	7154419	0	100
Public-Institutions	E-Voting	1757025	1065472	60.6407	1065472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1757025	1065472	60.6407	1065472	0	100
Public- Non Institutions	E-Voting	45782586	15078094	32.9341	15077964	130	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45782586	15078094	32.9341	15077964	130	99.9991
Total		100000000	23297985	23.298	23297855	130	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

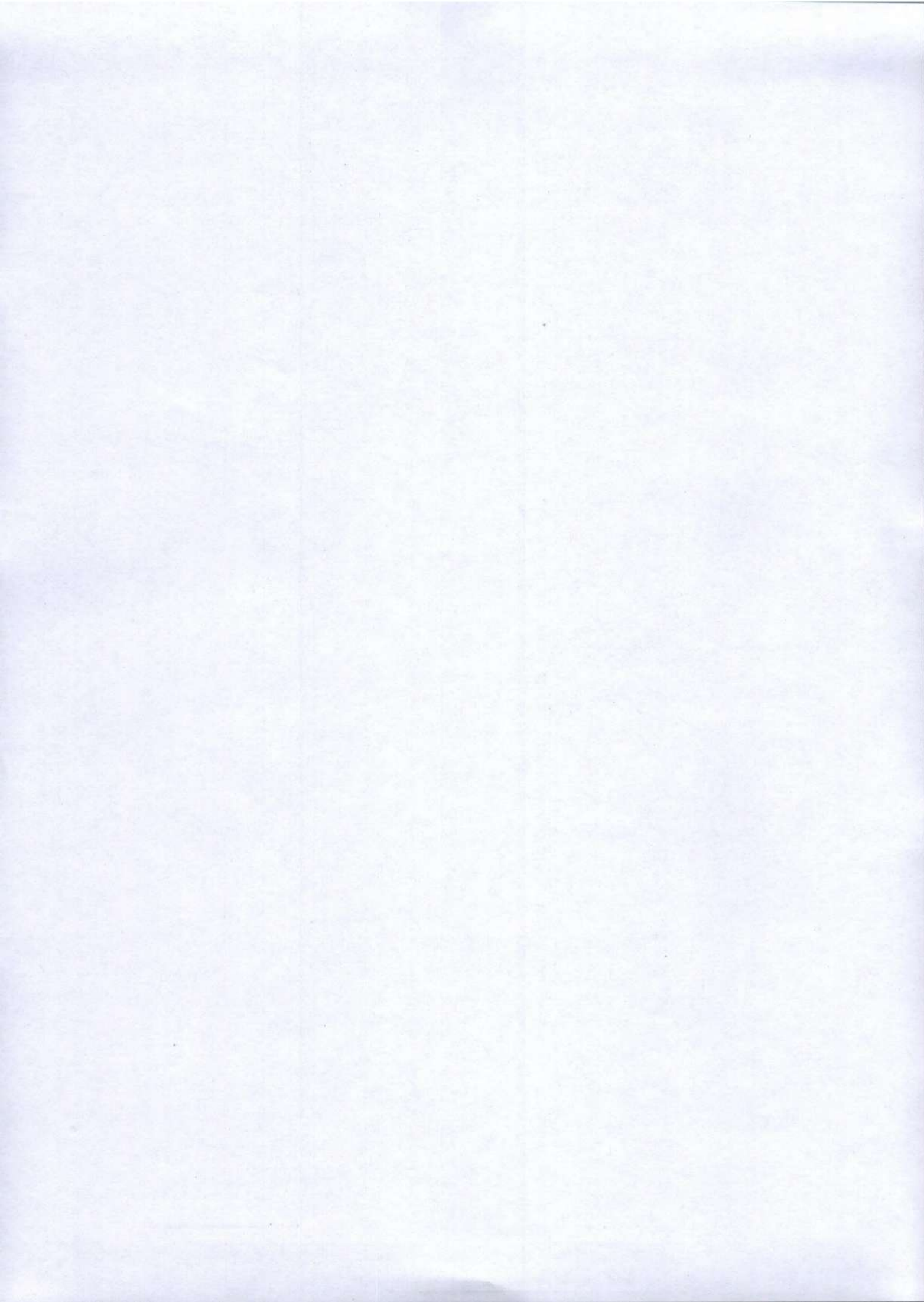
Details of Invalid Votes

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditor 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	52460389	7154419	13.6378	7154419	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	7154419	13.6378	7154419	0	100
Public-Institutions	E-Voting	1757025	1065472	60.6407	1065472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1757025	1065472	60.6407	1065472	0	100
Public- Non Institutions	E-Voting	45782586	15078094	32.9341	15076469	1625	99.9892	0.0108
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45782586	15078094	32.9341	15076469	1625	99.9892
Total		100000000	23297985	23.298	23296360	1625	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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





Gourav Bansal & Associates

SCRUTINIZER'S REPORT [E-VOTING]

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

To,

The Chairman of the 43rd Annual General Meeting of the Equity Shareholders of SATIA INDUSTRIES LIMITED held on Monday, 30th September, 2024 at 10.00 AM At the Registered Office of the Company At VPO Rupana, Malout Muktsar Road, Distt: Muktsar, Punjab-152032

Sub.: Consolidated Results of remote e-voting and Poll at the Meeting Reference: 43rd Annual General Meeting (the AGM) of the Company held on 30th September, 2024 at 10.00 AM

Dear Sir,

I, Gourav Bansal, a Chartered Accountant in Practice was appointed as Scrutinizer by the Board of Directors of Satia Industries Limited pursuant to Section 108 of Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, to scrutinize the e-voting process and Poll in respect of below mentioned resolutions proposed at the 43rd Annual General Meeting ("AGM") of Satia Industries Limited held on Monday, September 30, 2024 at 10.00 AM At the Registered Office of the Company At VPO Rupana, Malout Muktsar Road, Distt: Muktsar, Punjab-152032.

The Board of Satia Industries Limited has appointed CDSL as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.

- The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in 43rd AGM of Satia Industries Limited, which was held on Monday, September 30, 2024. The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Service Provider to facilitate their members to cast their vote through e-voting.



- The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Monday, September 23, 2024.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e., from Friday, 27th September, 2024 at 10:00 AM to Sunday, September 29, 2024 at 5:00 PM
- At the end of the Remote e-voting period on Sunday, September 29, 2024 at 5:00 PM the voting portal of the Service Provider was blocked forthwith.
- The facility of voting by Ballot Paper was also made available by the Company during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes, the final report was downloaded -11.51 AM on Monday, September 30, 2024.

The results of the remote e-voting together with that of postal Ballot conducted at AGM are as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 along with Reports of the Auditors and Directors thereon.

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	103	23297905	100
Ballot Paper	0	0	0
Total	103	23297905	100



Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	2	80	0%
Ballot Paper	0	0	0
Total	2	80	0

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority

Resolution 2: Ordinary Resolution

To confirm the payment of interim dividend of Rs 10/- per equity (100%) shares already paid for the financial year ended March 31, 2024.



Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	102	23296405	99.99
Ballot Paper	0	0	0
Total	102	23296405	99.99

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	3	1580	0.1%
Ballot Paper	0	0	0
Total	3	1580	0.01%

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority



Resolution 3: Ordinary Resolution

To appoint a director in place of Sh Rajinder Kumar Bhandari (Joint Managing Director) who retires by rotation, being eligible and offer himself for re-appointment.

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	85	22232383	95.43%
Ballot Paper	0		
Total	85	22232383	95.43%

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	20	1065602	4.57%
Ballot Paper	0	0	0
Total	20	1065602	4.57%

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0



Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority

Resolution 4: Special Resolution

Re-appointment of Dr Ajay Satia, Chairman Cum Managing Director and fixation of his remuneration

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	83	22245826	95.48
Ballot Paper	0		
Total	83	22245826	95.48

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	22	1052159	4.52%
Ballot Paper			
Total	22	1052159	4.52%



Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

Remarks: This Special Resolution has been Passed by the Members by requisite majority

Resolution 5: Special Resolution

Re-appointment of Sh R.K. Bhandari, Joint Managing Director and fixation of his Remuneration

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	84	22247326	95.49
Ballot Paper	0	0	0
Total	84	22247326	95.49



Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	21	1050659	4.51
Ballot Paper			
Total	21	1050659	4.51

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

Remarks: This Special Resolution has been Passed by the Members by requisite majority

Resolution 6: Special Resolution

Re-appointment of Sh Chirag Satia, Executive Director and fixation of his remuneration.

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes	% of total number of valid vote cast
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		casted by them	
Remote E-Voting	84	22247326	95.49
Ballot Paper	0	0	0
Total	84	22247326	95.49

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	21	1050859	4.51
Ballot Paper	0	0	
Total	21	1050859	4.51

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0



Remarks: This Special Resolution has been Passed by the Members by requisite majority

Resolution 7: Special Resolution

Re-appointment of Sh Hardev Singh as Director (Technical) of the Company and fixation of his remuneration.

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	102	23297855	100
Ballot Paper	0	0	0
Total	102	23297855	100

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	3	130	0
Ballot Paper	0	0	0
Total	3	130	0

Invalid Vote

Type of voting	Number of	Total Number of Votes	% of total number of valid vote cast
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	Members Voted	casted by them	
Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

Remarks: This Special Resolution has been Passed by the Members by requisite majority

Resolution 8: Ordinary Resolution

To ratify the remuneration of Cost Auditor of the Company

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	101	23296360	99.99
Ballot Paper	0	0	0
Total	101	23296360	99.99

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	4	1625	0.01



Ballot Paper	0	0	0
Total	4	1625	0.01

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority

All the Resolutions mentioned in the AGM Notice stand passed under Remote e-voting and Voting by Ballot Paper conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM i.e. September 30, 2024.

The electronic data containing records of the voting by the members present through Remote e-voting and Ballot Paper at AGM have been handed over to the Company Secretary for safe keeping

Thanking you,

CA Gourav Bansal
ICAI Membership No:521188

FRN No:-032181N
UDIN NO : 24521188BKARKZ8841

