



Ref:OPS:BPML:SEC&LEGAL:AGM:2023-24

Date: August 7, 2023

BSE Limited  
Listing Department  
P.J. Tower, Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Script Code:539251  
ISIN : INE875R01011

Symbol :BALKRISHNA

Dear Sir/ Madam,

**Sub: 1) Details of Voting Results - 10<sup>th</sup> Annual General Meeting (AGM) held on 4<sup>th</sup> August, 2023.**  
**2) Scrutiniser Report dated 5<sup>th</sup> August, 2023.**

**Ref : Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

In terms with Regulation 44(3) of SEBI (LODR) Regulations, 2015, we submit herewith the consolidated Voting Results (Remote E-voting and e-voting at AGM) on all items of business of the Notice of the 10<sup>th</sup> Annual General Meeting (AGM) held on 4<sup>th</sup> August, 2023 at 3.00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in the prescribed format marked as **Annexure A**.

We are also enclosing herewith the Consolidated Report dated 5<sup>th</sup> August, 2023 issued by Scrutinizer, Shri Prasen Naithani of P. Naithani & Associates, Practising Company Secretaries on the remote e-voting and e-voting at the AGM is enclosed and marked as **Annexure B**.

All the resolution set out in the Notice of the 10<sup>th</sup> Annual General Meeting have been passed with requisite majority.

The Voting Results along with the Scrutinizer's Report will be displayed on the website of the Company at [www. bpml.in](http://www.bpml.in).

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Balkrishna Paper Mills Limited**

**OMPRAKA** Digitally signed by  
OMPRAKASH SINGH  
**SH SINGH** Date: 2023.08.07  
17:21:34 +05'30'

(Omprakash Singh)  
**Company Secretary & Compliance Officer**

**Encl : As above.**

**Registered Office:**

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400 013  
Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | [www.bpml.in](http://www.bpml.in) | CIN: L21098MH2013PLC244963



# Balkrishna Paper Mills Ltd.

## Annexure A

### Voting results for the 10<sup>th</sup> Annual General Meeting (AGM) held on 4<sup>th</sup> August, 2023.

Date of the AGM:	4 <sup>th</sup> August, 2023 at 3.00 P.M.
Total number of Shareholders on record date: 28 <sup>th</sup> August, 2023 (cut-off date for remote e-voting purpose)	12056
No. of shareholder present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. Shareholder attended the meeting through Video Conferencing (Total)	60
Promoters and Promoter Group:	17
Public:	43

The mode of voting for all the resolutions of the 10<sup>th</sup> AGM was:-

1. Remote e-voting conducted between 31<sup>st</sup> July, 2023 to 3<sup>rd</sup> August, 2023.
2. e-voting conducted at the AGM.

#### Agenda-wise disclosure of voting results.

Item No	Details of Agenda	Resolution required (Ordinary /Special resolution)	Mode of Voting (Show of Hands/ Poll/ Posting Ballot/ E-voting)	Remark
<b>Ordinary Business</b>				
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the Reports of Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and E-voting at AGM	Passed with requisite majority
2.	To re-appoint a Director in place of Shri Anurag Poddar (DIN: 00599143), who retire by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and E-voting at AGM	Passed with requisite majority
3.	Appointment of M/s. D.S.M.R. & Co., Chartered Accountants as statutory Auditors for a period of 5 (five) years and fix their remuneration.	Ordinary	Remote E-voting and E-voting at AGM	Passed with requisite majority
<b>Special Business</b>				
4.	Re-appointment and Ratification of remuneration	Ordinary	Remote E-voting and E-voting at	Passed with requisite

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	of Cost Auditors, M/s. K.G. Goyal & Associates, for the Financial Year 2023-24.		AGM	majority
5.	Re-appointment Shri Anurag Poddar as a Chairman and Managing Director for a period of 3 (three) years from 11/02/2024.	Special	Remote E-voting and E-voting at AGM	Passed with special majority
6.	Appointment of Shri Shrutisheel Janwar as a Wholetime Director & CFO for a period of 3 (three) years from 11/02/2024	Special	Remote E-voting and E-voting at AGM	Passed with special majority

**Given below is the resolution wise combined result of remote e-voting and poll.**

Resolution (1)								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			1 To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2023, and the Reports of Board of Directors and Auditors thereon.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	6304748	6304715	100.00	6304715	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	6304748	6304715	100.00	6304715	0	100.00	0.00
Public- Institutions	E-Voting	27	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	27			0	0	0.00	0.00
Public- Non Institutions	E-Voting	4435069	90806	2.05	90569	237	99.74	0.26
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	4435069	90806	2.05	90569	237	99.74	0.26
<b>Total</b>		10739844	6395521	59.55	6395284	237	100.00	0.00
<b>Whether resolution is Pass or Not.</b>						Passed with requisite majority		

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# Balkrishna Paper Mills Ltd.

Resolution (2)								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			2 To appoint a Director in place of Shri Anurag Poddar (DIN: 00599143), who retires by rotation and, being eligible, offers himself for re-appointment.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6304748	6304715	100.00	6304715	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6304748	6304715	100.00	6304715	0	100.00
Public-Institutions	E-Voting	27	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		27	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	4435069	90806	2.05	90569	237	99.74	0.26
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4435069	90806	2.05	90569	237	99.74
<b>Total</b>		10739844	6395521	59.55	6395284	237	100.00	0.00
<b>Whether resolution is Pass or Not.</b>							Passed with requisite majority	

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# Balkrishna Paper Mills Ltd.

Resolution (3)								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			3 To appoint M/s. D S M R & Co., Chartered Accountants, (Firm Registration No.128085W) as Statutory Auditors and fix their remuneration.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6304748	6304715	100.00	6304715	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6304748	6304715	100.00	6304715	0	100.00	0.00
Public-Institutions	E-Voting	27	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	27	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4435069	90806	2.05	90569	237	99.74	0.26
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4435069	90806	2.05	90569	237	99.74	0.26
<b>Total</b>		10739844	6395521	59.55	6395284	237	100.00	0.00
<b>Whether resolution is Pass or Not.</b>						Passed with requisite majority		

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# Balkrishna Paper Mills Ltd.

Resolution (4)								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			4 To appoint M/s. K. G. Goyal & Associates, Cost Accountants (FRN:000024) as the Cost Auditors for the Financial Year ending 31st March,2024 and fix the remuneration.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6304748	6304715	100.00	6304715	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6304748	6304715	100.00	6304715	0	100.00	0.00
Public-Institutions	E-Voting	27	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	27	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4435069	90806	2.05	90549	257	99.72	0.28
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4435069	90806	2.05	90549	257	99.72	0.28
<b>Total</b>		<b>10739844</b>	<b>6395521</b>	<b>59.55</b>	<b>6395264</b>	<b>257</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>							<b>Passed with requisite majority</b>	

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# Balkrishna Paper Mills Ltd.

Resolution (5)								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			5 To Re-appoint Mr. Shri Anurag Poddar (DIN 00599143), as Chairman and Managing Director for a further period of 3 (three) years from 11th February, 2024 to 10th February, 2027 on terms and conditions as decided.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	6304748	6304715	100.00	6304715	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6304748	6304715	100.00	6304715	0	100.00	0.00
Public- Institutions	E-Voting	27	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	27	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4435069	90786	2.05	90549	237	99.74	0.26
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4435069	90786	2.05	90549	237	99.74	0.26
<b>Total</b>		10739844	6395501	59.55	6395264	237	100.00	0.00
<b>Whether resolution is Pass or Not.</b>						Passed with special majority		

**Registered Office:**

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# Balkrishna Paper Mills Ltd.

Resolution (6)								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			6. To Re-appoint Shri Shrutisheel Jhanwar (DIN:03582803), as a Whole-time Director & Chief Financial Officer, whose office will be liable to determination by retirement by rotation, for a further period of 3 (three) years from 11th February, 2024 to 10th February,2027.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	6304748	6304715	100.00	6304715	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		6304748	6304715	100.00	6304715	0	100.00
Public-Institutions	E-Voting	27	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		27	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4435069	90806	2.05	90549	257	99.72	0.28
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		4435069	90806	2.05	90549	257	99.72
<b>Total</b>		<b>10739844</b>	<b>6395521</b>	<b>59.55</b>	<b>6395264</b>	<b>257</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Passed with special majority		

The above mentioned Resolutions were accordingly passed by the members with requisite Majority.

Thanking you,

Yours faithfully,

For **Balkrishna Paper Mills Limited**

OMPRAKAS H SINGH

Digitally signed by  
OMPRAKASH SINGH  
Date: 2023.08.07  
17:22:20 +05'30'

(Omprakash Singh)

**Company Secretary & Complaine Officer**

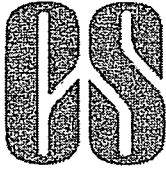
Encl : As above

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# P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.  
Mobile: +91 98204 00325 +91 8779458982 | Email: [cs@careerimpact.in](mailto:cs@careerimpact.in)

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## SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,  
**BALKRISHNA PAPER MILLS LIMITED**  
A/7, Trade World,  
Kamala City, Senapati Bapat Marg,  
Lower Parel (West),  
Mumbai- 400 013

Dear Sir,

**Sub: 10<sup>th</sup> Annual General Meeting of Balkrishna Paper Mills Limited held on Friday, August 04, 2023 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM").**

I, Prasen Naithani, of P. Naithani & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Balkrishna Paper Mills Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize both E-voting process (remote e-voting) and E-voting (instapoll) at the Annual General Meeting ("AGM") of the Company held on Friday, August 04, 2023 at 03:00 p.m. through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider) to offer both E-voting process (remote e-voting) and E-voting at the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Monday, 31<sup>st</sup> July, 2023 (9:00 a.m.) till Thursday, 3<sup>rd</sup> August, 2023 (5:00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 28<sup>th</sup> July, 2023, (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
2. As required under Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, The notice dated May 08th, 2023, as confirmed by the Company was sent to the shareholders 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, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, May 5, 2020

,January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, May 13, 2022 and January 05, 2023.

3. After closure of E-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses i.e. Ms. Suman Yadav and Ms. Simran Singh who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote e-voting prior and E-voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
5. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through both E-voting process (remote e-voting) and Electronic Voting (e-voting) at the AGM.

Sr. No	Particulars of Resolution	Method of Voting	Total number of votes cast	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
				Number of members voted	Number of votes cast by them	% of total number of votes cast	Number of members voted	Number of votes cast by them	% of total number of votes cast	Total number of member whose votes were declared invalid	Total number of votes cast by them
1.	To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended March 31, 2023, and the Reports of Board of Director and Auditors thereon  <b>Ordinary Resolution</b>	Remote E-voting	6395521	99	6395284	99.996%	7	237	0.004%	0	0
		E-voting at AGM (Instapoll)	0	0	0	0	0	0	0	0	0
		<b>Total</b>	<b>6395521</b>	<b>99</b>	<b>6395284</b>	<b>99.996%</b>	<b>7</b>	<b>237</b>	<b>0.004%</b>	<b>0</b>	<b>0</b>
2.	To appoint a Director in place of Shri Anurag Poddar	Remote E-voting	6395521	99	6395284	99.996%	7	237	0.004%	0	0

	(DIN: 00599143), who retires by rotation and, being eligible, offers himself for re-appointment.	E-voting at AGM (Instapoll)	0	0	0	0	0	0	0	0	0
	<b>Ordinary Resolution</b>	<b>Total</b>	<b>6395521</b>	<b>99</b>	<b>6395284</b>	<b>99.996%</b>	<b>7</b>	<b>237</b>	<b>0.004%</b>	<b>0</b>	<b>0</b>
3.	To appoint M/s. D S M R & CO., Chartered Accountants, (Firm Registration No.128085W) as Statutory Auditors and fix their remuneration.	Remote E-voting	6395521	99	6395284	99.996%	7	237	0.004%	0	0
	<b>Ordinary Resolution</b>	E-voting at AGM (Instapoll)	0	0	0	0	0	0	0	0	0
		<b>Total</b>	<b>6395521</b>	<b>99</b>	<b>6395284</b>	<b>99.996%</b>	<b>7</b>	<b>237</b>	<b>0.004%</b>	<b>0</b>	<b>0</b>
4	To Ratify Appointment and Remuneration payable, to M/s. K. G. Goyal & Associates, Cost Accountants (FRN:000024), as the Cost Auditors for the Financial Year ending 31st March,2024	Remote E-voting	6395521	98	6395264	99.996%	8	257	0.004%	0	0
	<b>Ordinary Resolution</b>	E-voting at AGM (Instapoll)	0	0	0	0	0	0	0	0	0
		<b>Total</b>	<b>6395521</b>	<b>98</b>	<b>6395264</b>	<b>99.996%</b>	<b>8</b>	<b>257</b>	<b>0.004%</b>	<b>0</b>	<b>0</b>

5.	To Re-appoint Mr. Shri Anurag Poddar (DIN 00599143), as Chairman and Managing Director for a further period of 3 (three) years from 11th February, 2024 to 10th February, 2027 on terms and conditions as decided.  <b>Special Resolution</b>	Remote E-voting	6395501	98	6395264	99.996%	7	237	0.004%	0	0
		E-voting at AGM (Instapoll)	0	0	0	0	0	0	0	0	0
		<b>Total</b>	<b>6395501</b>	<b>98</b>	<b>6395264</b>	<b>99.996%</b>	<b>7</b>	<b>237</b>	<b>0.004%</b>	<b>0</b>	<b>0</b>
6.	To Re-appoint Shri Shrutisheel Jhanwar (DIN:03582803), as a Whole-time Director & Chief Financial Officer, whose office will be liable to determination by retirement by rotation, for a further period of 3 (three) years from 11 <sup>th</sup> February, 2024 to 10th February,2027.  <b>Special Resolution</b>	Remote E-voting	6395521	98	6395264	99.996%	8	257	0.004%	0	0
		E-voting at AGM (Instapoll)	0	0	0	0	0	0	0	0	0
		<b>Total</b>	<b>6395521</b>	<b>98</b>	<b>6395264</b>	<b>99.996%</b>	<b>8</b>	<b>257</b>	<b>0.004%</b>	<b>0</b>	<b>0</b>

From the above report, I state that all the resolutions stand passed under the Remote e-voting and E-voting (instapoll) at the AGM with requisite/special majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

**For P. Naithani & Associates,  
Practicing Company Secretary**

Prasen : Digitally signed  
by Prasen  
Pravincha : Pravinchandra  
ndra : Naithani  
Naithani : Date: 2023.08.07  
13:11:46 +05'30'

**Prasen Naithani  
Proprietor  
C.P: 3389  
FCS: 3830  
PR No. 1131/2021**

**Place: Mumbai  
Date: 05<sup>th</sup> August, 2023  
UDIN: F003830E000747144**