Date of the Postal Ballot	28th June, 2024
Total number of shareholders on record date	30413
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL- : Char Director of the (n of Mr. Anil Agg	arwal from Chair	rman cum Manag	ing Director to C	Chairman and Wh	ole Time
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
	E-Voting					0		
	Poll (E-Voting at AGM)	23693030	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (through E- voting)		23693030	100.0000	23693030	0	100.0000	0.0000
	Total	23693030	23693030					
	E-Voting Poll (E-Voting at AGM)	1985389	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (through E- voting)	1703307	1850739	93.2180	1850739	0	100.0000	0.0000
	Total	1985389	1850739	93	1850739	C	100	0
	E-Voting Poll (E-Voting at AGM) Postal Ballot	10345792	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	(through E- voting)		27167					
	Total	10345792	27167					
	Total	36024211	25570936	71	25570259	677	99.997	0.003

Resolution No.	2							
Resolution required: (Ordinary/ Special)		ge in designatior	n of Mr. Atul Agga	rwal from Whol	e Time Director t	o Managing Dire	ector of the Comp	any:
Whether promoter/ promoter group are interested in the	Yes							
agenda/resolution?								
		No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes –	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*	votes polled (7)=[(5)/(2)]*
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	against (5)	100	100
	E-Voting Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-	23693030						
Promoter and Promoter Group	voting)		23693030				100.0000	
	Total	23693030	23693030	100	23693030	0	100	0
	E-Voting Poll (E-Voting at AGM) Postal Ballot	1985389	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	(through E-voting)		1850739	93.2180	1850739	0	100.0000	0.0000
	Total	1985389	1850739	93	1850739	0	100	0
	E-Voting Poll (E-Voting at AGM) Postal Ballot	10345792	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	(through E- voting)		27307	0.2639				
	Total	10345792	27307	0.26				
	Total	36024211	25571076	71	25570399	677	99.997	0.003

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL -Appoiremuneration th		khill Aggarwal (D	IN: 01681666) a	s Whole Time Di	rector of the Cor	npany and paym	ent of
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes –	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*	votes polled (7)=[(5)/(2)]*
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	against (5)	100	100
	E-Voting Poll (E-Voting		0	0		0	0	0
	at AGM)	23693030	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-	25075050						
Promoter and Promoter Group	voting)		23693030	100.0000	23693030	0	100.0000	0.0000
	Total	23693030	23693030	100	23693030	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll (E-Voting at AGM)	1985389	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-	1,0000						
Public- Institutions	voting)		1850739				100.0000	
	Total	1985389	1850739	93	1850739	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll (E-Voting at AGM)	10345792	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-	10343772						
Public- Non Institutions	voting)		27167	0.2626	26390	777	97.1399	2.8601
	Total	10345792	27167	0.26	26390	777	97.14	2.860
	Total	36024211	25570936	71	25570159	777	99.997	0.003

Resolution No.	4							
Resolution required: (Ordinary/	CDECIAL Appointment of Mr. Caniiy Carg of Non Everytive Indopendent Director.							
Special)	SPECIAL -Appointment of Mr. Sanjiv Garg as Non-Executive Independent Director:							
Whether promoter/ promoter	No							
group are interested in the								
agenda/resolution?								
				% of Votes				
				Polled on			% of Votes in	% of Votes
				outstanding			favour on votes	against on
				shares			polled	votes polled
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes -	No. of Votes -	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	against (5)	100	100
	E-Voting		0	0	0	0	0	0
	Poll (E-Voting							
	at AGM)	23693030	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	23093030						
	(through E-							
Promoter and Promoter Group	voting)		23693030	100.0000	23693030	0	100.0000	0.0000
	Total	23693030	23693030	100	23693030	0	100	0
	E-Voting		0	0	0	0	0	
	Poll (E-Voting							
	at AGM)	1985389	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1903309						
	(through E-							
Public- Institutions	voting)		1850739	93.2180	1850739	0	100.0000	0.0000
	Total	1985389	1850739	93	1850739	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll (E-Voting							
	at AGM)	10345792	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot							
	(through E-							
Public- Non Institutions	voting)		27167	0.2626	26390	777	97.1399	2.8601
	Total	10345792	27167	0.26	26390	777	97.14	2.860
	Total	36024211	25570936	71	25570159	777	99.997	0.003