



Mirza International Limited

A-7, Mohan Coop. Indl. Estate,
Mathura Road, New Delhi - 110044
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

July 29, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 526642	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East). Mumbai 400 051 NSE symbol: MIRZAIN
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Dear Sir(s),

Sub.: Voting Results of 45th Annual General Meeting held on July 27, 2024

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results for the businesses transacted at the 45th Annual General Meeting of the members of the Company held on July 27, 2024 along with the scrutinizer's report are enclosed in the prescribed format.

Thanking you.

Yours faithfully,
For **Mirza International Limited**

Harshita Nagar
Company Secretary and Compliance Officer

Encl.: As above.

Details of voting results of Annual General Meeting	
Company Name	Mirza International Limited
Date of the AGM	27-Jul-24
Total number of shareholders on record date	85373
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

1	Resolution required: (Ordinary/ Special)	Ordinary- To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the Financial Year ended March 31, 2024 together with the Reports of the Auditors and Board of Directors thereon							
	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
	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	9,84,99,282	9,84,27,282	99.93	9,84,27,282	0	100.00	0.00
		Poll		72,000	0.07	72,000	0.00	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9,84,99,282	9,84,99,282	100.00	9,84,99,282	0	100.00
	Public- Institutions	E-Voting	5,39,125	2,66,758	49.48	2,66,758	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		5,39,125	2,66,758	49.48	2,66,758	0	100.00
	Public- Non Institutions	E-Voting	3,91,63,493	6,29,166	1.61	6,29,014	152	99.98	0.02
		Poll		9,269	0.02	9,249	20	99.78	0.22
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		3,91,63,493	6,38,435	1.63	6,38,263	172	99.97
	Total		13,82,01,900	9,94,04,475	71.93	9,94,04,303	172	100.00	0.00
									Whether resolution passed or not? Yes

2	Resolution required: (Ordinary/ Special)	Ordinary - To appoint a Director in place of Mr. Tauseef Ahmad Mirza (DIN: 00049037), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.							
	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
	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	9,84,99,282	9,84,27,282	99.93	9,84,27,282	0	100.00	0.00
		Poll		72,000	0.07	72,000	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9,84,99,282	9,84,99,282	100.00	9,84,99,282	0.00	100.00
	Public- Institutions	E-Voting	5,39,125	2,66,758	49.48	2,58,542	8,216	96.92	3.08
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		5,39,125	2,66,758	49.48	2,58,542	8,216	96.92
	Public- Non Institutions	E-Voting	3,91,63,493	6,29,166	1.61	6,28,991	175	99.97	0.03
		Poll		9,269	0.02	9,249	20	99.78	0.22
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		3,91,63,493	6,38,435	1.63	6,38,240	195	99.97
	Total		13,82,01,900	9,94,04,475	71.93	9,93,96,064	8,411	99.99	0.01
									Whether resolution passed or not? Yes

3	Resolution required: (Ordinary/ Special)	Ordinary - Ratification of the remuneration payable to Cost Auditors							
	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
	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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
	Promoter and Promoter Group	E-Voting	9,84,99,282	9,84,27,282	99.93	9,84,27,282	0	100.00	0.00
		Poll		72,000	0.07	72,000	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9,84,99,282	9,84,99,282	100.00	9,84,99,282	0	100.00
	Public- Institutions	E-Voting	5,39,125	2,66,758	49.48	2,66,758	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		5,39,125	2,66,758	49.48	2,66,758	0	100.00
	Public- Non Institutions	E-Voting	3,91,63,493	6,29,166	1.61	6,28,999	167	99.97	0.03
		Poll		9,269	0.02	9,249	20	99.78	0.22
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		3,91,63,493	6,38,435	1.63	6,38,248	187	99.97
	Total		13,82,01,900	9,94,04,475	71.93	9,94,04,288	187	100.00	0.00
									Whether resolution passed or not? Yes

4	Resolution required: (Ordinary/ Special)	Special - Re-appointment of Mr. Sanjay Bhalla (DIN: 00699901) as an Independent Director of the Company							
	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
	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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
	Promoter and Promoter Group	E-Voting	9,84,99,282	9,84,27,282	99.93	9,84,27,282	0	100.00	0.00
		Poll		72,000	0.07	72,000	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9,84,99,282	9,84,99,282	100.00	9,84,99,282	0	100.00
	Public- Institutions	E-Voting	5,39,125	2,66,758	49.48	1,69,097	97,661	63.39	36.61
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		5,39,125	2,66,758	49.48	1,69,097	97,661	63.39
	Public- Non Institutions	E-Voting	3,91,63,493	6,29,155	1.61	6,28,761	394	99.94	0.06
		Poll		9,269	0.02	9,249	20	99.78	0.22
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		3,91,63,493	6,38,424	1.63	6,38,010	414	99.94
	Total		13,82,01,900	9,94,04,464	71.93	9,93,06,389	98,075	99.90	0.10
									Whether resolution passed or not? Yes

5	Resolution required: (Ordinary/ Special)	Special - Re-appointment of Ms. Saumya Srivastava (DIN: 08206547) as an Independent Director of the Company							
	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
	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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
	Promoter and Promoter Group	E-Voting	9,84,99,282	9,84,27,282	99.93	9,84,27,282	0	100.00	0.00
		Poll		72,000	0.07	72,000	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9,84,99,282	9,84,99,282	100.00	9,84,99,282	0	100.00
	Public- Institutions	E-Voting	5,39,125	2,66,758	49.48	2,66,758	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		5,39,125	2,66,758	49.48	2,66,758	-	100.00
	Public- Non Institutions	E-Voting	3,91,63,493	6,29,166	1.61	6,28,772	394	99.94	0.06
		Poll		9,269	0.02	9,249	20	99.78	0.22
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		3,91,63,493	6,38,435	1.63	6,38,021	414	99.94
	Total		13,82,01,900	9,94,04,475	71.93	9,94,04,061	414	100.00	0.00
									Whether resolution passed or not? Yes

6	Resolution required: (Ordinary/ Special)	Special - Re-appointment of Mr. Sanjiv Gupta (DIN: 02240256) as an Independent Director of the Company							
	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
	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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
	Promoter and Promoter Group	E-Voting	9,84,99,282	9,84,27,282	99.93	9,84,27,282	0	100.00	0.00
		Poll		72,000	0.07	72,000	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9,84,99,282	9,84,99,282	100.00	9,84,99,282	0	100.00
	Public- Institutions	E-Voting	5,39,125	2,66,758	49.48	2,66,758	0	100.00	100.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		5,39,125	2,66,758	49.48	-	2,66,758	0.00
	Public- Non Institutions	E-Voting	3,91,63,493	6,29,166	1.61	6,28,772	394	99.94	0.06
		Poll		9,269	0.02	9,249	20	99.78	0.22
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		3,91,63,493	6,38,435	1.63	6,38,021	414	99.94
	Total		13,82,01,900	9,94,04,475	71.93	9,91,37,303	2,67,172	99.73	0.27
									Whether resolution passed or not? Yes

7	Resolution required: (Ordinary/ Special)	Special - Appointment of Mr. Sabir Amin Ul Rahman (DIN: 01548381) as an Independent Director of the Company							
	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
	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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
	Promoter and Promoter Group	E-Voting	9,84,99,282	9,84,27,282	99.93	9,84,27,282	0	100.00	0.00
		Poll		72,000	0.07	72,000	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9,84,99,282	98499282	100.00	98499282	0	100.00
	Public- Institutions	E-Voting	5,39,125	2,66,758	49.48	2,66,758	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		5,39,125	2,66,758	49.48	2,66,758	0	100.00
	Public- Non Institutions	E-Voting	3,91,63,493	6,29,166	1.61	6,28,814	352	99.94	0.06
		Poll		9,269	0.02	9,249	20	99.78	0.22
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		3,91,63,493	6,38,435	1.63	6,38,063	372	99.94
	Total		13,82,01,900	9,94,04,475	71.93	9,94,04,103	372	100.00	0.00
									Whether resolution passed or not? Yes

8	Resolution required: (Ordinary/ Special)	Special - Appointment of Mr. Subhash Chander Sapra (DIN: 00049243) as an Independent Director of the Company							
	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
	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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
	Promoter and Promoter Group	E-Voting	9,84,99,282	9,84,27,282	99.93	9,84,27,282	0	100.00	0.00
		Poll		72,000	0.07	72,000	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9,84,99,282	9,84,99,282	100.00	9,84,99,282	0	100.00
	Public- Institutions	E-Voting	5,39,125	2,66,758	49.48	2,66,758	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		5,39,125	2,66,758	49.48	2,66,758	-	100.00
	Public- Non Institutions	E-Voting	3,91,63,493	6,29,166	1.61	6,28,814	352	99.94	0.06
		Poll		9,269	0.02	9,249	20	99.78	0.22
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		3,91,63,493	6,38,435	1.63	6,38,063	372	99.94
	Total		13,82,01,900	9,94,04,475	71.93	9,94,04,103	372	100.00	0.00
									Whether resolution passed or not? Yes

9	Resolution required: (Ordinary/ Special)	Special - Shifting of registered office of the Company outside the local limits of city but within same state							
	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
	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	9,84,99,282	98427282	99.93	98427282	0	0.00	0.00
		Poll		72000	0.07	72000	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9,84,99,282	98499282	100.00	98499282	0	0.00
	Public- Institutions	E-Voting	5,39,125	2,66,758	49.48	2,66,758	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		5,39,125	2,66,758	49.48	2,66,758	0	100.00
	Public- Non Institutions	E-Voting	3,91,63,493	6,29,166	1.61	6,28,814	352	99.94	0.06
		Poll		8,759	0.02	8,739	20	99.77	0.23
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		3,91,63,493	6,37,925	1.63	6,37,553	372	99.94
	Total		13,82,01,900	9,94,03,965	71.93	9,94,03,593	372	100.00	0.00

Whether resolution passed or not? Yes

R & D

COMPANY SECRETARIES

Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with the rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Mirza International Limited
CIN: L19129UP1979PLC004821
14/6, Civil Lines
Kanpur-208 001

45th Annual General Meeting (AGM) of the Members of Mirza International Limited ("the Company") held on Saturday, 27th July, 2024 at 11:30 A.M. at the Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur-208 002, Uttar Pradesh

Sub: Consolidated Scrutinizer's Report on process of voting through remote electronic voting and voting done through ballot paper(s) at the AGM of the Members of the Company in accordance with the provisions of Section 108 and 109 of the Companies Act, 2013 read with the rules and Regulation 44 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

I, Debabrata Deb Nath, Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar Phase-2, Delhi-110091, have been appointed by the Board of Directors of Mirza International Limited, to act as the scrutinizer for the purpose of voting process conducted through remote electronic voting system and ballot paper(s) in a fair and transparent manner in respect of the Items(s)/ Resolution(s) set forth in the Notice of the 45th AGM of the Company, dated 28th May, 2024.

The said appointment as Scrutinizer is under the provisions of Section 108 and 109 of the Companies Act, 2013 read with the rules made thereunder. As the Scrutinizer, I have to scrutinize:

- i. remote voting process done before the AGM using the remote electronic voting system on the dates referred to in the Notice calling the AGM; and
- ii. voting process at the AGM, through the ballot paper(s).

Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (LODR) Regulations, 2015, relating to remote electronic voting and voting through ballot paper(s) on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.




Scrutinizer's Responsibility

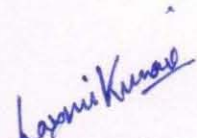
My responsibility as a scrutinizer was to ensure that the voting process conducted through remote electronic voting system as well as ballot paper(s), is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "against" and the details of invalid votes, if any, to the Chairman or a person authorised by him in writing on the resolution, based on the reports generated from the electronic voting system provided by KFin Technologies Limited (KFintech).

I hereby submit my report as under:

1. The Annual Report and the Notice of AGM was sent on Tuesday, 2nd July, 2024 to the Members of the Company, only through electronic mode (e-mail), for seeking their approval on the Item(s)/ Resolution(s) as set out in the Notice.
2. The Company has published on 3rd July, 2024, an advertisement about the dispatch of Annual Report and the Notice of AGM, in Business Standard in English language and Business Standard in Regional language.
3. The Company has provided facility to exercise votes on the item of business given in the Notice, through remote electronic voting as well as through ballot paper(s), to members holding shares as on Saturday, 20th July, 2023, being the Cut-off date fixed for determining voting rights of members, entitled to participate in the voting.
4. The remote electronic voting facility was arranged by KFin Technologies Limited (KFintech).
5. The remote electronic voting period commenced from 09:00 A.M. (IST) on Wednesday, 24th July, 2024 and ended at 05:00 P.M. (IST) on Friday, 26th July, 2024, failing which it was strictly considered that no reply had been received from the Member.
6. The facility of voting through ballot paper(s) at the AGM was provided only to such members who had not cast their vote through remote electronic voting.
7. Empty ballot box, kept for voting through ballot paper(s) at the AGM, was locked and sealed, in the presence of members and proxies present at the AGM.
8. The ballot box containing votes cast through ballot paper(s) at AGM was opened immediately after the conclusion of voting through ballot paper(s) at the AGM; thereafter, the votes casted through remote electronic voting were unblocked, in the presence of two witnesses, Ms Simran Kaur R/o D-50, Sector-108, Noida-201301, Uttar Pradesh and Ms Laxmi Kumari R/o B-120, Old Post Office Gali, Shakarpur, Delhi-110092, who are not in the employment of the company. The witnesses have signed below in confirmation of the ballot box being opened in their presence and unblocking of votes cast through remote electronic voting in their presence.




(Signature of witness)
Witness 1: Simran Kaur


(Signature of witness)
Witness 2: Laxmi Kumari

9. 3 ballot paper was found to be incomplete and thus considered invalid.
10. The consolidated results of remote electronic voting and voting through ballot paper(s) during AGM are attached and marked as Annexure No.1.
11. We hereby submit consolidated scrutinizer's report pursuant to applicable provisions of Companies Act, 2013, rules made thereunder and/or SEBI Regulations on the resolution contained in the notice of aforesaid AGM.
12. All relevant records of remote electronic voting and ballot paper(s) will remain in our safe custody until the Chairman of the AGM of the Company considers, approves and signs the minutes of declaration of results and the same shall be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.

Thanking you

Yours Sincerely

**For R & D
Company Secretaries**



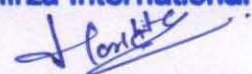
Debabrata Deb Nath
FCS:7775; CP:8612
partner

Peer Review Certificate No: 1403/2021
Unique Identification No: P2005DE011200
UDIN: F007775F000846030

Dated: 29th July, 2024
Place: New Delhi

Countersigned by:

For Mirza International Limited



Company Secretary & Compliance Officer

Annexure No.1

The result of the remote electronic voting process and voting through ballot paper(s) at the AGM is as under:

Ordinary business:

Resolution No. 1 (Ordinary Resolution):	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2024 together with the Reports of the Auditors and the Board of Directors thereon
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Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	9,93,23,355
2	Voting through Ballot Paper(s) at the AGM	81,502
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	
	[1+2]	9,94,04,857
4	Invalid Votes*	382
5	Total Valid Votes	9,94,04,475
6	Votes Against	172
7	Votes Against as % of total valid votes cast	0.00%
8	Votes in Favour	9,94,04,303
9	Votes in Favour as % of total valid votes cast	100.00%

Resolution No. 2 (Ordinary Resolution):	To appoint a director in place of Mr Tauseef Ahmad Mirza (DIN: 00049037), Managing Director who retires by rotation and being eligible, offers himself for re-appointment
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Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	9,93,23,355
2	Voting through Ballot Paper(s) at the AGM	81,502
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	
	[1+2]	9,94,04,857
4	Invalid Votes*	382
5	Total Valid Votes	9,94,04,475
6	Votes Against	8,411
7	Votes Against as % of total valid votes cast	0.01
8	Votes in Favour	9,93,96,064
9	Votes in Favour as % of total valid votes cast	99.99



Special business:

Resolution No. 3 (Ordinary Resolution):	Ratification of the remuneration payable to Cost Auditors
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Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	9,93,23,355
2	Voting through Ballot Paper(s) at the AGM	81,502
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	
	[1+2]	9,94,04,857
4	Invalid Votes*	382
5	Total Valid Votes	9,94,04,475
6	Votes Against	187
7	Votes Against as % of total valid votes cast	0.00
8	Votes in Favour	9,94,04,288
9	Votes in Favour as % of total valid votes cast	100

Resolution No. 4 (Special Resolution):	Re-appointment of Mr Sanjay Bhalla (DIN:00699901) as an Independent Director of the Company
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Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	9,93,23,355
2	Voting through Ballot Paper(s) at the AGM	81,502
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	
	[1+2]	9,94,04,857
4	Invalid Votes*	393
5	Total Valid Votes	9,94,04,464
6	Votes Against	98,075
7	Votes Against as % of total valid votes cast	0.10
8	Votes in Favour	9,93,06,389
9	Votes in Favour as % of total valid votes cast	99.90



Resolution No. 5 (Special Resolution):	Re-appointment of Ms Saumya Srivastava (DIN:08206547) as an Independent Director of the Company
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Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	9,93,23,355
2	Voting through Ballot Paper(s) at the AGM	81,502
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	
	[1+2]	9,94,04,857
4	Invalid Votes*	382
5	Total Valid Votes	9,94,04,475
6	Votes Against	414
7	Votes Against as % of total valid votes cast	0.00
8	Votes in Favour	9,94,04,061
9	Votes in Favour as % of total valid votes cast	100

Resolution No. 6 (Special Resolution):	Re-appointment of Mr Sanjiv Gupta (DIN:02240256) as an Independent Director of the Company
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Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	9,93,23,355
2	Voting through Ballot Paper(s) at the AGM	81,502
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	
	[1+2]	9,94,04,857
4	Invalid Votes*	382
5	Total Valid Votes	9,94,04,475
6	Votes Against	2,67,172
7	Votes Against as % of total valid votes cast	0.27
8	Votes in Favour	9,91,37,303
9	Votes in Favour as % of total valid votes cast	99.73



Resolution No. 7 (Special Resolution):	Appointment of Mr Sabir Amin Ul Rahman (DIN:01548381) as an Independent Director of the Company
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Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	9,93,23,355
2	Voting through Ballot Paper(s) at the AGM	81,502
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	
	[1+2]	9,94,04,857
4	Invalid Votes*	382
5	Total Valid Votes	9,94,04,475
6	Votes Against	372
7	Votes Against as % of total valid votes cast	0.00
8	Votes in Favour	9,94,04,103
9	Votes in Favour as % of total valid votes cast	100

Resolution No. 8 (Special Resolution):	Appointment of Mr Subhash Chander Sapra (DIN:00049243) as an Independent Director of the Company
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Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	9,93,23,355
2	Voting through Ballot Paper(s) at the AGM	81,502
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	
	[1+2]	9,94,04,857
4	Invalid Votes*	382
5	Total Valid Votes	9,94,04,475
6	Votes Against	372
7	Votes Against as % of total valid votes cast	0.00
8	Votes in Favour	9,94,04,103
9	Votes in Favour as % of total valid votes cast	100



Resolution No. 9 (Special Resolution):	Approval for shifting of registered office of the Company outside the local limits of city but within same state.
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Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	9,93,23,355
2	Voting through Ballot Paper(s) at the AGM	81,502
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	
	[1+2]	9,94,04,857
4	Invalid Votes*	892
5	Total Valid Votes	9,94,03,965
6	Votes Against	372
7	Votes Against as % of total valid votes cast	0.00
8	Votes in Favour	9,94,03,593
9	Votes in Favour as % of total valid votes cast	100

**Shareholders vote considered invalid for those who abstained from voting through remote electronic voting process; and due to incorrect signature and incorrectly ticked voting in the case of voting through postal ballot.*

