



# SIMMONDS MARSHALL LIMITED

Regd.office & Factory : Plot No: C-4/1, Phase II, Chakan, MIDC Bhamboli, Khed Pune 410501, Maharashtra  
+91-02135 683939/683900, sml@simmondsmarshall.com CIN: L29299PN1960PLC011645

**Date: September 26, 2024**

**To,**  
**Corporate Relationship Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 507998**

**Sub: Proceedings / Outcome of the 64<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 26, 2024.**

Dear Sir(s),

In terms of Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of Proceedings/ Outcome of the 64<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 26, 2024 at 11.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as stated in notice conveying the AGM. The meeting concluded at 11:11 a.m. (IST)

Kindly take the above intimation on your record.

**Thanking You,**

**Yours faithfully,**  
**For SIMMONDS MARSHALL LIMITED**

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**N. S. MARSHALL**  
**MANAGING DIRECTOR**  
**(DIN: 00085754)**



Encl: as above.

**SUMMARY OF PROCEEDINGS OF 64<sup>TH</sup> ANNUAL GENERAL MEETING OF SIMMONDS MARSHALL LIMITED HELD ON THURSDAY, SEPTEMBER 26, 2024 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM").**

**A. DATE, TIME AND VENUE OF THE MEETING:**

In terms of the General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 64<sup>th</sup> Annual General Meeting (AGM) of the Members of **Simmonds Marshall Limited** was held on Thursday, September 26, 2024 at 11 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Total 29 members attended the meeting as per the records of attendance.

**B. PROCEEDINGS IN BRIEF:**

- After ascertaining that the requisite numbers of members were present through two-way VC/OAVM in accordance with the Companies Act, 2013 ("Act"), Mr. N. S. Marshall, Chairman of the Meeting & Managing Director of the Company presided over the Meeting and welcomed all the members.
- He further informed that the Company had tied up with CDSL to provide the facility for remote e-voting, e-voting during the AGM and participation in the AGM through VC/ OAVM.
- Thereafter, he introduced all the Directors present, Chief Financial Officer, Company Secretary and the representatives of the Statutory Auditor, Internal Auditor & Secretarial Auditor.
- Thereafter, Mr. N. S. Marshall delivered the Chairman's speech at the Meeting. Further, with the permission of the members, the Chairman declared that the Notice to the Shareholders dated August 14, 2024 calling for the 64<sup>th</sup> Annual General Meeting was taken as read. The Report of the Statutory Auditors of the Company do not contain any qualification or adverse remarks, therefore with the permission of the members in terms of Section 145 of the Companies Act, 2013, were taken as read.



- The Chairman confirmed that as required under Companies Act, 2013, the Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of Companies Act, 2013, the Register of Contracts maintained under section 189 of the Companies Act, 2013 are made available for inspection in electronic mode to every member who had made specific request for inspection by sending an email to the Company.
- He further informed that this AGM is being held through Video Conferencing, the facility for appointment of proxies by the Members was not available for this AGM.
- The Chairman highlighted various aspects of the operations of the Company, performance for the financial year 2023-24 and outlook for the future.
- After Conclusion of Speech, Chairman informed that the Company had provided the facility of Remote e-voting to the Members through Central Depository Services Limited (CDSL) and e-voting period commenced on September 23, 2024 at 9:00 a.m. (IST) and ended on September 25, 2024 at 5:00 p.m. (IST). In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paidup Equity Share Capital to maintain parity, in accordance with the provisions of Section 108 of the Act.
- It was informed that the facility for voting through the e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.
- The Chairman further informed that Mr. Mahesh Soni, Partner of GMJ & Associates, Company Secretaries was appointed as Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.
- The Chairman informed that no Member had registered as Speaker for the meeting through VC/OAVM.
- Thereafter the Chairman read out each item of business as per the Notice of Annual General Meeting dated August 14, 2024:

Sr. No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS:</b>		
1.	To receive, consider and adopt:	Ordinary Resolution



	<p>a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon and</p> <p>b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024, including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the Auditors Reports thereon.</p>	
2.	Appointment of Mr. Jamshid N. Pandole as a Director liable to retire by rotation	Ordinary Resolution
<b>SPECIAL BUSINESS:</b>		
3.	Payment of Remuneration to M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration No. 000240), the Cost Auditors of the Company for the Financial Year 2024-25.	Ordinary Resolution
4.	Approval of Re-appointment of Mr. Ameet Nalin Parikh (DIN: 00007036), as Non-Executive Independent Director for a second and final term of 5 (Five) consecutive years.	Special Resolution

#### C. VOTING BY MEMBERS:

- The Chairman informed to the members that:

In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, either through remote e-voting or by e-voting at the AGM.



Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by CDSL at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.

The Company has appointed Mr. Mahesh Soni, Partner of M/s. GMJ & Associates, Company Secretaries as the Scrutinizer to conduct the voting process in a fair & transparent manner.

Thereafter, the Chairman announced that all the business set out in the Notice of the AGM had been conducted. The voting results along with the Scrutinizer's Report will be made available on the Company's website at [www.simmondsmarshall.com](http://www.simmondsmarshall.com) and will be simultaneously communicated to BSE Limited within two working days from the conclusion of the AGM.

The Chairman on behalf of the Board thanked the Members for attending and participating at the AGM.

The 64<sup>th</sup> Annual General Meeting of the Company concluded at 11.11 a.m. (IST).

Yours faithfully,

**For SIMMONDS MARSHALL LIMITED**

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**N.S. MARSHALL**  
**MANAGING DIRECTOR**  
**(DIN: 00085754)**





# SIMMONDS MARSHALL LIMITED

Regd.office & Factory : Plot No: C-4/1, Phase II, Chakan, MIDC Bhamboli, Khed Pune 410501, Maharashtra  
+91-02135 683939/683900, sml@simmondsmarshall.com CIN: L29299PN1960PLC011645

**Date: September 27, 2024**

**To,**  
**Corporate Relationship Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 507998**

**Sub: Scrutinizer Report of the 64<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 26, 2024.**

Dear Sir(s),

We hereby submit the consolidated Scrutinizer Report for Remote E-voting & E-voting during the Meeting of the 64<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 26, 2024 at 11:00 a.m. (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Kindly take the above intimation on your record.

Thanking you,

**Yours faithfully,**  
**For SIMMONDS MARSHALL LIMITED**

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**N. S. MARSHALL**  
**MANAGING DIRECTOR**  
**(DIN: 00085754)**



Encl: as above.

**Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM**  
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the  
Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
**Simmonds Marshall Limited**,  
Plot No. C-4/1, Phase II,  
Chakan MIDC, Bhamboli,  
Khed, Pune 410501.

**Subject: 64<sup>th</sup> Annual General Meeting of the Members of Simmonds Marshall Limited held on Thursday, September 26, 2024 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).**

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of **Simmonds Marshall Limited** for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Simmonds Marshall Limited at their Meeting held on Thursday, September 26, 2024 at 11:00 a.m. (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by CDSL, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged CDSL for its services;

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2. Members attended the Meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Thursday, September 19, 2024;
4. The period for remote e-voting commenced on Monday, September 23, 2024 at 9:00 a.m. (IST) and ended on Wednesday, September 25, 2024 at 5:00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on Thursday, September 26, 2024 at 12.02 p.m. in the presence of two witnesses Ms. Sonia Chettiar and Mr. Sanyo Rodrigues, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of CDSL - <https://www.evotingindia.com>;
9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

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**Item No. 1:**

To consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024, together with the Reports of Directors and Auditors thereon - As an Ordinary Resolution:

**A.**

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	36	6646311	100.0000	1	1	0.0000	0
Voting at AGM	2	2000	100.0000	0	0	0.0000	0
<b>Total</b>	<b>38</b>	<b>6648311</b>	<b>100.0000</b>	<b>1</b>	<b>1</b>	<b>0.0000</b>	<b>0</b>

**B.**

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	E-voting	6671900	6431100	96.3908	6431100	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4528100	217212	4.7970	217211	1	99.9995	0.0005
<b>Total</b>		<b>11200000</b>	<b>6648312</b>	<b>59.3599</b>	<b>6648311</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 14, 2024 has been passed with requisite majority.

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**Item No. 2:**

To appoint a Director in place of Mr. Jamshid N. Pandole (DIN: 01800069) who retires by rotation and, being eligible, offers himself for re-appointment- As an Ordinary Resolution:

**A.**

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	36	6646311	100.0000	1	1	0.0000	0
Voting at AGM	0	0	0.0000	1	1500	100.0000	0
<b>Total</b>	<b>36</b>	<b>6646311</b>	<b>99.9774</b>	<b>2</b>	<b>1501</b>	<b>0.0226</b>	<b>0</b>

**B.**

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
Promoter	E-voting	6671900	6431100	96.3908	6431100	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4528100	216712	4.7859	215211	1501	99.3074	0.6926
<b>Total</b>		<b>11200000</b>	<b>6647812</b>	<b>59.3555</b>	<b>6646311</b>	<b>1501</b>	<b>99.9774</b>	<b>0.0226</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 14, 2024 has been passed with requisite majority.

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**Item No. 3:**

**Payment of Remuneration to M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration No. 000240), the Cost Auditors of the Company for the Financial Year 2024-25- As an Ordinary Resolution**

**A.**

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	36	6646311	100.0000	1	1	0.0000	0
Voting at AGM	0	0	0.0000	2	2000	100.0000	0
<b>Total</b>	<b>36</b>	<b>6646311</b>	<b>99.9699</b>	<b>3</b>	<b>2001</b>	<b>0.0301</b>	<b>0</b>

**B.**

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	E-voting	6671900	6431100	96.3908	6431100	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4528100	217212	4.7970	215211	2001	99.0788	0.9212
<b>Total</b>		<b>11200000</b>	<b>6648312</b>	<b>59.3599</b>	<b>6646311</b>	<b>2001</b>	<b>99.9699</b>	<b>0.0301</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 14, 2024 has been passed with requisite majority.

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**Item No. 4:**

To Approve Re-appointment of Mr. Ameet Nalin Parikh (DIN-00007036) as a Non-Executive-Independent Director of the Company for a second and final term of 5 (five) consecutive years- As a Special Resolution:

**A.**

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	35	6646306	99.9999	2	6	0.0001	0
Voting at AGM	1	500	100.0000	0	0	0.0000	0
<b>Total</b>	<b>36</b>	<b>6646806</b>	<b>99.9999</b>	<b>2</b>	<b>6</b>	<b>0.0001</b>	<b>0</b>

**B.**

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	E-voting	6671900	6431100	96.3908	6431100	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4528100	215712	4.7639	215706	6	99.9972	0.0028
<b>Total</b>		<b>11200000</b>	<b>6646812</b>	<b>59.3465</b>	<b>6646806</b>	<b>6</b>	<b>99.9999</b>	<b>0.0001</b>

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated August 14, 2024 has been passed with requisite majority.

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All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

**For GMJ & ASSOCIATES**  
**Company Secretaries**

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**PARTNER**  
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**UDIN: F003706F001343871**

**PLACE: MUMBAI**  
**DATE: SEPTEMBER 27, 2024**

**Countersigned by:**  
**For SIMMONDS MARSHALL LIMITED**

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**N.S. MARSHALL**  
**MANAGING DIRECTOR**  
**(DIN: 00085754)**



<b>General information about company</b>	
Scrip code	507998
NSE Symbol	
MSEI Symbol	
ISIN	INE657D01021
Name of the company	SIMMONDS MARSHALL LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:11 AM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mr. Mahesh Soni
Firms Name	GMJ & Associates
Qualification	CS
Membership Number	3706
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	27-09-2024



Voting results	
Record date	19-09-2024
Total number of shareholders on record date	3934
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	3
b) Public	26
No. of resolution passed in the meeting	4
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				To consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024, together with the Reports of Directors and Auditors 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	6671900	6431100	96.3908	6431100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6671900	6431100	96.3908	6431100	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4528100	217212	4.797	217211	1	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4528100	217212	4.797	217211	1	99.9995
Total		11200000	6648312	59.3599	6648311	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Jamshid Pandole, having (DIN -01800069) who retires by rotation and being eligible, offers 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	6671900	6431100	96.3908	6431100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6671900	6431100	96.3908	6431100	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4528100	216712	4.7859	215211	1501	99.3074	0.6926
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4528100	216712	4.7859	215211	1501	99.3074
Total		11200000	6647812	59.3555	6646311	1501	99.9774	0.0226
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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				Payment of Remuneration to M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration No. 000240), the Cost Auditors of the Company for the Financial Year 2024-25:				
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	6671900	6431100	96.3908	6431100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6671900	6431100	96.3908	6431100	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4528100	217212	4.797	215211	2001	99.0788	0.9212
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4528100	217212	4.797	215211	2001	99.0788
Total		11200000	6648312	59.3599	6646311	2001	99.9699	0.0301
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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?				No				
Description of resolution considered				Approval of Re-appointment of Mr. Ameet Nalin Parikh (DIN: 00007036), as Non-Executive-Independent Director for a second and final term of 5 (Five) consecutive years				
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	6671900	6431100	96.3908	6431100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6671900	6431100	96.3908	6431100	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4528100	215712	4.7639	215706	6	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4528100	215712	4.7639	215706	6	99.9972
Total		11200000	6646812	59.3465	6646806	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





