



Sect/72

18 August 2023

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| The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building 1 st Floor P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 SCRIP CODE: 523457 | The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 SYMBOL: LINDEINDIA | Vice President National Securities Depository Ltd. Trade World – A Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 ISIN: INE473A01011 |
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Dear Sir/Madam,

**Announcement of voting results of Eighty Seventh Annual General Meeting
of the Company held through Video Conference/
Other Audio-Visual Means (VC/OAVM) on Thursday, 17 August 2023**

We wish to inform you that the Eighty Seventh Annual General Meeting (AGM) of the Company was held through Video Conference/Other Audio Visual Means (VC/OAVM) on Thursday, 17 August 2023 at 10:00 a.m. in compliance with all the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Ministry of Corporate Affairs (MCA) General Circular No. 10/2022 dated 28 December 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 read with other circulars issued for this purpose from time to time permitting the companies to conduct their Annual General Meetings (AGMs) through Video Conference (VC)/Other Audio-Visual Means (OAVM) facility on or before 30 September 2023 in accordance with the framework provided therein, to transact the business as set out in the AGM Notice dated 23 May 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the facility of remote e-voting and voting at the AGM through electronic means to the Members of the Company in respect of the business transacted at the AGM.

Registered Office
Linde India Limited
Oxygen House, P43 Taratala Road
Kolkata 700 088, India
CIN L40200WB1935PLC008184

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We are enclosing herewith the Scrutinizer's Report dated 17 August 2023 issued by M/s P Sarawagi & Associates, Company Secretaries and countersigned by the Company Secretary of the Company (as authorized by the Chairman) containing the Voting Results of the Eighty Seventh AGM in respect of all the resolution nos. 1 to 6 as set out in the Notice of the 87th Annual General Meeting. **As evident from the aforesaid Scrutinizer's Report and the Voting Results annexed thereto, all the 6 Resolutions, as set out in the Notice of the 87th AGM were passed by the Members of the Company with requisite majority.**

This may please be treated as compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please disseminate the results along with the Scrutinizer's report on your website for information of the Members and Investors of the Company.

Thanking you,

Yours faithfully,

Amit Dhanuka
Company Secretary

Encl: as above

Consolidated 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, (as amended)]

To,
The Chairman
Linde India Limited
CIN: L40200WB1935PLC008184
Oxygen House, P-43 Taratala Road
Kolkata – 700 088

Dear Sir,

**87th Annual General Meeting (AGM) of the Equity Shareholders
of Linde India Limited held on 17th August, 2023 at 10:00 a.m.**

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, had been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e., remote e-voting and voting through electronic means, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the 87th Annual General Meeting (hereinafter referred to as “the AGM”) of the Equity Shareholders of **Linde India Limited**, held on Thursday, the 17th August, 2023 at 10:00 a.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 21/2021, No. 2/2022 and No. 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the “MCA Circulars”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023, respectively (hereinafter, collectively referred to as the “SEBI Circulars”), issued by the Securities and Exchange Board of India (SEBI).

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars, the SEBI LODR Regulations and the SEBI Circulars, relating to holding the AGM through VC/OAVM and voting through electronic means i.e., remote e-voting and voting through electronic means at the AGM, by the Members of the Company on the Item Nos. 1 to 6 contained in the Notice dated 23rd May 2023 convening the AGM of the Company, are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against', on the Resolutions transacted at the AGM, based on the reports generated from e-voting system provided by National Securities Depository Limited (hereinafter referred to as “NSDL”) for remote e-voting as well as for e-voting at the AGM.

Contd.2



I submit my report as under :

1. The Company has appointed NSDL as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.
2. In terms of requirements of the MCA & SEBI Circulars, as stated above, the Notice of the AGM dated 23rd May 2023, was sent through electronic means on 21st July, 2023 to those Members whose e-mails were registered with the Company/the Company's Share Transfer Agent (RTA)/ Depositories, as on 14th July, 2023.
3. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has, inter-alia, stated in the Notice of the AGM dated 23rd May 2023, that the Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting and the Members who would have cast their votes by remote e-voting may attend the meeting, but shall not be eligible to cast their votes again during the meeting. The Members attending the meeting but have not already cast their votes by remote e-voting facility, shall be able to exercise their voting right at the meeting by e-voting facility provided thereat.
4. The remote e-voting period commenced on 14th August, 2023 at 9:00 a.m. and remained open till 5:00 p.m. on 16th August, 2023. The Members holding shares as on the 'cut-off' date i.e. 10th August, 2023, were entitled to vote, through remote e-voting system as well as voting at the AGM through electronic voting system, on the proposed Resolutions for Item Nos. 1 to 6 as set out in the Notice dated 23rd May 2023.
5. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020, was published on 15th July, 2023 in the "Business Standard" (in English language) and in "Aajkaal" (in Bengali language), both having electronic editions.
6. The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated 13th April, 2020, was published on 24th July, 2023 in the "Business Standard" (in English language) and in "Aajkaal" (in Bengali language), both having electronic editions.
7. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the e-voting at AGM at 1:37 p.m. on 17th August, 2023, in the presence of two witnesses, namely Mrs. Sushma Poddar and Mr. Vineet Singh, both of M/s. P. Sarawagi & Associates.
8. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e., 10th August, 2023 and authorisation lodged for the purpose.
9. One Member, holding 3,581 equity shares, abstained from voting on the Resolution no. 1 and another Member holding 3,395 equity shares, voted on the Resolution no. 2 only. Five Members holding 1,76,014 equity shares, in aggregate, had cast their votes partly in favour & partly against on the Resolution No. 4 and four Members holding 1,02,364 equity shares, in aggregate, had cast their votes partly in favour & partly against on the Resolution No. 5.
10. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system, as downloaded from the e-voting websites of NSDL (www.evoting.nsdl.com), the consolidated results on the Resolutions transacted at the AGM held on Thursday, 17th August, 2023 are given below :

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| Item No. of AGM's Notice | Subject matter of the Resolution (in brief) | VOTED | REMOTE E-VOTING | | E-VOTING AT AGM | | TOTAL VOTING | | %age of total valid votes cast |
|--------------------------|---|-----------|----------------------|-------------------------|----------------------|-------------------------|----------------------|-------------------------|--------------------------------|
| | | | No. of members voted | No. of valid votes cast | No. of members voted | No. of valid votes cast | No. of members voted | No. of valid votes cast | |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) |
| 1 | Adoption of Audited Financial Statements of the Company (both Standalone and Consolidated) for the 15 months period ended 31st March, 2023, together with Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution) | In favour | 290 | 7,25,52,755 | 4 | 23,890 | 294 | 7,25,76,645 | 99.8119 |
| | | Against | 13 | 1,36,229 | 6 | 520 | 19 | 1,36,749 | 0.1881 |
| 2 | Declaration of Dividend of Rs.12/- per equity share for the 15 months period ended 31st March, 2023. (Ordinary Resolution) | In favour | 299 | 7,26,95,892 | 4 | 23,890 | 303 | 7,27,19,782 | 99.9992 |
| | | Against | 6 | 68 | 6 | 520 | 12 | 588 | 0.0008 |
| 3 | Re-appointment of Ms. Mannu Sangneria (DIN: 09243027), as a Director of the Company, liable to retire by rotation. (Ordinary Resolution) | In favour | 178 | 6,85,65,845 | 6 | 24 | 184 | 6,85,65,869 | 94.2914 |
| | | Against | 126 | 41,26,720 | 4 | 24,386 | 130 | 41,51,106 | 5.7086 |
| 4 | Re-appointment of Dr Shalini Sarin (DIN: 06604529), as an Independent director of the Company for a second term of 5 consecutive years w.e.f. 10th July, 2023 (Special Resolution) | In favour | 263 | 6,74,45,412 | 6 | 24 | 269 | 6,74,45,436 | 92.7506 |
| | | Against | 46 | 52,47,150 | 4 | 24,386 | 50 | 52,71,536 | 7.2494 |
| 5 | Revision in Audit Fee of M/s. Price Waterhouse & Co. Chartered Accountants LLP (Firm Regn. No. 304026E/E300009), Statutory Auditors of the Company, for the 15 months period ended 31st March, 2023. (Ordinary Resolution) | In favour | 280 | 7,16,95,740 | 7 | 23,894 | 287 | 7,17,19,634 | 98.6285 |
| | | Against | 28 | 9,96,822 | 3 | 516 | 31 | 9,97,338 | 1.3715 |
| 6 | Ratification of revision in remuneration payable to the Cost Auditors of the Company, M/s. Mani & Co., Cost Accountants, for the 15 months period ended 31st March, 2023 and ratification of remuneration payable to them towards Cost Audit of the Company for the financial year ending 31st March, 2024. (Ordinary Resolution) | In favour | 295 | 7,26,24,559 | 7 | 23,894 | 302 | 7,26,48,453 | 99.9058 |
| | | Against | 9 | 68,006 | 3 | 516 | 12 | 68,522 | 0.0942 |

11. All relevant documents and records relating to e-voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter, I shall return these documents and records to the Company Secretary of the Company.

Yours faithfully,

(P.K. Sarawagi)

Company Secretary in Practice

Membership No. : FCS-3381

Certificate of Practice No. 4882

Peer Review Certificate No. 1128/2021

ICSI UDIN : F003381E000806645

Kolkata, 17th August, 2023

Counter signed by
For LINDE INDIA LIMITED

(Michael James Devine)

Chairman
(DIN: 10042702)



(Annexure-A to the Scrutinizer's Report dated Thursday, 17th August, 2023)

Eighty-Seventh (87th) Annual General Meeting of Linde India Limited

Details of voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|--|--------------------------------|
| Date of Annual General Meeting: | Thursday, 17th August, 2023 |
| Total number of Shareholders on record date: Being the cut-off date for determining shareholders entitled to voting – 10th August, 2023 | 44,992 |
| No. of Shareholders present in the meeting either in person or through proxy: | |
| Promoter and Promoter Group : | 0 |
| Public : | 0 |
| Total | 0 |
| No. of Shareholders attended the meeting through Video Conferencing/OAVM: | |
| Promoter and Promoter Group : | 1 |
| Public : | 80 |
| Total | 81 |
| Note: Resolution wise details of e-voting in respect of Resolution Nos. 1 to 6 of the 87th AGM Notice as per NSDL Report are enclosed. | |



| Resolution Details(1) | | | | | | | | |
|---|--------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | Adoption of Audited Standalone and Consolidated Financial Statements and Reports thereon for the 15 months period ended 31 March 2023 (from 1 January 2022 to 31 March 2023) | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 63963167 | 63963167 | 100 | 63963167 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 63963167 | 63963167 | 100 | 63963167 | 0 | 100 |
| Public Institutions | E-voting | 9081448 | 7697003 | 84.75523947 | 7665884 | 31119 | 99.59569978 | 0.404300219 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9081448 | 7697003 | 84.75523947 | 7665884 | 31119 | 99.59569978 |
| Public Non-Institutions | E-voting | 12239608 | 1053224 | 8.605046828 | 947594 | 105630 | 89.97079444 | 10.02920556 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12239608 | 1053224 | 8.605046828 | 947594 | 105630 | 89.97079444 |
| Total | | 85284223 | 72713394 | 85.26007677 | 72576645 | 136749 | 99.81193424 | 0.188065764 |

Note: The above Resolution passed with requisite majority.



| Resolution Details(2) | | | | | | | | |
|---|--------------------|--------------------|---------------------|---|--------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | Declaration of Dividend for the 15 months period ended 31 March 2023 (from 1 January 2022 to 31 March 2023) | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 63963167 | 63963167 | 100 | 63963167 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 63963167 | 63963167 | 100 | 63963167 | 0 | 100 |
| Public Institutions | E-voting | 9081448 | 7703979 | 84.83205542 | 7703979 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9081448 | 7703979 | 84.83205542 | 7703979 | 0 | 100 |
| Public Non-Institutions | E-voting | 12239608 | 1053224 | 8.605046828 | 1052636 | 588 | 99.94417142 | 0.05582858 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12239608 | 1053224 | 8.605046828 | 1052636 | 588 | 99.94417142 |
| Total | | 85284223 | 72720370 | 85.26825647 | 72719782 | 588 | 99.99919142 | 0.000808577 |

Note: The above Resolution passed with requisite majority.



| Resolution Details(3) | | | | | | | | |
|---|--------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | Re-appointment of Director retiring by rotation Ms Mannu Sanganeria | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 63963167 | 63963167 | 100 | 63963167 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 63963167 | 63963167 | 100 | 63963167 | 0 | 100 |
| Public Institutions | E-voting | 9081448 | 7700584 | 84.79467151 | 4564749 | 3135835 | 59.27795866 | 40.72204134 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9081448 | 7700584 | 84.79467151 | 4564749 | 3135835 | 59.27795866 |
| Public Non-Institutions | E-voting | 12239608 | 1053224 | 8.605046828 | 37953 | 1015271 | 3.603506946 | 96.39649305 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12239608 | 1053224 | 8.605046828 | 37953 | 1015271 | 3.603506946 |
| Total | | 85284223 | 72716975 | 85.26427567 | 68565869 | 4151106 | 94.29142095 | 5.708579049 |

Note: The above Resolution passed with requisite majority.



| Resolution Details(4) | | | | | | | | |
|---|--------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | Re-appointment of Dr Shalini Sarin as an Independent Director of the Company for a second term of 5 consecutive years effective from 10 July 2023 to 9 July 2028 | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | NO | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 63963167 | 63963167 | 100 | 63963167 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 63963167 | 63963167 | 100 | 63963167 | 0 | 100 |
| Public Institutions | E-voting | 9081448 | 7700581 | 84.79463848 | 3444316 | 4256265 | 44.72800169 | 55.27199831 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9081448 | 7700581 | 84.79463848 | 3444316 | 4256265 | 44.72800169 |
| Public Non-Institutions | E-voting | 12239608 | 1053224 | 8.605046828 | 37953 | 1015271 | 3.603506946 | 96.39649305 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12239608 | 1053224 | 8.605046828 | 37953 | 1015271 | 3.603506946 |
| Total | | 85284223 | 72716972 | 85.26427215 | 67445436 | 5271536 | 92.75061123 | 7.249388767 |

Note: The above Resolution passed with requisite majority.



| Resolution Details(5) | | | | | | | | |
|---|--------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | Approval for revision of audit fees of M/s. Price Waterhouse & Co. Chartered Accountants LLP (Firm Regn. No. 304026E/E300009), Statutory Auditors of the Company for the 15 months period ended 31 March 2023 (from 1 January 2022 to 31 March 2023) | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 63963167 | 63963167 | 100 | 63963167 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 63963167 | 63963167 | 100 | 63963167 | 0 | 100 |
| Public Institutions | E-voting | 9081448 | 7700581 | 84.79463848 | 7655927 | 44654 | 99.42012168 | 0.579878323 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9081448 | 7700581 | 84.79463848 | 7655927 | 44654 | 99.42012168 |
| Public Non-Institutions | E-voting | 12239608 | 1053224 | 8.605046828 | 100540 | 952684 | 9.545927552 | 90.45407245 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12239608 | 1053224 | 8.605046828 | 100540 | 952684 | 9.545927552 |
| Total | | 85284223 | 72716972 | 85.26427215 | 71719634 | 997338 | 98.62846599 | 1.371534007 |

Note: The above Resolution passed with requisite majority.



| Resolution Details(6) | | | | | | | | |
|---|--------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | Ratification of remuneration of M/s. Mani & Co., Cost Auditors for the 15 months period ended 31 March 2023 (from 1 January 2022 to 31 March 2023) and financial year ending on 31 March 2024 | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | NO | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 63963167 | 63963167 | 100 | 63963167 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 63963167 | 63963167 | 100 | 63963167 | 0 | 100 |
| Public Institutions | E-voting | 9081448 | 7700584 | 84.79467151 | 7700584 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9081448 | 7700584 | 84.79467151 | 7700584 | 0 | 100 |
| Public Non-Institutions | E-voting | 12239608 | 1053224 | 8.605046828 | 984702 | 68522 | 93.49407154 | 6.505928463 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12239608 | 1053224 | 8.605046828 | 984702 | 68522 | 93.49407154 |
| Total | | 85284223 | 72716975 | 85.26427567 | 72648453 | 68522 | 99.90576891 | 0.094231093 |

Note: The above Resolution passed with requisite majority

