

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2606202405525944	Date & Time : 26/06/2024 05:52:59 PM
Scrip Code	: 544026	
Entity Name	: INE202E01016	
Compliance Type	: Regulation 44 -Voting Results	
Quarter / Period	: 24/06/2024	
Mode	: XBRL E-Filing	

Date & Time of Download : 26/06/2024 18:52:14

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7481396
Date and Time of Submission	6/26/2024 6:51:50 PM
Scripcode and Company Name	544026 - Indian Renewable Energy Development Agency Ltd
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Scrutinizer's Report
Submitted By	Ekta Madan
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date of 26-Jun-2024

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency
Submission Type:-	Announcements
Short Description:-	Shareholders meeting
Date of Submission:-	26-Jun-2024 07:05:16 PM
NEAPS App. No:-	2024/Jun/13049/13128

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

दिनांक: जून 26, 2024

Ref No: CACS/Sectt./efile 9198

Date: June 26, 2024

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400051 National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभाय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001 BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400001
Symbol- IREDA	Scrip Code- 544026
ISIN:- INE202E01016	

Subject: Declaration of voting results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 relating to 37th AGM of the Company held on Monday June 24, 2024, through video conferencing/ other audio-visual means.

Dear Sir/Madam,

Pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015, and the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company had provided e-voting facility to the members entitled to cast their vote on the business to be transacted at the 37th Annual General Meeting (AGM). Further, the cut-off date for determining the eligibility of shareholders to vote was Monday, June 17, 2024, and the remote e-voting facility was open from Friday, June 21, 2024 (09.00 AM) to Sunday, June 23, 2024 (05.00 PM).

The AGM started at 03.30 PM and concluded at 04:47 P.M including e-voting period of 15 minutes for members who had not cast their vote on the resolutions as mentioned in the AGM Notice through remote e-voting prior to the AGM.

Further, Mr. P.C. Jain, Managing Partner of M/s P.C. Jain & Co., Company Secretaries who was appointed as the Scrutinizer to scrutinize the votes cast by the shareholders, submitted his Report dated June 26, 2024. The consolidated voting results in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Scrutinizer's Report dated June 26, 2024, are enclosed herewith at Annexure I & II respectively. Based on the Report of the Scrutinizer, it is hereby informed that all the resolutions as set out in the Notice of 37th AGM have been duly approved & passed by the shareholders with requisite majority.

You are requested to please take the same on record.

धन्यवाद,

Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए।

For Indian Renewable Energy Development Agency Limited

EKTA
MADAN

Ekta Madan

एकता मदान

कंपनी सचिव

संलग्न: ऊपरोक्त अनुसार

कॉर्पोरेट कार्यालय : तीसरा तल, अग्रस्त क्रांति भवन, भीकाजी कामा प्लेस,
नई दिल्ली-110066, भारत
Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place,
New Delhi - 110066, INDIA दूरभाष/Phone : +91-11-2671 7401 - 2671 7412,
फैक्स/Fax : +91-11-2671 7416 ई-मेल/E-mail : cmd@ireda.in

बिजनेस सेंटर : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -II, प्लेट-बी, 7वीं मंजिल,
पूर्वी किदवाई नगर, नई दिल्ली-110023, भारत
Business Centre : NBCC Complex, Block -II, Plate-B, 7th Floor,
East Kidwai Nagar, New Delhi -110023, INDIA
दूरभाष/Phone : +91-11-2460 4157, 2434 7700 - 2434 7799

General information about company	
Scrip code	544026
NSE Symbol	IREDA
MSEI Symbol	NA
ISIN	INE202E01016
Name of the company	Indian Renewable Energy Development Agency Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-06-2024
Start time of the meeting	03:30 PM
End time of the meeting	04:47 PM

Scrutinizer Details	
Name of the Scrutinizer	P.C.Jain
Firms Name	M/s P.C.Jain & Co.
Qualification	CS
Membership Number	F4103
Date of Board Meeting in which appointed	24-05-2024
Date of Issuance of Report to the company	26-06-2024

Voting results	
Record date	17-06-2024
Total number of shareholders on record date	2359872
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	2
b) Public	212
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Mr. Ajay Yadav, Government Nominee Director, holds 100 equity shares as nominee of President of India has attended the AGM and casted vote also .

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, consider, and adopt the audited financial statements of the company for the financial year ended March 31, 2024, alongwith the reports of the Board of Directors, Auditors and the Comments of the comptroller and Auditor General of India 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	2015823529						
	Poll		2015822929	100	2015822929	0	100	0
	Postal Ballot (if applicable)							
	Total	2015823529	2015822929	100	2015822929	0	100	0
Public- Institutions	E-Voting	64640298						
	Poll		33664772	52.0802	33613339	51433	99.8472	0.1528
	Postal Ballot (if applicable)							
	Total	64640298	33664772	52.0802	33613339	51433	99.8472	0.1528
Public- Non Institutions	E-Voting	607300879						
	Poll		1739544	0.2864	1734327	5217	99.7001	0.2999
	Postal Ballot (if applicable)							
	Total	607300879	1739544	0.2864	1734327	5217	99.7001	0.2999
Total		2687764706	2051227245	76.3172	2051170595	56650	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
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?				No				
Description of resolution considered				Tp appoint a Director in place of Shri Padam Lal Negi(DIN:10041387), Government Nominee Director , who retires by rotationand being eligible, offer 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	2015823529						
	Poll		2015822929	100	2015822929	0	100	0
	Postal Ballot (if applicable)							
	Total	2015823529	2015822929	100	2015822929	0	100	0
Public- Institutions	E-Voting	64640298						
	Poll		33962644	52.541	29547531	4415113	87.0001	12.9999
	Postal Ballot (if applicable)							
	Total	64640298	33962644	52.541	29547531	4415113	87.0001	12.9999
Public- Non Institutions	E-Voting	607300879						
	Poll		1731984	0.2852	1701741	30243	98.2539	1.7461
	Postal Ballot (if applicable)							
	Total	607300879	1731984	0.2852	1701741	30243	98.2539	1.7461
Total		2687764706	2051517557	76.328	2047072201	4445356	99.7833	0.2167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
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				To authorize the Board of Directors to fix the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India 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	2015823529						
	Poll		2015822929	100	2015822929	0	100	0
	Postal Ballot (if applicable)							
	Total	2015823529	2015822929	100	2015822929	0	100	0
Public- Institutions	E-Voting	64640298						
	Poll		33962644	52.541	33173610	789034	97.6768	2.3232
	Postal Ballot (if applicable)							
	Total	64640298	33962644	52.541	33173610	789034	97.6768	2.3232
Public- Non Institutions	E-Voting	607300879						
	Poll		1731943	0.2852	1718719	13224	99.2365	0.7635
	Postal Ballot (if applicable)							
	Total	607300879	1731943	0.2852	1718719	13224	99.2365	0.7635
Total		2687764706	2051517516	76.328	2050715258	802258	99.9609	0.0391
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit, to pass with or without modification(s), the following resolution				
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	2015823529						
	Poll		2015822929	100	2015822929	0	100	0
	Postal Ballot (if applicable)							
	Total	2015823529	2015822929	100	2015822929	0	100	0
Public- Institutions	E-Voting	64640298						
	Poll		33962644	52.541	33962644	0	100	0
	Postal Ballot (if applicable)							
	Total	64640298	33962644	52.541	33962644	0	100	0
Public- Non Institutions	E-Voting	607300879						
	Poll		1731404	0.2851	1716774	14630	99.155	0.845
	Postal Ballot (if applicable)							
	Total	607300879	1731404	0.2851	1716774	14630	99.155	0.845
Total		2687764706	2051516977	76.328	2051502347	14630	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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P.C. JAIN & CO.
Company Secretaries
(Corporate Law & Insolvency Resolution Advisor)

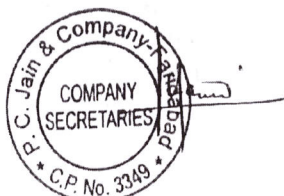
Combined Scrutinizer's Report

To,
The Chairman
Indian Renewable Energy Development Agency Limited
India Habitat Centre
CIN: L65100DL1987GOI027265
1st Floor, East Court, Core 4-A
Lodhi Road New Delhi-110003

Subject: Passing of Resolution(s) through remote e-voting and voting electronically at the 37th Annual General Meeting ("AGM") of Indian Renewable Energy Development Agency Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 24th June 2024 pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the General Circulars dated 8th April 2020; 13th April 2020; 5th May 2020; 13th January 2021; 5th May 2022; 28th December 2022 as well as Circular dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular Number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), in continuation of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/ dated 5 January, 2023 respectively commonly referred to as "MCA & SEBI CIRCULARS".

The Board of Directors of Indian Renewable Energy Development Agency Limited (hereinafter referred to as the "**Company**") has appointed us as the Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ('AGM') pursuant to Section 108 of the Companies Act, 2013 ("Act") read with rule 20 of the companies (Management and Administration) as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by the "**MCA AND SEBI CIRCULARS**" issued in this connection both by the MCA and SEBI, providing relaxation for the manner in which AGM shall be held and conducted. We are familiar and well versed with the concept of electronic voting Systems as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI CIRCULARS.

As mentioned in the Notice, the proceeding of the AGM will be deemed to be conducted at the registered office of the Company.



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Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 99530 08338 | 0129-4043338

corporatelegal@cspcjain.com

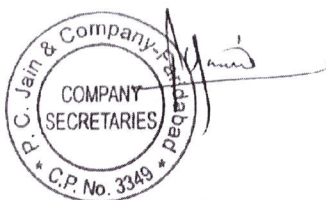
Branch Office: #1515, LGF, DLF City, Phase IV, Opposite Galleria Market, Gurugram-122009, India | +91 98110 87881

www.cspcjain.com



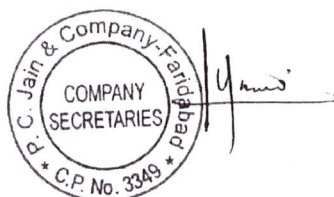
Report on Scrutiny:

- i. The company had appointed National Securities Depository Limited ("NSDL") as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the meeting.
- ii. M/s. Link Intime India Private Limited is the Registrar and Transfer Agent ('RTA') of the Company.
- iii. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 37th AGM of the Company, which was held on Monday, 24th June 2024.
- iv. The Service Provider had set up an electronic voting facility on their website <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchange viz. BSE Limited & NSE Limited to facilitate their Members to cast their vote through Remote e-voting.
- v. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules thereunder and SEBI Listing Regulations.
- vi. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize and e-voting process, in a fair and transparent manner and to preparing a Scrutinizer's Report of the votes cast in favour and against the resolution in respect of business items stated in the Notice, based on the reports generated from the e-voting system provided by NSDL, the service provider.
- vii. As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking members who have not registered their email IDs with the Company or Link Intime India Private Limited or with the respective Depository Participant(s) viz. **Central Depository Services (India) Limited ("CDSL")** and **National Securities Depository Limited ("NSDL")** to do so and to the extent, details provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2023-24.
- viii. The service provider had sent the Notice of the 37th AGM along with the Annual Report 2023-24 and e-voting details by email to the Members, whose email IDs were made available by the Depositories or were registered with the Company's RTA i.e. Link Intime India Private Limited. For those Members whose email IDs were not available/registered, the Notice of the AGM along with the Annual Report 2023-2024 could not be sent. The Notice sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and as provided in the **MCA & SEBI CIRCULARS**.

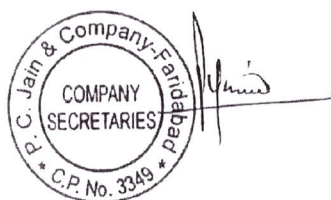


- ix. The Company completed the dispatch of Notice of AGM and Annual Report 2023-24 by email to the Members on 31st May 2024.
- x. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Monday, 17th June 2024**.
- xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from Friday, June 21, 2024, at 9:00 a.m. to Sunday, June 23, 2024, at 5:00 p.m.
- xii. As prescribed in clause IV of the Circular dated 5th May 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company has released an advertisement prior to sending Notice of AGM to the Members which was published in the "Financial Express" (English) and "Jansatta" (Hindi) edition dated May 30, 2024 having circulation in Delhi.
- xiii. The votes for remote e-voting as well as e-voting at the 37th Annual General Meeting were unlocked on Monday, 24th June 2024 after the conclusion of the AGM in the presence of two witnesses; Ms. Jyoti Mittal and Ms. Radhika Mohta who are not in the employment of the company.
- xiv. Thereafter, we as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

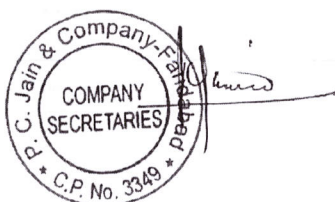
Name of the Company	Indian Renewable Energy Development Agency Limited
Date of the AGM	Monday, the 24 th June, 2024
Total number of shareholders on Record date	2359872
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	NIL NIL NIL
No. of Shareholders attended the meeting through Video Conferencing	214
Promoters and Promoter Group:	02
Public:	212



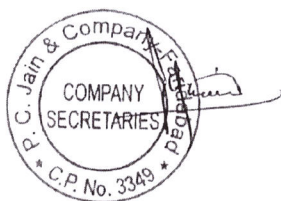
Resolution No.	1		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, along with the reports of the Board of Directors, Auditors and the Comments of the Comptroller and Auditor General of India thereon		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	2015823529	2015822929
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	64640298	33664772
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public - Non Institutions	E-voting	607300879	1739544
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	2687764706	2051227245



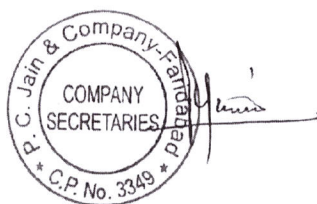
Resolution No.	2		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To appoint a Director in place of Shri Padam Lal Negi (DIN: 10041387), Government Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	2015823529	2015822929
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	64640298	33962644
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	607300879	1731984
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	2687764706	2051517557



Resolution No.	3		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To authorize the Board of Directors to fix the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2024-25.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	2015823529	2015822929
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	64640298	33962644
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	607300879	1731943
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	2687764706	2051517516



Resolution No.	4		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- Ratification of remuneration of the Cost Auditor for the financial year 2024-25.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	2015823529	2015822929
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	64640298	33962644
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions Non	E-voting	607300879	1731404
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	2687764706	2051516977



CONSOLIDATED RESULTS

1) Item No. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, along with the reports of the Board of Directors, Auditors and the Comments of the Comptroller and Auditor General of India thereon by ORDINARY RESOLUTION:-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	2303	2050979967	53	190628	2356	2051170595	99.998
Dissent	29	56641	1	9	30	56650	0.002
Total	2332	2051036608	54	190637	2386	2051227245	100.00

2) Item No. 2 of the Notice (As an Ordinary Resolution)

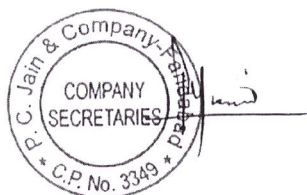
To appoint a Director in place of Shri Padam Lal Negi (DIN: 10041387), Government Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	2213	2046888413	51	183788	2264	2047072201	99.784
Dissent	115	4438507	3	6849	118	4445356	0.216
Total	2328	2051326920	54	190637	2382	2051517557	100.00

3) Item No. 3 of the Notice (As an Ordinary Resolution)

To authorize the Board of Directors to fix the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2024-25

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	2261	2050524630	53	190628	2314	2050715258	99.996
Dissent	62	802249	1	9	63	802258	0.004
Total	2323	2051326879	54	190637	2377	2051517516	100.00



4) Item No. 4 of the Notice (As an Ordinary Resolution)

Ratification of remuneration of the Cost Auditor for the financial year 2024-25.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	2248	2051311719	53	190628	2301	2051502347	99.999
Dissent	73	14621	1	9	74	14630	0.001
Total	2321	2051326340	54	190637	2375	2051516977	100.00

Based on the aforesaid result we report that the Ordinary Resolutions as set out in Item No(s). 1 to 4 in the Notice of the Annual General Meeting held on Monday, 24th June 2024 have been passed with the requisite majority.

Thanking you,

Yours Sincerely,
For P C JAIN & Co.
(FRN: P2016HR051300)
Company Secretaries

(P C Jain)
Managing Partner
CP No. 3349
M.No. F-4103



Countersigned By:

(Ekta Madan)
Company Secretary

Witness 1

Jyoti Mittal

Name: Jyoti Mittal
Address:
House No-139, Fatehpur Billoch
Ballabgarh-121004

Place: Faridabad
Date: 26-06-2024
UDIN: F004103F000621907

Witness 2

Radhika

Name: Radhika Mohta
Address:
House No 8314-A,
Apna Ghar Society-
1210