

Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	September 28, 2023
Total number of shareholders on record date	73361
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable as the AGM was held through Video Conference / Other Audio Visual Means.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	17 59

<b>Resolution No.1</b>	<b>To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the report of the Auditors thereon</b>							
Resolution required: (Ordinary/Special)					Ordinary			
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	12,95,92,390	127212689	98.1637	127212689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127212689	98.1637	127212689	0	100.0000	0.0000
Public- Institutions	E-Voting	2,05,43,983	18107115	88.1383	18107115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18107115	88.1383	18107115	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107501521	42814853	39.8272	42814746	107	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42814853	39.8272	42814746	107	99.9998	0.0002
Total		25,76,37,894	188134657	73.0229	188134550	107	99.9999	0.0001

Resolution No.2	To declare a dividend of Re. 0.75 (Seventy Five paise) per equity share of face value of Re.1 each for the financial year ended March 31, 2023							
Resolution required: (Ordinary/Special)					Ordinary			
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	12,95,92,390	127212689	98.1637	127212689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127212689	98.1637	127212689	0	100.0000	0.0000
Public-Institutions	E-Voting	2,05,43,983	18150409	88.3490	18150409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	18150409	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107501521	42811853	39.8244	42811777	76	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42811853	39.8244	42811777	76	99.9998	0.0002
Total		257637894	188174951	73.0385	188174875	76	100.0000	0.0000
Resolution No.3	To appoint a director in place of Mr. Rajendra Kumar Agarwal, who retires from office by rotation, and being eligible, offers himself for re-appointment							
Resolution required: (Ordinary/Special)					Ordinary			
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	12,95,92,390	127212689	98.1637	127212689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127212689	98.1637	127212689	0	100.0000	0.0000
Public-Institutions	E-Voting	2,05,43,983	18150409	88.3490	15323465	2826944	84.4249	15.5751
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	15323465	2826944	84.4249	15.5751
Public- Non Institutions	E-Voting	107501521	42811853	39.8244	42747600	64253	99.8499	0.1501
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42811853	39.8244	42747600	64253	99.8499	0.1501
Total		257637894	188174951	73.0385	185283754	2891197	98.4636	1.5364

<b>Resolution No.4</b>	<b>To appoint a director in place of Dr. Keith Mario Torpy, who retires from office by rotation, and being eligible, offers himself for re-appointment</b>							
Resolution required: (Ordinary/Special)					Ordinary			
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	12,95,92,390	127212689	98.1637	127212689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127212689	98.1637	127212689	0	100.0000	0.0000
Public-Institutions	E-Voting	2,05,43,983	18150409	88.3490	15479782	2670627	85.2861	14.7139
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	15479782	2670627	85.2861	14.7139
Public- Non Institutions	E-Voting	107501521	42811813	39.8244	42747123	64690	99.8489	0.1511
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42811813	39.8244	42747123	64690	99.8489	0.1511
Total		257637894	188174911	73.0385	185439594	2735317	98.5464	1.4536
<b>Resolution No.5</b>	<b>To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024</b>							
Resolution required: (Ordinary/Special)					Ordinary			
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	12,95,92,390	127212689	98.1637	127212689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127212689	98.1637	127212689	0	100.0000	0.0000
Public-Institutions	E-Voting	2,05,43,983	18150409	88.3490	18150409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	18150409	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107501521	42811403	39.8240	42799724	11679	99.9727	0.0273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42811403	39.8240	42799724	11679	99.9727	0.0273
Total		257637894	188174501	73.0384	188162822	11679	99.9938	0.0062

Resolution No.6		To approve the re-appointment of Mr. Subhash Chandra Garg as Independent Director of the Company						
Resolution required: (Ordinary/Special)					Special			
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	12,95,92,390	127212689	98.1637	127212689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127212689	98.1637	127212689	0	100.0000	0.0000
Public-Institutions	E-Voting	2,05,43,983	18150409	88.3490	18051484	98925	99.4550	0.5450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	18051484	98925	99.4550	0.5450
Public- Non Institutions	E-Voting	107501521	42811813	39.8244	42802419	9394	99.9781	0.0219
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42811813	39.8244	42802419	9394	99.9781	0.0219
Total		257637894	188174911	73.0385	188066592	108319	99.9424	0.0576
Resolution No.7		To approve annual remuneration payable to single Non-Executive Director						
Resolution required: (Ordinary/Special)					Special			
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	12,95,92,390	127212689	98.1637	127212689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127212689	98.1637	127212689	0	100.0000	0.0000
Public-Institutions	E-Voting	2,05,43,983	18150409	88.3490	14716576	3433833	81.0812	18.9188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	14716576	3433833	81.0812	18.9188
Public- Non Institutions	E-Voting	107501521	42811403	39.8240	42747225	64178	99.8501	0.1499
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42811403	39.8240	42747225	64178	99.8501	0.1499
Total		257637894	188174501	73.0384	184676490	3498011	98.1411	1.8589

Resolution No.8		To approve waiver of excess managerial remuneration paid to Mr. Ishwar Chand Agarwal, Executive Chairman (Whole-time Director) for FY 2022-23						
Resolution required: (Ordinary/Special)					Special			
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	12,95,92,390	127212689	98.1637	127212689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127212689	98.1637	127212689	0	100.0000	0.0000
Public-Institutions	E-Voting	2,05,43,983	18150409	88.3490	18150409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	18150409	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107501521	42811810	39.8244	42802016	9794	99.9771	0.0229
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42811810	39.8244	42802016	9794	99.9771	0.0229
Total		257637894	188174908	73.0385	188165114	9794	99.9948	0.0052
Resolution No.9		To approve waiver of excess managerial remuneration paid to Mr. Rajendra Kumar Agarwal, Managing Director & CEO for FY 2022-23						
Resolution required: (Ordinary/Special)					Special			
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	12,95,92,390	127212689	98.1637	127212689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127212689	98.1637	127212689	0	100.0000	0.0000
Public-Institutions	E-Voting	2,05,43,983	18150409	88.3490	18150409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	18150409	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107501521	42811810	39.8244	42799639	12171	99.9716	0.0284
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42811810	39.8244	42799639	12171	99.9716	0.0284
Total		257637894	188174908	73.0385	188162737	12171	99.9935	0.0065

Resolution No.10	To approve waiver of excess managerial remuneration paid to Mr. Jitendra Kumar Agarwal, Joint Managing Director for FY 2022-23							
Resolution required: (Ordinary/Special)					Special			
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	12,95,92,390	127212689	98.1637	127212689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127212689	98.1637	127212689	0	100.0000	0.0000
Public-Institutions	E-Voting	2,05,43,983	18150409	88.3490	18150409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	18150409	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107501521	42811793	39.8244	42799647	12146	99.9716	0.0284
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42811793	39.8244	42799647	12146	99.9716	0.0284
Total		257637894	188174891	73.0385	188162745	12146	99.9935	0.0065
Resolution No.11	To approve the re-appointment of Mr. Ishwar Chand Agarwal as Executive Chairman of the Company							
Resolution required: (Ordinary/Special)					Special			
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	12,95,92,390	127212689	98.1637	127212689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127212689	98.1637	127212689	0	100.0000	0.0000
Public-Institutions	E-Voting	2,05,43,983	18150409	88.3490	2503602	15646807	13.7936	86.2064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	2503602	15646807	13.7936	86.2064
Public- Non Institutions	E-Voting	107501521	42811813	39.8244	42802439	9374	99.9781	0.0219
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42811813	39.8244	42802439	9374	99.9781	0.0219
Total		257637894	188174911	73.0385	172518730	15656181	91.6800	8.3200

Resolution No.12	To approve the re-appointment of Mr. Rajendra Kumar Agarwal as Managing Director and Chief Executive Officer of the Company							
Resolution required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes –	% of Votes in favour	% of Votes against on
Promoter and Promoter Group	E-Voting	12,95,92,390	127212689	98.1637	127212689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127212689	98.1637	127212689	0	100.0000	0.0000
Public- Institutions	E-Voting	2,05,43,983	18150409	88.3490	4259261	13891148	23.4665	76.5335
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	4259261	13891148	23.4665	76.5335
Public- Non Institutions	E-Voting	107501521	42811810	39.8244	42802414	9396	99.9781	0.0219
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42811810	39.8244	42802414	9396	99.9781	0.0219
Total		257637894	188174908	73.0385	174274364	13900544	92.6130	7.3870
Resolution No.13	To approve the re-appointment of Mr. Jitendra Kumar Agarwal as Joint Managing Director of the Company							
Resolution required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes –	% of Votes in favour	% of Votes against on
Promoter and Promoter Group	E-Voting	12,95,92,390	127212689	98.1637	127212689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127212689	98.1637	127212689	0	100.0000	0.0000
Public- Institutions	E-Voting	2,05,43,983	18150409	88.3490	3724216	14426193	20.5186	79.4814
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	3724216	14426193	20.5186	79.4814
Public- Non Institutions	E-Voting	107501521	42811813	39.8244	42750160	61653	99.8560	0.1440
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42811813	39.8244	42750160	61653	99.8560	0.1440
Total		257637894	188174911	73.0385	173687065	14487846	92.3009	7.6991