

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhunseri Tea & Industries Limited
'Dhunseri House', 4A, Woodburn Park,
Kolkata-700020

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and E-voting at the 27th Annual General Meeting (AGM) of Dhunseri Tea & Industries Limited held on Wednesday, 21st August, 2024 at 03.00 P.M. IST through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of Dhunseri Tea & Industries Limited ("Company"), for the purpose of scrutinizing the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the Annual General Meeting (AGM), pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, in respect of the below mentioned resolutions passed at the 27th Annual General Meeting ("AGM") of the Company, held on Wednesday, 21st August 2024, at 03.00 P.M. IST through VC/ OAVM.

The notice dated 27th May, 2024, as confirmed by the Company was sent to the shareholders whose email addresses are registered with the Company/ Depositories in accordance with the guidelines prescribed by Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 10/2022 dated 28th December 2022 read with Circular Nos. 20/2020 dated 5th May 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 8th December, 2021; 21/2021 dated 14th December, 2021; 2/2022 dated 5th May 2022 and 9/2023 dated 25th September, 2023 (collectively referred to as "MCA circulars") and SEBI Circulars dated 12th May, 2020; 15th January, 2021; 13th May, 2022 and 5th January, 2023 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier through remote e-voting process.

The Company had engaged National Securities Depository Limited ("NSDL") as the authorized agency to provide secured system for conducting the remote e-voting and e-voting at the said AGM for the Shareholders of the Company.



The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, on the resolutions proposed in the Notice of the 27th Annual General Meeting of the Company dated 27th May, 2024 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ("NSDL").

Further to the above, I submit my report as under:-

- i) The remote e-voting period remained open from Sunday, 18th August, 2024 (at 09.00 am IST) to Tuesday, 20th August, 2024 (at 05.00 pm IST).
- ii) The Members of the Company as on the "cut-off" date (record date for the purpose of remote e-voting, i.e. Wednesday, 14th August, 2024) were entitled to vote on the resolutions (item no. 1 to 6 as set out in the Notice dated 27th May, 2024 of 27th AGM of the Company).
- iii) The names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the 27th AGM through VC and who had not cast their vote through on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- iv) After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>). Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for/ against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
- v) Based on the reports generated from the NSDL e-voting website, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, is as under:

A. ORDINARY BUSINESS

1. As an Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2024, including the audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss for the year ended 31st March, 2024, the Cash Flow Statement for the year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors' thereon.

i. Voted in favour of the resolution:

| <i>Mode of Voting</i> | <i>No. of Folios casting Votes</i> | <i>Total No. of Votes cast (Shares)</i> | <i>% of Total No. of valid Votes cast</i> |
|-----------------------|------------------------------------|---|---|
| Remote E-voting | 88 | 7244440 | 99.99% |
| E-voting at the AGM | 1 | 4 | 0.00% |
| Total | 89 | 7244444 | 99.99% |



ii. Voted against the resolution:

| <i>Mode of Voting</i> | <i>No. of Folios casting Votes</i> | <i>Total No. of Votes cast (Shares)</i> | <i>% of Total No. of valid Votes cast</i> |
|-----------------------|------------------------------------|---|---|
| Remote E-voting | 12 | 702 | 0.01% |
| E-voting at the AGM | 0 | 0 | 0.00% |
| Total | 12 | 702 | 0.01% |

iii. Invalid votes:

| <i>Mode of Voting</i> | <i>No. of Folios casting Votes</i> | <i>Total No. of Votes cast (Shares)</i> |
|-----------------------|------------------------------------|---|
| Remote E-voting | 0 | 0 |
| E-voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

2. As an Ordinary Resolution

To appoint a director in place of Mrs. Bharati Dhanuka (DIN: 02397650), who retires by rotation and being eligible offers herself for re-appointment.

i. Voted in favour of the resolution:

| <i>Mode of Voting</i> | <i>No. of Folios casting Votes</i> | <i>Total No. of Votes cast (Shares)</i> | <i>% of Total No. of valid Votes cast</i> |
|-----------------------|------------------------------------|---|---|
| Remote E-voting | 86 | 7171312 | 99.99% |
| E-voting at the AGM | 1 | 4 | 0.00% |
| Total | 87 | 7171316 | 99.99% |

ii. Voted against the resolution:

| <i>Mode of Voting</i> | <i>No. of Folios casting Votes</i> | <i>Total No. of Votes cast (Shares)</i> | <i>% of Total No. of valid Votes cast</i> |
|-----------------------|------------------------------------|---|---|
| Remote E-voting | 10 | 646 | 0.01% |
| E-voting at the AGM | 0 | 0 | 0.00% |
| Total | 10 | 646 | 0.01% |

iii. Invalid votes:

| <i>Mode of Voting</i> | <i>No. of Folios casting Votes</i> | <i>Total No. of Votes cast (Shares)</i> |
|-----------------------|------------------------------------|---|
| Remote E-voting | 0 | 0 |
| E-voting at the AGM | 0 | 0 |
| Total | 0 | 0 |



3. As an Ordinary Resolution

To appoint Auditors' for a second term of five (5) consecutive years from the conclusion of the 27th Annual General Meeting (AGM) till the conclusion of the 32nd AGM of the Company to be held in the year 2029 and to fix their remuneration in this regard.

i. Voted in favour of the resolution:

| <i>Mode of Voting</i> | <i>No. of Folios casting Votes</i> | <i>Total No. of Votes cast (Shares)</i> | <i>% of Total No. of valid Votes cast</i> |
|-----------------------|------------------------------------|---|---|
| Remote E-voting | 90 | 7244496 | 99.99% |
| E-voting at the AGM | 1 | 4 | 0.00% |
| Total | 91 | 7244500 | 99.99% |

ii. Voted against the resolution:

| <i>Mode of Voting</i> | <i>No. of Folios casting Votes</i> | <i>Total No. of Votes cast (Shares)</i> | <i>% of Total No. of valid Votes cast</i> |
|-----------------------|------------------------------------|---|---|
| Remote E-voting | 10 | 646 | 0.01% |
| E-voting at the AGM | 0 | 0 | 0.00% |
| Total | 10 | 646 | 0.01% |

iii. Invalid votes:

| <i>Mode of Voting</i> | <i>No. of Folios casting Votes</i> | <i>Total No. of Votes cast (Shares)</i> |
|-----------------------|------------------------------------|---|
| Remote E-voting | 0 | 0 |
| E-voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

B. SPECIAL BUSINESS**4. As a Special Resolution**

Appointment of Mrs. Aaradhana Jhunjhunwala (DIN: 00550481) as an Independent Director of the Company.

i. Voted in favour of the resolution:

| <i>Mode of Voting</i> | <i>No. of Folios casting Votes</i> | <i>Total No. of Votes cast (Shares)</i> | <i>% of Total No. of valid Votes cast</i> |
|-----------------------|------------------------------------|---|---|
| Remote E-voting | 89 | 7244466 | 99.99% |
| E-voting at the AGM | 1 | 4 | 0.00% |
| Total | 90 | 7244470 | 99.99% |

ii. Voted against the resolution:

| <i>Mode of Voting</i> | <i>No. of Folios casting Votes</i> | <i>Total No. of Votes cast (Shares)</i> | <i>% of Total No. of valid Votes cast</i> |
|-----------------------|------------------------------------|---|---|
| Remote E-voting | 11 | 676 | 0.01% |
| E-voting at the AGM | 0 | 0 | 0.00% |
| Total | 11 | 676 | 0.01% |



iii. Invalid votes:

| <i>Mode of Voting</i> | <i>No. of Folios casting Votes</i> | <i>Total No. of Votes cast (Shares)</i> |
|-----------------------|------------------------------------|---|
| Remote E-voting | 0 | 0 |
| E-voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

5. As a Special Resolution

Appointment of Mr. Siddhartha Rampuria (DIN: 00755458) as an Independent Director.

i. Voted in favour of the resolution:

| <i>Mode of Voting</i> | <i>No. of Folios casting Votes</i> | <i>Total No. of Votes cast (Shares)</i> | <i>% of Total No. of valid Votes cast</i> |
|-----------------------|------------------------------------|---|---|
| Remote E-voting | 89 | 7244466 | 99.99% |
| E-voting at the AGM | 1 | 4 | 0.00% |
| Total | 90 | 7244470 | 99.99% |

ii. Voted against the resolution:

| <i>Mode of Voting</i> | <i>No. of Folios casting Votes</i> | <i>Total No. of Votes cast (Shares)</i> | <i>% of Total No. of valid Votes cast</i> |
|-----------------------|------------------------------------|---|---|
| Remote E-voting | 11 | 676 | 0.01% |
| E-voting at the AGM | 0 | 0 | 0.00% |
| Total | 11 | 676 | 0.01% |

iii. Invalid votes:

| <i>Mode of Voting</i> | <i>No. of Folios casting Votes</i> | <i>Total No. of Votes cast (Shares)</i> |
|-----------------------|------------------------------------|---|
| Remote E-voting | 0 | 0 |
| E-voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

6. As an Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the year 2024-2025.

i. Voted in favour of the resolution:

| <i>Mode of Voting</i> | <i>No. of Folios casting Votes</i> | <i>Total No. of Votes cast (Shares)</i> | <i>% of Total No. of valid Votes cast</i> |
|-----------------------|------------------------------------|---|---|
| Remote E-voting | 89 | 7244481 | 99.99% |
| E-voting at the AGM | 1 | 4 | 0.00% |
| Total | 90 | 7244485 | 99.99% |

ii. Voted against the resolution:

| <i>Mode of Voting</i> | <i>No. of Folios casting Votes</i> | <i>Total No. of Votes cast (Shares)</i> | <i>% of Total No. of valid Votes cast</i> |
|-----------------------|------------------------------------|---|---|
| Remote E-voting | 11 | 661 | 0.01% |
| E-voting at the AGM | 0 | 0 | 0.00% |
| Total | 11 | 661 | 0.01% |



K. C. DHANUKA & CO.

COMPANY SECRETARIES

CENTRE POINT, ROOM No. 419,
21, HEMANTA BASU SARANI.
4th FLOOR, KOLKATA - 700 001
Cell : 09830053619
E-mail : dhanuka419@yahoo.co.in

iii. Invalid votes:

| Mode of Voting | No. of Folios casting Votes | Total No. of Votes cast (Shares) |
|---------------------|-----------------------------|----------------------------------|
| Remote E-voting | 0 | 0 |
| E-voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

The Registers, all other papers and relevant records relating to e-voting and ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place: Kolkata

Date: 21st August, 2024

Yours faithfully,
K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka

K. C. DHANUKA 21/08/2024
Proprietor
FCS-2204, CP-1247
Peer Review Certificate No. 2776/2022
UDIN: F002204F001014413



DHUNSERI TEA & INDUSTRIES LTD

AGM Attended and Voting Summary AGM

Format for Voting Result

| | |
|---|-----------|
| Date of the AGM | 21-Aug-24 |
| Total Number of Shareholders on Record Date | 17515 |
| No. of Shareholders Present in the Meeting Either in Person or Through Proxy : | |
| Promoter & Promoter Group | |
| Public | |
| Total | |
| No. of Shareholders Attended the Meeting Through Video Conferencing : | |
| Promoter & Promoter Group | 19 |
| Public | 40 |
| Total | 59 |

| 1 | To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2024, including the audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss for the year ended 31st March, 2024, the Cash Flow Statement for the year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon | | | | | | | |
|---|--|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? | | NO | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | Remote Evoting | 7239289 | 7239289 | 100.0000 | 7239289 | 0 | 100.0000 | 0.0000 |
| | Evoting at AGM | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 7239289 | 100.0000 | 7239289 | 0 | 100.0000 | 0.0000 |
| Public-Institutional holders | Remote Evoting | 214052 | 0 | 0.0000 | 0 | 0 | | |
| | Evoting at AGM | | 0 | 0.0000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | 0.0000 | 0 | 0 | | |
| Public-Non Institution holders | Remote Evoting | 3054086 | 5853 | 0.1916 | 5151 | 702 | 88.0062 | 11.9938 |
| | Evoting at AGM | | 4 | 0.0001 | 4 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 5857 | 0.1918 | 5155 | 702 | 88.0143 | 11.9857 |
| Total | | 10507427 | 7245146 | 68.9526 | 7244444 | 702 | 99.9903 | 0.0097 |



| 2 | | To appoint a director in place of Mrs. Bharati Dhanuka (DIN: 02397650), who retires by rotation and being eligible offers herself for re-appointment | | | | | | |
|---|-------------------------------|--|-------------------------|---|----------------------------|--------------------------|--|--|
| 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 & Promoter Group | Remote Evoting | 7239289 | 7166105 | 98.9891 | 7166105 | 0 | 100.0000 | 0.0000 |
| | Evoting at AGM | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 7166105 | 98.9891 | 7166105 | 0 | 100.0000 | 0.0000 |
| Public-Institutional holders | Remote Evoting | 214052 | 0 | 0.0000 | 0 | 0 | | |
| | Evoting at AGM | | 0 | 0.0000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | 0.0000 | 0 | 0 | | |
| Public-Non Institution holders | Remote Evoting | 3054086 | 5853 | 0.1916 | 5207 | 646 | 88.9629 | 11.0371 |
| | Evoting at AGM | | 4 | 0.0001 | 4 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 5857 | 0.1918 | 5211 | 646 | 88.9705 | 11.0295 |
| Total | | 10507427 | 7171962 | 68.2561 | 7171316 | 646 | 99.9910 | 0.0090 |

| 3 | | To appoint Auditors for a second term of five (5) consecutive years from the conclusion of the 27th Annual General Meeting (AGM) till the conclusion of the 32nd AGM of the Company to be held in the year 2029 and to fix their remuneration | | | | | | |
|---|-------------------------------|---|-------------------------|---|----------------------------|--------------------------|--|--|
| 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 & Promoter Group | Remote Evoting | 7239289 | 7239289 | 100.0000 | 7239289 | 0 | 100.0000 | 0.0000 |
| | Evoting at AGM | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 7239289 | 100.0000 | 7239289 | 0 | 100.0000 | 0.0000 |
| Public-Institutional holders | Remote Evoting | 214052 | 0 | 0.0000 | 0 | 0 | | |
| | Evoting at AGM | | 0 | 0.0000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | 0.0000 | 0 | 0 | | |
| Public-Non Institution holders | Remote Evoting | 3054086 | 5853 | 0.1916 | 5207 | 646 | 88.9629 | 11.0371 |
| | Evoting at AGM | | 4 | 0.0001 | 4 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 5857 | 0.1918 | 5211 | 646 | 88.9705 | 11.0295 |
| Total | | 10507427 | 7245146 | 68.9526 | 7244500 | 646 | 99.9911 | 0.0089 |

| 4 Appointment of Mrs. Aaradhana Jhunjhunwala (DIN: 00550481) as an Independent Director of the Company | | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? | | | | | | | | |
| 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 & Promoter Group | Remote Evoting | 7239289 | 7239289 | 100.0000 | 7239289 | 0 | 100.0000 | 0.0000 |
| | Evoting at AGM | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 7239289 | 100.0000 | 7239289 | 0 | 100.0000 | 0.0000 |
| Public-Institutional holders | Remote Evoting | 214052 | 0 | 0.0000 | 0 | 0 | | |
| | Evoting at AGM | | 0 | 0.0000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | 0.0000 | 0 | 0 | | |
| Public-Non Institution holders | Remote Evoting | 3054086 | 5853 | 0.1916 | 5177 | 676 | 88.4504 | 11.5496 |
| | Evoting at AGM | | 4 | 0.0001 | 4 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 5857 | 0.1918 | 5181 | 676 | 88.4583 | 11.5417 |
| Total | | 10507427 | 7245146 | 68.9526 | 7244470 | 676 | 99.9907 | 0.0093 |

| 5 Appointment of Mr. Siddhartha Rampuria (DIN: 00755458) as an Independent Director | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? | | | | | | | | |
| 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 & Promoter Group | Remote Evoting | 7239289 | 7239289 | 100.0000 | 7239289 | 0 | 100.0000 | 0.0000 |
| | Evoting at AGM | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 7239289 | 100.0000 | 7239289 | 0 | 100.0000 | 0.0000 |
| Public-Institutional holders | Remote Evoting | 214052 | 0 | 0.0000 | 0 | 0 | | |
| | Evoting at AGM | | 0 | 0.0000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | 0.0000 | 0 | 0 | | |
| Public-Non Institution holders | Remote Evoting | 3054086 | 5853 | 0.1916 | 5177 | 676 | 88.4504 | 11.5496 |
| | Evoting at AGM | | 4 | 0.0001 | 4 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 5857 | 0.1918 | 5181 | 676 | 88.4583 | 11.5417 |
| Total | | 10507427 | 7245146 | 68.9526 | 7244470 | 676 | 99.9907 | 0.0093 |



| 6 | | To ratify the remuneration of the Cost Auditors for the year 2024-2025 | | | | | | |
|---|-------------------------------|--|-------------------------|---|----------------------------|--------------------------|--|--|
| 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 & Promoter Group | Remote Evoting | 7239289 | 7239289 | 100.0000 | 7239289 | 0 | 100.0000 | 0.0000 |
| | Evoting at AGM | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 7239289 | 100.0000 | 7239289 | 0 | 100.0000 | 0.0000 |
| Public-Institutional holders | Remote Evoting | 214052 | 0 | 0.0000 | 0 | 0 | | |
| | Evoting at AGM | | 0 | 0.0000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | 0.0000 | 0 | 0 | | |
| Public-Non Institution holders | Remote Evoting | 3054086 | 5853 | 0.1916 | 5192 | 661 | 88.7066 | 11.2934 |
| | Evoting at AGM | | 4 | 0.0001 | 4 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 5857 | 0.1918 | 5196 | 661 | 88.7144 | 11.2856 |
| Total | | 10507427 | 7245146 | 68.9526 | 7244485 | 661 | 99.9909 | 0.0091 |

The Ordinary Resolution / Resolutions as set out in the AGM Notice dated 27th May, 2024 has been passed by the Members by requisite majority.

