

1st September, 2023

The National Stock Exchange of India	BSE Limited
Limited	Department of Corporate Services
Listing Department Exchange Plaza,	Floor 25, Phiroze Jeejeebhoy Towers
Bandra Kurla Complex, Bandra (East)	Dalal Street
Mumbai 400 051	Mumbai 400 001
NSE Code: DEEPAKFERT	BSE Code: 500645

Dear Sir,

Sub: Details of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report on voting at the 43rd Annual General Meeting of the Company:

The 43rd Annual General Meeting (AGM) of the members of Deepak Fertilisers And Petrochemicals Corporation Limited was held on **Friday**, 1st **September**, 2023 at 11.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

The mode of the voting on the resolutions was through remote e- voting and e-voting at the the Annual General Meeting. The agenda wise voting results are attached to this letter.

Further, a copy of the Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 read with Rule no. 20 of the Companies (Management and Administration) Rules, 2014, on remote e-voting and voting through e-voting at 43rd Annual General Meeting is enclosed.



Based on the Scrutinizer's report the following resolutions from Item no. 1 to Item no. 5 of

the Notice of the Annual General Meeting were passed with requisite majority.

S. No.	Resolution(s) Description						
	Ordinary Business						
1.	1. To consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31st March, 2023 and 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 31 st March, 2023 and the report of Auditors thereon - Ordinary Resolution						
2.	To declare a dividend on equity shares for the financial year ended 31st March, 2023 -						
2.	Ordinary Resolution						
3.	To appoint a Director in place of Smt. Parul Mehta (DIN: 00196410), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment - Ordinary Resolution						
	Special Business						
4.	Ratification and confirmation for payment of remuneration to M/s Harshad S. Deshpande & Associates, Cost Accountants (Registration No. 00378) - Ordinary Resolution						
5.	Payment of Commission to Non-executive Directors of the Company - Ordinary Resolution						

Thanking you, Yours faithfully, For Deepak Fertilisers And Petrochemicals Corporation Limited

Gaurav Munoli Company Secretary Encl.: as above



Voting results					
Record date	25-08-2023				
Total number of shareholders on record date	231314				
No. of shareholders present in the meeting either in person or through prop	ĸy				
a) Promoters and Promoter group	0				
b) Public	0				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	7				
b) Public	48				
No. of resolution passed in the meeting	5				
Disclosure of notes on voting results	Add Notes				

Prev

			Reso	olution (1)				
	Reso	dinary / Special)	Ordinary					
Whether p	romoter/promoter group are in	nda/resolution?	i o receive, cons	lider and adopt the	No audited financial st	atements and audit	ea consoliaatea	
		financial stateme	ents of the Company <u>Reports of the Bo</u> g	y for the financial yeard of Directors and		ch, 2023 and the		
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
	E-Voting		56504862	100.0000	56504862	0	100.0000	0.0000
Promoter and	Poll	56504862	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56504862	56504862	100.0000	56504862	0	100.0000	0.0000
	E-Voting		9970687	50.7093	9530687	440000	95.5871	4.4129
	Poll	19662440	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19662440	9970687	50.7093	9530687	440000	95.5871	4.4129
	E-Voting		2446202	4.8855	971332	1474870	39.7078	60.2922
Public- Non	Poll	50070523	5769	0.0115	5769	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50070523	2451971	4.8970	977101	1474870	39.8496	60.1504
	Total 126237825 68927520 54.6013 67012650 1914870						97.2219	2.7781
	Whether resolution is Pass or Not.							es
	Disclosure of notes on resolution							Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	34829				
Public - Non Insitutions	117869				

			Reso	olution (2)						
	Resolution required: (Ordinary / Special)				Ordinary					
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered				To declare d	ividend on equity sh	nares for the financi	al year ended 31st	March, 2023		
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		
	E-Voting		56504862	100.0000	56504862	0	100.0000	0.0000		
Promoter and	Poll	56504862	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	56504862	56504862	100.0000	56504862	0	100.0000	0.0000		
	E-Voting	19662440	10048685	51.1060	10048685	0	100.0000	0.0000		
Public-	Poll		0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
-	Total	19662440	10048685	51.1060	10048685	0	100.0000	0.0000		
	E-Voting	-	2446202	4.8855	2446048	154	99.9937	0.0063		
Public- Non	Poll	50070523	5769	0.0115	5769	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	50070523	2451971	4.8970	2451817	154	99.9937	0.0063		
	Total 126237825 69005518 54.6631 69005364 154					99.9998	0.0002			
	Whether resolution is Pass or Not.						Y	es		
					Disclosure of n	otes on resolution	Add N	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions	34829				
Public - Non Insitutions	117869				

			Reso	olution (3)						
	Resolution required: (Ordinary / Special)				Ordinary					
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?					No				
		• •	tor in place of Smt. General Meeting ar	•						
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		
	E-Voting		56386722	99.7909	56386722	0	100.0000	0.0000		
Promoter and	Poll	56504862	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	56504862	56386722	99.7909	56386722	0	100.0000	0.0000		
	E-Voting		10048685	51.1060	9608685	440000	95.6213	4.3787		
Public-	Poll	19662440	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	19662440	10048685	51.1060	9608685	440000	95.6213	4.3787		
	E-Voting		2446187	4.8855	970889	1475298	39.6899	60.3101		
Public- Non	Poll	50070523	5769	0.0115	5769	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	50070523	2451956	4.8970	976658	1475298	39.8318	60.1682		
Total	Total 126237825 68887363 54.5695 66972065 1915298				97.2197	2.7803				
	Whether resolution is Pass or Not.						Y	es		
					Disclosure of r	otes on resolution	Add N	lotes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions	34829				
Public - Non Insitutions	117869				

			Reso	olution (4)					
	Resc	olution required: (Or	dinary / Special)	Ordinary					
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered				Ratification and o	confirmation for pay Associates, Cost A	vment of remunera Accountants (Regist		d S. Deshpande &	
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	
	E-Voting		56504862	100.0000	56504862	0	100.0000	0.0000	
Promoter and	Poll	56504862	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	56504862	56504862	100.0000	56504862	0	100.0000	0.0000	
	E-Voting		10048685	51.1060	10048685	0	100.0000	0.0000	
Public-	Poll	19662440	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	19662440	10048685	51.1060	10048685	0	100.0000	0.0000	
	E-Voting		2446201	4.8855	2445656	545	99.9777	0.0223	
Public- Non	Poll	50070523	5769	0.0115	5769	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	50070523	2451970	4.8970	2451425	545	99.9778	0.0222	
Total 126237825 69005517 54.6631 69004				69004972	545	99.9992	0.0008		
	Whether resolution is Pass or Not.						Y	es	
					Disclosure of r	otes on resolution	Add N	Notes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	34829				
Public - Non Insitutions	117869				

	Resolution (5)									
	Resolution required: (Ordinary / Special)				Ordinary					
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?					No				
		Description of resol	ution considered	Paym	nent of Commission	to Non-executive D	Pirectors of the Com	ipany		
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		
	E-Voting		56504862	100.0000	56504862	0	100.0000	0.0000		
Promoter and	Poll	56504862	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	56504862	56504862	100.0000	56504862	0	100.0000	0.0000		
	E-Voting	19662440	10048685	51.1060	9608685	440000	95.6213	4.3787		
	Poll		0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	19662440	10048685	51.1060	9608685	440000	95.6213	4.3787		
	E-Voting		2445084	4.8833	961616	1483468	39.3285	60.6715		
	Poll	50070523	5769	0.0115	5769	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	50070523	2450853	4.8948	967385	1483468	39.4714	60.5286		
Total 126237825 69004400 54.6622 6708				67080932	1923468	97.2125	2.7875			
	Whether resolution is Pass or Not.						Y	es		
					Disclosure of r	otes on resolution	Add N	lotes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions	34829				
Public - Non Insitutions	117869				



503, Ashok Sankul - II, Range Hill Road, Pune - 411 007 Ph.: 8484035465, E-mail: cs@svdandassociates.com Website: www.svdandassociates.com

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]

To,

The Chairman,

Name of the Company	Deepak Fertilisers and Petrochemicals
	Corporation Limited
Meeting	43 rd Annual General Meeting of the members
	of the Company (AGM)
Day, Date & Time	Friday, September 01, 2023, at 11.00 a.m.
	(IST)
Mode	Video Conferencing "VC"/Other Audio –
	Visual Means "OAVM"

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Deepak Fertilisers And Petrochemicals Corporation Limited ("the Company") CIN: L24121MH1979PLC021360 at its meeting held on May 17, 2023 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 and 03/ 2022 both dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 2023 Master January 05, read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as Circulars") have permitted the holding of the Annual General

SVD & Associates/DFPCL /Scrutinizer's Report (AGM 2023)



Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue.

The Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further, pursuant to these Circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the members of the Company:

1. Responsibility of the Management and the Scrutinizer:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by KFin Technologies Limited ("KFin"). The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

In accordance with the notice of the AGM sent to the members by way of email on August 10, 2023 and uploaded on the website of the Company at www.dfpcl.com and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, on August 11, 2023, the remote e-voting period remained open from Tuesday, 29th August, 2023 (9.00 a.m.) (IST) to Thursday, 31st August, 2023 (5.00 p.m.)(IST)

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Friday, August 25, 2023, were entitled to vote on the proposed resolutions (item nos. 01 to 05 as set out in the Notice of the AGM of the Company).



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4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of "KFin".

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of KFin (<u>www.evoting.kfintech.com</u>).Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of KFin (<u>www.evoting.kfintech.com</u>) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The voting that was found defective for want of authorization has been treated as invalid and kept separately.

6. Counting Process and results:

6.1 The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

i) Ordinary Resolution No. 1 – To consider and adopt:

- (a) the audited financial statements of the Company for the financial year ended 31st March,
 2023 and 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 31st March, 2023 and the report of Auditors thereon.

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Summary of Voting:

Particulars	Remote e- voting	AGI th	oting at M held rough OAVM	Total		% of total number of valid votes cast
(a) Voted in Favour						
Number of members voted	419		12	431		
Number of votes cast by them .	6,70,06,881	5,769		6,70,12,650		97.22
(b) Voted against						
Number of members voted	111		0	1	111	
Number of votes cast by them	19,14,870		0	19,14,8	370	2.78
(c) Total			/			
Total number of members voted	530		12	542		
Total number of votes cast by them	6,89,21,751	/	5,769	6,89,27,520		100.00
(ii) Not voted/Invalid votes:	/					
Particulars	Remote voting	e-	e-votin AGM through VC/OAV	held	Tot	al
Total number of members who have not voted and						
whose votes were declared						
invalid		16		0		^#16
Total Number of shares involved		,166		0		^#2,32,166

 $^{\rm A}$ 9 Shareholders voted by remote e-voting holding 152698 shares have been considered invalid.

[#] 7 shareholders by remote e-voting have not voted for 79,468 shares.

SVD & Associates/DFPCL /Scrutinizer's Report (AGM 2023) Page 4 of 9 ii) Ordinary Resolution No. 2 – To declare a dividend on equity shares for the financial year ended 31st March, 2023.

Summary of Voting:

Particulars	Remote e- voting	AGN thro		Т	otal	% of total number of valid votes cast
(a) Voted in Favour						
Number of members voted	525		12		537	
Number of votes cast by them	6,89,99,595		5,769 6,90,05		,364	100.00
(b) Voted against				1		
Number of members voted	6		0	6		
Number of votes cast by them	154		0	0 15		0.00
(c) Total		/				
Total number of members voted	531		12		543	
Total number of votes cast by them	6,89,99,749		5,769	6,90,05	,518	100.00
(ii) Not voted/Invalid votes:						
Particulars	Remote voting	e-	e-voting AGM through VC/OAV	held		Total
Total number of members who have not voted and whose votes were declared						
invalid .		15		0		^#15
Total Number of shares involved	1,54	,168		0		^#1,54,168

 $^{\rm h}$ 9 Shareholders voted by remote e-voting holding 152698 shares have been considered invalid.

[#] 6 shareholders by remote e-voting have not voted for 1470 shares.

SVD & Associates/DFPCL /Scrutinizer's Report (AGM 2023) Page 5 of 9 iii) Ordinary Resolution No. 3 – To appoint Smt. Parul Mehta (DIN: 00196410), who retires by rotation as a Director.

Summary of Voting:

Particulars	Remote e- voting	AGI th	oting at M held rough OAVM	Total		% of total number of valid votes cast
(a) Voted in Favour						
Number of members voted	409		12	12 421		
Number of votes cast by them	6,69,66,296	5,769		6,69,72,065		97.22
(b) Voted against				1		
Number of members voted	118		0		118	
Number of votes cast by them	19,15,298		0	19,15,	298	2.78
(c) Total		1				
Total number of members voted	527		12		539	
Total number of votes cast by them	6,88,81,594		5,769	6,88,87,	363	100.00
(ii) Not voted/Invalid votes						
Particulars	Remote e-vo	oting e-voting held VC/OAV		g at AGM through /M	Tot	al
Total number of members						
who have not voted and whose votes were declared						
invalid		19		0		^#19
Total Number of shares involved	2,72	.,323 0			^#2,72,323	

^ 9 Shareholders voted by remote e-voting holding 152698 shares have been considered invalid.

[#] 10 shareholders by remote e-voting have not voted for 1,19,625 shares.

SVD & Associates/DFPCL /Scrutinizer's Report (AGM 2023) Page 6 of 9 iv) Ordinary Resolution No. 4 – Ratification of remuneration of M/s Harshad S. Deshpande & Associates, Cost Accountants (Registration No. 00378), cost auditors of the Company.

Summary of Voting:

Particulars	Remote e- voting	AGI th	oting at M held rough OAVM	Total		% of total number of valid votes cast
(a) Voted in Favour						
Number of members voted	^{\$} 519	12		531		
Number of votes cast by them	^{\$} 6,89,99,203	5,769		6,90,04,972		100.00
(b) Voted against	•					
Number of members voted	*13		0	13		
Number of votes cast by them	*545	0		545		0.00
(c) Total						
Total number of members voted	532		12	544		
Total number of votes cast by them	6,89,99,748		5,769	6,90,05,517		100
(ii) Not voted/Invalid votes:		1				
Particulars	Remote e-vo	oting e-voting AGM through VC/OAV		l held ugh		al
Total number of members who have not voted and whose votes were declared invalid						
Total Number of shares involved	1,54	15 ,168	0			^#15

 $^{\circ}$ 9 Shareholders voted by remote e-voting holding 1,52,698 shares have been considered invalid.

[#] 6 shareholders by remote e-voting have not voted for 1,470 shares.

^{\$*} 1 shareholder by remote e-voting has voted in favour and against the resolution.
 ^{\$} 1 shareholder has partially voted in favour and not voted for 1 share.



SVD & Associates/DFPCL /Scrutinizer's Report (AGM 2023) Page **7** of **9** v) Ordinary Resolution No. 5 – Paying commission not exceeding one percent per annum of the net profits of the Company, to directors of the Company or some or any of them (other than the Managing Director and Whole-time Directors, if any)

Summary of Voting:

Particulars	Remote e- voting	AG th	oting at M held rough OAVM	Total		% of total number of valid votes cast	
(a) Voted in Favour							
Number of members voted	^{\$} 394		12	4	406		
Number of votes cast by them .	^{\$} 6,70,75,163	5,76	9	6,70,80,9	932	97.21	
(b) Voted against				/			
Number of members voted	*134		0	:	134		
Number of votes cast by them	*19,23,468		0	19,23,4	468	2.79	
(c) Total		/					
Total number of members	/						
voted	528		12	!	540.		
Total number of votes cast by them	6,89,98,631		5,769	6,90,04,4	400	100.00	
(ii) Not voted/Invalid votes:							
Particulars .	Remote voting	e-	- e-voting at T AGM held through VC/OAVM		Tot	Total	
Total number of members who have not voted and whose votes were declared invalid		19		0		^#19	
Total Number of shares involved		,285		0		^#1,55,285	

[^] 9 Shareholders voted by remote e-voting holding 1,52,698 shares have been considered invalid.

[#] 10 shareholders by remote e-voting have not voted for 2,587 shares.

^{\$*} 1 shareholder by remote e-voting has voted in favour and against the resolution.

^{\$} 1 shareholder has partially voted in favour and not voted for 1 share.

SVD & Associates/DFPCL /Scrutinizer's Report (AGM 2023) Page 8 of 9 6.2 Accordingly, resolutions at item nos. 01 to 05, as stated in the notice of AGM of the Company, have been passed with requisite majority.

7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully, For SVD and Associates Company Secretaries

ASS

Sridhar G. Mudaliar Partner FCS. No. 6156 C. P. No. 2664

MA

Peer Review Number: P2013MH075200 UDIN: F006156E000915867

Place: Pune Date: September 01, 2023

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