

Resolution Details(1)									
Resolution Required					Consideration and adoption of Audited Financial Statements for the financial year 2022-23				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	(1)	(2)	[2]/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		149782500	100	149782500	0	100	0	0
	Postal Ballot(if applicable)	149782500	0	0	0	0	0	0	0
Public Institutions	Total	149782500	149782500	100	149782500	0	100	0	0
	E-voting		70859140	86.2764	70859140	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot(if applicable)	82130411	0	0	0	0	0	0	0
	Total	82130411	70859140	86.2764	70859140	0	100	0	0
	E-voting		8501679	13.1785	8497944	3735	99.9561	0.0439	0
Public Non-Institutions	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)	64511914	0	0	0	0	0	0	0
	Total	64511914	8501679	13.1785	8497944	3735	99.9561	0.0439	0
Total		296424825	229143319	77.3023	229139584	3735	99.9984	0.0016	0



Resolution Details(2)										
Resolution Required										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting		149782500	100	149782500	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	149782500	0	0	0	0	0	0		
Public Institutions	Total	149782500	149782500	100	149782500	0	100	0		
	E-voting		70946629	86.3829	59241085	11705544	83.5009	16.4991		
	Poll		0	0	0	0	0	0		
Public Non-Institutions	Postal Ballot(if applicable)	82130411	0	0	0	0	0	0		
	Total	82130411	70946629	86.3829	59241085	11705544	83.5009	16.4991		
	E-voting		11424043	17.7084	8517919	2906124	74.5613	25.4387		
Public Non-Institutions	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	64511914	0	0	0	0	0	0		
	Total	64511914	11424043	17.7084	8517919	2906124	74.5613	25.4387		
Total		296424825	232153172	78.3177	217541504	14611668	93.7060	6.2940		



Resolution Details(3)										
Re-appointment of Statutory Auditors of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Resolution Required	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100		
		(1)	(2)		(4)	(5)				
	E-voting		149782500	100	149782500	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	149782500	0	0	0	0	0	0		
Promoter and Promoter Group	Total	149782500	149782500	100	149782500	0	100	0		
	E-voting		70946629	86.3829	69977430	969199	98.6339	1.3661		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	82130411	0	0	0	0	0	0		
Public Institutions	Total	82130411	70946629	86.3829	69977430	969199	98.6339	1.3661		
	E-voting		11424034	17.7084	7928379	3495655	69.4009	30.5991		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	64511914	0	0	0	0	0	0		
Public Non-Institutions	Total	64511914	11424034	17.7084	7928379	3495655	69.4009	30.5991		
Total		296424825	232153163	78.3177	227688309	4464854	98.0768	1.9232		



Resolution Details(4)									
Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) as a Whole-Time Director, designated as Director (Safety & Environment) and Occupier									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Resolution Required	Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		E-voting	(1)	(2)		(4)	(5)	(6)	(7)
		Poll		149782500	100	149782500	0	100	0
		Postal Ballot(if applicable)		0	0	0	0	0	0
Promote - and Promote - Group		Total	149782500	149782500	100	149782500	0	100	0
		E-voting		70946629	86.3829	59144855	11801774	83.3653	16.6347
		Poll		0	0	0	0	0	0
		Postal Ballot(if applicable)		0	0	0	0	0	0
Public Institutions		Total	82130411	70946629	86.3829	59144855	11801774	83.3653	16.6347
		E-voting		11424043	17.7084	8518442	2905601	74.5659	25.4341
		Poll		0	0	0	0	0	0
		Postal Ballot(if applicable)		0	0	0	0	0	0
Public Non-Institutions		Total	64511914	11424043	17.7084	8518442	2905601	74.5659	25.4341
		Total	296424825	232153172	78.3177	217445797	14707375	93.6648	6.3352



Resolution Details(5)									
Re-appointment of Ms. Bharti G Ramola (DIN: 00356188) as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	No
		(1)	(2)		(4)	(5)			
	E-voting		149782500	100	149782500	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)	149782500	0	0	0	0	0	0	0
Promoter and Promoter Group	Total	149782500	149782500	100	149782500	0	100	0	0
	E-voting		70946629	86.3829	67434561	3512068	95.0497	4.9503	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)	82130411	0	0	0	0	0	0	0
Public Institutions	Total	82130411	70946629	86.3829	67434561	3512068	95.0497	4.9503	0
	E-voting		11424043	17.7084	11418073	5970	99.9477	0.0523	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)	64511914	0	0	0	0	0	0	0
Public Non-Institutions	Total	64511914	11424043	17.7084	11418073	5970	99.9477	0.0523	0
Total		296424825	232153172	78.3177	228635134	3518038	98.4846	1.5154	



Resolution Details(6)									
Re-appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633) as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	No
Promoter and Promoter Group	E-voting		149782500	100	149782500	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	149782500	0	0	0	0	0	0	
Total		149782500	149782500	100	149782500	0	100	0	
Public Institutions	E-voting		70946628	86.3829	55720465	15226163	78.5386	21.4614	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	82130411	0	0	0	0	0	0	
Total		82130411	70946628	86.3829	55720465	15226163	78.5386	21.4614	
Public Non-Institutions	E-voting		11424043	17.7084	11418134	5909	99.9483	0.0517	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	64511914	0	0	0	0	0	0	
Total		64511914	11424043	17.7084	11418134	5909	99.9483	0.0517	
Total		296424825	232153171	78.3177	216921099	15232072	93.4388	6.5612	



Resolution Details(7)										
Re-appointment of Mr Yash Gupta (DIN: 00299621) as an Independent Director										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100		
		(1)	(2)		(4)	(5)				
	E-voting		149782500	100	149782500	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	149782500	0	0	0	0	0	0		
Promoter and Promoter Group	Total	149782500	149782500	100	149782500	0	100	0		
	E-voting		70946629	86.3829	62469594	8477035	88.0515	11.9485		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	82130411	0	0	0	0	0	0		
Public Institutions	Total	82130411	70946629	86.3829	62469594	8477035	88.0515	11.9485		
	E-voting		11424043	17.7084	11420134	3909	99.9658	0.0342		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	64511914	0	0	0	0	0	0		
Public Non-Institutions	Total	64511914	11424043	17.7084	11420134	3909	99.9658	0.0342		
Total		296424825	232153172	78.3177	223672228	8480944	96.3468	3.6532		



Resolution Details(8)										
Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Resolution Required										
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100		
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-voting		149782500	100	149782500	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	149782500	0	0	0	0	0	0		
Promoter and Promoter Group	Total	149782500	149782500	100	149782500	0	100	0		
	E-voting		70946629	86.3829	70946629	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	82130411	0	0	0	0	0	0		
Public Institutions	Total	82130411	70946629	86.3829	70946629	0	100	0		
	E-voting		11424039	17.7084	11420063	3976	99.9652	0.0348		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	64511914	0	0	0	0	0	0		
Public Non-Institutions	Total	64511914	11424039	17.7084	11420063	3976	99.9652	0.0348		
Total		296424825	232153168	78.3177	232149192	3976	99.9983	0.0017		



Resolution Details(9)									
Resolution Required					Alteration of the Articles of Association of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	No
	E-voting	(1)	(2)	100	149782500	0	100	0	
	Poll			0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot(if applicable)	149782500	0	0	0	0	0	0	
	Total	149782500	149782500	100	149782500	0	100	0	
	E-voting		70946629	86.3829	64959780	5986849	91.5615	8.4385	
	Poll		0	0	0	0	0	0	
Public Institutions	Postal Ballot(if applicable)	82130411	0	0	0	0	0	0	
	Total	82130411	70946629	86.3829	64959780	5986849	91.5615	8.4385	
	E-voting		11422514	17.7061	11415218	7296	99.9361	0.0639	
	Poll		0	0	0	0	0	0	
Public Non-Institutions	Postal Ballot(if applicable)	64511914	0	0	0	0	0	0	
	Total	64511914	11422514	17.7061	11415218	7296	99.9361	0.0639	
Total		296424825	232151643	78.3172	226157498	5994145	97.4180	2.5820	



Resolution Details(10)									
Resolution Required					Ratification of Remuneration of Cost Auditors for financial year 2023-24				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	
Promoter and Fromoter Group	E-voting	(1)	(2)	[2]/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		149782500	100	149782500	0	100	0	0
	Postal Ballot(if applicable)	149782500	0	0	0	0	0	0	0
Public Institutions	Total	149782500	149782500	100	149782500	0	100	0	0
	E-voting		70946629	86.3829	70946629	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot(if applicable)	82130411	0	0	0	0	0	0	0
	Total	82130411	70946629	86.3829	70946629	0	100	0	0
	E-voting		11422483	17.7060	11419891	2592	99.9773	0.0227	0
Public Non-Institutions	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)	64511914	0	0	0	0	0	0	0
	Total	64511914	11422483	17.7060	11419891	2592	99.9773	0.0227	0
Total		296424825	232151612	78.3172	232149020	2592	99.9989	0.0011	

