

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

☎ : 0712-2806100, 2806182 /216

ई मेल : compliance@moil.nic.in

वेबसाइट: www.moil.nic.in टेलीफेक्स: 0712-2591661

सी.आय.एन नं.: L99999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182 /216

E-Mail : compliance@moil.nic.in

Website: www.moil.nic.in Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2023-24/138

Date: 22.09.2023

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : Regulation 44 (3) of the Listing Regulations- Details of Voting Results at the 61st Annual General Meeting of the Company and Scrutinizer Report.

Stock NSE: MOIL
Code: BSE: 533286
ISIN: INE490G01020

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the company had provided E-voting and Postal ballot facility to the shareholders of the Company in respect of all the items transacted at the 61st Annual General Meeting of the Moil Limited held on Thursday, 21st September, 2023 at 03.30 p.m. as a hybrid (combined physical and electronic mode) meeting. The e-voting period commenced on 17th September, 2023 at 9.00 a.m. and ended on 20th September, 2023 at 5.00 p.m. The cut-off date for determining eligibility of shareholders for e-voting was 14th September, 2023.

The Company has also provided e-voting and ballot paper facility during the AGM held on 21st September, 2023.

The voting results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are **enclosed** herewith as **Annexure-I**.

Shri Amit. K. Rajkotiya, Practicing Company Secretary, who was appointed as a Scrutinizer has submitted his report to the Chairman is also enclosed as **Annexure-II**.

The above are also uploaded on the Company's website www.moil.nic.in

This is for your kind information please.

Thanking you,

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)

(Company Secretary & Compliance Officer)/ (कम्पनी सचिव सह अनुपालन अधिकारी)

Annexure-I

Details regarding the voting results at 61st Annual General Meeting held on 21st September, 2023.

Date of the AGM	21st September, 2023
Total number of shareholders on record date (i.e. 14th Sep., 2023 cut-off date for the purpose of voting)	229046
No. of Shareholders present in the meeting either in person or through proxy	
(a) Promoters and Promoter Group	NIL
(b) Public:	49
No. of Shareholders attended the meeting through Video Conferencing:	
(a) Promoters and Promoter Group:	1
(b) Public:	44

AGENDA-WISE

1. ORDINARY RESOLUTION:-ITEM NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India– Ordinary Resolution

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624428	108552846	82.47%	108552846	0	100%	0%
	E-voting during Annual General Meeting		-	-	-	-	-	-

	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		108552846	82.47%	108552846	0	100%	0%
Public Institutional Holders	Remote E-voting	37488806	30698408	81.89%	30698408	0	100%	0%
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		30698408	81.89%	30698408	0	100%	0%
Public Non-Institution	Remote E-voting	34371977	138813	0.40%	136613	2200	98.42%	1.58%
	E-voting during Annual General Meeting		289	0.00%	205	84	70.93%	29.07%
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		139102	0.40%	136818	2284	98.36%	1.64%
TOTAL		203485211	139390356	68.50%	139388072	2284	100%	0.00%

2. ORDINARY RESOLUTION:-ITEM NO. 2

To declare Final Dividend of ₹0.69 per equity share for the year ended March 31, 2023.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624428	108552846	82.47%	108552846	0	100%	0%
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		108552846	82.47%	108552846	0	100%	0%
Public Institutional Holders	Remote E-voting	37488806	30925741	82.49%	30925741	0	100%	0%
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		30925741	82.49%	30925741	0	100%	0%
Public Non- Institution	Remote E-voting	34371977	138348	0.40%	136435	1913	98.62%	1.38%
	E-voting during Annual General Meeting		289	0.00%	205	84	70.93%	29.07%
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		138637	0.40%	136640	1997	98.56%	1.44%
TOTAL		203485211	139617224	68.61%	139615227	1997	100%	0.00%

3. ORDINARY RESOLUTION:-ITEM NO. 3

To consider continuation of the appointment of Shri Rakesh Tumane, Director (Finance)
(DIN: 06639859).

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624428	108552846	82.47%	108552846	0	100%	0%
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		108552846	82.47%	108552846	0	100%	0%
Public Institutional Holders	Remote E-voting	37488806	30925741	82.49%	19633875	112918 66	63.49%	36.51%
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		30925741	82.49%	19633875	112918 66	63.49%	36.51%
Public Non- Institution	Remote E-voting	34371977	137798	0.40%	132874	4924	96.42%	3.58%
	E-voting during Annual General Meeting		289	0.00%	205	84	70.93%	29.07%
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		138087	0.40%	133079	5008	96.37%	3.63%
TOTAL		203485211	139616674	68.61%	128319800	112968 74	91.91%	8.09%

4. ORDINARY RESOLUTION:-ITEM NO. 4

To consider continuation of the appointment of Shri M.M. Abdulla, Director (Prod. & Plng.)
(DIN: 09388832).

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	13162442 8	108552846	82.47%	108552846	0	100%	0
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		108552846	82.47%	108552846	0	100%	0
Public Institutional Holders	Remote E-voting	37488806	30925741	82.50%	19633875	112918 66	63.49%	36.51%
	E-voting during Annual General Meeting		-	-	-	-	-	
	Poll during Annual General Meeting		-	-	-	-	-	
	Total		30925741	82.50%	19633875	112918 66	63.49%	36.51%
Public Non- Institution	Remote E-voting	34371977	138028	0.401%	113354	24674	82.12%	17.88%
	E-voting during Annual General Meeting		289	0.00%	205	84	70.93%	29.07%
	Poll during Annual General Meeting		-	-	-	-	-	
	Total		138317	0.40%	113559	24758	82.10%	17.90%
TOTAL		203485211	139616904	68.61%	128300280	113166 24	91.90%	8.10%

5. ORDINARY RESOLUTION:-ITEM NO. 5

To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2023-24 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624428	108552846	82.47%	108552846	0	100%	0
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		108552846	82.47%	108552846	0	100%	0
Public Institutional Holders	Remote E-voting	37488806	30925741	82.49%	30925741	0	100%	0
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		30925741	82.49%	30925741	0	100%	0
Public Non- Institution	Remote E-voting	34371977	137898	0.40%	134423	3475	97.48%	2.52%
	E-voting during Annual General Meeting		289	0.00%	205	84	70.93%	29.07%
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		138187	0.40%	134628	3559	97.42%	2.58%
TOTAL		203485211	139616774	68.61%	139613215	3559	100%	0.00%

6. ORDINARY RESOLUTION:-ITEM NO. 6

To ratify the Cost Auditor's remuneration for the financial year 2023 - 24.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]]*100
Promoter and Promoter Group	Remote E-voting	131624428	108552846	82.47%	108552846	0	100%	0
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		108552846	82.47%	108552846	0	100%	0
Public Institutional Holders	Remote E-voting	37488806	30925741	82.49%	30925741	0	100%	0
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		30925741	82.49%	30925741	0	100%	0
Public Non- Institution	Remote E-voting	34371977	137858	0.40%	134334	3524	97.44%	2.56%
	E-voting during Annual General Meeting		289	0.00%	205	84	70.93%	29.07%
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		138147	0.40%	134539	3608	97.38%	2.62%
TOTAL		203485211	139616734	68.61%	139613126	3608	100%	0.00%

7. ORDINARY RESOLUTION:-ITEM NO. 7

To consider continuation of the appointment of Shri Ajit Kumar Saxena, Chairman-cum-Managing Director (DIN:08588419), as Chairman-cum-Managing Director.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]]*100
Promoter and Promoter Group	Remote E-voting	131624428	108552846	82.47%	108552846	0	100%	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Poll during Annual General Meeting		0	0	0	0	0	0
	Total		108552846	82.47%	108552846	0	100%	0
Public Institutional Holders	Remote E-voting	37488806	30925741	82.49%	29159984	1765757	94.29%	5.71%
	E-voting during Annual General Meeting		0	0	0	0	0	
	Poll during Annual General Meeting		0	0	0	0	0	0
	Total		30925741	82.49%	29159984	1765757	94.29%	5.71%
Public Non- Institution	Remote E-voting	34371977	138048	0.40%	133395	4653	96.62%	3.38%
	E-voting during Annual General Meeting		289	0.00%	205	84	70.93%	29.07%
	Poll during Annual General Meeting		0	0	0	0	0	0
	Total		138337	0.40%	133600	4737	96.58%	3.42%
TOTAL		203485211	139616924	68.61%	137846430	1770494	98.73%	1.27%

8. ORDINARY RESOLUTION:-ITEM NO. 8

To consider continuation of the appointment of Dr. Sanjay Roy, Nominee Director (Govt. of India) (DIN:10045280), as a Nominee Director.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624428	108552846	82.47%	108552846	0	100%	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Poll during Annual General Meeting		0	0	0	0	0	0
	Total		108552846	82.47%	108552846	0	100%	0
Public Institutional Holders	Remote E-voting	37488806	30925741	82.49%	19603775	1132196 6	63.39%	36.61%
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Poll during Annual General Meeting		0	0	0	0	0	0
	Total		30925741	82.49%	19603775	11321966	63.39%	36.61%
Public Non- Institution	Remote E-voting	34371977	138287	0.40%	134032	4255	96.92%	3.08%
	E-voting during Annual General Meeting		205	0.00%	205	0	100%	0
	Poll during Annual General Meeting		0	0	0	0	0	0
	Total		138492	0.40	134237	4255	96.92	3.08
TOTAL		203485211	139617079	68.61%	128290858	11326221	91.89%	8.11%

9. ORDINARY RESOLUTION:-ITEM NO. 9

To consider continuation of the appointment of Shri Nikunj Kumar Srivastav, (DIN: 02008508), as a Nominee Director (Govt. of Madhya Pradesh).

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624428	108552846	82.47%	108552846	0	100%	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Poll during Annual General Meeting		0	0	0	0	0	0
	Total		108552846	82.47%	108552846	0	100%	0
Public Institutional Holders	Remote E-voting	37488806	30925741	82.49%	19603775	11321966	63.39%	36.61%
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Poll during Annual General Meeting		0	0	0	0	0	0
	Total		30925741	82.49%	19603775	11321966	63.39%	36.61%
Public Non- Institution	Remote E-voting	34371977	138257	0.40%	133998	4259	96.92%	3.08%
	E-voting during Annual General Meeting		289	0.00%	205	84	70.93%	29.07%
	Poll during Annual General Meeting		0	0	0	0	0	0
	Total		138546	0.40%	134203	4343	96.87%	3.13%
TOTAL		203485211	139617133	68.61%	128290824	11326309	91.89%	8.11%

All resolutions as set out in the Notice of 61st Annual General Meeting were duly approved by the Shareholders with requisite majority.

**Amit K. Rajkotiya**M. Com., L.L.B., DFM, FCS
Practising Company Secretary1st Floor, Swapnil Swarnadi Apartments, Plot No. 363,
M.A.K. Azad Road, Gandhi Nagar, Nagpur-440010
E-mail : rajkotiyaacs@gmail.com Cell : 98231 22521, (O) 2545670**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING PRIOR TO THE AGM
(REMOTE E-VOTING) & VOTING AT THE 61ST ANNUAL GENERAL MEETING
BY HYBRID (COMBINED PHYSICAL AND ELECTRONIC MODE)
MEETING OF MOIL LIMITED***[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]*22nd September, 2023

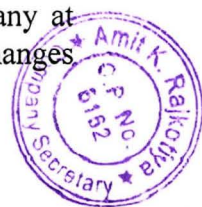
To,
The Chairman of 61st Annual General Meeting
of the Equity shareholders of MOIL Limited
held on 21st September, 2023.

Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 61st Annual General Meeting by Electronic System (E-Voting) of MOIL Limited held on Thursday, 21st September, 2023 at 03.30 p.m. as a hybrid (combined physical and electronic mode) meeting, at Radisson Blu Hotel, 7 Wardha Road, Nagpur 440015

Dear Sir,



I, Amit K. Rajkotiya, a Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of MOIL Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by Electronic System (e-voting) during the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 61st Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 21st September, 2023 as a hybrid (combined physical and electronic mode) meeting, at Radisson Blu Hotel, 7 Wardha Road, Nagpur 440015 submit my report as under:

1. The Annual General Meeting ("AGM") of the Company was held on Thursday, 21st September, 2023 as a hybrid (combined physical and electronic mode) meeting, at Radisson Blu Hotel, 7 Wardha Road, Nagpur 440015 and the voting for items transacted as per the Notice to this AGM was through Electronic System (e-voting) during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and general circular No. 14/2020 dated 8 April 2020, 17/2020 dated 13th April 2020, 20/2020 dated May 5, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated June 23, 2021 and 20/2021 dated 08th December, 2021 2/2022 dated 5th May, 2022 all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated 12th May, 2020.
2. The Notice calling the 61st AGM has been uploaded on the website of the Company at www.moil.nic.in. The Notice can also be accessed from the website of the Stock Exchanges



i.e. BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited (“NSDL”) (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) electronic system (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 61st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic 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 favor or against, if any, to the Chairman on the resolutions.
4. The e-voting facility both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronic system (e-voting) was provided by National Securities Depositories Limited (“NSDL”). The shareholders of the Company holding shares as on the cut-off date of Thursday, 14th September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The voting period for remote e-voting commenced on 17th September, 2023 at 9:00 a.m. and ended on 20th September, 2023 at 5:00 p.m. (IST) and the NSDL e-voting platform was blocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
6. The votes were unblocked on 21st September, 2023 around 05:00 p.m. in the presence of two witnesses, , Ms. Bhanu Sharma (Add.: Hanuman Temple, Residency Road, Sadar, Nagpur-440001) and Mr. Ritik Goklani (Add.: Block No. 14, Sai Vasanshah Square, Jaripatka, Nagpur – 440 014) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

I. Ms. Bhanu Sharma 
II. Mr. Ritik Goklani 
7. Based on the results made available to me, 663 Members have cast their votes through Remote E-Voting platform and 5 Members have cast their votes by means of e- voting by electronic system during the 61st AGM.
8. I have rendered scrutinizer’s report separately on the remote e-voting and by e-voting during the meeting and I hereby submit consolidated scrutinizer’s report pursuant to Rule 20(4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
9. The result of the voting is as under:-



1. ORDINARY RESOLUTION:-ITEM NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India.

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624428	108552846	82.47%	108552846	0	100%	0%
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		108552846	82.47%	108552846	0	100%	0%
Public Institutional Holders	Remote E-voting	37488806	30698408	81.89%	30698408	0	100%	0%
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		30698408	81.89%	30698408	0	100%	0%
Public Non- Institution	Remote E-voting	34371977	138813	0.40%	136613	2200	98.42%	1.58%
	E-voting during Annual General Meeting		289	0.00%	205	84	70.93%	29.07%
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		139102	0.40%	136818	2284	98.36%	1.64%
TOTAL		203485211	139390356	68.50%	139388072	2284	100%	0.00%



Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
648	139388072	100%

Votes against the resolution:

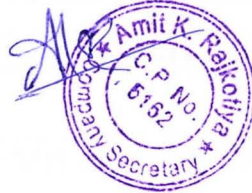
Number of members voted	Number of votes polled by them	% of total number of valid votes polled
21	2284	0.00%

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	
Public Institutions	
Public Non – Institutions	



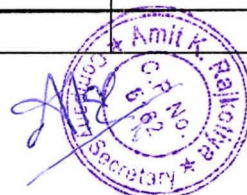
2. ORDINARY RESOLUTION:-ITEM NO. 2

To declare Final Dividend of ₹0.69 per equity share for the year ended March 31, 2023

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624428	108552846	82.47%	108552846	0	100%	0%
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		108552846	82.47%	108552846	0	100%	0%
Public Institutional Holders	Remote E-voting	37488806	30925741	82.49%	30925741	0	100%	0%
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		30925741	82.49%	30925741	0	100%	0%
Public Non- Institution	Remote E-voting	34371977	138348	0.40%	136435	1913	98.62%	1.38%
	E-voting during Annual General Meeting		289	0.00%	205	84	70.93%	29.07%
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		138637	0.40%	136640	1997	98.56%	1.44%
TOTAL		203485211	139617224	68.61%	139615227	1997	100%	0.00%

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
650	139615227	100%



Votes **against** the resolution:

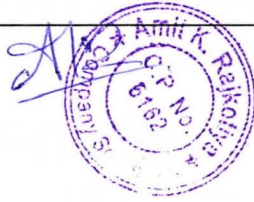
Number of members voted	Number of votes polled by them	% of total number of valid votes polled
19	1997	0.00%

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	
Public Institutions	
Public Non – Institutions	



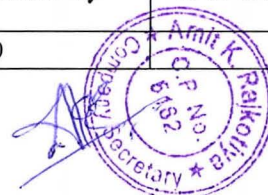
3. ORDINARY RESOLUTION:-ITEM NO. 3

To consider continuation of the appointment of Shri Rakesh Tumane, Director (Finance)
(DIN: 06639859).

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624428	108552846	82.47%	108552846	0	100%	0%
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		108552846	82.47%	108552846	0	100%	0%
Public Institutional Holders	Remote E-voting	37488806	30925741	82.49%	19633875	112918 66	63.49%	36.51%
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		30925741	82.49%	19633875	112918 66	63.49%	36.51%
Public Non- Institution	Remote E-voting	34371977	137798	0.40%	132874	4924	96.42%	3.58%
	E-voting during Annual General Meeting		289	0.00%	205	84	70.93%	29.07%
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		138087	0.40%	133079	5008	96.37%	3.63%
TOTAL		203485211	139616674	68.61%	128319800	112968 74	91.91%	8.09%

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
569	128319800	91.91%



Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
98	11296874	8.09%

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	
Public Institutions	
Public Non – Institutions	



4. ORDINARY RESOLUTION:-ITEM NO. 4

To consider continuation of the appointment of Shri M.M. Abdulla, Director (Prod. & Plng.) (DIN: 09388832).

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	13162442 8	108552846	82.47%	108552846	0	100%	0
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		108552846	82.47%	108552846	0	100%	0
Public Institutional Holders	Remote E-voting	37488806	30925741	82.50%	19633875	112918 66	63.49%	36.51%
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		30925741	82.50%	19633875	112918 66	63.49%	36.51%
Public Non- Institution	Remote E-voting	34371977	138028	0.401%	113354	24674	82.12%	17.88%
	E-voting during Annual General Meeting		289	0.00%	205	84	70.93%	29.07%
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		138317	0.40%	113559	24758	82.10%	17.90%
TOTAL		203485211	139616904	68.61%	128300280	113166 24	91.90%	8.10%

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
561	128300280	91.90%



Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
106	11316624	8.10%

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	
Public Institutions	
Public Non – Institutions	



5. ORDINARY RESOLUTION:-ITEM NO. 5

To authorize the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2023- 24 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624428	108552846	82.47%	108552846	0	100%	0
	E-voting during Annual General Meeting		-	-	-	-	-	
	Poll during Annual General Meeting		-	-	-	-	-	
	Total		108552846	82.47%	108552846	0	100%	0
Public Institutional Holders	Remote E-voting	37488806	30925741	82.49%	30925741	0	100%	0
	E-voting during Annual General Meeting		-	-	-	-	-	
	Poll during Annual General Meeting		-	-	-	-	-	
	Total		30925741	82.49%	30925741	0	100%	0
Public Non- Institution	Remote E-voting	34371977	137898	0.40%	134423	3475	97.48%	2.52%
	E-voting during Annual General Meeting		289	0.00%	205	84	70.93%	29.07%
	Poll during Annual General Meeting		-	-	-	-	-	
	Total		138187	0.40%	134628	3559	97.42%	2.58%
TOTAL		203485211	139616774	68.61%	139613215	3559	100%	0.00%

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
635	139613215	100%



Votes against the resolution:

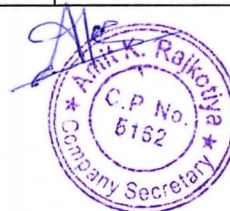
Number of members voted	Number of votes polled by them	% of total number of valid votes polled
33	3559	0.00%

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	
Public Institutions	
Public Non – Institutions	



6. ORDINARY RESOLUTION:-ITEM NO. 6

To ratify the Cost Auditor's remuneration.

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624428	108552846	82.47%	108552846	0	100%	0
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		108552846	82.47%	108552846	0	100%	0
Public Institutional Holders	Remote E-voting	37488806	30925741	82.49%	30925741	0	100%	0
	E-voting during Annual General Meeting		-	-	-	-	-	-
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		30925741	82.49%	30925741	0	100%	0
Public Non- Institution	Remote E-voting	34371977	137858	0.40%	134334	3524	97.44%	2.56%
	E-voting during Annual General Meeting		289	0.00%	205	84	70.93%	29.07%
	Poll during Annual General Meeting		-	-	-	-	-	-
	Total		138147	0.40%	134539	3608	97.38%	2.62%
TOTAL		203485211	139616734	68.61%	139613126	3608	100%	0.00%

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
633	139613126	100%



Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
35	3608	0.00%

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

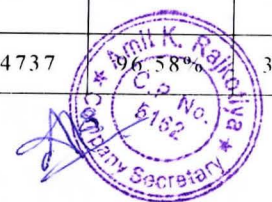
Category	No. of Votes
Promoter & Promoter Group	
Public Institutions	
Public Non – Institutions	



7. ORDINARY RESOLUTION:-ITEM NO. 7

To consider continuation of the appointment of Shri Ajit Kumar Saxena, Chairman-cum-Managing Director (DIN:08588419), as Chairman-cum-Managing Director.

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624428	108552846	82.47%	108552846	0	100%	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Poll during Annual General Meeting		0	0	0	0	0	0
	Total		108552846	82.47%	108552846	0	100%	0
Public Institutional Holders	Remote E-voting	37488806	30925741	82.49%	29159984	1765757	94.29%	5.71%
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Poll during Annual General Meeting		0	0	0	0	0	0
	Total		30925741	82.49%	29159984	1765757	94.29%	5.71%
Public Non- Institution	Remote E-voting	34371977	138048	0.40%	133395	4653	96.62%	3.38%
	E-voting during Annual General Meeting		289	0.00%	205	84	70.93%	29.07%
	Poll during Annual General Meeting		0	0	0	0	0	0
	Total		138337	0.40%	133600	4737	96.58%	3.42%



TOTAL	203485211	139616924	68.61%	137846430	1770494	98.73%	1.27%
--------------	-----------	-----------	--------	-----------	---------	--------	-------

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
620	137846430	98.73%

Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
48	1770494	1.27%

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	
Public Institutions	
Public Non – Institutions	



8. ORDINARY RESOLUTION:-ITEM NO. 8

To consider continuation of the appointment of Dr. Sanjay Roy, Nominee Director (Govt. of India) (DIN:10045280), as a Nominee Director.

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624428	108552846	82.47%	108552846	0	100%	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Poll during Annual General Meeting		0	0	0	0	0	0
	Total		108552846	82.47%	108552846	0	100%	0
Public Institutional Holders	Remote E-voting	37488806	30925741	82.49%	19603775	1132196 6	63.39%	36.61%
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Poll during Annual General Meeting		0	0	0	0	0	0
	Total		30925741	82.49%	19603775	1132196 6	63.39%	36.61%
Public Non- Institution	Remote E-voting	34371977	138287	0.40%	134032	4255	96.92%	3.08%
	E-voting during Annual General Meeting		205	0.00%	205	0	100%	0
	Poll during Annual General Meeting		0	0	0	0	0	0



	Total		138492	0.40	134237	4255	96.92	3.08
TOTAL		203485211	139617079	68.61%	128290858	1132622 1	91.89%	8.11%

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
573	128290858	91.89%

Votes against the resolution:

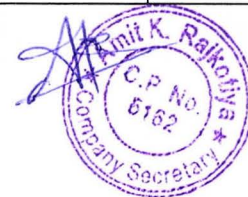
Number of members voted	Number of votes polled by them	% of total number of valid votes polled
95	11326221	8.11%

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	
Public Institutions	
Public Non – Institutions	



9. ORDINARY RESOLUTION:-ITEM NO. 9

To consider continuation of the appointment of Shri Nikunj Kumar Srivastav, (DIN: 02008508), as a Nominee Director (Govt. of Madhya Pradesh).

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	131624428	108552846	82.47%	108552846	0	100%	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Poll during Annual General Meeting		0	0	0	0	0	0
	Total		108552846	82.47%	108552846	0	100%	0
Public Institutional Holders	Remote E-voting	37488806	30925741	82.49%	19603775	1132196 6	63.39%	36.61%
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Poll during Annual General Meeting		0	0	0	0	0	0
	Total		30925741	82.49%	19603775	1132196 6	63.39%	36.61%
Public Non- Institution	Remote E-voting	34371977	138257	0.40%	133998	4259	96.92%	3.08%
	E-voting during Annual General Meeting		289	0.00%	205	84	70.93%	29.07%
	Poll during Annual General Meeting		0	0	0	0	0	0
	Total		138546	0.40%	134203	4343	96.87%	3.13%
TOTAL		203485211	139617133	68.61%	128290824	1132630 9	91.89%	8.11%



Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
573	128290824	91.89%

Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
94	11326309	8.11%

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	

10. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully



CS Amit K. Rajkotiya
Practicing Company Secretaries
Membership No: FCS 5561
CP No: 5162
PR No.:2272/2022

Place: Nagpur

Dated: 22nd September, 2023

UDIN: F005561E001061792