



**Ahluwalia Contracts
(India) Limited**
Engineering, Designing & Construction

Dated: 30.09.2023

To,
The

Compliance Department
BSE Limited.
25th Floor, P.J. Towers
Dalal Street, Mumbai -
400001

Compliance Department
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

Compliance Department
Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, West Bengal – 700001

Dear Sir/Madam,

Company's Scrip Code in BSE: 532811
Company's Symbol in NSE: AHLUCONT
Company's Symbol in CSE: 11134
ISIN: INE758C01029

Sub: Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Voting results and Consolidated Scrutinizer Report of the Company

This is to inform you that the Shareholders at the 44th Annual General Meeting of the Company held on Friday, 29th September, 2023 have approved all the resolutions as set out in the notice of the 44th Annual General Meeting.

Please find enclosed herewith the consolidated voting details of the 44th Annual General Meeting and Scrutinizer Report with voting results dated 29th September, 2023.

Kindly take the same on your record and oblige.

Yours faithfully,
For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)
Company Secretary

Encl.: As above

	Ahluwalia Contracts (India) Limited
Date of the AGM/EGM	29-09-2023
Total number of shareholders on record date	13150
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A
Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	44

Resolution No.	1							
	ORDINARY - Adoption of Standalone & Consolidated Financial Statements for the Financial Year ended 31st March, 2023:							
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37055977	37055977	100.0000	37055977	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		37055977	37055977	100.0000	37055977	0	100.0000
Public- Institutions	E-Voting	26336437	25014947	94.9823	25014947	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		26336437	25014947	94.9823	25014947	0	100.0000
Public- Non Institutions	E-Voting	3595146	6823	0.1898	6604	219	96.7903	3.2097
	Poll (E-Voting at AGM)		3	0.0001	03	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3595146	6826	0.1899	6607	219	100.0000
Total		66987560	62077750	92.6706	62077531	219	99.9996	0.0004

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY -Declaration of Dividend 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37055977	37055977	100.0000	37055977	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		37055977	37055977	100.0000	37055977	0	100.0000
Public- Institutions	E-Voting	26336437	25066248	95.1771	25058676	7572	99.9698	0.0302
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		26336437	25066248	95.1771	25058676	7572	99.9698
Public- Non Institutions	E-Voting	3595146	6823	0.1898	6604	219	96.7903	3.2097
	Poll (E-Voting at AGM)		3	0.0001	03	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3595146	6826	0.1899	6607	219	100.0000
Total		66987560	62129051	92.7471	62121260	7791	99.9875	0.0125

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY: Reappointment of Retiring Director:							
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 and Promoter Group	E-Voting	37055977	37055977	100.0000	37055977	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		37055977	37055977	100.0000	37055977	0	100.0000
Public- Institutions	E-Voting	26336437	25004930	94.9442	23681216	1323714	94.7062	5.2938
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		26336437	25004930	94.9442	23681216	1323714	94.7062
Public- Non Institutions	E-Voting	3595146	6823	0.1898	6484	339	95.0315	4.9685
	Poll (E-Voting at AGM)		3	0.0001	03	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3595146	6826	0.1899	6487	339	100.0000
Total		66987560	62067733	92.6556	60743680	1324053	97.8668	2.1332

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY: To ratify the remuneration of the Cost Auditors for the Financial Year ending 31st March,2024:							
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
	E-Voting	37055977	37055977	100.0000	37055977	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000

Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	37055977	37055977	100.0000	37055977	0	100.0000	0.0000
Public- Institutions	E-Voting		25066248	95.1771	25066248	0	100.0000	0.0000
	Poll (E-Voting at AGM)	26336437	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	26336437	25066248	95.1771	25066248	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6823	0.1898	6604	219	96.7903	3.2097
	Poll (E-Voting at AGM)	3595146	3	0.0001	03	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	3595146	6826	0.1899	6607	219	100.0000	0.0000
	Total	66987560	62129051	92.7471	62128832	219	99.9996	0.0004

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL: To increase the borrowing limits of the company from Rs 2500 crores to 5000 crores:							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		37055977	100.0000	37055977	0		0.0000
	Poll (E-Voting at AGM)	37055977	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	37055977	37055977	100.0000	37055977	0	0.0000	0.0000
Public- Institutions	E-Voting		25004930	94.9442	21927326	3077604	87.6920	12.3080
	Poll (E-Voting at AGM)	26336437	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	26336437	25004930	94.9442	21927326	3077604	87.6920	12.3080

Public- Non Institutions	E-Voting	3595146	6823	0.1898	6484	339	95.0315	4.9685
	Poll (E-Voting at AGM)		3	0.0001	03	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3595146	6826	0.1899	6487	339	100.0000
Total	66987560	62067733	92.6556	58989790	3077943	95.0410	4.9590	

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL: Providing security under section 180(1)(a) of the Companies Act, 2013 in connection with the existing borrowing limit of the company:							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37055977	37055977	100.0000	37055977	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		37055977	37055977	100.0000	37055977	0	100.0000
Public- Institutions	E-Voting	26336437	25004930	94.9442	21187046	3817884	84.7315	15.2685
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		26336437	25004930	94.9442	21187046	3817884	84.7315
Public- Non Institutions	E-Voting	3595146	6823	0.1898	6484	339	95.0315	4.9685
	Poll (E-Voting at AGM)		3	0.0001	03	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3595146	6826	0.1899	6487	339	100.0000
Total	66987560	62067733	92.6556	58249510	3818223	93.8483	6.1517	

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY: To revise the remuneration of Mr. Bikramjit Ahluwalia (DIN:00304947), Managing Director of the company:							

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 and Promoter Group	E-Voting	37055977	37055977		37055977	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		37055977	37055977	100.0000	37055977	0	100.0000
Public- Institutions	E-Voting	26336437	25066248	95.1771	24862645	203603	99.1877	0.8123
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		26336437	25066248	95.1771	24862645	203603	99.1877
Public- Non Institutions	E-Voting	3595146	6823	0.1898	5753	1070	84.3177	15.6823
	Poll (E-Voting at AGM)		3	0.0001	03	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3595146	6826	0.1899	5756	1070	100.0000
Total		66987560	62129051	92.7471	61924378	204673	99.6706	0.3294

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY: To revise the remuneration of Mr. Shobhit Uppal (DIN:00305264), Whole Time Director of the Company:							
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
	E-Voting	37055977	37055977	100.0000	37055977	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000

Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	37055977	37055977	100.0000	37055977	0	100.0000	0.0000
Public- Institutions	E-Voting		25066248	95.1771	25048388	17860	99.9287	0.0713
	Poll (E-Voting at AGM)	26336437	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	26336437	25066248	95.1771	25048388	17860	99.9287	0.0713
Public- Non Institutions	E-Voting		6823	0.1898	5753	1070	84.3177	15.6823
	Poll (E-Voting at AGM)	3595146	3	0.0001	03	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	3595146	6826	0.1899	5756	1070	100.0000	0.0000
	Total	66987560	62129051	92.7471	62110121	18930	99.9695	0.0305

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY: To revise the remuneration of Mr. Vikas Ahluwalia (DIN:00305175), Whole Time Director of the Company:							
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 and Promoter Group	E-Voting		37055977	100.0000	37055977	0	100.0000	0.0000
	Poll (E-Voting at AGM)	37055977	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	37055977	37055977	100.0000	37055977	0	100.0000	0.0000
Public- Institutions	E-Voting		25066248		25066248	0	100.0000	0.0000
	Poll (E-Voting at AGM)	26336437	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	26336437	25066248	0.0000	25066248	0	100.0000	0.0000
	E-Voting		6823	0.1898	5753	1070	84.3177	15.6823

	Poll (E-Voting at AGM)	3595146	3	0.0001	03	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	3595146	6826	0.1899	5756	1070	100.0000	0.0000
	Total	66987560	62129051	92.7471	62127981	1070	99.9983	0.0017

Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY:To revise the remuneration of Mr. Sanjiv Sharma (DIN:08478247), Whole Time Director of the Company:							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		37055977		37055977	0	100.0000	0.0000
	Poll (E-Voting at AGM)	37055977	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	37055977	37055977	100.0000	37055977	0	100.0000	0.0000
Public- Institutions	E-Voting		25066248	95.1771	25066248	0	100.0000	0.0000
	Poll (E-Voting at AGM)	26336437	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	26336437	25066248	95.1771	25066248	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6823	0.1898	5753	1070	84.3177	15.6823
	Poll (E-Voting at AGM)	3595146	3	0.0001	03	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	3595146	6826	0.1899	5756	1070	100.0000	0.0000
	Total	66987560	62129051	92.7471	62127981	1070	99.9983	0.0017



29th September, 2023

The Chairman
Ahluwalia Contracts (India) Limited,
(CIN: L45101DL1979PLC009654)
A-177, Okhla Industrial Area, Phase-I,
New Delhi - 110020

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and Electronic Voting facility provided at the Annual General Meeting (AGM) conducted through Video Conferencing(VC)/ other audio-visual means (OVAM) pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of Ahluwalia Contracts (India) Limited (the Company) having its registered office at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 vide resolution dated 14th August, 2023 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize the Electronic Voting facility provided at the AGM by the shareholders in respect of the below mentioned resolutions passed at the 44th Annual General Meeting (AGM) of the Company held on 29th September, 2023.

The notice dated 14th August, 2023 convening AGM of the Company were sent to the Shareholders through electronic mode (E-mail), whose email addresses are registered with the Company/ Depositories in compliance with the MCA circular no. 14/2020 dated April 08, 2020, circular no. 17/2020 dated April 13, 2020, circular no. 20/2020 dated May 05, 2020, circular no. 02/2021 dated January 13, 2021, circular no. 20/2021 dated December 8, 2021, MCA Circular No. 2/2022 dated May 5, 2022 and circular no. 10/2022 dated 28th December, 2022 read with SEBI circular dated 12th May, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 29th September, 2023.

The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM as offered by NSDL for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 22nd September, 2023 were entitled to vote on the proposed resolutions as set out at item nos. 01 to 10 in the notice convening of the 44th AGM of the Company.

The voting period for remote e-Voting commenced on Tuesday, 26th day of September, 2023 at 10:00 am (IST) and ended on Thursday, 28th September of, 2023 at 5:00 pm (IST).



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

After the closure of the voting at the Annual General Meeting, the votes cast under remote e-Voting facility & at the Annual General Meeting were then unblocked by me at 1:23 P.M. on 29th September, 2023 in the presence of Ms. Chhavi Goyal and Ms. Swati Tomar, who are not in the employment of the company.

I have scrutinized and reviewed the remote e-voting through electronic means (remote e-voting) and Electronic voting facility at the AGM and votes tendered therein based on the data downloaded from the NSDL platform.

The Management of the Company is responsible to ensure compliance with the requirements of the Act & Rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions forming part of the notice of AGM.

My responsibility as a Scrutinizer for the remote e-voting and e-voting facility at the AGM is restricted to make a Scrutinizers report of the votes cast in favor or against the resolution.

All relevant records of remote e-voting and electronic voting facility will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 44th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I have rendered scrutinizers' report separately on the remote e-voting and by Electronic Voting facility provided at the AGM. Based on the results made available to me, 219 members have casted their votes on the e-voting platform and 3 members have casted their vote through Electronic voting facility at the AGM. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

Thanking You.

Yours Faithfully,

For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
P.R.C. No. 1388/2021
UDIN: F006973E001130678

Place: Ghaziabad
Date: 29th September, 2023

Annexure:

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	Adoption of Standalone & Consolidated Financial Statements for the Financial Year ended 31 st March, 2023:
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	217	3	220	62077747	3	62077750	100
Voted in favour	205	3	208	62077528	3	62077531	99.9996
Voted against	12	0	12	219	0	219	0.0004
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	Declaration of Dividend for Financial Year 2022-23:
Type of Resolution	Ordinary



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Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	219	3	222	62129048	3	62129051	100
Voted in favour	206	3	209	62121257	3	62121260	99.9875
Voted against	13	0	13	7791	0	7791	0.0125
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	Reappointment of Retiring Director:
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	218	3	221	62067730	3	62067733	100



Voted in favour	164	3	167	60743677	3	60743680	97.8668
Voted against	54	0	54	1324053	0	1324053	2.1332
Invalid Vote	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	To ratify the remuneration of the Cost Auditors for the Financial Year ending 31 st March,2024:
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	219	3	222	62129048	3	62129051	100
Voted in favour	207	3	210	62128829	3	62128832	99.9996
Voted against	12	0	12	219	0	219	0.0004
Invalid Vote	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.

V. Resolution No. 5:-



Agenda No.	5
Subject matter of resolution	To increase the borrowing limits of the Company from Rs 2500 crores to 5000 crores:
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	218	3	221	62067730	3	62067733	100
Voted in favour	169	3	172	58989787	3	58989790	95.0410
Voted against	49	0	49	3077943	0	3077943	4.9590
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	Providing security under section 180(1)(a) of the Companies Act, 2013 in connection with the existing borrowing limit of the company:
Type of Resolution	Special



Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	218	3	221	62067730	3	62067733	100
Voted in favour	166	3	169	58249507	3	58249510	93.8483
Voted against	52	0	52	3818223	0	3818223	6.1517
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

VII. Resolution No. 7:-

Agenda No.	7
Subject matter of resolution	To revise the remuneration of Mr. Bikramjit Ahluwalia (DIN:00304947), Managing Director of the company:
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total	219	3	222	62129048	3	62129051	100



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Received							
Voted in favour	200	3	203	61924375	3	61924378	99.6706
Voted against	19	0	19	204673	0	204673	0.3294
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

VIII. Resolution No. 8:-

Agenda No.	8
Subject matter of resolution	To revise the remuneration of Mr. Shobhit Uppal (DIN:00305264), Whole Time Director of the Company:
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	219	3	222	62129048	3	62129051	100
Voted in favour	202	3	205	62110118	3	62110121	99.9695
Voted against	17	0	17	18930	0	18930	0.0305
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A



IX. Resolution No. 9:-

Agenda No.	9
Subject matter of resolution	To revise the remuneration of Mr. Vikas Ahluwalia (DIN:00305175), Whole Time Director of the Company:
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	219	3	222	62129048	3	62129051	100
Voted in favour	203	3	206	62127978	3	62127981	99.9983
Voted against	16	0	16	1070	0	1070	0.0017
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

X. Resolution No. 10:-

Agenda No.	10
Subject matter of resolution	To revise the remuneration of Mr. Sanjiv Sharma (DIN:08478247), Whole Time Director of the Company:



Type of Resolution	Ordinary
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Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	219	3	222	62129048	3	62129051	100
Voted in favour	203	3	206	62127978	3	62127981	99.9983
Voted against	16	0	16	1070	0	1070	0.0017
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

Yours Faithfully,

For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
P.R.C. No. 1388/2021
UDIN: F006973E001130678

Date: 29th September, 2023