



CIN:L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: [www.weizmann.co.in](http://www.weizmann.co.in), Email: [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

Tel. Nos :022-22071501 ( 6 lines) Fax No.: 022-22071514

31<sup>st</sup> July, 2024

<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598235/8237 /8347. <b>Symbol: WEIZMANIND</b>	<b>BSE Limited</b> Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037 /2041 <b>Scrip Code: 523011</b>
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Dear Sir/Madam,

**Sub: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)**

This is to inform you that the 37<sup>th</sup> Annual General Meeting (AGM) of Company was held on Tuesday, 30<sup>th</sup> July, 2024 through Video Conferencing /Other Audio Visual Means and the business mentioned in the Notice dtd. 28<sup>th</sup> May, 2024 convening the AGM were transacted.

In this regard, please find enclosed herewith the following:

1. Voting Results of AGM
2. Scrutinizer's Report

You are requested to take note of the same.

Thanking You.

Yours Sincerely,

**For Weizmann Limited**

**Ami Purohit**  
**Company Secretary**

Encl. as above

WEIZMANN LIMITED								
Date of the AGM/EGM			30-07-2024					
Total number of shareholders on record date			10457					
No. of shareholders present in the meeting either in person or through proxy:			0					
Promoters and promoter Group:			0					
Public:			0					
No. of shareholders attended the meeting through Video Conferencing:			32					
Promoters and promoter Group:			10					
Public:			22					
Resolution 1 :Adoption of Audited Financial Statements for the year ended 31st March, 2024 on Standalone and Consolidated basis and the report of the Board of Directors and Auditors thereon.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10764173	10764173	100.00	10764173	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10764173	10764173	100.00	10764173	0	100.00	0.00
Public - Institutions	E-VOTING	100	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5094748	2122411	41.66	2122186	225	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5094748	2122411	41.66	2122186	225	99.99	0.01
TOTAL		15859021	12886584	81.26	12886359	225	100.00	0.00

<b>Resolution 2</b> :To Declare Dividend on Equity Shares								
<b>Resolution required</b> :(Ordinary / Special)				<b>Ordinary Resolution</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>				<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b> (3)=[(2)/(1)]*100	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b> (6)=[(4)/(2)]*100	<b>% of Votes against on votes polled</b> (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>10764173</b>	<b>10764173</b>	<b>100.00</b>	<b>10764173</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>10764173</b>	<b>10764173</b>	<b>100.00</b>	<b>10764173</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>5094748</b>	<b>2122411</b>	<b>41.66</b>	<b>2122186</b>	<b>225</b>	<b>99.99</b>	<b>0.01</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>5094748</b>	<b>2122411</b>	<b>41.66</b>	<b>2122186</b>	<b>225</b>	<b>99.99</b>	<b>0.01</b>
<b>TOTAL</b>		<b>15859021</b>	<b>12886584</b>	<b>81.26</b>	<b>12886359</b>	<b>225</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3** Re-appointment of Shri. Hitesh V Siraj as Director (DIN: 00058048) who retires by Rotation

**Resolution required :(Ordinary / Special)**

**Ordinary Resolution**

**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 favor  (4)	No. of Votes against  (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10764173	10764173	100.00	10764173	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10764173	10764173	100.00	10764173	0	100.00	0.00
Public - Institutions	E-VOTING	100	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5094748	2122411	41.66	2122186	225	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5094748	2122411	41.66	2122186	225	99.99	0.01
TOTAL		15859021	12886584	81.26	12886359	225	100.00	0.00

**Resolution 4** :Ratification of Cost Auditor's Remuneration.

**Resolution required :(Ordinary / Special)**

**Ordinary Resolution**

**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 favor  (4)	No. of Votes against  (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10764173	10764173	100.00	10764173	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10764173	10764173	100.00	10764173	0	100.00	0.00
Public - Institutions	E-VOTING	100	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5094748	2122411	41.66	2121986	425	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5094748	2122411	41.66	2121986	425	99.98	0.02
TOTAL		15859021	12886584	81.26	12886159	425	100.00	0.00

**Resolution 5** :Approval for continuation of Shri. Dharmendra G Siraj (DIN: 00025543) as Non-Executive Director of the Company

**Resolution required :(Ordinary / Special)**

**Ordinary Resolution**

**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 favor  (4)	No. of Votes against  (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10764173	10764173	100.00	10764173	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10764173	10764173	100.00	10764173	0	100.00	0.00
Public - Institutions	E-VOTING	100	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5094748	2122411	41.66	2122186	225	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5094748	2122411	41.66	2122186	225	99.99	0.01
<b>TOTAL</b>		<b>15859021</b>	<b>12886584</b>	<b>81.26</b>	<b>12886359</b>	<b>225</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution 6</b> :Re-appointment of Shri. Neelkamal V. Siraj (DIN: 00021986) as Managing Director of the Company								
<b>Resolution required :(Ordinary / Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>10764173</b>	<b>10764173</b>	<b>100.00</b>	<b>10764173</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>10764173</b>	<b>10764173</b>	<b>100.00</b>	<b>10764173</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>5094748</b>	<b>2122411</b>	<b>41.66</b>	<b>2122186</b>	<b>225</b>	<b>99.99</b>	<b>0.01</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>5094748</b>	<b>2122411</b>	<b>41.66</b>	<b>2122186</b>	<b>225</b>	<b>99.99</b>	<b>0.01</b>
<b>TOTAL</b>		<b>15859021</b>	<b>12886584</b>	<b>81.26</b>	<b>12886359</b>	<b>225</b>	<b>100.00</b>	<b>0.00</b>

For Weizmann Limited

Ami Purohit  
Company Secretary

### CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)

*[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]*

To,

The Chairman of 37<sup>th</sup> Annual General Meeting ("37<sup>th</sup> AGM") of the Members of **WEIZMANN LIMITED (CIN: L65990MH1985PLC038164)**, held Tuesday, 30<sup>th</sup> July, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizer by the Board of Directors of Weizmann Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 and General Circular No. 3/2022 dated May 5, 2022 and General Circular No.10/2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities Exchange Board of India (SEBI) circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as the "SEBI Circulars"), on the proposed resolutions contained in the Notice of 37<sup>th</sup> AGM of the Members of the Company dated 28<sup>th</sup> May, 2024 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 37<sup>th</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 37<sup>th</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) , the agency authorized under the Rules and engaged by the Company to provide



platform for voting through remote e-voting and e-voting during the 37<sup>th</sup> AGM and platform for VC/ OAVM facility for participation in the 37<sup>th</sup> AGM.

3. As confirmed by the Company, the Annual Report for the Financial Year 2023-2024 containing the Notice of the 37<sup>th</sup> AGM was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.
4. Post-dispatch of the Annual Report along with the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 09<sup>th</sup> July 2024 in "Financial Express" (English) and on 10<sup>th</sup> July 2024 in "Mumbai Lakshadeep" (Marathi) respectively including electronic editions.
5. In terms of the Notice, the remote e-voting facility was kept open from Saturday, 27<sup>th</sup> July, 2024 at 9:00 a.m. (IST) and ends on Monday, 29<sup>th</sup> July, 2024 at 5:00 p.m. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
6. The Members of the Company as on the "cut-off" date, i.e., 23<sup>rd</sup> July 2024 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 29<sup>th</sup> July, 2024 at 5:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.
8. At the 37<sup>th</sup> AGM of the Company held on 30<sup>th</sup> July 2024, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.
9. Immediately after the conclusion of the e-voting during the AGM on the 30<sup>th</sup> July 2024, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.



10. Thereafter, the information regarding list of the Members, who voted “for” or “against” or “abstained” and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the AGM.

I submit my Consolidated Scrutinizer’s Report on the results of voting through remote e-voting and e-voting during the 37<sup>th</sup> AGM as under: -

**ITEM NO. 1: ORDINARY RESOLUTION:**

**Adoption of Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 on Standalone and Consolidated basis and the Reports of the Board of Directors and Auditors thereon.**

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution		
E-voting	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	48	12886359	99.9983
	Votes against the resolution		
	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	2	225	0.0017
<b>Total</b>	<b>50</b>	<b>12886584</b>	<b>100</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



**ITEM NO. 2: ORDINARY RESOLUTION:**

**To Declare Dividend on Equity Shares**

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution		
E-voting	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	48	12886359	99.9983
	Votes against the resolution		
	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	2	225	0.0017
<b>Total</b>	<b>50</b>	<b>12886584</b>	<b>100</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



**ITEM NO. 3: ORDINARY RESOLUTION:**

**Re-appointment of Shri. Hitesh V Siraj (DIN: 00058048), as Director who retires by Rotation**

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution		
E-voting	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	48	12886359	99.9983
	Votes against the resolution		
	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	2	225	0.0017
<b>Total</b>	<b>50</b>	<b>12886584</b>	<b>100</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



**SPECIAL BUSINESS:**

**ITEM NO. 4: ORDINARY RESOLUTION:**

**Ratification of Cost Auditor's Remuneration.**

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution		
E-voting	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	46	12886159	99.9967
	Votes against the resolution		
	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	4	425	0.0033
Total	50	12886584	100

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



**ITEM NO. 5: ORDINARY RESOLUTION:**

**Approval for continuation of Shri. Dharmendra G Siraj (DIN: 00025543) as Non-Executive Director of the Company**

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution		
E-voting	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	48	12886359	99.9983
	Votes against the resolution		
	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	2	225	0.0017
Total	50	12886584	100

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



**ITEM NO. 6: SPECIAL RESOLUTION:**

**Re-appointment of Shri. Neelkamal V. Siraj (DIN: 00021986) as Managing Director of the Company**

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution		
E-voting	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	48	12886359	99.9983
	Votes against the resolution		
	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	2	225	0.0017
<b>Total</b>	<b>50</b>	<b>12886584</b>	<b>100</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
<b>E-voting</b>	-	-	-	-

*Note: E-voting includes remote e-voting and e-voting at the AGM.*

Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.

Thanking you,  
Yours faithfully,

**For Martinho Ferrao & Associates**  
Company Secretaries

  
**Martinho Ferrao**  
Proprietor  
Membership No.: FCS 6221  
C.P. No.: 5676  
UDIN: F006221F000857137



Place: Mumbai  
Date: 30<sup>th</sup> July 2024